

Town of Garden City Minutes

March 5, 2019

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Noelle Gomez, Tricia Widener, and Gary Sorensen were present. Trustee Clarence Krieger was absent. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Assistant Town Administrator; Judy Baudour, Deputy Clerk; Amy Penfold, Town Attorney; Jeremy Black, Police Chief. Also present were Anna Hatch, LivWell; Israel Alarron, LivWell; Gustavo Perez, El Rodeo; and Esmeralda Vargas, El Rodeo.

Consent Agenda

- a. Approve Minutes from February 19, 2019 Meeting
- b. Approve Paid Bills
- c. Approve Bills to be Paid
- d. Approve Journal Entries for 2018

Tricia Widener moved, and Alex Lopez seconded to approve the Consent Agenda, items a. – d.
6 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Liquor Licensing Issues

- a. El Rodeo Night Club LLC DBA El Rodeo Tavern With Live Entertainment Liquor License Renewal

Gustavo Perez and Esmeralda Vargas represented El Rodeo Night Club. Greeley Fire Department and Greeley Health Department reported no violations and no objections to renewal. Building Inspector Jonathan Gesick will be inspecting the premises March 6, 2019. Chief Black reported the Police Department inspection will be completed this weekend. Willie Spaedt moved, and Tricia Widener seconded to approve the El Rodeo Night Club Tavern with Live Entertainment Liquor License renewal contingent upon positive reports from the Building Inspector and Police Department. 6 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

- a. LivWell I, LLC DBA LivWell Retail Marijuana Store License RMJ012019 Renewal Application

Attorney Anna Hatch represented LivWell I, LLC. Gary Sorenson moved, and Willie Spaedt seconded to approve the LivWell I, LLC. Retail Marijuana Store License RMJ012019 Renewal. 6 Aye. 0 Nay. Motion carried.

Public Hearing Regarding USR 2019-01

Mayor Fil Archuleta adjourned the regular meeting at 7:07 P.M. and called the Public Hearing regarding USR 2019-01 to order.

Attorney Anna Hatch presented LivWell's plans to demolish the house at 2630 9th Avenue, which 2630 9th Avenue LLC recently purchased, to construct a parking lot for employees and customers. Town Administrator Cheryl Campbell reported that four calls were received at Town Hall. There were three calls in favor of the project and one call against.

Mayor Fil Archuleta adjourned the Public Hearing and resumed the Regular meeting at 7:10 P.M.

USR 2019-01

Tricia Widener moved, and Willie Spaedt seconded to direct the Town Attorney to prepare an Order and Resolution granting approval of the application for a Use by Special Review for 2630 9th Avenue with the following conditions:

1. A copy of the demolition permit from the Colorado Department of Public Health & Environment shall be provided.
2. A copy of the drainage plan prepared by an engineer shall be provided.
3. 2630 9th Avenue LLC shall rededicate to the Town 4 feet on the western portion of the property on 9th Avenue, which is currently in the Town's road way.
4. The Use by Special Review may be reviewed by the Board of Trustees annually.

6 Aye. 0 Nay. Motion carried.

Consider Wells Fargo Savings Account Closure

Willie Spaedt moved, and Alex Lopez seconded to close the Wells Fargo Savings account and move the \$254,465.72 balance to Stiffel Nicolaus. 6 Aye. 0 Nay. Motion carried.

Discussion Regarding Reflective Paint On The Crosswalks

Cheryl Campbell reported on the discussion with JC York of J&T Consultants regarding the reflective paint on the crosswalks. The crosswalks are painted with the highest reflective paint available. Regular cleaning of the crosswalks is required to maintain maximum visibility. The Board asked for suggestions to make the crosswalks safer. Staff will research the issue. Chief Black will research the use of a red signal light in place of the amber light.

Consider Weld County Referral SPR19-0002

Gary Sorensen moved, and Willie Spaedt seconded to answer "no conflicts with our interests" to Weld County Referral SPR19-0002. 6 Aye. 0 Nay. Motion carried.

Approve Engagement Letter From ACM, LLP For 2018 Audit

Alex Lopez moved, and Willie Spaedt seconded to approve the Engagement Letter from ACM, LLP for 2018 Audit in the amount of \$10,100.00. 6 Aye. 0 Nay. Motion carried.

Consider Scrapped Bollard Heads Donation to Advanced Auto Pro's

Gary Sorensen moved, and Willie Spaedt seconded to donate the two scrapped bollard heads to Advanced Auto Pro's. 6 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Amy Penfold provided a Memo regarding the Gift Ban Increase for 2019.

Police Chief's Reports

Chief Black reported one of the Town's Police vehicles was damaged in an incident over the weekend. The car is being repaired. Officers Torres and Johnson were involved but were not hurt.

One Reserve Officer has been hired and a second Officer is going through the background process.

Other Board Issues

Gary Sorenson stated how nice the flag poles look. Kudos to Abby and Steven for a job well done.

One obsolete item bid was received. A motion to donate the remaining items to Women's Place and/or Habitat For Humanity will be on the Agenda for the March 19, 2019 meeting.

We will need volunteers to help fill Easter eggs. The Newsletter will provide information about the upcoming events including the Easter Egg Hunt on April 13, 2019.

Mayor Fil Archuleta suggested hiring the Human Bean Truck for the Movie in the Park nights.

Announcements

- a. ACM, LLP will be at Town Hall March 4 – 8, 2019 for the 2018 Audit
- b. North Front Range Metropolitan Planning Organization Meeting, March 7, 2019 at Larimar County Offices Building, Carter Lake & Boyd Rooms, 200 W. Oak St., Fort Collins at 5:30 PM

Adjourn

Since there was no further business, Willie Spaedt moved, and Alex Lopez seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:51 P.M.

by _____