

## Town of Garden City Minutes

November 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: Abby Spaedt, Town Administrator; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present were Ken and Sherie Craft and Mike Schwartz of Empire State Pizza. Steve Murlowski of Wing Shack arrived at 7:05 p.m.

### Consent Agenda

- a. Approve Minutes From October 15, 2019 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve PTO For Town Administrator For March 23 – 27, 2020

Mayor Fil Archuleta asked that item d. be discussed in Other Board Issues. Tricia Widener moved, and Willie Spaedt seconded to approve consent agenda items a. – c. 6 Aye. 0 Nay. Motion carried.

### Public Not On The Agenda Invited To Heard

There was none.

### Approve Pavement Grant And Payment Of \$3,254.50 To 8<sup>th</sup> Avenue Wing Shack

Gary Sorensen moved, and Alex Lopez seconded to approve the pavement grant and payment of \$3,254.50 to 8<sup>th</sup> Avenue Wing Shack. 6 Aye. 0 Nay. Motion carried.

### Liquor Licensing Issues

- a. A.F. Ray's Barcade LLC dba Empire State Pizza Hotel & Restaurant Liquor License Renewal

Mike Schwartz represented Empire State Pizza. Alex Lopez moved, and Tricia Widener seconded to approve the liquor license renewal for A.F Ray's Barcade LLC dba Empire State Pizza. 6 Aye. 0 Nay. Motion carried.

### Approve Use Of Premises For Special Event Permit Letter For Winter Bonfire Karaoke Block Party

Tricia Widener moved, and Alex Lopez seconded to approve the Use of Premises for Special Event Permit letter for the Winter Bonfire Karaoke Block Party. 6 Aye. 0 Nay. Motion carried.

### Consider Conversion Of Decorative Street Lamps To LED Fixtures For 2020 Budget

Willie Spaedt moved, and Tricia Widener seconded to convert all decorative streetlights to LED fixtures in 2020. 6 Aye. 0 Nay. Motion carried.

### Consider Greeley/Evans Transit IGA For 2020

Tricia Widener moved, and Willie Spaedt seconded to approve the Greeley/Evans Transit IGA for 2020.

### Consider Temporary Use Of 620 27<sup>th</sup> Street Road By Residents And Businesses

Tricia Widener moved, and Willie Spaedt seconded to direct Staff to develop a plan for public use of the new Town property. 6 Aye. 0 Nay. Motion carried.

Attorney's Report

Town Attorney Amy Penfold stated that there might be issues of interest to the Board of Trustees after Election Day results are in. She will update the Board at the next regular meeting if there are relevant changes.

Police Chief's Report

a. Approve Colorado Information Sharing Consortium (CISC) IGA

Willie Spaedt moved, and Tricia Widener seconded to approve the Colorado Information Sharing Consortium IGA. 6 Aye. 0 Nay. Motion carried.

b. Approve Joinder Agreement

Tricia Widener moved, and Willie Spaedt seconded to approve the Joinder Agreement. 6 Aye. 0 Nay. Motion carried.

Other Board Issues

Willie Spaedt recused himself so the Board could discuss item d. from the consent agenda, the PTO request for Town Administrator Abby Spaedt. Tricia Widener moved, and Gary Sorensen seconded to approve PTO for the Town Administrator for March 23 – 27, 2020. 6 Aye. 0 Nay. Motion carried.

There was discussion as to whether the Fall Cleanup Days event should be held earlier in the season because of the weather. Because the weather cannot be determined ahead of time, and because it's always been on this weekend, the Trustees decided the event should continue to be held on the first weekend in November.

Town Administrator Abby Spaedt mentioned that the unveiling of the PTSD monument was well-attended. She also stated that the new marquee has been installed, and she is going to get a quote to install lighting for both the monument and the marquee.

Announcements

- a. The Town Hall will be closed on November 11, 2019 in observance of Veterans' Day
- b. There will be a Special Meeting on November 12, 2019 at 4:30 p.m. to consider the Road Improvement Plan
- c. RSVPs and menu selections for the Christmas party are due by November 14, 2019
- d. Effective December 31, 2019 Comcast will no longer carry the FM (Fuse Music) Channel (Ch. 335).

Adjourn

Since there was no further business, Tricia Widener moved, and Gary Sorensen seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 7:51 p.m.

by \_\_\_\_\_