

## Town of Garden City Minutes

October 3, 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, Tara Murlowski, Willie Spaedt, Fil Archuleta and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Jeremy Black, Police Chief and Amy Penfold, Attorney. Also present was Scott Brady from Smokey's.

### Consent Agenda

- a. Approve Minutes from September 19, 2017 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve Water Rebate Payments

Fil Archuleta moved and Clarence Krieger seconded to approve the Consent Agenda, items a. through d. 7 Aye. 0 Nay. Motion carried.

### Public Not On The Agenda Invited To Be Heard

There was none.

### Approve Grants Payments

- a. Consider Amendment To Smokey's Revitalization Grant Including Final Review And Payment

Scott Brady represented Smokey's. They provided receipts totaling \$19,869.93 for a total grant request of \$8,000.00. Tara Murlowski moved and Manuel Ramos seconded to approve the Revitalization Grant amendment and payment of \$8,000.00 to Smokey's. 7 Aye. 0 Nay. Motion carried.

- b. Approve 9<sup>th</sup> Avenue Apartments Tree Grant Payment

Terry Greenwood moved and Tara Murlowski seconded to approve payment of \$800.00 to Shirley Pfankuch for a Tree Grant. 7 Aye. 0 Nay. Motion carried.

- c. Approve Terry Greenwood's Tree Grant Payment

Terry Greenwood recused himself. Fil Archuleta moved and Clarence Krieger seconded to approve payment of \$561.02 to Terry Greenwood for a Tree Grant. 6 Aye. 0 Nay. Motion carried.

### Approve Letter Of Non-Renewal Of Sheriff's Office Contract

Tara Murlowski moved and Fil Archuleta seconded to approve the letter of non-renewal of the Sheriff's Office contract. 7 Aye. 0 Nay. Motion carried.

### Approve Wheeler Management Listing Contract

Town Attorney Amy Penfold stated there were some parts of the contract that would not be acceptable to the Town. Willie Spaedt moved and Tara Murlowski seconded that Amy Penfold discuss the contract with Wheeler Management, make changes that she believes will be acceptable to the Board, and then present the new contract to the Board. Roll call vote: Manuel Ramos – No, Terry Greenwood – No, Willie Spaedt – Yes, Lonelle Archuleta – No, Fil Archuleta – Yes, Tara Murlowski – Yes, Clarence Krieger – No. 3 Aye. 4 Nay. Motion failed. Terry Greenwood moved and Manuel Ramos seconded to do nothing and continue with the closing as outlined in the contract

with Kinetic Solutions LLC. Roll call vote: Fil Archuleta – No, Tara Murlowski – No, Terry Greenwood – Yes, Manuel Ramos – Yes, Lonelle Archuleta – Yes, Willie Spaedt – No, Clarence Krieger – No. 3 Aye. 4 Nay. Motion failed. After more discussion regarding the ability for Kinetic Solutions LLC to access more financing options sooner if the Wheeler contract is approved, Willie Spaedt moved and Fil Archuleta seconded to have Attorney Amy Penfold make changes to the contract and then present the new contract to the Board. Roll call vote: Willie Spaedt – Yes, Lonelle Archuleta – Yes, Tara Murlowski – Yes, Manuel Ramos – Yes, Terry Greenwood – Yes, Clarence Krieger – Yes, Fil Archuleta – Yes. 7 Aye. 0 Nay. Motion carried.

#### Approve Purchase Of Three Flashing Stop Signs

Terry Greenwood moved and Fil Archuleta seconded to approve three flashing stop signs at a cost of \$4,350.00 for the intersection of 9<sup>th</sup> Avenue and 27<sup>th</sup> Street. 7 Aye. 0 Nay. Motion carried.

#### Approve Removal Of Chinese Elm Trees In Town

The Board decided that a homeowner could use Tree Grant funds for Chinese Elm removal.

#### Proposed Budget Presentation By The Town Administrator

Town Administrator Cheryl Campbell presented the proposed 2018 Budget.

#### Approve And Schedule Budget Hearing

Tara Murlowski moved and Willie Spaedt seconded to schedule a Budget Hearing for November 7, 2017 during the regular meeting. 7 Aye. 0 Nay. Motion carried.

#### Approve Participation In Youth and Family Connections Fundraiser

Fil Archuleta moved and Willie Spaedt seconded to approve the Gold sponsorship level at a cost of \$500.00 for the Youth and Family Connections fundraiser. 7 Aye. 0 Nay. Motion carried.

#### Reconsider Pedestrian Lighting For 8<sup>th</sup> Avenue Realignment Project

Deputy Clerk Abby Clabough explained the difference between the pedestrian lighting the Board previously chose and another less expensive option. The Board agreed to make no changes.

#### Weld County Referral COZ17-0006

Fil Archuleta moved and Clarence Krieger seconded to find no conflicts with our interests for Weld County Referral COZ17-0006. 7 Aye. 0 Nay. Motion carried.

#### Attorney's Report

Town Attorney Amy Penfold reported that she has not heard back regarding the purchase of 28<sup>th</sup> Street. She mentioned that she will be attending the CLM Conference at the end of the week.

#### Police Chief's Report

Chief Black discussed changes to uniforms and vests due to availability. He also informed the Board of his training and hiring schedules. There will be written testing on October 11, 2017 and the Oral Board on October 18, 2017.

#### Other Board Issues

An architect has looked at the Police Department building and believes the Town made a good purchase. Nature's Herbs and Wellness would like to participate in a Food Drive again this holiday season. Baseline Engineering is ready to present the 100% plans for 8<sup>th</sup> Avenue realignment design.

Fil Archuleta moved and Willie Spaedt seconded to add approval for color renderings of the 8<sup>th</sup> Avenue project at a cost of \$2,800 to the October 17, 2017 meeting. 7 Aye. 0 Nay. Motion carried.

Announcements

- a. The Town Hall will be closed on October 9, 2017 in observance of Columbus Day
- b. Fall Clean Up Days are November 3 – 5, 2017

Adjourn

Since there was no further business, Fil Archuleta moved and Clarence Krieger seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 8:16 p.m.

Submitted by: \_\_\_\_\_