

Town of Garden City Minutes

September 1, 2015

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 7:00 PM.

Mayor Lonelle Archuleta and Trustees; Terry Greenwood, Dan Ruhala, Abby Clabough, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present: Don Hoff, Town Attorney; Cheryl Campbell, Town Administrator; Juli Rouse, Deputy Clerk; Joe Bain, Code Enforcement; Stephanie Salazar, Salazar Associates; Luz Estela Tarin, Taqueria Rancho Alegre; Leta Meyers, 1717 37th Avenue; William Spaedt, 2710 6th Avenue Lane.

Consent Agenda

- a. Approve Minutes from August 18th, 2015 Regular Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve Administrator's PTO September 4th and September 8th, 2015

Fil Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-d. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Lonelle Archuleta asked the audience to introduce themselves and invited public comment. There was no comment.

Consider Leta Meyers Pavement Grant Application and Final Review and Payment

Fil Archuleta moved and Abby Clabough seconded to approve the Pavement Grant Application and Final Review and Payment for \$1,000.00 for Leta Meyers. 7 Aye. 0 Nay. Motion carried.

Consider Luz Estela and Adrian Omar Tarin Pavement Grant Application and Final Review and Payment

Fil Archuleta moved and Clarence Krieger seconded to approve the Pavement Grant Application and Final Review and Payment for \$4713.00 for Luz Estela and Adrian Omar Tarin, Taqueria Rancho Alegre. 7 Aye. 0 Nay. Motion carried.

Consider Luz Estela and Adrian Omar Tarin, Taqueria Rancho Alegre Commercial Revitalization Grant Application and Final Review and Payment

Abby Clabough moved and Clarence Krieger seconded to approve the Commercial Revitalization Grant Application and Final Review and Payment for \$4290.00 for Luz Estela and Adrian Omar Tarin, Taqueria Rancho Alegre. 7 Aye. 0 Nay. Motion carried

Consider William Spaedt Residential Revitalization Grant Amendment

Trustee Abby Clabough recused herself because she resides at this residence. Clarence Krieger moved and Fil Archuleta seconded to approve the Residential Revitalization Grant Amendment for an additional \$287.50 for William Spaedt at 2710 6th Avenue Lane. 6 Aye. 0 Nay. Motion carried.

Consider Economic Development Consultant Agreement with Stephanie Salazar from Salazar Associates

Abby Clabough moved and Terry Greenwood seconded to approve the Economic Development Consultant Agreement with Stephanie Salazar from Salazar Associates including the changes made by Attorney Don Hoff. A roll call vote was taken. Trustee Clarence Krieger YES Trustee Dan Ruhala YES Mayor Lonelle Archuleta YES Trustee Abby Clabough YES Trustee Fil Archuleta YES Trustee Terry Greenwood YES Trustee Kelly Stewart YES. 7 Aye. 0 Nay. Motion carried.

Terry Greenwood moved and Fil Archuleta seconded to approve payment of the retainer in the amount of \$8125.00 to Stephanie Salazar from Salazar Associates. A roll call vote was taken. Trustee Abby Clabough YES Mayor Lonelle Archuleta YES Trustee Clarence Krieger YES Trustee Kelly Stewart YES Trustee Fil Archuleta YES Trustee Terry Greenwood YES Trustee Dan Ruhala YES. 7 Aye. 0 Nay. Motion carried.

Adopt Ordinance No. 04-2015 An Ordinance Amending Chapter 7, Health, Sanitation And Animals, Of The Town Of Garden City Municipal Code With The Addition Of Article 7 Requiring The Installation Of Sand And Grease Traps In Certain Establishments And Requiring Maintenance Of Sand And Grease Traps In The Town Of Garden City

Terry Greenwood moved and Clarence Krieger seconded to postpone Ordinance 04-2015 to a future Board of Trustees Regular Meeting. 7 Aye. 0 Nay. Motion carried.

