Town of Garden City Minutes

April 19, 2011 Regular Meeting

Mayor Kendrick called the meeting to order at 7:08 PM.

Mayor Dennis Kendrick and Trustees; Terry Greenwood, Brian Seifried, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Commander Alan Caldwell, Weld County Sheriff's Office; Pat Hill; Street Engineer; Dan Rieves, Fleet Wash; Rusty Boyd, Whiskey River; Christina Mendoza, El Patron's; Casey Villa, Generations Natural Medicine.

Consent Agenda

- a. Approve Minutes of Regular Meeting March 15, 2011
- b. Approve Treasurer's Report for March 2011 Including Paying Bills
- c. Approve Journal Entries for 2010
- d. Approve Garden City's Response of 'No Conflict with Our Interests' to Weld County Referral #'s RE5092 and RE5091
- e. Approve Renewal of the First Farm Bank CD to a 21 month CD
- f. Approve 'Contract for Services' Template

Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-f. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Kendrick asked the audience to introduce themselves and invited public comment. Rusty Boyd handed out invitations to the Gloriana VIP party and concert. He stated that there is no value attached to the tickets. He also invited the Board to the fund-raiser event being held at Whiskey River on Saturday April 23, 2011 on behalf of the UNC student that fell from a balcony on the campus. Rusty also invited the Board to a BBQ at Whiskey River on May 10, 2011 as part of the Greeley Stampede Tourism events. Dan Rieves from Fleet Wash at 700 27th St. Rd. addressed the Board regarding two additional companies that Fleet Wash Corp has purchased and their intentions to bring some additional trucks and equipment to their location. The equipment is portable toilets. Attorney Don Hoff stated that this is not an allowable use in the Commercial Zone. Mr. Hoff advised Mr. Rieves to obtain a copy of Garden City's Land Use Code to research allowable uses in the Commercial Zone.

Police Report

Commander Alan Caldwell from the Weld County Sheriff's Office addressed the Board regarding the March 2011 statistics including the SWAT incident. He also announced that Jerry Porter will do a Gang Presentation at the Town Hall on April 28, 2011 and Dave Ziemer from Colorado Liquor & Tobacco Enforcement Division will conduct Server Training also at the Town Hall on May 10, 2011.

Pat Hill – Street Engineer on Street Repair and Maintenance

Pat Hill presented some different street sign options to the Board for their consideration. He also finalized plans for crack-sealing to be completed in the next two weeks. Brian Seifried moved and Clarence Krieger seconded to approve the bid for crack sealing from Crasco, Inc. 7 Aye. 0 Nay. Motion carried. Mr. Hill will look at lighting and sidewalks along 25th St & 7th Ave for the next meeting.

Christina Mendoza DBA El Patron's Niteclub Tavern with Live Entertainment Liquor License Renewal Application

Christina Mendoza DBA EL Patron's Niteclub applied for renewal of their Tavern with Live Entertainment Liquor License. All fees have been paid. We received reports from Weld County Health Dept., Ken Kidd and Greeley Fire Dept. All responded with no concerns and no objections to renewal. Lonelle Archuleta moved and Clarence Krieger seconded to approve Christina Mendoza DBA El Patron's Niteclub's Tavern with Live Entertainment Liquor License. 7 Aye. 0 Nay. Motion carried.

Lee Sakurai Request for Annexation Consideration

Lee Sakurai 647 28th Street was present to address the Board regarding his informal request for annexation consideration. He wanted to hear the Board's thoughts on the subject before making the decision to proceed with the annexation process. Mr. Sakurai answered several questions from the Board. Mr. Hoff stated that he would prepare the annexation petition for the May 17, 2011 meeting.

AFLAC Insurance Presentation

Jim Lily and Leroy Johnson presented AFLAC products to the Board and Staff. There are several voluntary insurance packages available at discounted group rates.

Consider Comcast Proposal to Bundle Phone Service with Internet Service

Brian Seifried moved and Clarence Krieger seconded to bundle the phone and internet services with Comcast. 7 Aye. 0 Nay. Motion carried.

Consider Atmos Energy Franchise Agreement

The current franchise agreement with Atmos Energy for natural gas service to the Town expires in December 2011. The new proposed agreement was presented to the Board for their consideration and will be on future agendas.

Consider Traffic Signal Study Results

The report on the traffic signal study was presented to the Board for their review. The engineer who conducted the study doesn't recommend a signal at 26th Street and 8th Avenue. The Board tabled the discussion until some research can be done on alternative traffic calming devices.

Consider CML Annual Conference Attendance

Lonelle Archuleta moved and Fil Archuleta seconded to approve attendance for any Trustees or Staff that want to attend the CML Annual Conference June 21-34, 2011 in Vail.
7 Aye. 0 Nay. Motion carried.

Consider Bank of the West Investment Account

Clarence Krieger moved and Brian Seifried seconded to approve the transfer of $250,000.00 from the Investment Account at Bank of the West into a CD. 7 Aye. 0 Nay. Motion carried. Lonelle Archuleta moved and Clarence Krieger seconded to give the Clerk authority to choose the bank with the best rate and terms for the money being transferred from the Bank of the West.
7 Aye 0 Nay. Motion carried.

Consider Invitation from Weld County to the Let's Talk Dinner
Clarence Krieger moved and Fil Archuleta seconded to approve attendance to the Let's Talk Dinner in Evans on April 28, 2011 by any Trustees or Staff who would like to attend.
7 Aye. 0 Nay. Motion carried.

Consider Invitation from CML to the CML Outreach Meeting
The Board is not interested in attending the CML Outreach meeting.

Continue Discussion Regarding Noise Ordinance
The Board continued discussions regarding the lack of a noise ordinance in Garden City. Brian Seifried believes that open discussions between all involved parties would be a better than creating a new ordinance. Lonelle Archuleta moved and Terry Greenwood seconded to host a public forum for noise complaints. 7 Aye. 0 Nay. Motion carried.

Other Board Issues
Lonelle Archuleta moved and Clarence Krieger seconded to approve a Grant Writing class for the Clerk at a cost of $99.00. 7 Aye. 0 Nay. Motion carried.
Deputy Clerk Michelle Fisher has given her resignation notice effective in July 2011.
Lonelle Archuleta moved and Clarence Krieger seconded to give the Clerk authority to advertise, interview and hire for the Deputy Clerk's position. 7 Aye. 0 Nay. Motion carried.
Brian Seifried discussed the possibility of the Town purchasing a piece of property, such as the car wash property, to lease to a non-profit agency for the development of a community garden or some other use that would benefit the community.

Announcements

- a. **Spring Clean-Up Days is May 13, 14, 15, 2011**
- b. **Comcast Channel Changes**
  Effective April 26, 2011: Cool TV Channel 246 will be added. This TV Channel 256 will be added. Effective April 28, 2011: KCDO HD Channel 649 will be added.

Adjourn
Since there was no further business, Brian Seifried moved and Lonelle Archuleta seconded to adjourn the meeting. Mayor Dennis Kendrick adjourned the meeting at 10:18 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk