

## Town of Garden City Minutes

November 6, 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, Tricia Widener, Gary Sorensen, and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Deputy Clerk; Town Attorney Amy Penfold. Also present were Ronica Lara and Lee Heinze, White Horse Inn; Mike Schwartz, Empire State Pizza and VP of GCBA; Jake Smith, President of GCBA; Mike Rice and Donovan Sharp, 2760 8<sup>th</sup> Avenue; Will Jones, City of Greeley Transportation; J.C. York, J & T Consultants; Don and Jeran Gesick, 2716 6<sup>th</sup> Avenue Ln.

### Consent Agenda

- a. Approve Minutes From October 16, 2018 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid

Trustee Gary Sorensen moved, and Clarence Krieger seconded to approve the Consent Agenda, items a. – c. 6 Aye. 0 Nay. Motion carried.

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

There was none.

### Consider J & T Consultants/Cesare Road Plan

Willie Spaedt moved, and Tricia Widener seconded to approve the quote from J&T Consultants and Cesare for Streets and Pavement Evaluation Services to be included in the 2019 budget in the amount of \$33,810.00. 6 Aye. 0 Nay. Motion carried.

J.C York from J & T Consultants updated the Board regarding the 8<sup>th</sup> Avenue Realignment Project. All concrete and paving are scheduled to be completed this week. Remaining Bollard lights are being installed Thursday and Friday. Xcel was on site today to finish relocating electrical lines and poles. Naranjo expects to finish the project and pull all traffic control devices within the next two weeks. There will be a few punch list items that will be addressed over the next few weeks.

### Liquor Licensing Issues

- a. Ron-Lee-Von LLC DBA White Horse Inn LLC Tavern With Live Entertainment Liquor License

Owner Ronica Lara represented the White Horse Inn. All departments report no violations and no objections to renewal. Clarence Krieger moved, and Gary Sorensen seconded to approve the Tavern With Live Entertainment Liquor License Renewal for Ron-Lee-Von LLC. 6 Aye. 0 Nay. Motion carried.

- b. Permit And Report Of Changes Application For Winter Festival
  - i. A.F. Ray's Barcade LLC DBA Empire State Pizza

Willie Spaedt moved, and Alex Lopez seconded to approve the Report of Changes application to modify Empire State Pizza's licensed premises to include outdoor seating for one day on December 8, 2018. The Town will pay the State fee. 6 Aye. 0 Nay. Motion carried.

- ii. Wing Shack Enterprises DBA 8<sup>th</sup> Avenue Wing Shack

Tricia Widener moved, and Willie Spaedt seconded to approve the Report of Changes application to modify 8<sup>th</sup> Avenue Wing Shack's licensed premises to include outdoor seating for one day on

December 8, 2018. The Town will pay the State fee. 6 Aye. 0 Nay. Motion carried.

iii. Ron-Lee-Von LLC DBA White Horse Inn

Willie Spaedt moved, and Clarence Krieger seconded to approve the Report of Changes application to modify White Horse Inn's licensed premises to include outdoor seating for one day on December 8, 2018. The Town will pay the State fee. 6 Aye. 0 Nay. Motion carried.

Approve Pole Sign Incentive Payment For Rick's Furniture

Rick Downey of Rick's Furniture submitted final documents and pictures of his project to remove a pole sign and replace it with a code-compliant sign. Alex Lopez moved, and Willie Spaedt seconded to approve the payment of the Pole Sign Removal Incentive of \$3000.00 to Rick's Furniture. 6 Aye. 0 Nay. Motion carried.

Approve Grant Applications And Final Payments

a. Approve Commercial Revitalization Grant Payment For White Horse Inn LLC in the Amount of \$4930.00

Ronica Lara submitted documentation and pictures of her project to remove White Horse's asphalt patio and replace it with concrete with improved drainage. Clarence Krieger moved, and Willie Spaedt seconded to approve final payment of the Commercial Revitalization Grant to White Horse Inn in the amount of \$4930.00. 6 Aye. 0 Nay. Motion carried.

b. Approve Commercial Revitalization Grant Application for MAD Holdings at 2760 8<sup>th</sup> Avenue

Mike Rice and Donny Sharp, MAD Holdings applied for a Commercial Revitalization Grant for planned improvements to 2760 8<sup>th</sup> Avenue. Willie Spaedt moved, and Alex Lopez seconded to approve the Commercial Revitalization Grant Application for MAD Holdings. 6 Aye. 0 Nay. Motion carried.

c. Approve Pavement Grant Application for MAD Holdings at 2760 8<sup>th</sup> Avenue

Mike Rice and Donny Sharp applied for a Pavement Grant Application for repaving and concrete work at 2760 8<sup>th</sup> Avenue. J.C. York from J & T Consultants will evaluate necessary work in the Town's ROW and determine what part of the project is the Town's responsibility. Willie Spaedt moved, and Alex Lopez seconded to approve the Pavement Grant Application for MAD Holdings. 6 Aye. 0 Nay. Motion carried.

d. Approve Commercial Revitalization Grant Application and Payment for Don and Jeran Gesick, 2716 6<sup>th</sup> Avenue Ln in the amount of \$1454.72.

