

Town of Garden City Minutes

July 15, 2015

Special Meeting

Mayor Lonelle Archuleta called the meeting to order at 4:00 PM.

Mayor Lonelle Archuleta and Trustees; Dan Ruhala, Abby Clabough, Fil Archuleta, Kelly Stewart, and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present was Don Hoff, Town Attorney; Amy Penfold, Associate Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Mike Tupa and Team, Denver University; Ian Skor; Brian Seifried, Wing Shack.

Approve General Contractor Contract with Frank Construction, LLC

Fil Archuleta Moved and Clarence Krieger seconded to approve the General Contractor Contract for Frank Construction, LLC. A roll call vote was taken. Trustee Kelly Stewart YES Trustee Clarence Krieger YES Mayor Lonelle Archuleta YES Trustee Dan Ruhala YES Trustee Fil Archuleta YES Trustee Abby Clabough YES. 6 Aye. 0 Nay. Motion carried.

Approve Bley Associates Architects Construction Management Contract

Abby Clabough moved and Fil Archuleta seconded to approve the addendum for construction management services from Bley Associates Architects in the amount of \$7700.00 contingent on the deduction of preconstruction management fees of \$3200.00 from Bley's invoice for work completed as of the date of this meeting. The construction management fees for the bid process were included in Bley's current invoice and in the addendum. A roll call vote was taken. Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Clarence Krieger YES Trustee Fil Archuleta YES Trustee Kelly Stewart YES Trustee Dan Ruhala YES. 6 Aye. 0 Nay. Motion carried.

Mike Tupa and Team from Denver University

Mike Tupa and his team presented their recommendations for the 8th Avenue Revitalization Project to the Board and audience. Mr. Tupa suggested the following be completed; a Traffic Study on 8th Avenue, the determination of the Town's right-of-way on both the east and west side of 8th Avenue, meet with City of Evans regarding their plans for their portion of 8th Avenue South. Mr. Tupa requested copies of Town of Garden City Codes that may pertain to the 8th Avenue Revitalization Project.

Consider Staff Shirts

Staff will work individually with each Board Member on the Staff shirt order.

Trustees were asked to purchase school supplies from Office Depot for National Night-Out backpacks. Purchases will be reimbursed.

Announcements

- a. The August 4th, 2015 Board of Trustees Regular Meeting has been rescheduled to August 3, 2015 at 7:00 PM
- b. National Night-Out is scheduled for August 4th, 2015 at 5:00 PM at the Town Hall.
- c. 3rd Annual Bootleggin' Days is scheduled for August 21st and 22nd, 2015.

Adjourn

Since there was no further business, Clarence Krieger moved and Fil Archuleta seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 6:26 PM.

Respectfully Submitted by _____
Juli Rouse, Deputy Clerk

