

## Town of Garden City Minutes

June 17, 2019

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Noelle Gomez, Gary Sorensen and Clarence Krieger were present. Tricia Widener arrived at the meeting at 7:07 PM. Staff present: Cheryl Campbell, Town Administrator; Abby Spaedt, Assistant Town Administrator; Judy Baudour, Deputy Clerk; and Amy Penfold, Town Attorney. Also, present were Stan Pettengill, Goodtime Towne Tavern; and Tom Wilczynski, Smokey's.

### Consent Agenda

- a. Approve Minutes from June 4, 2019 Meeting
- b. Approve Minutes From June 6, 2019 Special Meeting
- c. Approve Treasurer's Report for May 2019
- d. Approve Paid Bills
- e. Approve Bills to be Paid
- f. Approve Payment Of Unused Paid Time Off To Town Administrator Cheryl Campbell In The Amount Of \$15,054.01

Alex Lopez moved, and Willie Spaedt seconded to approve the Consent Agenda, items a. – f. 6 Aye. 0 Nay. Motion carried.

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

There was none.

### Liquor Licensing Issue

#### Goodtime Towne Tavern Inc, Tavern With Live Entertainment Liquor License Renewal

Gary Sorensen moved, and Clarence Krieger seconded to approve the Goodtime Towne Tavern Inc, Tavern With Live Entertainment Liquor License Renewal. 6 Aye. 0 Nay. Motion carried.

### Marijuana Licensing Issues

#### a. Cannabis Care Wellness Centers LLC License Renewal MMJ032020

Willie Spaedt moved, and Tricia Widener seconded to approve Cannabis Care Wellness Centers LLC DBA Smokey's Medical Marijuana License Renewal MMJ032020. 7 Aye. 0 Nay. Motion carried.

#### b. Green Medicals Wellness Center #5 LLC Medical Marijuana - Optional Premise Cultivation License Renewal MMJ032020-OPC2

Tricia Widener moved, and Willie Spaedt seconded to approve Green Medicals Wellness Center #5 LLC DBA Smokey's Medical Marijuana - Optional Premise Cultivation License Renewal MMJ032020-OPC2. 7 Aye. 0 Nay. Motion carried.

### Mammen Property Purchase – May Be An Executive Session

Attorney Amy Penfold announced there would not be an Executive Session. The Board wants to acquire the mineral rights to the Mammen property if available. Amy will follow up on the mineral rights. The Board decided against an Environmental Study. Tricia Widener moved, and Willie Spaedt seconded to approve the Purchase Contract with a closing date in December 2019 and \$5,000.00 earnest money paid immediately. 7 Aye. 0 Nay. Motion carried.

Approve Tree Care Grant Application For Gary Sorensen

Gary Sorensen recused himself. Alex Lopez moved, and Noelle Gomez seconded to approve the Tree Care Grant Application for Gary Sorensen in the amount of \$700.00. 6 Aye. 0 Nay. Motion carried.

Consider Garden City Bench Design And Payment

Tricia Widener moved, and Alex Lopez seconded to approve the stone bench design created by Flowers for Three Greenhouse and the 50% deposit in the amount of \$1,199.00. 7 Aye. 0 Nay. Motion carried.

Consider Purchase Of A Brick For The PTSD Monument

Tricia Widener moved, and Alex Lopez seconded to approve the purchase of a Garden City brick for the PTSD Monument in the amount of \$200.00. 7 Aye. 0 Nay. Motion carried.

Consider Permanent Speed Bumps In The Alley Behind Greeley Hat Works

Town Administrator Cheryl Campbell reported that according to Chief Black, the temporary speed bumps are working to slow the traffic in the alley behind Greeley Hat Works. Alex Lopez moved, and Clarence Krieger seconded to approve permanent speed bumps in the alley behind Greeley Hat Works. 7 Aye. 0 Nay. Motion carried.

Approve Adding Abby Spaedt As A Signer On The First Farm Bank Account

Clarence Krieger moved, and Tricia Widener seconded to add Assistant Town Administrator Abby Spaedt as a signer on the First Farm Bank account. 7 Aye. 0 Nay. Motion carried. Willie Spaedt moved, and Alex seconded to remove Town Administrator Cheryl Campbell as a signer on the First Farm Bank account. 7 Aye. 0 Nay. Motion carried.

Consider Weld County Referral RES19-0008

Willie Spaedt moved, and Alex Lopez seconded to answer "no conflicts with our interests" to Weld County Referral RES19-0008. 7 Aye. 0 Nay. Motion carried.

Consider Letter From Cheryl Campbell

IT Manager Abby Spaedt stated the cell phone and tablet referenced in Cheryl Campbells' letter have no value to the Town. Willie Spaedt moved, and Alex Lopez seconded to approve a token one-dollar payment for the tablet and no charge for the cell phone. 7 Aye. 0 Nay. Motion carried. Willie Spaedt moved, and Tricia Widener seconded to approve the pension contribution of 10% of salary for six months of service in 2019 to Cheryl Campbell. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Amy Penfold reported she sent a letter to Mr. Yoder of FSY Partnership regarding the dedication of the southern half of 28th Street to the Town of Garden City. Mr. Yoder is interested and considering this option. Amy will continue to follow up and inform the Board of new developments.

Police Chief's Reports

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

Noelle Gomez asked about El Rodeo Nightclub action. Cheryl Campbell reported the business will be cited for not reporting incidents as they happen. El Rodeo no longer has the same security guards involved in the incidents. They have hired a professional security guard company that is licensed by

the Town. Town Attorney Amy Penfold commented that as the Liquor Licensing Authority, the Board may determine whether to have a Show Cause hearing where the judge determines whether to suspend or revoke the license or to take no action. Amy also commented that next year the Board should review all incidents to decide if the liquor license should be renewed. Cheryl informed the Board that Chief Black has the ability to issue a summary suspension if the public health, safety or welfare is in danger and requires emergency action.

#### Other Board Issues

Town Administrator Cheryl Campbell brought to the Boards' attention that the meeting recordings, upon review, are not always understandable due to the background conversations.

Assistant Town Administrator Abby Spaedt spoke to the Board members attending the Breckenridge CML Conference about what their packets included and answered questions regarding events and their stay at the conference.

Town Administrator Cheryl Campbell stated that Assistant Town Administrator Abby Spaedt will be the authorized voter for CIRSA. Abby Spaedt, as of today, is the authorized representative for Garden City with CIRSA.

Deputy Clerk Judy Baudour asked the Board Members to check under their desks and dispose of any items no longer needed.

Gary Sorensen offered a dance group for entertainment at the Winter Festival if the Town has the event.

#### Announcements

- a. Mayor Fil Archuleta, Trustees Willie Spaedt, Tricia Widener, Noelle Gomez, and Assistant Town Administrator Abby Spaedt will be attending the CML Conference June 18-21, 2019
- b. Weld County has scheduled a Colorado Department of Transportation meeting for June 24, 2019 at 2:30 PM at Weld County Administration Building, 1150 O Street, Greeley. Please RSVP by June 19, 2019
- c. Cheryl's Retirement Party will be at the Town Hall June 28, 2019 10:00 AM to 4:00 PM
- d. The Town Hall will be closed July 4-5, 2019 in observance of Independence Day.

#### Adjourn

Since there was no further business, Tricia Widener moved, and Willie Spaedt seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:39 p.m.

#### Swearing In

Abby Spaedt was sworn in as Town Administrator.

by \_\_\_\_\_