Don and Jeran Gesick applied for a Commercial Revitalization Grant in the amount of \$1454.72 for painting their apartments at 2716 6<sup>th</sup> Avenue Ln. All documentation and pictures were submitted for final payment. Gary Sorensen moved, and Alex Lopez seconded to approve the Commercial Revitalization Grant and Final Payment of \$1454.72 for 2716 6<sup>th</sup> Avenue Ln. 6 Aye. 0 Nay. Motion carried.

US 34/US 85 Interchange Update

a. Consider Professional Representation At December 17, 2018 Meeting

The Town has received requests from two 8<sup>th</sup> Avenue business owners to hire a professional Consultant or Engineer to represent Garden City at the December 17, 2018 CDOT meeting. Amy Penfold, Town Attorney advised the Board that they could approve a certain amount to be allocated for retaining an appropriate professional for the CDOT/8<sup>th</sup> Avenue issue. Willie Spaedt moved, and Tricia Widener seconded to approve \$10,000.00 for this purpose for the remainder of 2018. 6 Aye. 0 Nay. Motion carried.

b. GCBA Request For Work Session

Mike Schwartz and Jake Smith requested that the Board schedule a work session for the purpose of preparing for the December 17, 2018 CDOT meeting. Willie Spaedt moved, and Alex Lopez seconded to approve and schedule a work session on November 27, 2018 at 4:30 PM.

6 Aye. 0 Nay. Motion carried.

Consider Greeley Evans Transit IGA For 2019

Will Jones, City of Greeley Transportation, explained the IGA services and costs. Gary Sorensen moved, and Tricia Widener seconded to approve the 2019 IGA with the City of Greeley for Public Transportation. A roll call vote was taken: Tricia Widener – Yes; Clarence Krieger – No; Willie Spaedt – Yes; Gary Sorensen – Yes; Alex Lopez – Yes; Fil Archuleta – Yes. 5 Aye. 1 Nay. Motion carried.

Public Hearing Regarding the 2019 Budget

Mayor Fil Archuleta adjourned the regular meeting at 8:25 PM and opened the Public Hearing regarding the 2019 Budget. Hearing no comment, Mayor Archuleta adjourned the Public Hearing and resumed the regular meeting at 8:26 PM.

Schedule December Meeting

Willie Spaedt moved, and Alex Lopez seconded to schedule the December meeting for December 11, 2018 at 7:00 PM. 6 Aye. 0 Nay. Motion carried.

Consider Storage Shed For Public Works Maintenance Vehicle

Willie Spaedt moved, and Gary Sorensen seconded to approve the Cumberland storage building for the Public Works maintenance vehicle. 6 Aye. 0 Nay. Motion carried.

Approve Xcel Electrical Quote

Alex Lopez moved, and Willie Spaedt seconded to approve the Xcel Energy quote in the amount of \$20,914.41 for relocation of overhead lines to underground and new electrical service to existing street lights. 6 Aye. 0 Nay. Motion carried.

Adopt Lexipol Chapters 5 through 8

Gary Sorensen moved, and Willie Spaedt seconded to adopt the Lexipol Police Policy Manual Chapters 5 through 8 with changes recommended by Attorney Amy Penfold.

6 Aye. 0 Nay. Motion carried.

Resignation Letter From Tara Murlowski, Effective November 1, 2018

Tara Murlowski submitted a letter of resignation because she moved out of Garden City on November 1, 2018. Gary Sorensen moved, and Clarence Krieger seconded to accept the letter of resignation today, November 6, 2018. 6 Aye. 0 Nay. Motion carried.

Vacancy On The Board Of Trustees

Mayor Fil Archuleta announced that there is a vacancy on the Board of Trustees. Interested parties need to submit a letter of interest to Town Hall on or before December 26, 2018.

Appoint Mayor Pro Tem

Willie Spaedt moved, and Alex Lopez seconded to appoint Gary Sorensen as Mayor Pro Tem and as a signer on the bank accounts. 6 Aye. 0 Nay. Motion carried.

Consider Contribution To Weld County Task Force

Willie Spaedt moved, and Alex Lopez seconded to contribute \$1000.00 to the Weld Task Force.  
6 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Amy Penfold reported that the Supreme Court handed down a ruling today regarding age discrimination and local governments with less than 20 employees. She will review the ruling and report her findings at a future meeting.

Other Board Issues

Tickets to Youth and Family Connections Heroes Celebration were distributed to interested Board Members and Staff.

Announcements

- a. The Town Hall will be closed Monday November 12, 2018 in observance of Veterans Day
- b. The Town Hall will be closed Thursday and Friday November 22<sup>nd</sup> and 23<sup>rd</sup> in observance of Thanksgiving
- c. The Staff Christmas Dinner is being held on Wednesday December 12, 2018 at 5:30 PM at Tony Roma's
- d. CDOT Meeting on December 17, 2018 at 4:00 PM to discuss feasibility of the access we requested

Adjourn

Since there was no further business, Clarence Krieger moved, and Tricia Widener seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 8:45 PM.

by \_\_\_\_\_