## TOWN OF GARDEN CITY BOARD OF TRUSTEES MINUTES

Regular Meeting 7:30 p.m.

February 17, 2004

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, and Clarence Krieger. Dixie Hill was absent. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Also present were: Jarrod Marquardt and Michael Covalt, Big Daddy's; Jim Vetting, 2770 8<sup>th</sup> Avenue; and Andy Anderson, VFW Pioneer Post 2121.

# Minutes & Treasurer's Reports

A. Minutes of Regular Meeting January 20, 2004

B. Treasurer's Reports for January 2004

Vince Loftus moved to approve both the Minutes of Regular Meeting January 20, 2004 and the Treasurer's Reports for January 2004. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

# Liquor License Issues

# A. Big Daddy's Change of Trade Name

Michael Covalt requested approval of an application for a change of trade name from Big Daddy's to Club One. Eddie Miller moved to approve the change of trade name. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

## B. VFW Renewal

The VFW had submitted application for renewal of their tavern liquor license with live entertainment. Corporate officers are: Commander, Fredrick Andersen; Quartermaster, Jerry Park; Jr. Vice Commander, Lennie Naughton; Treasurer, Rose Vogolpohl. Fredrick Anderson is the manager. All fees had been paid for a tavern license with live entertainment. Their previous license expired February 6, 2004 and the application was due at the Town Hall on December 23<sup>rd</sup> but the application was not brought in until after the January meeting. Andy Anderson explained that the treasurer's husband is ill. Vince Loftus moved and Betty Warren seconded to approve the renewal of the VFW liquor license. 6 aye. 0 nay. Motion carried.

### Police Report

Chief Guthrie reported that the incident on the police report involving Scooters was an underage person using someone else's identification. A citation was issued to the minor not to the establishment.

### Weld County Planning

### A. Referral USR-1461

We had received a referral from Weld County Planning. Rodney & Karen Steely have requested a site specific development plan and special review permit for an oil and gas support and service facility in an agricultural zone district south of and adjacent to Highway 34 & 340 feet west of CR 45½.

#### B. Referral USR-1464

We also received a referral from Alfonso Borrego for a site specific development plan and special review permit for an oil and gas support and service facility and a single-family apartment dwelling unit in an agricultural zone district north of and adjacent to CR 50 approximately 3,000 feet west of CR 43. If there are no objections we need a motion to reply that we have reviewed the request and find no conflicts with our interests.

Eddie Miller moved and Dennis Kendrick seconded to reply to Weld County Planning that we have reviewed both Referral USR-1461 and Referral USR-1464 and find no conflicts with our interests. 6 aye. 0 nay. Motion Carried.

# Drainage 2770 8th Avenue

The Board received a letter from Pickett Engineering and a schedule of their hourly rates. Betty Warren stated that the Town could not pay for surveying private property. Betty Warren moved to authorize payment to survey the portion of 8<sup>th</sup> Avenue that is impacting the drainage at 2770 8<sup>th</sup> Avenue. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

# **Election Judges**

We need to set a rate for paying the election judges and it is suggested that we follow the county rate. Weld County pays their election judges \$80 for Election Day and \$20 to attend the judge's class. We have paid a flat \$50 and have provided lunch and supper

for the judges for many years. Betty Warren moved and Clarence Krieger seconded to follow the Weld County schedule to pay election judges plus provide the judges with 2 meals. 6 aye. 0 nay. Motion carried.

#### Crosswalks

Betty Warren reported that Alliance does not do crosswalks. She has contacted Howes Seal Coating, Dahl Construction Company and Robert Lujan. Robert Lujan will be presenting a bid to do crosswalks by the next meeting. Betty Warren told the Board she wants to have the crosswalks done in green brick design since Greeley is using the red brick.

## North Front Range Planning

The Board received some information from the North Front Range MPO concerning their public involvement plan and the activities they have showcased in 2003.

### Annexation Request

The Board received a letter from Ed Fickes requesting to annex his bowling alley property at 715 25<sup>th</sup> Street into Garden City. He has applied for detachment from Greeley because Greeley passed a non smoking in public places ordinance and that has to go to election probably in April. We may have to call some special meetings to do the annexation. Betty Warren moved to authorize the attorney to proceed with the annexation process and to require Mr. Fickes to pay a deposit of \$2500 when applying for annexation. That fee will be reimbursed when he is annexed into Garden City. Dennis Kendrick seconded. 6 aye. 0 nay. Motion carried.

# Other Board Issues

Don Hoff reported that he would not be available for the regular March meeting and asked the Board if they wanted to change the meeting date. The Board agreed that we would meet at the regular time.

Dennis Kendrick asked about the street lights. Mayor Warren is still working with Xcel Energy to get a corrected bill. We were told that the bill we are getting is not correct and they will cancel that bill and send us a corrected one. This has been going on for more than a year.

## Other Resident Issues

Dennis Kendrick asked the Board to consider banning bit bull dogs in Garden City. After considerable discussion, the Board authorized the attorney to draft an ordinance to ban bit bulls.

Since there was no further business, Mayor Warren adjourned the meeting at 8:29 P.M.

Respectfully Submitted by: Janice Walter, Clerk