

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

October 17, 2000

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Vince Loftus, Dixie Hill, Clarence Krieger, Betty Warren, Dennis Kendrick, and Eddie Miller. Staff present was Attorney Don Hoff and Town Clerk Janice Walter. Others present were: Helen Sanchez and Debra Ashland, El Carousel; and Jorge Espinoza, El Toro Bravo.

Minutes & Treasurer's Reports

A. Minutes of Special Meeting September 12, 2000

B. Minutes of Regular Meeting September 19, 2000

C. Treasurer's Reports for September 2000

We have not received a break down of court fees from the court clerk yet this month. So once again all receipts are shown in fines on the revenue report. The Clerk will correct those when she receives the information. Betty Warren moved and Clarence Krieger seconded to approve the Minutes of Special Meeting September 12, 2000, the Minutes of Regular Meeting September 19, 2000, and the Treasurer's Reports for September 2000. 7 aye. 0 nay. Motion carried.

Liquor Licensing Issues

A. El Carousel Liquor License Renewal

We had received an application for renewal of the restaurant liquor license from Garden City Entertainment, Inc. dba El Carousel. Corporate officers are: Ruth Hernandez, 619 Edna Street, Pueblo, President and 50% stockholder; Debra Ashland, 3412 N Logan, Loveland, Vice President, Secretary/Treasurer and 50% stockholder; and Helen Sanchez, Manager. All fees had been paid for a restaurant liquor license with live entertainment. Their current license expires 11/16/00. There were concerns from the fire department about overcrowding and from the building inspector about exit signs not working. Debra Ashland reported that the exit signs had been fixed. Dixie Hill moved to approve El Carousel restaurant liquor license with the condition that no parking barriers are placed in front

of the exits within 60 days. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

B. El Toro Bravo Change of Management

We had received an application from El Toro Bravo for change of manager. Arnaldo Torrez is currently the registered manager. They want to list Jorge Espinoza as manager. Jorge is the other corporate officer. Eddie Miller recommended that both of the front doors of the bar be kept shut when music is playing. Betty Warren moved and Dixie Hill seconded to approve Jorge Espinoza as manager of El Toro Bravo. 7 aye. 0 nay. Motion carried.

Ordinance No. 3-2000

Don Hoff read Ordinance No. 3-2000, an ordinance adopting by reference the Uniform Building Code 1997 edition, the Uniform Mechanical Code 1997 edition, the Uniform Housing Code 1997 edition, the Uniform Plumbing Code 1997 edition, the Uniform Code for The Abatement of Dangerous Buildings 1997 edition, the National Electrical code 1999 edition, the Uniform Solar Energy Code 1988 edition, the Uniform Swimming Pool, Spa and Hot Tub Code 1988 edition, and the Uniform Sign Code 1988 edition. Notice had been published twice as required by law. Betty Warren moved to adopt Ordinance No. 3-2000. Vince Loftus seconded. Roll call vote:

Betty Warren, yes

Dixie Hill, yes

Clarence Krieger, yes

Eddie Miller, yes

Vince Loftus, yes

Dennis Kendrick, yes

Mayor Warren, yes

Ordinance adopted.

Ordinance No. 4-2000

Don Hoff read Ordinance No. 4-2000, an ordinance adopting by reference portions of the Evans Municipal Code and adopting the secondary code, The Model Traffic Code. Notice had been published twice as required by law. Eddie Miller moved and Dennis Kendrick seconded to adopt Ordinance No. 4-2000. Roll call vote:

Dennis Kendrick, yes

Clarence Krieger, yes

Eddie Miller, yes

Betty Warren, yes

Vince Loftus, yes

Dixie Hill, yes

Mayor Warren, yes

Ordinance adopted.

2001 Budget Issues

A. Police Costs

The Board received a letter from Chief Guthrie setting our police service fee at \$125,000 for 2001 and 2002. This is actually a reduction of \$4,498 a year. The court clerk's wages will be increased again January 1, 2001 to \$18.24 an hour. After expressing thanks to Mayor Warren and Janice Walter for negotiating a decrease, Betty Warren moved to accept the fees. Eddie Miller seconded. 7 aye. 0 nay. Motion carried.

B. Attorney Fees

The Board received a letter from Don Hoff requesting an increase in his legal fees. After considerable discussion about the affects of Constitutional Amendment 21, otherwise known as "Tax Cut 2000", Betty Warren moved and Dixie Hill seconded to table all decisions concerning increases until after the November election. 7 aye. 0 nay. Motion carried.

C. EDAP

The Board received a letter from EDAP requesting a pledge of \$344 for 2001 membership. Betty Warren moved and Clarence Krieger seconded to sign the pledge agreement for the year 2001 with the stipulation that Garden City is noted on their map. 7 aye. 0 nay. Motion carried.

D. Streets

The Clerk met with Best Way Paving to have our streets crack filled and sealed. Wendell Wischer suggested that we wait until spring of next year. He said our streets are in very good condition and that we should only need to do the seal work every 3 to 4 years. Eddie Miller moved to sign a proposal and contract to have the streets cracksealed for \$18,377 and to have a sealcoat applied to all streets for \$22,400 with the work to be done in spring of 2001. These estimates are based on unit prices and will change with actual amounts used. Clarence Krieger seconded. Roll call vote:

Betty Warren, yes

Dixie Hill, yes

Clarence Krieger, yes

Eddie Miller, yes

Vince Loftus, yes

Dennis Kendrick, yes

Mayor Warren, yes

Motion carried.

