



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

June 4, 2019

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From May 21, 2019 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve J&T Consulting Invoice For Street Evaluation Project In The Amount Of \$12,604.20
 - e. Approve Adjusting Entry In The Amount Of \$1,999,624.00
4. Public Not On The Agenda Invited To Be Heard
5. Approve Commercial Revitalization Grant Application For Greeley Hat Works
6. Liquor Licensing Issues
 - a. Approve Special Events Permit For National Night Out August 6, 2019
 - b. Approve Special Events Permit For Bootleggin' Days August 23-24, 2019
7. Marijuana Licensing Issues
 - a. Nature's Herbs And Wellness Medical Marijuana Center License Renewal MMJ022020
 - b. Nature's Herbs And Wellness Medical Marijuana Optional Premise Cultivation License Renewal MMJ022020OPC
 - c. Nature's Kitchen LLC Medical Marijuana Infused Projects License Renewal MMJ022020MIP
8. Use By Special Review – LivWell Change of Ownership
 - a. Order For USR 2019-03
 - b. Adopt Resolution 11-2019 A Resolution Granting A Use By Special Review For LivWell I LLC
9. Adopt Ordinance 02-2019 An Ordinance Amending Chapter 8-Vehicles And Traffic Of The Garden City Municipal Code As Published Regarding Parking
10. Consider Purchase Of Mammen Property
11. Consider Brick Planters For 8th Avenue
12. Consider Rexel Quote In The Amount Of \$5,411.83
13. Appoint Abby Spaedt As Town Administrator Effective July 1, 2019
14. Discuss 28th Street Survey Results
15. Consider Christmas Party
16. Attorney's Report
17. Police Chief's Report
18. Other Board Issues
19. Announcements
 - a. Hook will be showing at dusk on June 12, 2019 Movie Nights In the Park
 - b. The June 18, 2019 meeting has been rescheduled to Monday, June 17, 2019
 - c. CML Annual Conference, June 18-21, 2019
20. Adjourn