

Town of Garden City Minutes

November 7, 2017

Regular Meeting

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

Mayor Lonelle Archuleta and Trustees Terry Greenwood, Manuel Ramos, Willie Spaedt, Fil Archuleta and Clarence Krieger were present. Trustee Tara Murlowski was absent. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Jeremy Black, Police Chief and Amy Penfold, Town Attorney. Also present were Ryan Donovan of Lawrence Jones Custer Grasmick LLP, Ken Craft and Michael Schwartz of Empire State Pizza, Irma Navarro and Susano Morales of El Bandido Night Club, Daniel and Audrey Trevino of the Trevino Law Firm, and Phil Adams, owner of the property at 2770 8th Avenue.

Consent Agenda

- a. Approve Minutes from October 17, 2017 Meeting
- b. Approve Minutes from October 24, 2017 Special Meeting
- c. Approve Paid Bills
- d. Approve Bills To Be Paid

Fil Archuleta moved and Clarence Krieger seconded to approve the Consent Agenda, items a. through d. 6 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Liquor Licensing Issues

- a. AF Ray's Barcade LLC dba Empire State Pizza Hotel And Restaurant Liquor License Renewal

Mike Schwartz represented Empire State Pizza. Terry Greenwood moved and Fil Archuleta seconded to approve the Hotel and Restaurant Liquor License Renewal for AF Ray's Barcade LLC dba Empire State Pizza. 6 Aye. 0 Nay. Motion carried.

- b. El Baile LLC dba El Bandido Night Club Tavern With Live Entertainment Liquor License Renewal

Susano Morales from El Bandido Night Club was represented by Daniel Trevino of the Trevino Law Firm. Irma Navarro, registered manager of the night club, confirmed that the fire violation had been corrected and approved by the Fire Department. Willie Spaedt moved and Manuel Ramos seconded to approve the Tavern with Live Entertainment Liquor License Renewal for El Baile LLC dba El Bandido Night Club. 6 Aye. 0 Nay. Motion carried.

Phil Adams Commercial Revitalization Grant

Phil Adams was present to discuss the project to revitalize his building at 2770 8th Avenue. Fil Archuleta moved and Willie Spaedt seconded to approve Phil Adams' grant request of \$2,050 to paint the building. 6 Aye. 0 Nay. Motion carried.

Consider Water And Sewer Issues With Ryan Donvan – May Be An Executive Session

Fil Archuleta moved to go into Executive Session for a conference with Legal Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Willie Spaedt seconded the motion. 6 Aye. 0 Nay. Motion carried.

Mayor Lonelle Archuleta announced the end of the executive session with the following statement:

“The time is now 7:25 p.m., and the executive session has been concluded. The participants in the executive session were Trustees Terry Greenwood, Manuel Ramos, Willie Spaedt, Fil Archuleta and Clarence Krieger; Town Attorney Amy Penfold; Town Administrator Cheryl Campbell; Ryan Donovan and myself, Mayor Lonelle Archuleta. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is.....”

Adopt Resolution 13-2017 A Resolution Of The Town Of Garden City Making A Determination That The April 3, 2018 Regular Municipal Election Shall Be Conducted As A Mail Ballot Only Election

Manuel Ramos moved and Terry Greenwood seconded to adopt Resolution 13-2017 A Resolution Of The Town Of Garden City Making A Determination That The April 3, 2018 Regular Municipal Election Shall Be Conducted As A Mail Ballot Only Election. This was a roll call vote. Clarence Krieger – Yes, Manuel Ramos – Yes, Terry Greenwood – Yes, Fil Archuleta – Yes, Lonelle Archuleta – Yes, Willie Spaedt – Yes. 6 Aye. 0 Nay. Motion carried.

Approve 2018 Holiday Closures

Fil Archuleta moved and Manuel Ramos seconded to approve the 2018 holiday closures. 6 Aye. 0 Nay. Motion carried.

Approve Holiday Resident Luncheon

Fil Archuleta moved and Willie Spaedt seconded to approve the Holiday Resident Luncheon on December 11, 2017. 6 Aye. 0 Nay. Motion carried.

Approve HVAC Maintenance Contract

Fil Archuleta moved and Willie Spaedt seconded to approve the HVAC maintenance contract with Greeley Furnace at \$260.00 per visit. 6 Aye. 0 Nay. Motion carried.

Approve New Copier/Printer

The printer will be purchased in 2018. Willie Spaedt moved and Fil Archuleta seconded to approve the purchase of the Kyocera 3252ci System copier/printer for \$6,898.00. 6 Aye. 0 Nay. Motion carried.

Schedule December Meeting

Fil Archuleta moved and Willie Spaedt seconded to approve one regular meeting in December on December 12, 2017. 6 Aye. 0 Nay. Motion carried.

Public Hearing Regarding the 2018 Budget

Mayor Lonelle Archuleta adjourned the regular meeting and opened the Public Hearing at 7:36 p.m. There was no public comment. Mayor Archuleta adjourned the Public Hearing and resumed the regular meeting at 7:36 p.m.

Schedule Work Session Regarding Employee Handbook

Manuel Ramos moved and Willie Spaedt seconded to schedule a work session to evaluate the employee handbook on November 28, 2017 at 4:00 p.m. 6 Aye. 0 Nay. Motion carried.

Discuss Project Manager RFP – May Need To Schedule A Work Session

Fil Archuleta moved and Willie Spaedt seconded to schedule a work session on November 20, 2017 at 4:00 p.m. to conduct interviews for a Project Manager. 6 Aye. 0 Nay. Motion carried.

Attorney’s Report

Town Attorney Amy Penfold stated that there are new requirements for court records effective November 1, 2017.

Police Chief’s Report

Chief Black announced the hiring of Police Officers Aaron Bacon and Alex Torres. He also showed the Board pictures of the patch that will be part of the Garden City Police Department uniform.

Other Board Issues

The lights in several of the decorative light poles are out. Deputy Clerk Abby Spaedt will email the Town’s Xcel contact in the morning.

Town Administrator Cheryl Campbell needs to be a signer on the bank account to enable direct deposit. New signature cards will be required. This item will be added to the November 21, 2017 agenda.

Steve Mammen is interested in selling the lot across 27th Street Rd from the Town Hall that the Town now leases. Town Attorney Amy Penfold will research the possibility of subdividing the property. This item will be added to the November 21, 2017 agenda.

The Town received an estimate from Colorado Boring to install conduit under the road for the purpose of providing telephone and computer connectivity to the Police Department. The estimate seems high, but it has been difficult finding a contractor to do the work, and the savings and features provided by keeping the Police Department on the Town Hall’s systems make the work cost effective. This item will be added to the November 21, 2017 agenda.

Announcements

- a. The Town Hall will be closed on November 10, 2017 in observance of Veterans Day
- b. The Town Hall will be closed on November 23 & 24, 2017 in observance of Thanksgiving
- c. The Christmas Party will be held on Saturday, December 9, 2017 at 5:00 p.m. at the VFW

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:20 p.m.

Submitted by: _____