Adopt Ordinance No. 05-2015 An Ordinance Approving The Amended Plat Of Garden City Town Hall Subdivision, A Replat Of Lots 12 And 13, First Addition To The Town Of Garden City, Lot 1 And Outlot A, Garden City Town Hall Subdivision, Being A Part Of The Southwest Quarter Of Section 17, Township 5 North, Range 65 West Of The 6th P.M. Town Of Garden City, County Of Weld, State Of Colorado

Abby Clabough moved and Fil Archuleta seconded to adopt Ordinance No. 05-2015 An Ordinance Approving The Amended Plat Of Garden City Town Hall Subdivision, A Replat Of Lots 12 And 13, First Addition To The Town Of Garden City, Lot 1 And Outlot A, Garden City Town Hall Subdivision, Being A Part Of The Southwest Quarter Of Section 17, Township 5 North, Range 65 West Of The 6th P.M. Town Of Garden City, County Of Weld, State Of Colorado Garden City Subdivision Plat. A roll call vote was taken. Trustee Kelly Stewart YES Trustee Clarence Krieger YES Trustee Terry Greenwood YES Mayor Lonelle Archuleta YES Trustee Abby Clabough YES Trustee Fil Archuleta YES Trustee Dan Ruhala YES. 7 Aye. 0 Nay. Ordinance 05-2015 was adopted.

Approve Town Hall Addition Progress Payment No. 1

Abby Clabough moved and Terry Greenwood seconded to approve Progress Payment No. 1 for \$18,680.00. \$17,680.00 to Frank Construction and \$1000.00 to Bley Associates Architects. 7 Aye. 0 Nay. Motion carried.

Consider Law Lawn Care Contract Performance

Fil Archuleta moved and Abby Clabough seconded to continue Law Lawn Care's Contract. 7 Aye. 0 Nay. Motion carried.

Consider Conference Phone for Boardroom

Fil Archuleta moved and Clarence Krieger seconded to approve the purchase a ClearOne 910-158-500 MAX EX Tabletop Conference Phone for \$285.99. 7 Aye. 0 Nay. Motion carried.

Consider Volunteer Status of Board Members

Attorney Don Hoff, Town Administrator Cheryl Campbell and Mayor Lonelle Archuleta had a conference call with Tammy Tanoue from CIRSA. Tammy Tanoue from CIRSA stated that Board Members should not volunteer; the only exception is volunteering for Town Events. Attorney Don Hoff stated that the Board Members who are currently working on volunteer projects may complete those projects.

Consider Allowing Golf Carts on Public Streets

Clarence Krieger moved and Abby Clabough seconded to approve Attorney Don Hoff to draft an Ordinance allowing golf carts on Public Streets with the following two provisions. Golf carts will not be allowed to travel on Highway 85 or on 8th Avenue. 7 Aye. 0 Nay. Motion carried.

Consider Scheduling a Budget Workshop

Abby Clabough moved and Terry Greenwood seconded to schedule a Budget Workshop for September 22, 2015 at 4:00 PM. 7 Aye. 0 Nay. Motion carried.

Consider Masterpiece Designs Quote for Administrator's Office Furniture

No action was taken on this item.

Consider CML District Meeting October 5th 2015

No action was taken on this item. Board Members should R.S.V.P. at the September 15, 2015 Board of Trustees Meeting.

Attorney's Report

- a. Request from Andy Smith regarding La Cafeteria

Attorney, Don Hoff explained to the Board that La Cafeteria wants to sell their property and asked if the Town is interested in purchasing the property. Asking price is \$230,000.00. Mr. Hoff recommended to the Board that they not purchase this property.

Fil Archuleta moved and Abby Clabough seconded to have the Economic Development Liaison Stephanie Salazar contact Andy Smith, Real Estate Agent for La Cafeteria regarding the property. 7 Aye. 0 Nay. Motion carried

Other Board Issues

Trustee Dan Ruhala asked the Town to repair the potholes in the shared parking lot of Good Time Towne Tavern and XG Platinum. Town Administrator Cheryl Campbell stated that it is the responsibility of Good Time Towne Tavern and XG Platinum to repair the potholes in their parking lot and suggested that both Good Time Towne Tavern and XG Platinum apply for Pavement Grants.

Fil Archuleta moved and Abby Clabough seconded to add No Overnight Parking Signs for the property located at 2619 and 2621 8th Avenue to the September 15th, 2015 Agenda. 7 Aye. 0 Nay. Motion carried.

Announcements

- a. Comcast internet and television price increase effective October 1, 2015
- b. Administrator plans to use the Boardroom on September 10th, 2015 from 6:00-9:00 PM

Adjourn

Since there was no further business, Clarence Krieger moved and Abby Clabough seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:37 PM.

By _____
Juli Rouse, Clerk