

Town of Garden City Minutes

August 8, 2018

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Gary Sorensen and Clarence Krieger were present. Trustee Tara Murlowski was absent. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present were; Anna Hatch and Israel Alacon, LivWell I LLC; Ronica Lara and Lee Heinze, White Horse Inn; Yaricxa Vega, 2741 6th Avenue Ln; Himala Thapa, Everyday Store; Eliseo 'Alex' Lopez 614 27th Street Rd; Brian Wetteland, 715 26th Street #2.

Consent Agenda

- a. Approve Minutes From July 17, 2018 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid

Willie Spaedt moved, and Gary Sorensen seconded to approve the Consent Agenda, items a. – c. 4 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Update on 8th Avenue Realignment Project

J.C. York from J & T Consulting addressed the Board regarding the progress of the 8th Avenue Realignment Project. 26th Street should be paved next week in preparation to be re-opened. Xcel Energy will not allow Naranjo to move the street lights that must be relocated and the process of getting a quote and contract from Xcel to move them has caused some delay. There have been several gas and water conflicts on the east side of 8th Avenue, Naranjo and J & T continue to resolve the issues as they arise.

- a. Approve Pay Application #2 for Naranjo Civil Constructors

Gary Sorensen moved, and Willie Spaedt seconded to approve Pay Application #2 for Naranjo Civil Constructors in the amount of \$524,344.13. 4 Aye. 0 Nay. Motion carried.

- b. Approve Xcel Quote and Contract To Move Light Poles

Naranjo Civil Constructors included \$31,578.00 in the 8th Avenue project bid to move the Xcel street light poles that are to be relocated. Xcel Energy's policy is that their contractor must move the street lights. Xcel's quote is \$33,131.32 to move the poles. Naranjo will not invoice the Town for the cost to move the poles. Willie Spaedt moved and Gary Sorensen seconded to approve the quote of \$33,131.32 and the contract from Xcel Energy. 4 Aye. 0 Nay. Motion carried.

Liquor Licensing Issues

- a. Everyday Stores LLC dba Everyday Stores #5709 3.2% Beer Off Premise License Renewal

Himala Thapa, Manager represented the Everyday Store. Weld County Health Department and Greeley Fire Department report no violations and no objection to renewal. Chief Black reported that the Everyday Store served a five-day suspension for selling to a minor. Chief Black has no objection to renewal. Town Administrator Cheryl Campbell explained that the summary suspension for selling to a minor was five days active suspension of the license with an additional five days held in abeyance for one year. The Building Inspector reported several violations that he recommended be corrected before renewal is approved. Willie Spaedt moved, and Clarence Krieger seconded to

approve the renewal of Everyday Stores LLC dba Everyday Store #5709 3.2% Off Premise License contingent upon a satisfactory report from the Building Inspector. 4 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

a. LivWell I LLC dba LivWell Medical Marijuana Center License Renewal MMJ012019
Anna Hatch, Attorney for LivWell represented the company. Ms. Hatch reported that LivWell has entered into a short-term lease agreement with Trent Johnson of Hatworks to allow LivWell employees to park on Johnson's property. She also introduced Israel Alacon who assists LivWell with licensing issues. Willie Spaedt moved, and Clarence Krieger seconded to approve the renewal of Medical Marijuana Center License No. MMJ012019 for LivWell I LLC dba LivWell. 4 Aye. 0 Nay. Motion carried.

Grant Issues

a. Adopt Resolution No. 10-2018 A Resolution Amending The Town Of Garden City's Commercial Revitalization Grant
Willie Spaedt moved, and Gary Sorensen seconded to adopt Resolution No. 10-2018 A Resolution Amending The Town Of Garden City's Commercial Revitalization Grant. A roll call vote was taken: Willie Spaedt – Yes, Fil Archuleta – Yes, Clarence Krieger – Yes, Gary Sorensen – Yes. 4 Aye. 0 Nay. Motion carried.

b. Approve Commercial Revitalization Grant Application For The White Horse Inn
Ronica Lara, Owner of White Horse Inn applied for a Commercial Revitalization Grant to replace their outdoor patio. Gary Sorensen moved, and Willie Spaedt seconded to approve the Commercial Revitalization Grant Application for the White Horse Inn. 4 Aye. 0 Nay. Motion carried.

c. Approve Fence Grant And Payment For 2741 6th Avenue Ln
Yaricxa Vega Ortiz applied for a fence grant at 2741 6th Avenue Ln. An 11 ft portion of the fence is on Town Property and was deducted from the total of the grant request. The Grant Agreement states that Ms. Ortiz has agreed to donate the 11 feet of fence on Town property to the Town. Willie Spaedt moved, and Clarence Krieger seconded to approve the Fence Grant application and final Payment of \$2711.78. 4 Aye. 0 Nay. Motion carried.

