Town of Garden City Minutes

November 15, 2011 Regular Meeting

Mayor Kendrick called the meeting to order at 7:00 PM.

Mayor Dennis Kendrick and Trustees; Brian Seifried, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Commander Pete Wagoner, Weld County Sheriff's Office; Pat Hill; Street Consultant. Also present were Lee Sakurai and Cheryl Wullschleger, Sakurai Enterprises; Rusty Boyd, Whiskey River; Mike Schwartz, A.F. Ray's.

Consent Agenda

- **a.** Approve Minutes of Regular Meeting October 18, 2011
- **b.** Approve Treasurer's Report for October 2011
- **c.** Approve Paid Bills
- **d.** Approve Bills To Be Paid
- **e.** Approve Clerk's Attendance at Colorado Association of Municipal Court Administrators Annual Meeting in Castle Rock on December 2, 2011at a cost of $50.00 plus lodging at a cost of approx. $85.00
- **f.** Approve CAMCA Membership Dues for 2012 in the amount of $20.00
- **g.** Approve Shelter Invoice #110828L from Triple M Recreation in the amount of $11,815.00
- **h.** Approve Park Installation Invoice #51 from Triclops Services in the amount of $7255.00

Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-h. 6 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. There was none.

Police Report

Commander Pete Wagoner from the Weld County Sheriff's Office addressed the Board regarding the October 2011 statistics. He was asked why there were 88 traffic stops in Garden City in October and only one traffic citation issued. He will get back to the Board with the answer to that question. He also explained that there has been some reorganizing in the Sheriff's Office. Commander Wagoner will be moved to the jail and Sgt. Dave Clarke will be Garden City's contact with the Sheriff's Office. Commander Caldwell has been promoted to Deputy Bureau Chief and Commander Margie Martinez will be in charge of Municipal Contracts.

Pat Hill – Street Engineer on Street Repair and Maintenance

Pat Hill gave an update on the remaining street projects for 2011. He reported that the street signs have been delivered and he will be scheduling installation with the contractor for the second week in December. There was lengthy discussion regarding 9th Avenue, Pat will talk to the City of Greeley Engineer regarding possible de-annexation by Greeley of their portion of 9th Avenue. Pat will contact CDOT regarding the pothole at the intersection of Highway 34 and 8th Avenue. He reported that the invoice from Roadsafe Traffic for the various striping projects in Town came in under budget and should be approved for payment.

Liquor Licensing Issues

- **a. Delta Don LLC DBA Lisa's Tavern with Live Entertainment Liquor License Renewal Application**

Lisa Donley was not present. Mayor Dennis Kendrick moved the item to the December 6, 2011 meeting.

- **b. A.F. Ray's Barcade LLC DBA A.F. Ray's Tavern with Live Entertainment Liquor License Application**

Mike Schwartz, owner of A.F. Ray's was present to address the Board regarding his application for a Tavern with Live Entertainment Liquor License Renewal. Trustee Brian Seifried is the owner of the building and recused himself. The Clerk read the police report stating that the Sheriff's Office was in agreement to the renewal as long as A.F. Ray's continues their efforts to do whatever possible to minimize criminal activity occurring at the bar or outside in the parking lot. Ken Kidd submitted a report stating that address numbers visible from the street needed to be installed. The Greeley Fire Dept and the Weld County Health Dept reported no concerns and no objections to renewal. All fees were paid for the renewal. Lonelle Archuleta moved and Clarence Krieger seconded to approve the Tavern with Live Entertainment Liquor License for A.F. Ray's. 5 Aye. 0 Nay. Motion carried.

Sakurai Annexation

- **a. Resolution No. 02-2011 A Resolution Approving Annexation Proceedings For The Sakurai Enterprises, LLC Annexation**

Resolution No. 02-2011 A Resolution Approving Annexation Proceedings For The Sakurai Enterprises, LLC Annexation states that the annexation is in compliance with state law and that an election is not required. Brian Seifried moved and Clarence Krieger seconded to adopt Resolution No. 02-2011 A Resolution Approving Annexation Proceedings For The Sakurai Enterprises, LLC Annexation. A roll call vote was taken:

Dennis Kendrick – Yes Lonelle Archuleta – Yes Clarence Krieger – Yes Fil Archuleta – Yes Brian Seifried – Yes Kelly Stewart – Yes. 6 Aye. 0 Nay. Motion carried.

