

Town of Garden City Minutes November 20, 2007 - Regular Meeting

Mayor Miller called the meeting to order at 7:30 p.m.

Roll Call - Mayor Miller and Trustees, Terry Greenwood, Mary Miller, Dennis Kendrick, Lonelle Archuleta, Nina Kendrick and Clarence Krieger were present. Attorney Don Hoff and staff Kitty Kinoshita, Town Clerk, Janice Walter, Deputy Clerk and Lt. Parkos from the Evans Police Department were present. Also in attendance were Corbett Larkin, Rocky Mountain Pavement, Bobbie Lopez, Garden City, Lee Heinze, White Horse, Janet Rinaldi, Comcast and Fil Archuleta, 2705 8th Avenue.

Consent Agenda consisting of Minutes of Regular Meeting October 16, 2007, and the Treasurer's Reports for October 2007 including bills paid and paying bills. Clarence Krieger moved to accept the consent agenda and additional bills – Judge Michael Stewart – Scooter's Liquor license hearing \$ 472.50 & Rocky Mountain Pavement for crack seal \$9,947.40. Nina Kendrick seconded. 7 Ayes. 0 Nays. **Motion** carried.

<u>Public Invited to Be Heard</u> – Janice Walter thanked the Board for the donation for her grandson's Memorial.

Attorney Report - Don Hoff said there was nothing to report which was not on the agenda.

<u>Police Report</u> was given by Lt. Parkos. More gang activity has been noticed at Scooters'. Evans Police has talked to them so they can be more aware of the situation. They will follow up with Istanbul and the owner of the lot behind the Atomic Car Wash on the weeds which have been cut but not cleaned up. They are a fire hazard. Notices were sent out today. He will be sure there is a follow up. Clarence Krieger mentioned the barking dog at the end of 27th Street Road. Lt. Parkos will follow up. He said someone needs to sign a complaint and be willing to testify in court. If there is a dog complaint, please call the police. The police can start issuing tickets. Evans Police has two officers which will start mid December. Dennis Kendrick said there had been a fight at the 9th Avenue apartments.

White Horse Liquor License Renewal – There have been no violations or complaints. Clarence Krieger moved to renew the liquor license. Nina Kendrick seconded. 7 Ayes. 0 Nays. **Motion** carried.

8th Avenue Street Repair — Corbett Larkin from Rocky Mountain Pavement about fixing 8th Avenue. Kitty Kinoshita had asked for an estimate to repair and chip seal 8th Avenue from 25th Street to 28th Street. Due to the state the road is in now, he recommends doing an overlay. If we repaid patches it would fix approximately 10% of the road using 15% of the money it would take to overlay the section. The estimate for the overlay is \$126,790.02. He would be happy to walk it with anyone interested and explain. Mr. Corbett also explained the overlay process. Two bids are needed. Clarence Krieger moved to get another bid. Dennis Kendrick seconded. 7 Ayes. 0 Nays. **Motion** carried.

Resolution 05-2007 – Annual renewal of Credit Union of Colorado credit cards Credit cards are renewed each year by resolution. It is the same credit union we use now, they have changed their name. Edwin Miller, Clarence Krieger and Kitty Kinoshita will have use of the credit card. Dennis Kendrick moved to adopt Resolution 05-2007. Clarence Krieger seconded. 7 Ayes. 0 Nays. Motion carried.

Roll Call Vote: Clarence Krieger, yes - Dennis Kendrick, yes - Eddie Miller, yes - Lonelle Archuleta, yes - Mary Miller, yes - Nina Kendrick, yes - Terry Greenwood, yes. Resolution 05-2007 is adopted.

<u>Comcast Franchise – Ordinance 02-2007</u> – First Reading and Adoption of Ordinance approving Franchise. Don Hoff introduced Janet Rinaldi from Comcast so she could answer any questions. She thanked the Board for

atinuing with Comcast. It is a ten year agreement with a 5% fee. It gives the authority for Comcast to provide service throughout the Town. Dennis Kendrick moved to adopt Ordinance 02-2007. Lonelle Archuleta seconded. 7 Ayes. 0 Nays. **Motion** carried. Roll Call Vote: Terry Greenwood, yes - Nina Kendrick, yes - Mary Miller, yes - Lonelle Archuleta, yes - Eddie Miller, yes - Dennis Kendrick, yes - Clarence Krieger, yes. Ordinance 02-2007 is adopted.

<u>Electronic Federal Tax Payment System</u> – payment of IRS Taxes on line Previously IRS taxes have been paid monthly with a check to Bank of the West accompanied with a coupon for processing. The IRS will no longer send coupons and are encouraging the use of EFTPS for paper work reduction. It is simply a change in procedure. The Board approved the change in procedure.

<u>CIRSA – CSWAMP</u> Volunteer & Community Service Worker Accident Medical Plan Volunteer Accident Medical Plan cost \$6. And Community Service Worker Accident Medical Plan is \$4.25. Clarence Krieger **moved** to pay for CIRSA – CSWAMP for one community volunteer and one community service worker. Nina Kendrick seconded. 7 Ayes. 0 Nays. **Motion** carried.

<u>2008 Budget Public Hearing</u> – **An additional \$200,000.00 for Street fund was budgeted**. The budget has been published. She is waiting for the Weld County Assessor's final assessment. Mayor Miller asked if anyone was here to comment on the budget. The Highway Users Tax from Colorado and County Road and Bridge from Weld County will only generate approximately \$7,500 so most of the monies for the Street Fund will have to come from the General Fund. Mayor Miller closed the Budget Hearing after receiving comments.

Garden City Park - Don Hoff has looked into the GOCO grant. A commitment to a permanent park needs to be made. The land will need to be a park for 25 years to qualify for a grant. A location is needed. Dennis Kendrick moved to table the issue of a Garden City Park. Clarence Krieger seconded. 7 Ayes. 0 Nays. Motion carried.

Announcements – Christmas Dinner – December 6, 2007 – 6:30 at the Red Lobster – Invitations wet out on the 13th. 8th Avenue – Crosswalk I received the contractor information from Maria Small 11/16/07. The Deputy Clerk suggested contact with the gas and electric company before fixing the street to see if there is any construction planned. The Clerk will set up a meeting with contractors in January. Placement of Neighborhood watch signs – Evans Police brought us 2. They will be placed on 9th Avenue, 26th Street corner and 8th Avenue. We will order 8 more. Another Watch meeting will be organized for January.

Other Board Issues – King B will do the snow removal this season if needed. Metropolitan Planning Organization – Janice Walter had previously set up a pre pay option for the local match. Dennis Kendrick moved that Kitty Kinoshita would prepay \$200. Terry Greenwood seconded. 7 Ayes. 0 Nays. Motion carried.

Adjourn Clarence Krieger moved the meeting be adjourned. Terry Greenwood seconded. 7 Ayes. 0 Nays. **Motion** carried. Mayor Miller adjourned the meeting at 8:55 p.m.

Respectfully submitted: Ktt

Kitty Kinoshita, Town Clerk/Treasurer