### TOWN OF GARDEN CITY BOARD OF TRUSTEES MINUTES

Regular Meeting 7:30 p.m.

January 18, 2005

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Nina Kendrick, Terry Greenwood, Dennis Kendrick, Vince Loftus, Mary Miller and Clarence Krieger. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Also present were: Shirley Villelvia, Squeez Box; and Fermin Griego and Kenneth Dees, residents.

The clerk thanked Clarence Krieger for all of the snow removal that he had done at the Town Hall and for putting the flag back in the brackets.

### Minutes & Treasurer's Reports

A. Minutes of Regular Meeting December 14, 2004

B. Treasurer's Reports for December 2004

Vince Loftus moved and Dennis Kendrick seconded to approve both the Minutes of Regular Meeting December 14, 2004 and the Treasurer's Reports for December 2004. 7 aye. 0 nay. Motion carried.

Shirley Villelvia, manager of Squeez Box asked the Board to accept application for renewal that had been due December 16, 2004. Since the application is so late it can not be considered until the February meeting and will expire January 30, 2005. If the Board accepts the late filing their current license will be extended while the application is being considered. Dennis Kendrick moved and Mary Miller seconded to accept the late application. 7 aye. 0 nay. Motion carried.

Mayor Miller recessed the regular meeting and opened a Public Hearing.

# Public Hearing on Park/Playground

Notices about the public hearing were delivered to all the residents and posted prior to the meeting. The clerk got a rough estimate from

Curt Jordan Enterprises of \$6,000 to demolish the house and garage at 2712 7th Avenue. Fermin Griego stated that he would not be in favor of having a playground at 2712 7th Avenue because it would be 50 feet from his bedroom window. When the playground was on the corner, there were always a lot of things going on at night and this would even be closer to residences. He said that when we did have a playground the kids still played in the street. He also stated that there are not that many young couples with kids moving into Town, most residents are retired people. There was no other citizen's input. Dennis Kendrick stated that he had contacted the owner of the lot west of 8th Avenue on 26th Street and they want \$80,000 for that property. There is also a lot at 9<sup>th</sup> Avenue and 28<sup>th</sup> Street for sale for \$140,000. The clerk stated that there was also an empty lot on 7<sup>th</sup> Avenue behind the Atomic Car Wash but the owners have not put a price on it. After considerable discussion about whether the citizens even want a playground and the liability to the Town, Mary Miller moved to table the issue until next month. Nina Kendrick seconded. 6 aye. 1 nay. Motion carried.

Nina Kendrick moved to authorize the clerk to notify Dick Loftus that we are not interested in purchasing his property. Mary Miller seconded. Motion carried.

Dennis Kendrick moved to authorize Don Hoff to get an appraisal of the vacant lot on 26<sup>th</sup> Street. Nina Kendrick seconded. 6 aye. 0 nay. Motion carried.

Clarence Krieger stated that we need some kind of improvements for the residents of Garden City.

# **Designations**

- A. Newspaper for Official Publishing
- B. Official Posting Location

Dennis Kendrick moved to designate the Greeley Tribune for official publishing and to designate the bulletin board on the west side of Town Hall and the front door as the official posting locations. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

#### Invoices

#### A. CIRSA

Vince Loftus moved and Terry Greenwood seconded to pay CIRSA \$3240 for property/casualty insurance and \$376 for our worker's comp insurance. 7 aye. 0 nay. Motion carried.

### B. Weld County Drug Task Force

Nina Kendrick moved to pay the Weld County Drug Task Force \$2,500 for our contribution allotment for the 2004-2005 grant year. Mary Miller seconded. 7 aye. 0 nay. Motion carried.

#### **Fund Transfers**

Mary Miller moved and Nina Kendrick seconded to transfer \$1772.18 from the Conservation Trust Fund to the General Fund and to transfer \$50,000 from the General Fund to the Capital Improvement Fund. 7 aye. 0 nay. Motion carried.

### Weld County Planning

### A. USR-1498 Tim Iverson

We had received a referral from Weld County for a site specific development plan and Special Review Permit for a Major Facility of a Public Utility (110 foot Monopole Antenna Tower with equipment shelter at the base of the tower) in an A (Agriculture) Zone at a location ½ mile east of 59<sup>th</sup> Avenue and north of F Street.

# B. RE-4010 Randal Alles

We had received an application for a Recorded Exemption to split off three 3+ acre sites to be sold for single family residents east of and adjacent to WCR 45 and south and adjacent to WCR 54.

Nina Kendrick moved to reply that we have reviewed both USR-1498 and RE-4010 requests and find no conflicts with our interests. Terry Greenwood seconded. 7 aye. 0 nay. Motion carried.

# Vacation

The attorney and the Town clerk will both be gone during the week of the regular March meeting. Mary Miller moved and Dennis Kendrick seconded to move the March meeting to March 22, 2005. 7 aye. 0 nay. Motion carried.

#### Awning for Office Window

There is a glare from the sun through the window in the clerk's office even with the blinds shut. Clarence Krieger moved to get an awning installed. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

#### Announcements

#### A. CML Strategic Leader

CML will hold an all day seminar on January 29, 2005 at the Colorado Municipal League building in Denver on creating your future as a strategic leader. Five Elected Officials Leadership Training Program credits are approved for the workshop. All elected officials are encouraged to attend.

### B. CML Building Codes for Elected Officials

CML will offer a workshop for elected officials who would like to learn more about Building Department Basics, International Building Codes and building code enforcement programs on February 23<sup>rd</sup>. Five Elected Officials Leadership Training Program credits are approved for the daylong workshop. All elected officials are encouraged to attend.

# C. Weld County Formation of Regional Council

The Weld County Commissioners are hosting a regional meeting with the Larimer County Commissioners, elected officials of municipalities within Weld and Larimer Counties, the Laramie County (Wyoming) Commissioners, and the City of Cheyenne, Wyoming. The purpose of this meeting is to discuss the possible formation of a regional council. The meeting is scheduled for Wednesday, March 30, 2005 at 7 p.m. at the Windsor Recreation Center, 250 11<sup>th</sup> Street, Windsor, Colorado. Please save the date now, and they will send invitations and agendas later. If you would like more information, please contact Weld County Commissioner Glenn Vaad at 970-336-7204.

# Other Board Issues

Dennis Kendrick asked Chief Guthrie about an advertisement he had seen for Jack's Place that stated beer, booze, boobs and butts. Chief Guthrie stated that they had been keeping an eye on their advertising and that they had not observed any that broke the state liquor laws.

The clerk reported that she had received an application for a new liquor license that day and a request to have a special meeting on or after February 18<sup>th</sup> to consider the application. Terry Greenwood moved and Clarence Krieger seconded to set a special meeting for February 18<sup>th</sup> at 4:30. 7 aye. 0 nay. Motion carried.

The clerk reported that Jon Monson from the Greeley Water Department will be at the February meeting.

Don Hoff asked the Board to arrive at the next board meeting by 7 p.m. so we can view the Public Liability video.

Since there was no further business, Mayor Miller adjourned the meeting at 8:30 P.M.

Respectfully Submitted by: Janice Walter, Clerk