July 16, 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, Tricia Widener, Gary Sorensen and Clarence Krieger were present. Staff present: Abby Spaedt, Town Administrator; Judy Baudour, Deputy Clerk; Police Chief Jeremy Black and Amy Penfold, Town Attorney. Anna Hatch was present for LivWell.

Consent Agenda

- a. Approve Minutes From July 2, 2019 Meeting
- b. Approve Treasurer's Report For June 2019
- c. Approve Paid Bills
- d. Approve Bills to be Paid

Tricia Widener moved, and Willie Spaedt seconded to approve the Consent Agenda, items a. – d. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Liquor Licensing Issue

a. <u>Everyday Stores LLC dba Everyday Stores # 5709 Fermented Malt Beverage License</u>
<u>Renewal</u>

Trustee Noelle Gomez recused herself. Willie Spaedt moved, and Alex Lopez seconded to approve the Everyday Stores LLC dba Everyday Stores # 5709 Fermented Malt Beverage License Renewal contingent upon a passing inspection from the Fire Department. 6 Aye. 0 Nay. Motion carried.

Marijuana Licensing Issues

- a. <u>LivWell I, LLC dba LivWell Medical Marijuana Center License MMJ012020 Renewal</u> Willie Spaedt moved, and Noelle Gomez seconded to approve LivWell I, LLC dba LivWell Medical Marijuana Center License MMJ012020 Renewal. 7 Aye. 0 Nay. Motion carried.
- b. <u>LivWell I, LLC Change Of Ownership/Structure For Retail Marijuana License RMJ012019</u>
 Tricia Widener moved, and Alex Lopez seconded to approve LivWell I, LLC Change Of
 Ownership/Structure For Retail Marijuana License RMJ012019. 7 Aye. 0 Nay. Motion carried.
- c. <u>LivWell I, LLC Change Of Ownership/Structure For Medical Marijuana License MMJ012020</u>
 Tricia Widener moved, and Willie Spaedt seconded to approve LivWell I, LLC Change Of
 Ownership/Structure For Medical Marijuana License MMJ012020. 7 Aye. 0 Nay. Motion carried.

Approve Commercial Revitalization Grant And Final Payment Of \$8,000 To Greeley Hat Works Noelle Gomez moved, and Willie Spaedt seconded to approve the Commercial Revitalization Grant and Final Payment in the amount of \$8,000 to Greeley Hat Works. 7 Aye. 0 Nay. Motion carried.

Consider Flashing Speed Sign Offers

Willie Spaedt moved, and Clarence Krieger seconded to accept the Town of Superior's offer of \$2,400.00 per flashing speed sign. 7 Aye. 0 Nay. Motion carried.

Consider Adding Summer Cleanup Day

Willie Spaedt moved, and Gary Sorensen seconded to approve Summer Clean Up Days on August 16-18, 2019. 7 Aye. 0 Nay. Motion carried.

Reschedule August 6, 2019 Board Meeting To Monday, August 5, 2019

Tricia Widener moved, and Alex Lopez seconded to approve rescheduling the August 6, 2019 Board Meeting to Monday, August 5, 2019 because of National Night Out. 7 Aye. 0 Nay. Motion carried.

Consider Switching Check Signers For First Farm Checking Account

Noelle Gomez moved, and Willie Spaedt seconded to keep the currently authorized check signers for First Farm Bank. 7 Aye. 0 Nay. Motion carried.

Consider Setting Time Limit For Public Not On The Agenda

Willie Spaedt moved, and Alex Lopez seconded to approve a time limit of three minutes for Public Not on the Agenda who would like to be heard. Amy Penfold, Town Attorney, will create a resolution. 7 Aye. 0 Nay. Motion carried.

Approve And Schedule Unveiling Event For PTSD Monument

Alex Lopez moved, and Tricia Widener seconded to approve and schedule an event for the unveiling of the PTSD Memorial statue on October 11, 2019. 7 Aye. 0 Nay. Motion carried.

Appoint Abby Spaedt As Town Administrator Effective July 1, 2019

Willie Spaedt recused himself. Gary Sorensen moved, and Clarence Krieger seconded to appoint Abby Spaedt as the Town Administrator effective July 1, 2019. 6 Aye. 0 Nay. Motion carried.

Approve Letter Of Employment For Town Administrator Abby Spaedt

Willie Spaedt recused himself. Alex Lopez moved, and Gary Sorensen seconded to approve the Letter of Employment for Town Administrator Abby Spaedt. 6 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Amy Penfold reported the marijuana laws are changing and our code will need to be updated. She will also be working with Building Inspector Jonathan Gesick on adoption of the 2018 International Building Code and 2012 Energy Code.

Police Chief's Reports

a. Approve Colorado Rangers IGA

Tricia Widener moved, and Willie Spaedt seconded to approve the Colorado Rangers IGA to help with Bootleggin Days. 7 Aye. 0 Nay. Motion carried.

b. Approve Victim's Advocate IGA With Greeley For 2020

Alex Lopez moved, and Tricia Widener seconded to approve the Victim's Advocate IGA with Greeley for 2020. 7 Aye. 0 Nay. Motion carried.

- c. Incident Report
- d. <u>Time of Day Report</u>
- e. Accident Report
- f. <u>Citation Report</u>

Chief Black reported body cameras are working well and have been beneficial to several police department investigations.

Other Board Issues

Deputy Clerk Judy Baudour reported that she has been unsuccessful in recruiting vendors for the Market Days event in September because Greeley's Farmers' Market is taking place on the same day. The Board decided to change the event to a community yard sale.

Town Administrator Abby Spaedt discussed the decorative streetlights; another lighting fixture has fallen off the pole. She is researching options with Mountain States Lighting and Xcel Energy for repair and/or replacement of the light fixtures and will have more information at the August 5th Board Meeting.

<u>Announcements</u>

- a. Guardians of the Galaxy will be showing at dusk on July 17, 2019 Movie Nights In The Park
- b. The next Board Meeting will be held on Monday, August 5, 2019
- c. National Night Out is Tuesday, August 6, 2019 at 5:00 p.m.

Adjourn

Since there was no further business, Noelle Gomez moved, and Gary Sorensen seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 8:08 p.m.

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