Reports

A. 8th Avenue Comprehensive Plan

Mayor Warren presented the draft of the 8th Avenue Comprehensive Plan. Phase 1 includes larger flashing speed limit signs, 2 raised crosswalks with flashing pedestrian crossing signs, and 12-inch wide white striping on both sides of the street at a cost of \$37,031. Betty Warren moved and Clarence Krieger seconded to proceed with Phase 1 of the 8th Avenue Comprehensive Plan. 7 aye. 0 nay. Motion carried.

Mayor Warren also reported that John Waterbury has made a verbal commitment to Swede Ehrlich to widen 9th Avenue if Garden City and Greeley would commit to maintaining the street once it is constructed.

B. CML District 2 Meeting

Eddie Miller reported that he, Mayor Warren and Betty Warren attended the CML District 2 Meeting at the Mad Russian. The program consisted mainly of the consequences of Amendment .21, Tax Cut 2000, and Amendment 24, Citizen Management of Growth, if approved by the voters.

C. Weld County Town/County Meeting

The Weld County Town/County meeting will be at the Ebony Room on Monday October 30th. All elected and appointed officials are encouraged to attend.

Resolutions

A. Resolution No. 4-2000, CSECU

Mayor Warren read Resolution 4-2000. Dixie Hill moved to adopt Resolution 4-2000 a resolution to renew the Town credit cards with CSECU for Bob Warren, Janice Walter and Eddie Miller. Vince Loftus seconded. Roll call vote:

Dennis Kendrick, yes

Clarence Krieger, yes

Dixie Hill, yes

Eddie Miller, yes

Vince Loftus, yes

Betty Warren, yes

Mayor Warren, yes

Resolution adopted.

B. Resolution NO. 5-2000, Amendment 21

Mayor Warren read Resolution No 5-2000, a resolution expressing opposition to proposed Constitutional Amendment 21, otherwise known as "Tax Cut 2000". Eddie Miller moved and Dennis Kendrick seconded to adopt Resolution No 5-2000. Roll call vote:

Dennis Kendrick, yes
Dixie Hill, yes
Vince Loftus, yes
Mayor Warren, yes
Resolution adopted.

Clarence Krieger, yes
Eddie Miller, yes
Betty Warren, yes

C. Resolution No. 6-2000, Amendment 24

Mayor Warren read Resolution No. 6-2000, a resolution opposing statewide ballot issue Amendment 24, entitled "Citizen Management of Growth". Betty Warren moved and Dixie Hill seconded to adopt Resolution No. 6-2000. Roll call vote:

Clarence Krieger, yes
Betty Warren, yes
Dixie Hill, yes
Mayor Warren, yes

Eddie Miller, yes
Vince Loftus, yes
Dennis Kendrick, yes

Weld County Drug Task Force

The Board received a letter from Weld County Drug Task Force requesting \$3,000 for the 2000-2001 allocation. Eddie Miller moved to pay \$3,000 to Weld County Drug Task Force. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Town Hall Proposals

Mayor Warren reported that we had received 8 RFPs and that he and Betty Warren had read all of the proposals. There were 2 proposals for design/build and 6 for architectural services only. Mayor Warren did check references on the 2 local bidders, Growling Bear/Robert Shreve Architects and Eaglestone/Roberts Architects both for design/build. Betty Warren reported that the Growling Bear bid included the destruction of the paint & body shop and had been \$315,000. Betty Warren moved to accept the proposal from Growling Bear, Inc. for the design/build of the new town hall. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Clarence Krieger moved and Dixie Hill seconded to accept the bid of \$1175 from All Purpose Excavating for the paint shop building at 2714 7th Avenue. 7 aye. 0 nay. Motion carried.

Other Board Issues

The Board received an invoice for 8 hours @ \$120 an hour from Michael Stewart for presiding at a jury trial in September. Betty Warren moved and Dixie Hill seconded to pay Judge Stewart \$960. 7 aye. 0 nay. Motion carried.

Eddie Miller reported that Sies Rosas closes at 5 p.m. and that buses still stop at 9 p.m., 10 p.m. and sometimes midnight. The Clerk reported that we have sent a letter to the bus company and to Sies Rosas but we have not received a reply yet.

Eddie Miller also stated that a store clerk at Ms Paul's had been issued a summons for selling alcohol to a minor and requested that we schedule Ms. Paul's manager at the next meeting to respond to the police report.

Betty Warren moved that the mileage the Town pays be the same as the federal guidelines. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

Betty Warren reported that she had contacted The New Kersey Inn about our Christmas Dinner. They will provide a buffet for \$15 per person, including tax and tip, on December 15, 2000. Reservations would have to be in by December 8, 2000. Each Board member is encouraged to invite a Garden City business owner.

The December Board meeting will be December 12, 2000 so that the budget can be adopted before December 15th.

Since there was no further business, Mayor Warren adjourned the meeting at 9:07 P.M.

Respectfully Submitted by:


Janice Walter, Clerk