

Town of Garden City Minutes

February 19, 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, Gary Sorensen and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Assistant Town Administrator; Judy Baudour, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief.

Consent Agenda

- a. Approve Minutes from February 5, 2019 Meeting
- b. Approve Corrected Treasurer's Report For December 2018
- c. Approve Treasurer's Report for January 2019
- d. Approve Paid Bills
- e. Approve Bills to be Paid
- f. Approve PTO Request For Town Administrator Cheryl Campbell For March 18-29, 2019
- g. Approve Membership And Dues In The Amount Of \$614.00 To Upstate Colorado Economic Development

Willie Spaedt moved, and Alex Lopez seconded to approve the Consent Agenda, items a. – g. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Marijuana Licensing Issue

- a. Nature's Herbs and Wellness Report Of Changes For Modification Of Premises Application-403R-00066

John Rotherham submitted a Report of Changes For Modification of Premises to request an additional camera. Tricia Widener moved, and Alex Lopez seconded to approve the Report of Changes for Modification of Premises for Nature's Herbs and Wellness License Number 403R-00066. 7 Aye. 0 Nay. Motion carried.

- a. Nature's Herbs and Wellness Report Of Changes For Modification Of Premises Application-402R-00052

John Rotherham submitted a Report of Changes For Modification of Premises to request an additional camera. Tricia Widener moved, and Alex Lopez seconded to approve the Report of Changes for Modification of Premises for Nature's Herbs and Wellness License Number 402R-00052. 7 Aye. 0 Nay. Motion carried.

Grant Nisly Representing FSJ Partnership Regarding 28th Street

Mr. Nisly was not present.

Consider Rescheduling Board Meetings

- a. Reschedule June 18th, 2019 Meeting To June 17th, 2019

Due to the CML Conference, Willie Spaedt moved, and Tricia Widener seconded to reschedule the June 18, 2019 regular meeting to Monday, June 17, 2019. 7 Aye. 0 Nay. Motion carried.

b. Reschedule August 6th, 2019 Meeting To August 5rd, 2019

Due to National Night Out, Alex Lopez moved, and Willie Spaedt seconded to reschedule the August 6, 2019 regular meeting to Monday, August 5, 2019. 7 Aye. 0 Nay. Motion carried.

Approve invoice For Daniel Glanz In The Amount of \$15,833.00

Gary Sorenson moved, and Willie Spaedt seconded to approve the invoice for Daniel Glanz in the amount of \$15,833.00. 7 Aye. 0 Nay. Motion carried.

Police Chief's Report

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

No questions or concerns.

Attorney's Report

Attorney Amy Penfold reported that the Colorado Independent Ethics Commission has increased the gift ban limit for Board Members to \$65.00. She will provide a memo to the Board detailing best practices and reporting procedures.

Other Board Issues

Abby Spaedt presented photos of the sculpture for the PTSD Monument.

Attorney Amy Penfold asked that the concrete project for the PTSD Monument be added to a future agenda when more details are available.

Trustee Noelle Gomez reported that there is a man sleeping in the yard between her building and the next apartment building to the south.

Trustee Alex Lopez reported that there are people living in a camper in the backyard of the house immediately west of him.

Announcements

- a. VFW Americanism Day is Sunday, February 24, 2019 at 12:30 P.M. at the VFW 2514 7th Avenue Garden City.

Adjourn

Since there was no further business, Gary Sorenson moved, and Clarence Krieger seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:32 P.M.

by _____