Consider Pole Sign Resolution

The Board discussed a financial incentive of \$3000.00 to pole sign owners to abandon and remove their pole signs. The owner would be required to sign an agreement to apply the \$3000.00 to a new, compliant sign. The owner would also be able to apply for a Commercial Revitalization Grant to pay up to 50% of the remaining balance of a new, compliant sign. Willie Spaedt moved, and Gary Sorensen seconded to have Amy Penfold draft a Resolution to be considered at the August 21, 2018 meeting. 4 Aye. 0 Nay. Motion carried.

Letter of Interest from Brian Wetteland

Brian Wetteland, 715 26th Street #2, addressed the Board regarding his interest in being appointed to fill a vacancy on the Board of Trustees. Alex Lopez, 614 27th St Rd, also submitted a letter and addressed the Board regarding his interest in filling a vacancy on the Board. Both were asked to attend the August 21, 2018 meeting at which the appointments will be considered.

Approve And Schedule A Budget Work Session

Willie Spaedt moved, and Clarence Krieger seconded to approve and schedule a budget work session on September 11, 2018, time to be determined. 4 Aye. 0 Nay. Motion carried.

Approve And Schedule Meeting Regarding The US85/US34 Interchange

Willie Spaedt moved, and Gary Sorensen seconded to approve and schedule a meeting regarding the US85/US34 Interchange on September 25, 2018 at 4:00 PM. 4 Aye. 0 Nay. Motion carried.

Approve Christmas Dinner For Employees, Contractors, And Board Members

Gary Sorensen moved, and Willie Spaedt seconded to approve the Christmas Dinner on December 12, 2018 at 5:30 PM at Tony Roma's. 4 Aye. 0 Nay. Motion carried.

Weld County Referral USR18-0064

Gary Sorensen moved, and Willie Spaedt seconded to answer no conflicts with our interests to USR18-0064. 4 Aye. 0 Nay. Motion carried.

Weld County Referral SPR18-0010

Gary Sorensen moved, and Willie Spaedt seconded to answer no conflicts with our interests to SPR18-0010. 4 Aye. 0 Nay. Motion carried.

Attorney's Report

Amy Penfold reported that she will be presenting a written policy regarding the Town's management of Personal Identifying Information for adoption at the August 21, 2018 meeting to comply with a new State Law taking effect in September.

Police Chief's Report

Chief Black reported that there was an error in his previous quote submission for body cameras. Willie Speadt moved, and Gary Sorensen seconded to approve the corrected quote of \$16,855.13 to Axon for the purchase of body cameras. He also reported that he has contacted all businesses, and all are interested in enacting a trespass policy. He will work with the Town Attorney to develop the policy and consent forms.

Other Board Issues

Town Administrator Cheryl Campbell asked the Board if any would be interested in serving the free bar-b-que at 5 PM on August 24, 2018 for Bootleggin' Days. Fil, Tara, and Gary will participate.

Announcements

- a. Police Department Comprehensive Plan work session is scheduled for August 14, 2018 at 4:00 p.m. for Fil, Willie, and Gary.
- b. Bootleggin' Days will be held on August 24 and 25, 2018
- c. Succession Planning and Winter Carnival work session is scheduled for August 28, 2018 at 4:00 p.m. for Fil, Tara, and Clarence.
- d. CML Fall District Meeting will be held on October 4, 2018 from 4:00 to 8:00 in Firestone; please RSVP before September 25, 2018

Adjourn

Since there was no further business, Gary Sorensen moved, and Willie Spaedt seconded to adjourn the meeting. 4 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:50 p.m.

by _____