- **b. Public Hearing Regarding Ordinance No. 02-2011 An Ordinance Annexing Certain Unincorporated Land In Weld County, Colorado Into The Town Of Garden City, Colorado As More Fully Described Herein Known As The "Sakurai Annexation" To The Town Of Garden City**

Mayor Kendrick opened the public hearing regarding Ordinance No 02-2011 An Ordinance Annexing Certain Unincorporated Land In Weld County, Colorado Into The Town Of Garden City, Colorado As More Fully Described Herein Known As The "Sakurai Annexation" To The Town Of Garden City. There was no public comment. Fil Archuleta moved and Clarence Krieger seconded to close the public hearing. 6 Aye. 0 Nay. Motion carried.

- **c. Ordinance No. 02-2011 An Ordinance Annexing Certain Unincorporated Land In Weld County, Colorado Into The Town Of Garden City, Colorado As More Fully Described Herein Known As The "Sakurai Annexation" To The Town Of Garden City**

Clarence Krieger moved and Kelly Stewart seconded to adopt Ordinance No. 02-2011 An Ordinance Annexing Certain Unincorporated Land In Weld County, Colorado Into The Town Of Garden City, Colorado As More Fully Described Herein Known As The "Sakurai Annexation" To The Town Of Garden City. A roll call vote was taken:
Kelly Stewart – Yes Fil Archuleta – Yes Lonelle Archuleta – Yes Dennis Kendrick – Yes
Brian Seifried – Yes Clarence Krieger – Yes

- **d. Introduction of Ordinance No. 03-2011 An Ordinance Establishing Zoning For The Property Newly Annexed Into The Town Of Garden City, Weld County, Colorado**

Ordinance No. 03-2011 An Ordinance Establishing Zoning For The Property Newly Annexed Into The Town Of Garden City, Weld County, Colorado was presented to the Board for review and will be considered at the December 6, 2011 regular meeting.

Consider Proposed Changes to Amend the Land Use Code Specifically the Commercial Zone

Attorney Don Hoff presented proposed changes to the Land Use Code of Garden City Commercial Zone. The Board will review the proposed changes and a public hearing regarding an amendment to the Land Use Code will be held during the regular meeting on December 6, 2011.

Budget Hearing

Mayor Kendrick Adjourned The Regular Meeting and Opened The Budget Hearing. The Clerk gave a staff report on the proposed 2012 budget. There was no public comment. Mayor Kendrick adjourned the budget hearing and resumed the regular meeting.

Consider Lettering For Town Vehicle

Brian Seifried moved and Lonelle Archuleta seconded to order burgundy lettering and logos for the vehicle. Also approved were three removable magnetic signs that read CODE ENFORCEMENT.
6 Aye. 0 Nay. Motion carried.

Resolution No. 03-2011 A Resolution Authorizing Corporate Credit Cards for 2012

Clarence Krieger moved and Kelly Stewart seconded to adopt Resolution No. 03-2011 A Resolution Authorizing Corporate Credit Cards for 2012. A roll call vote was taken:
Fil Archuleta – Yes Clarence Krieger – Yes Dennis Kendrick – Yes Kelly Stewart – Yes
Brian Seifried – Yes Lonelle Archuleta – Yes. 6 Aye. 0 Nay. Motion carried.

Attorney's Report

Attorney Don Hoff reported on the warranty issue with Rocky Mountain Pavement on the 2008 8th Avenue Overlay project. The Board will consider this item at the December 6, 2011 meeting.

Consider Health Insurance Premium Increase for the Clerk

Lonelle Archuleta moved and Brian Seifried seconded to pay the premium increase for the Clerk's health insurance. The new premium is $555.00 increasing from $483.00.
6 Aye. 0 Nay. Motion carried.

Consider Leasing Mammen Property at 620 27th Street Road
The Board continued discussion on this agenda item to the December 6, 2011 meeting.

National Adoption Day Proclamation
Mayor Kendrick read a proclamation for National Adoption Day.

Weld County Administration Building Open House 1150 O Street Greeley, CO on November 21, 2011 at 3:00 PM
The Weld County Commissioners have invited the Board of Trustees to their open house on November 21, 2011 at 3:00 PM at their new offices at 1150 O Street in Greeley.

Consider Christmas Party
Lonelle Archuleta moved and Kelly Stewart seconded to approve catering option #1 for the Christmas Party. 6 Aye. 0 Nay. Motion carried.

Other Board Issues
Mayor Kendrick discussed the option of an extended warranty for the Town vehicle. Lonelle Archuleta moved and Clarence Krieger seconded to not purchase the extended warranty. 6 Aye. 0 Nay. Motion carried.

Announcements
- a. Clerk's PTO Scheduled for November 21,22,23,28,29, 2011.
- b. The Town Hall will be closed November 24 & 25, 2011 for Thanksgiving.

Adjourn
Since there was no further business, Lonelle Archuleta moved and Clarence Krieger seconded to adjourn the meeting. Mayor Dennis Kendrick adjourned the meeting at 8:40 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk