



Town of Garden City Minutes
December 11, 2007, Regular Meeting

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

Roll Call - Mayor Miller and Trustees, Mary Miller, Dennis Kendrick, Lonelle Archuleta, Nina Kendrick and Clarence Krieger were present. Staff Kitty Kinoshita, Town Clerk, Janice Walter, Deputy Clerk and Lt. Parkos from the Evans Police Department were present. Also in attendance were Carl Walter, Greeley 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. Dennis Kendrick moved to accept the consent agenda with the additional bill for Waste Management Fall Cleanup of \$1025.23. Lonelle Archuleta seconded. 7 Ayes. 0 Nays. Motion carried.

Public Invited to Be Heard Mayor Miller asked for any comments from the public. No comments.

Attorney Report – Don Hoff prepared a report on procedures to be followed during the meeting.

Police Report The Board asked Lt. Parkos to have the police report to the Clerk's office by Thursday before the meeting so they would have a chance to view it. He was given a meeting calendar and will have the reports in. It was noted the weeds at the Istanbul and 2516 7th Avenue were still piled up. Lt. Parkos will speak to the Code Enforcement Officer about a dead line for weed disposal. The dog barking at the end of 27th Street Road was mentioned. Lt. Parkos encourages people to call when they hear the dog barking. A complaint needs to be signed.

8th Avenue Street Repair – Lafarge and Rocky Mountain Pavement have given an overlay estimate. Don Hoff recommended KBN Engineering to lay out specs for 8th Avenue. Clarence Krieger moved to hire KBN Engineering. Dennis Kendrick seconded. 7 Ayes. 0 Nays. Motion carried.

Comcast Franchise – Ordinance 02-2007 – Adoption of Ordinance approving Franchise Dennis Kendrick moved to adopt Ordinance 02-2007 allowing Comcast a 10 year franchise with a 5% fee. Lonelle Archuleta seconded. Roll Call Vote: Clarence Krieger, yes - Dennis Kendrick, yes - Eddie Miller, yes - Lonelle Archuleta, yes - Mary Miller, yes - Nina Kendrick, yes. Ordinance 02-2007, Adoption of Ordinance approving Comcast Franchise was adopted.

Resolution 6-2007 ADOPTION OF BUDGET – The Clerk explained she had corrected the General Fund number from \$766,836 to \$903,336. Dennis Kendrick moved to adopt Resolution 6-2007 Adoption of Budget. Clarence Krieger seconded. Roll Call Vote: Nina Kendrick, yes - Mary Miller, yes - Lonelle Archuleta, yes - Eddie Miller, yes - Dennis Kendrick, yes - Clarence Krieger, yes. Resolution 6-2007 Adoption of Budget was adopted.

Resolution 7-2007 TO APPROPRIATE SUMS OF MONEY The Clerk needed to correct the General Fund number from \$766,836 to \$903,336. Clarence Krieger moved to adopt Resolution 7-2007 TO APPROPRIATE SUMS OF MONEY with the correction made. Lonelle Archuleta seconded. Roll Call Vote: Dennis Kendrick, yes - Clarence Krieger, yes - Nina Kendrick, yes - Eddie Miller, yes - Mary Miller, yes - Lonelle Archuleta, yes. Resolution 7-2007 TO APPROPRIATE SUMS OF MONEY was adopted.

Resolution 8-2007 A RESOLUTION LEVING GENERAL PROPERTY TAXES FOR THE YEAR 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT, FOR THE TOWN OF GARDEN CITY, COLORADO, FOR THE 2008 BUDGET YEAR The 2007 evaluation for assessment as certified by the Weld County assessor is \$5,240,160. The amount of money to balance the budget for general operating expenses is \$60,004. The mill levy is 11.451. Dennis Kendrick moved to adopt Resolution 8-2007 A RESOLUTION LEVING GENERAL PROPERTY TAXES FOR THE YEAR 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT, FOR THE TOWN OF GARDEN CITY, COLORADO, FOR THE 2008 BUDGET YEAR. Lonelle Archuleta seconded. Roll Call Vote: - Nina Kendrick, yes - Mary Miller, yes - Lonelle Archuleta, yes - Dennis Kendrick, yes - Clarence Krieger, yes - Eddie Miller, yes. Resolution 8-2007 A RESOLUTION LEVING GENERAL PROPERTY TAXES FOR THE YEAR 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT, FOR THE TOWN OF GARDEN CITY, COLORADO, FOR THE 2008 BUDGET YEAR was adopted.

King B Contracting – Janice Walter said contrary to the King B Contracting letter, there was no agreement for them to plow at a certain amount of snow fall. Clarence Krieger suggested hiring Ronnie May to plow the streets. Dennis Kendrick moved to hire Ronnie May and have him start removing snow without a call if the snow was 6 inches or greater. Clarence Krieger seconded. 7 Ayes. 0 Nays. Motion carried. Clarence Krieger volunteered to call for snow removal when if it was less than 6 inches but needed.

Announcements - ColoTrust 3rd Quarter Report also a reassuring letter about their investments. Weld County Comprehensive Plan Update – new website FYI. Western Hills Fire Protection District Meeting – I have never had an agenda soon enough to give to you so I included it in case you were interested – basically a onetime only. Metropolitan Planning Organization 2nd Quarterly Luncheon invitation. Metropolitan Planning Organization North Front Range Regional Transportation Authority Debriefing paper. Lonelle Archuleta requested reports from organizations be available to read in the Clerk's office and not copied for each Trustee, to save paper.

Other Board Issues The Clerk requested December 24th off. There is not much activity then, per Janice Walter, so it was granted without pay. Dennis Kendrick moved to approve the 2008 calendar for the Town Board meeting dates showing the 3rd Tuesday of every month except December, which will be the 9th. Clarence Krieger seconded. 7 Ayes. 0 Nays. Motion carried.

Adjourn Clarence Krieger moved the meeting be adjourned. Lonelle Archuleta seconded. 7 Ayes. 0 Nays. Motion carried. Mayor Miller adjourned the meeting at 8:20 pm.

Respectfully submitted: Kitty Kinoshita
Kitty Kinoshita, Clerk/Treasurer