

Town of Garden City Minutes

September 4, 2018

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Tara Murlowski, Tricia Widener, Gary Sorensen, and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; and Jeremy Black, Police Chief. Town Attorney Amy Penfold was absent. Also present were; Don and Jeran Gesick, 2707 7th Avenue.

Consent Agenda

- a. Approve Minutes From August 21, 2018 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve Town Administrator's PTO: October 22-26 and October 29-November 2, 2018

Tara Murlowski moved, and Gary Sorensen seconded to approve the Consent Agenda, items a. – d. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Approve Commercial Revitalization Grant Application And Final Payment For 2707 7th Avenue

Don and Jeran Gesick submitted a Commercial Revitalization Grant Application for painting their rental house and duplexes at 2707 7th Avenue. Gary Sorensen moved, and Clarence Krieger seconded to approve the Commercial Revitalization Grant Application and final payment in the amount of \$1131.01. 7 Aye. 0 Nay. Motion carried.

Approve Cornforth Agreement

James Cornforth, owner of Garden City Flea Market signed an agreement to allow the Town to demo a retaining wall on the south side of their building. The wall encroaches on the Town's easement where the Town's new sidewalk is planned. Tara Murlowski moved, and Tricia Widener seconded to approve the agreement with James Cornforth. 7 Aye. 0 Nay. Motion carried.

Adopt Data Breach Plan

Attorney Amy Penfold updated the previously adopted Garden City Data Breach Plan to comply with HB 18-1128 which took effect September 1, 2018. Willie Spaedt moved, and Tara Murlowski seconded to adopt the updated Data Breach Plan. 7 Aye. 0 Nay. Motion carried.

PTSD Monument Update And Partial Payment Approval

Deputy Clerk Abby Spaedt reported that \$2,000.00 has been raised for the PTSD Monument by various fund-raising efforts. The sculptor, Daniel Glanz has agreed to split the cost of the project into three payments. When he receives the first payment of \$15,833.00, he will begin the project. Willie Spaedt moved, and Tara Murlowski seconded to approve the agreement to pay the sculptor in three payments and to pay the first payment of \$15,833.00. 7 Aye. 0 Nay. Motion carried.

Board Goals Update

- a. Approve Succession/Training Plan

Town Administrator Cheryl Campbell submitted a training schedule for the execution of the

Succession Plan. Tara Murlowski moved, and Gary Sorensen seconded to approve the Succession Training Plan. 7 Aye. 0 Nay. Motion carried.

b. Winter Carnival Update

Trustee Tara Murlowski gave a presentation to the Board regarding the plans for the Winter Carnival. The event will take place on December 8, 2018 from 5 PM to 9 PM. 8th Avenue will be closed from 27th Street to 27th St Rd. We have an ice-skating rink, horse drawn carriage and wagon, Santa, a lighting contest, and decorations already planned. We are working on carolers, roasted chestnuts, outdoor heaters, an ice sculptor, and more. We will update more details as they are confirmed.

Attorney's Report

Amy Penfold was absent.

Police Chief's Report

Chief Black reported that he had the inoperable Crown Victoria evaluated today, and the problem is a blown engine. The cost of repairs far outweighs the value of the vehicle; it will be scrapped. He also reported that El Rodeo held a huge three-day Labor Day event with over 1200 people attending over the three days. The PD had help from LaSalle to manage the bar closing crowds. The holiday weekend saw an increase in arrests.

Other Board Issues

Deputy Clerk Abby Spaedt reported that the staff is beginning a new daily staff briefing at 9 AM each morning. The meeting is expected to last 15-20 minutes and Board Members are welcome to attend anytime. Town Administrator Cheryl Campbell asked the Board if the Town could host Naranjo Civil Constructors for breakfast on September 12, 2018 at 6 AM as a thank you for all the company did for the recent Bootleggin' event and for their partnership on the 8th Avenue Project. She also asked the Board to bring their wants, wishes, and needs to the Budget Session on Tuesday September 11, 2018.

Announcements

- a. The Budget Work Session is scheduled on September 11, 2018 at 4:30 PM.
- b. A Public Hearing to create special Districts in Greeley is scheduled for September 18, 2018 at 6:30 PM at the Greeley Civic Center.
- c. Discover Weld lunch will be held September 20, 2018 from 12:00 PM to 1:30 PM in the Events Room at Weld County Administration Building 1150 O Street in Greeley.
- d. US 85/US 34 Interchange meeting is scheduled on September 25, 2018 at 4:00 PM at Garden City Town Hall.
- e. Comcast is increasing the cost of some services effective October 1, 2018. Details are available at Town Hall.
- f. CML Fall District Meeting will be held on October 4, 2018 from 4:00 PM to 8:00 PM in Firestone; please RSVP before September 25, 2018

Adjourn

Since there was no further business, Willie Spaedt moved, and Gary Sorensen seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 8:05 PM.

by _____