TOWN OF GARDEN CITY BOARD OF TRUSTEES MINUTES Regular Meeting 7:30 p.m.

February 20, 2007

Mayor Miller asked for a moment of silence in honor of Trustee Vince Loftus who passed away last week.

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Terry Greenwood, Mary Miller, Dennis Kendrick, Nina Kendrick, and Clarence Krieger. Staff present was Attorney Don Hoff, Police Lieutenant Kessler, Police Lieutenant Parkos and Town Clerk Janice Walter. Others present were: Brian Seifried and Bobby Jo Rice, 8th Avenue Wing Shack; Filbert and Lonelle Archuleta, 2706 8th Avenue; Jeff Brennam, Ashley Christiansen and Brian Christiansen, Scooters; Dan Daily, Northern Colorado Driveline; and Charles Klamm and Mark Williams, 630 26th Street.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting January 16, 2007

B. Treasurer's Reports for January 2007 Including Paying Bills Dennis Kendrick moved and Clarence Krieger seconded to approve the Minutes of Regular Meeting January 16, 2007 and the Treasurer's Reports for January 2007 Including Paying Bills. 6 aye. 0 nay. Motion carried.

Public Invited To Be Heard

Mayor Miller opened the meeting to the public but there were no comments.

Liquor License Issues

A. Squeez Box Transfer of Ownership to Francisca P. Oliva Since the applicant was not present, this item was tabled until next meeting.

B. 8th Avenue Wing Shack Liquor License Renewal
Wing Shack Enterprises Inc. had applied for renewal of their H & R
liquor license. Brian Seifried is the only corporate officer. There were

no negative reports. Their current license expires February 21, 2007. Terry Greenwood moved to approve the renewal of 8th Avenue Wing Shack restaurant liquor license. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

C. Scooter's

Don Hoff summarized the very large police report about problems at Scooters for the Board. There were reports on disorderly conduct which resulted in a shooting, an employee of the bar stating that they normally do not cooperate with the police and failed to keep an appointment to discuss his knowledge regarding the shooting, permitting loitering of an underage and visibly intoxicated person, allowing Ashley Christiansen to be on the licensed premises in an extremely intoxicated condition, another incident of disorderly conduct which resulted in an injury, underage consumption, not monitoring a keg of beer that was sitting out in front of the bar for the customers to help themselves, and several incidents of not reporting disturbances to the police. Nina Kendrick moved and Clarence Krieger seconded to order a hearing to determine if the license should be denied. 6 aye. 0 nay. Motion carried.

C. Report on Jack's Place Show Cause Hearing
Don Hoff reported that Jack's Place liquor license will be suspended
February 21st, 22nd, and 23rd as a result of serving after hours.

Parking Variance No. 01-2007 at 630 26th Street

Charles Klamm and Mark Williams of Fort Collins had applied for a parking variance at 630 26th Street. The Variance to be considered is a reduction of the minimum parking space requirements from 28 to 12. They want to purchase the property and put in a hookah tobacco retail business and eventually a small café. The applicants explained to the Board that the hookah is a Middle Eastern water pipe that is used for flavored tobacco and that after the coals are lit the customers can not put illegal drugs in the pipe. Most of their revenues are from retail tobacco sales to go. The tobacco shop would be open from 3 p.m. to 3 a.m. and the coffee shop would be open 24 hours a day. After the gentlemen made their presentation, Dennis Kendrick moved to approve Variance No. 01-2007 allowing them to open their business with 12 parking spaces instead of the required 28. Terry Greenwood seconded. 6 aye. 0 nay. Motion carried

Xcel Energy Demo Street Light at 2626 8th Avenue

Xcel Energy put a street demo street light in front of BBB Mart. They have agreed to replace all of the lights on 8th Avenue and if the Board agrees to pay the existing bill of \$208,163 plus an additional \$25,000 to \$35,000 for different lights and poles. Dennis Kendrick moved and Mary Miller seconded to request that Xcel put the decorative street light back up, and to pay the bill up to \$208,163; but first to ask for a discount for all the problems we have had with the procedure. Roll

Dennis Kendrick, yes Clarence Krieger, yes Mary Miller, yes

Terry Greenwood, yes Nina Kendrick, yes Mayor Miller, yes

Motion carried.

Vacancy on Board

Mayor Miller announced that there is a vacancy on the Board since Vince Loftus passed away. The Board also reviewed a letter of interest from Lonelle Archuleta. Lonelle stated that she has been a long time resident of Garden City, cares about the Town and since she can no longer work at the Town Hall because of back problems, she is very interested in serving on the Board. Don Hoff stated that she would not be able to vote on some issues concerning her husband, Filbert, who is our maintenance man. Clarence Krieger moved and Dennis Kendrick seconded to appoint Lonelle Archuleta as Trustee of the Board. Roll call vote:

Clarence Krieger, yes Terry Greenwood, yes

Nina Kendrick, yes Mary Miller, yes

Dennis Kendrick, yes

Mayor Miller, yes

Motion carried.

Attorney Report

Don Hoff asked the Board if they wanted him to look into changing the Town parking requirements. The Board authorized him to proceed.

<u>Announcements</u>

A. CML Building Codes for Elected Officials Seminar CML will offer a workshop for elected officials March 9, 2007 about building codes. Five Elected Officials' Leadership Training Program credits are approved for the daylong workshop.

B. North Front Range Metropolitan Planning

1. Regional Transportation Authority Initiative Update

2. Update on VanGo Services

The Board received information from NFRMPO concerning the Regional Transportation Authority and the VanGo services covering the North Front Range.

Other Board Issues

Don Hoff suggested that we purchase a podium for the people who are making a presentation to the Board. The Board agreed.

The Clerk announced that the Board had been invited to a dinner by Upstate Economic Development and she would make reservations for anyone who wanted to go.

The Clerk also announced that CIRSA will make a presentation on training the Board at 6 p.m. before the March 20, 2006. The Board agreed to attend if there was food for dinner.

The Board agreed to have a special meeting February 27th at 6 p.m. to interview the applicants for the deputy clerk job. Don Hoff will also attend.

The Clerk announced that Garden City was very well represented in the Tribune Reader's Choice Favorites. 8th Avenue Wing Shack was voted favorite wings. Village Inn was voted the favorite spot for a snack. Nu Way Cleaners was voted favorite dry cleaners. King's Pawn voted favorite pawn shop. Brand Source was mentioned as another favorite appliance store.

Lt. Kessler reported that Evans has set a deadline of April 11th to appoint a new Chief of Police.

Since there was no further business, Mayor Miller adjourned the meeting at 8:30 P.M.

Respectfully Submitted by:

Janice Walter, Clerk