

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

November 21, 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: Lee Heinze and Ronica Jackson, White Horse Inn; and Michelle Smith, manager of Ms. Paul's.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting October 17, 2000

B. Minutes of Special Meeting November 1, 2000

C. Treasurer's Reports for October 2000

Vince Loftus moved and Dennis Kendrick seconded to approve the Minutes of Regular Meeting October 17, 2000, the Minutes of Special Meeting November 1, 2000 and the Treasurer's Reports for October. 5 aye. 0 nay. Mayor Warren and Betty Warren abstained from voting because they were not present at the November 1st meeting.

Liquor License Issues

A. White Horse Inn Renewal

We had received application for renewal of the White Horse Inn LLC liquor license from Ron-Lee-Von LLC. Officers are Leona J. Heinze and Ronica S. Jackson. Their current license expires 1/9/01. All fees had been paid for a tavern liquor license with live entertainment. There were no negative reports. Vince Loftus moved to approve the renewal of Ron-Lee-Von LLC liquor license. Eddie Miller seconded. 7 aye. 0 nay. Motion carried.

B. Ms Paul's

Michelle Smith, the manager of Ms Paul's was present to answer questions concerning last months police report of sales to a minor. Michelle stated that the clerk who had made the sale was terminated the day after the sale because that is the store policy. They also have a machine now that will scan all identifications except Alaska and Hawaii. The Board agreed that there was no further action needed at this time.

Seis Rosas – El Paso Bus

The Board received a letter from El Paso Limousine Express concerning the problems with the bus passengers. The bus company does not believe that their customers are causing any problems with neighboring businesses because they tell the passengers if Seis Rosas is closed, they can use the rest rooms at Everyday Store. Eddie Miller stated that the night manager at Everyday Store was not aware of any agreement concerning use of the restrooms and telephone. Since several of the Board members live within one block of Seis Rosas, they have seen people parked at White Horse Inn waiting to pick up passengers and throwing trash in the parking lot. There are also times when 2 busses are at the business at the same time. Clarence Krieger moved to send their attorney a notice stating that if the problems are not corrected within 10 days of notification, we will schedule a hearing concerning the use by special review. Vince Loftus seconded. 7 aye. 0 nay. Motion carried. Don Hoff will send a notice.

Mayor Warren recessed the regular meeting and called a budget hearing to order.

2000 Budget Hearing

Mayor Warren gave a description of the 2001 budget and stated that the Highway User Tax and Road & Bridge fund will only generate approximately \$7,800 for the year 2001. We will have to transfer the majority of monies for the Street Fund expenditures from the General Fund. There were no questions or comments concerning the budget. We will actually adopt the budget at the December 12, 2000 meeting when will have the final certification of property values from the assessor.

A. Attorney Fees & Clerk Salary

The Board received a letter from Don Hoff requesting an increase in his hourly fee from \$115 an hour to \$120 an hour. The fee for Board meetings would also increase to \$200 for 2 hours or less, \$250 for 2 to 3 hours, \$300 for 3 to 4 hours, and \$300 plus \$120 an hour for each hour or part of an hour over 4 hours. This item was tabled last month until after the election to see if Amendment 21 passed. Amendment 21 was defeated at the election. Mayor Warren stated that he had researched both the attorney fees and the clerk salaries. The requested attorney fees were definitely within the averages. The

average clerk/manager salary for municipalities in our category with clerks who work 40 hours or more a week is \$3130. Betty Warren moved to approve the above fee increases for the attorney starting January 1, 2001 and to increase the Clerk's salary to \$3,000 a month effective January 1, 2001. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

B. Mileage

Last month the Board approved increasing the mileage paid by the Town to comply with the federal guidelines, but did not state when that should begin. Vince Loftus moved and Dixie Hill seconded to set the mileage paid by the Town to the same as the federal guidelines beginning January 1, 2001. 7 aye. 0 nay. Motion carried.

Mayor Warren closed the budget hearing and resumed the regular meeting.

28th Street

The Clerk stated that Stan Ehrlich had asked if the Board would have any objections to Ehrlich's closing 28th Street at 9th Avenue. King Soopers has refused to help with the maintenance again. Since that street was never dedicated, we probably can't have any objections. We may want to consider closing the south end of that alley if 28th Street is closed. There was no action taken on this issue at this time.

Architectural Plans

The Board received 9 preliminary architectural plans for the new Town Hall. Betty Warren explained some of the plans. She also suggested that the Board consider plans with a full basement rather than a partial basement. Although this would increase the cost by an estimated \$85,000 to \$100,000, that would be more cost effective for future expansion. Dixie Hill moved and Vince Loftus seconded to authorize the Mayor and the Clerk to sign the contract for the design of a new town hall with Growling Bear and the amendment to that contract written by our attorney. Roll call vote:

Vince Loftus, yes	Eddie Miller, yes
Betty Warren, yes	Dixie Hill, yes
Dennis Kendrick, yes	Clarence Krieger, yes
Mayor Warren, yes	

Betty Warren moved to proceed with floor plan E as amended. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Christmas Dinner

Betty Warren reported that the Christmas dinner will be at the New Kersey Inn on December 15, 2000. Each Board member was given an invitation to give to a Garden City business.

Other Board Issues

Betty Warren moved and Dennis Kendrick seconded to pay Michael Stewart \$240 for presiding at the liquor hearing for the Familia Avalos revocation and to pay \$616.15 to Fort Collins for invoices on the 8th Avenue Corridor Study and the Highway 34 & Highway 85 Interchange Study. 7 aye. 0 nay. Motion carried.

Eddie Miller reported that the Weld County Drug Task Force had been conducting a six-month investigation of Familia Avalos and that Don Hoff did a good job prosecuting the case.

Mayor Warren reported that the attorneys involved in the land swap between Forrest Stone and Masterpiece Design have not come to an agreement yet.

The Clerk reported that Masterpiece Design had asked if First Class Motors could park some of their cars at his location across the street from the Town Hall.

Eddie Miller stated that First Class Motors has 36 vehicles at his location and it is already full so the limit the Board set of 60 vehicles is definitely out of line.

The Clerk reported that JD Byrider had been parking cars on the landscaped area of their lot. We have notified them that the Town does not accept that policy.

Betty Warren reported that Tambor Williams had put a thank you in the paper to the citizens of Greeley, Garden City, Evans and LaSalle for voting for her.

Since there was no further business, Mayor Warren adjourned the meeting at 8:52 P.M.

Respectfully Submitted by:


Janice Walter, Clerk