

TOWN OF GARDEN CITY  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
7:30 p.m.

December 11, 2002

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Dennis Kendrick, Betty Warren, Eddie Miller, Vince Loftus, Dixie Hill and Clarence Krieger. Staff present was Attorney Don Hoff and Town Clerk Janice Walter. Also present were: Scott Christiansen and Valerie Lewis, Scooter's; and Daryl and Steve Wilson, Atomic Car Wash.

**Minutes & Treasurer's Reports**

**A. Minutes of Regular Meeting November 19, 2002**

**B. Treasurer's Reports for November 2002**

The Clerk reported that \$50 of the revenues reported was actually accounts payable. Vince Loftus moved and Dixie Hill seconded to approve both the Minutes of Regular Meeting November 19, 2002 and the Treasurer's Reports for November 2002. 7 aye. 0 nay. Motion carried.

Mayor Warren recessed the regular meeting and called to order a liquor hearing. Mayor Warren turned the hearing over to Mayor Pro Tem Eddie Miller. Mayor Warren and Betty Warren left the room to avoid any appearance of conflict of interest.

**Scooters Transfer of Ownership**

We had received an application for a transfer of ownership of Rick's Libation liquor license at 2619 8<sup>th</sup> Avenue. Applicant is Brian Scott Christiansen, 2600 9<sup>th</sup> Avenue Garden City. Application date is 11/8/02. Manager will be Valerie A. Lewis, 1116 25<sup>th</sup> Avenue. Trade name will be Scooters. All required notices had been published and posted. All fees had been paid for a transfer of ownership of a tavern liquor license with live entertainment. Clarence Krieger moved to approve the transfer of ownership of Rick's Libation liquor license. Dennis Kendrick seconded. 5 aye. 0 nay. Motion carried.

Mayor Warren and Betty Warren returned to the meeting and Mayor Warren resumed chairing the meeting. He closed the liquor hearing and opened a zoning hearing.

**Zoning Issues**

**A. Ordinance No. 1-2002**

Don Hoff presented Ordinance No. 1-2002, an ordinance amending the land use code of the Town of Garden City by adding multi-family housing units as an additional use by special review permitted in the Business District. Eddie Miller moved and Dixie Hill seconded to adopt Ordinance No. 1-2002. 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.

**B. Use by Special Review No. 1-2002**

Steve and Daryl Wilson had applied for a use by special review to build a 6 unit apartment on the vacant lots north of Atomic Car Wash. All required notice have been published, posted and mailed. After considerable discussion of the proposed preliminary plans, Betty Warren moved to approve Use by Special Review No. 1-2002 with the condition that there are at least 2 parking spaces per unit and that the open space codes are met and landscaped. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

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

**Adoption of 2002 Budget**

**A. Budget Issues**

The actual valuation of all real property in Garden City has increased by \$180,607 to \$17,376,289 and the assessed valuation decreased by \$22,500 to \$4,115,050. The property tax revenue subject to statutory limitation is down \$277.37 to \$50,615.12. The mill levy to be certified to the County Commissioners will be 12.300 mills which is the same as the past several years.

The Clerk reported that the police service will remain at \$125,000 for the 3<sup>rd</sup> year and the Municipal Court Clerk rate will increase to \$22.10 per hour.

**B. Resolution No. 6-2002**

Don read Resolution No. 6-2002, a resolution summarizing expenditures and revenues for each fund and adopting a budget for the town of Garden City, Colorado for the calendar year beginning on the first day of January, 2003 and ending on the last day of December, 2003. Betty Warren moved and Vince Loftus seconded to adopt Resolution NO. 6-2002. Roll call vote:

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

**C. Resolution No. 7-2002**

Don Hoff read Resolution No. 7-2002, a resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for the Town of Garden City, Colorado, for the 2003 budget year. Dennis Kendrick moved to adopt Resolution No, 7-2002. 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	

**D. Resolution No. 8-2002**

Don Hoff read Resolution No. 8-2002, a resolution levying general property taxes for the year 2002, to help defray the costs of government for the Town of Garden City, Colorado, for the 2003 budget year. Clarence Krieger moved and Vince Loftus seconded to adopt Resolution No. 8-2002. Roll call vote:

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

**Addendum to CSU/DOLA Memo of Understanding**

The Board considered a letter from Liliias Jarding requesting an addendum to our agreement with CSU/DOLA for the streetscape plans to charge us an additional \$200. Betty Warren moved and

Dennis Kendrick seconded to approve the addendum. 7 aye. 0 nay. Motion carried.

**Other Board Issues**

Eddie Miller requested that we consider purchasing a new aerial photo this summer or after the new 6 plex is built. The Clerk suggested we consider purchasing two if the price is reasonable.

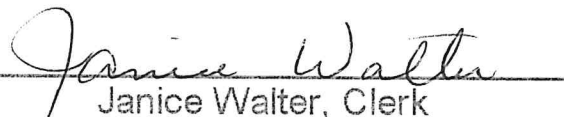
Eddie Miller asked if Dan Roberts had complied with the building inspectors corrections. He had not called for an inspection yet and there is still a banner saying welcome to Shooters on the building.

Vince Loftus stated that the VFW is thinking seriously about closing. The Clerk reported that they had submitted their renewal application but have not paid the fees yet.

Betty Warren stated that we had hired an office assistant and maintenance man. Even though the Board had voted that the Town Hall be closed the last of December, she thought we should have the assistant come in to remain open. The Clerk responded that there is seldom anything to do during that time but if the Board wanted to change that procedure they would have to vote on a new motion. Eddie Miller stated that he did not think anyone would be coming in. Betty Warren moved to rescind the previous motion about being closed during the Christmas holidays and that we will now remain open as long as the assistant is available. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Warren adjourned the meeting at 8:22 P.M.

Respectfully Submitted by:

  
Janice Walter, Clerk