

Town of Garden City Minutes

August 21, 2018

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Tara Murlowski, Gary Sorensen and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Prospective Trustees attending were Brian Wetteland, 715 26th Street, #2; Eliseo "Alex" Lopez, 614 27th Street Rd; and Patricia Widener, 2715 7th Avenue.

Consent Agenda

- a. Approve Minutes From August 8, 2018 Meeting
- b. Approve Treasurer's Report for July 2018
- c. Approve Paid Bills
- d. Approve Bills To Be Paid

Tara Murlowski moved and Willie Spaedt seconded to approve the Consent Agenda, items a. – d. 5 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Adopt Resolution No. 11-2018 A Resolution Of The Town Of Garden City, Colorado Authorizing The Use Of A Safety Deposit Box For Purposes Of Storing Keys To The Evidence Locker And Police Files

Willie Spaedt moved, and Tara Murlowski seconded to adopt Resolution No. 11-2018 A Resolution Of The Town Of Garden City, Colorado Authorizing The Use Of A Safety Deposit Box For Purposes Of Storing Keys To The Evidence Locker And Police Files. Roll call vote: Tara Murlowski – Yes, Gary Sorensen – Yes, Fil Archuleta – Yes, Clarence Krieger – Yes, Willie Spaedt – Yes. 5 Aye. 0 Nay. Motion carried.

Adopt Resolution No. 12-2018 A Resolution Authorizing A Financial Incentive For The Removal Of Pole Signs & Replacement With Signs Compliant With The Sign Code

Tara Murlowski moved, and Willie Spaedt seconded to adopt Resolution No. 12-2018 A Resolution Authorizing A Financial Incentive For The Removal Of Pole Signs & Replacement With Signs Compliant With The Sign Code. Roll call vote: Willie Spaedt – Yes, Fil Archuleta – Yes, Gary Sorensen – Yes, Clarence Krieger – Yes, Tara Murlowski – Yes. 5 Aye. 0 Nay. Motion carried.

Approve Application and Agreement For The Pole Sign Financial Incentive Program

Willie Spaedt moved, and Tara Murlowski seconded to approve the application and agreement for the Pole Sign Financial Incentive Program. 5 Aye. 0 Nay. Motion carried.

Approve Policy Regarding The Town's Management And Disposal Of Personal Identifying Information

Tara Murlowski moved, and Gary Sorensen seconded to approve the policy regarding the Town's management and disposal of personal identifying information. 5 Aye. 0 Nay. Motion carried.

Consider Purchase of Polaris for Public Works

Stephen Lewchuk from Public Works discussed his research on the purchase of a vehicle to perform Public Works functions in the Town. The price of a used vehicle was not low enough to risk repair and

maintenance issues and forego a full warranty. Willie Spaedt moved, and Tara Murlowski seconded to approve the purchase of a new Polaris Ranger for Public Works. 5 Aye. 0 Nay. Motion carried.

Police Comprehensive Plan Committee Report

Mayor Archuleta informed the Board that a final decision was made on the body cameras and the 2019 Police Department budget was finalized.

Update On 8th Avenue Realignment Project

a. Approve Parking Stops Needed For Certain Locations on 8th Avenue

Willie Spaedt moved, and Tara Murlowski seconded to approve the purchase of 55 parking stops for 8th Avenue. 5 Aye. 0 Nay. Motion carried.

b. Consider Spare Bollards Purchase

Tara Murlowski moved, and Gary Sorensen seconded to approve the purchase of four spare pedestrian lighting bollards. 5 Aye. 0 Nay. Motion carried.

Police Chief's Report

- a. Incident Report
- b. Citation Report
- c. Time of Day Report
- d. Accident Report

Chief Black answered the Mayor's questions regarding specific incidents. The Police Department has been checking security guard badges on the weekends and notifying bar owners when security guards are not compliant. Several of the guards have been to the Town Hall to obtain licenses in the last month.

Attorney's Report

Town Attorney Amy Penfold stated that she might be taking some time off in October. She has recommended Teresa Ablao if required.

Consider Letters of Interest Regarding Vacancies on The Board of Trustees

- a. Brian Wetteland
- b. Elisio 'Alex' Lopez
- c. Patricia Widener

Patricia Widener spoke to the Board about her interest in becoming a Trustee. Brian Wetteland and Alex Lopez have spoken to the Board at previous meetings.

Appoint Two Board Members To Fill Vacancies on The Board of Trustees

Clarence Krieger moved, and Tara Murlowski seconded to conduct the appointment by written ballot. 5 Aye. 0 Nay. Motion carried.

Alex Lopez received the majority of votes for the first vacancy. For the second vacancy, Patricia Widener received the majority of votes. Alex Lopez and Patricia Widener were sworn in as Trustees after the meeting was adjourned.

Consider Time for Budget Session on September 11, 2018

Willie Spaedt moved and Gary Sorensen seconded to set the time of the Budget Work Session on September 11, 2018 for 4:30 p.m. 5 Aye. 0 Nay. Motion carried.

Other Board Issues

Mayor Archuleta inquired about the progress on the Goodtime Towne Tavern. Town Staff will follow up with the Building Inspector.

Announcements

1. Bootleggin' Days is August 24th from 5 PM to 9 PM and August 25th from Noon to 8 PM
2. The Succession Plan/Winter Carnival Committee work session is scheduled on August 28, 2018 at 4 PM for Fil, Tara, and Clarence
3. The Budget work session is scheduled on September 11, 2018 at 4:30 p.m.
4. US 85/US 34 Interchange meeting is scheduled on September 25, 2018 at 4 PM
5. 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, Willie Spaedt moved, and Clarence Krieger seconded to adjourn the meeting. 5 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:42 p.m.

by _____