

## Town of Garden City Minutes

November 19, 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; Amy Penfold, Town Attorney; and Police Chief Jeremy Black. John Rotherham of Nature's Herbs & Wellness and Ronica Lara of White Horse Inn were also present.

### Consent Agenda

- a. Approve Minutes From November 5, 2019 Meeting
- b. Approve Minutes From November 12, 2019 Special Meeting
- c. Approve Treasurer's Report For October 2019
- d. Approve Paid Bills
- e. Approve Bills To Be Paid
- f. Approve Payment Of \$43,609.20 To Turn Key Builders For Work On Police Department
- g. Approve Journal Entry To Distribute Payroll Taxes To Departments

Tricia Widener moved, and Willie Spaedt 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.

### Liquor Licensing Issues

- a. Ron-Lee-Von LLC dba White Horse Inn LLC Tavern With Live Entertainment Liquor License Renewal

Ronica Lara represented the White Horse Inn. Gary Sorensen moved, and Clarence Krieger seconded to approve Ron-Lee-Von LLC dba White Horse Inn LLC tavern with live entertainment liquor license renewal. 7 Aye. 0 Nay. Motion carried.

### Marijuana Licensing Issues

John Rotherham represented Nature's Herbs and Wellness, Nature's Kitchen and High Plainz Strains II.

- a. Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Retail Marijuana Store License RL-540-20 Renewal

Tricia Widener moved, and Willie Spaedt seconded to approve Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Retail Marijuana Store License RL-540-20 renewal. 7 Aye. 0 Nay. Motion carried.

- b. Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Retail Marijuana Cultivation Facility License MCF-540-20 Renewal

Alex Lopez moved, and Noelle Gomez seconded to approve Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Retail Marijuana Cultivation Facility License MCF-540-20 renewal. 7 Aye. 0 Nay. Motion carried.

- c. Nature's Kitchen, LLC Retail Marijuana Products Manufacturer's License MIP-522-20 Renewal

Noelle Gomez moved, and Willie Spaedt seconded to approve Nature's Kitchen, LLC Retail Marijuana Products Manufacturer's License MIP-522-20 renewal. 7 Aye. 0 Nay. Motion carried.

- d. High Plainz Strains II, LLC dba High Plainz Strains II, LLC Retail Marijuana Store License RL-2506-20 Renewal

Alex Lopez moved, and Willie Spaedt seconded to approve High Plainz Strains II, LLC dba High Plainz Strains II, LLC Retail Marijuana Store License RL-2506-20 renewal. 7 Aye. 0 Nay. Motion carried.

- e. High Plainz Strains II, LLC dba High Plainz Strains II, LLC Retail Marijuana Cultivation Facility License MCF-2506-20 Renewal

Alex Lopez moved, and Willie Spaedt seconded to approve High Plainz Strains II, LLC dba High Plainz Strains II, LLC Retail Marijuana Cultivation Facility License MCF-2506-20 renewal. 7 aye. 0 Nay. Motion carried.

#### Public Hearing Regarding The Amended 2019 Budget

Mayor Fil Archuleta adjourned the regular meeting and opened the public hearing regarding the amended 2019 budget at 7:09 p.m. There was nobody from the public attending the meeting. The Mayor adjourned the public hearing and resumed the regular meeting at 7:09 p.m.

#### Adopt Resolution 15-2019 A Resolution To Amend The 2019 Budget

Gary Sorensen moved, and Willie Spaedt seconded to adopt Resolution 15-2019 Amending the 2019 Budget. Roll call vote: Clarence Krieger – Yes, Fil Archuleta – Yes, Tricia Widener – Yes, Alex Lopez – Yes, Gary Sorensen – Yes, Willie Spaedt – Yes, Noelle Gomez – Yes. 7 Aye. 0 Nay. Motion carried.

#### Public Hearing Regarding The 2020 Budget

Mayor Fil Archuleta adjourned the regular meeting and opened the public hearing regarding the 2020 budget at 7:11 p.m. There was nobody from the public attending the meeting. The Mayor adjourned the public hearing and resumed the regular meeting at 7:11 p.m.

#### Consider Polling Place Versus Mail-in Ballot Election

Alex Lopez moved, and Tricia Widener seconded to hold a mail-in ballot election in 2020. 7 Aye. 0 Nay. Motion carried.

#### Consider Quote For Wheelchair Access To Town Hall In The Amount Of \$5,469.26

Noelle Gomez moved, and Alex Lopez seconded to approve the quote for wheelchair access to the Town Hall in the amount of \$5,469.26.

#### Consider Quote For Automatic Gate For Police Department In The Amount Of \$5,680.12 For 2020 Budget

Tricia Widener moved, and Alex Lopez seconded to approve an automatic gate for the Police Department yard in the amount of \$5,680.12. 6 Aye. 1 Nay. Motion carried.

#### Consider Resident Holiday Luncheon

Gary Sorensen moved, and Clarence Krieger seconded to approve a Resident Holiday Luncheon on December 9 at 11:30 a.m. 7 Aye. 0 Nay. Motion carried.

Police Chief's Report

- a. Discuss Concrete/Sidewalks In Front Of Police Department

The Chief explained why he felt that a sidewalk in front of the Police Department would not be feasible.

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

Attorney's Report

Town Attorney Amy Penfold stated that the town of Mead did not pass medical or retail marijuana sales in the election.

Chief Black asked Ms. Penfold to discuss the 'Red Flag Law' that goes into effect on January 1, 2020. She summarized the law. The Chief and Ms. Penfold will be working together on a process to handle incidents.

Other Board Issues

There were none.

Announcements

- a. The Town Hall will be closed on November 28 & 29 for the Thanksgiving holiday
- b. The December Board Meeting will be held on December 10, 2019 at 7:00 p.m.
- c. The Christmas party is on December 11, 2019 at 5:30 p.m. at Gourmet Grub
- d. Effective December 19, 2019 Comcast will move MTV2 (Ch. 66) from the Digital Starter tier to the Digital Preferred tier. Digital Starter subscribers wanting to continue to view this channel will need to subscribe to the Digital Preferred tier.

Adjourn

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

by \_\_\_\_\_