TOWN OF GARDEN CITY BOARD OF TRUSTEES MINUTES

March 20th, CIRSA presented a Public Officials Training Program. The entire Garden City Town Board and staff attended.

Regular Meeting 7:30 pm

March 20, 2007

Mayor Miller called the meeting to order at 7:30 PM. Board members present were Terry Greenwood, Mary Miller, Dennis Kendrick, Lonelle Archuleta, Nina Kendrick and Clarence Krieger. Staff present were Attorney Don Hoff, Police Lieutenant Kessler, Police Lieutenant Parkos, Deputy Clerk Kitty Kinoshita and Town Clerk Janice Walter. Others present were Filbert Archuleta, 2706 8th Avenue; Francisca P. and Sabino Oliva, Rose's Bar; Mitch Bierle, Stagger Inn; Alan Dean, Jack's Place; Scott Christensen, Scooter's Bar and Teresa Walen, Happy Days Liquor.

MINUTES AND TREASURE'S REPORTS

- A. Minutes of Regular Meeting February 20, 2007
- B. Minutes of Special Meeting February 27, 2007
- C. Treasurer's Reports for February 2007 Including Paying Bills
- D. Snow Removal Invoice of \$937.50

Dennis Kendrick moved and Nina Kendrick seconded to approve the Minutes of Regular Meeting February 20, 2007, Special Meeting February 27, 2007, Treasurer's Report including Paying Bills and the Invoice for snow removal. 6 ayes. 1 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. Happy Day's Liquor License Renewal

Teresa Walen applied for a Liquor License Renewal for Happy Days Liquor LLC. There were no negative reports. Janice Walter asked if the Fire Department Report had been done. Teresa affirmed it had. Dennis Kendrick moved to renew the license and Terry Greenwood seconded. 7 ayes. 0 nays. Motion carried.

B. Rose's Bar License Transfer

Francesca P. Oliva had applied for a Liquor License Transfer of Ownership. Everything was in order. Janice Walter reminded Francesca; she still needed a copy of the Health Department Inspection. Dennis moved to approve the transfer of the liquor license and Clarence Krieger seconded. 7 ayes. 0 nays. Motion carried.

C. Jack's Place Change of Manager

Alan Dean from Jack's Place attended the meeting for a Change of Manager. Clarence Krieger moved to accept the change and Lonelle Archuleta seconded. 7 ayes. 0 nays. Motion carried.

D. Scooters Liquor License Renewal

Scott Christensen, representing Scooters, attended the meeting concerning their Liquor License Renewal. Attorney Don Hoff explained in lieu of a hearing before the Hearing Officer of the Local Licensing Authority an agreement had been made. Scooter's license will be suspended for 20 days. 4 days will be an active suspension. This is to take place at 7 am on April 21st through the 25th at 7 am. 16 days will be held in abeyance providing the following stipulations are met.

- Scooters does not have any violations during the term of their current license.
- All staff members will attend Certified Server Training Class.
- Scooters will have the security required to maintain proper control of the premises.

Dennis Kendrick moved to renew Scooter's Liquor License and Terry Greenwood seconded. 7 ayes. 0 nays. Motion carried.

Resolution 01-2007 for Parking at 630 26th Street

Dennis Kendrick moved to approve Resolution 01-2007, which refers to Variance 01-2007 discussed at the meeting on February 20, 2007. The Variance is to reduce parking spaces from the 28 required to 12 for the new business at 630 26th Street. Clarence Krieger seconded. A Roll Call Vote was taken. Nina Kendrick, yes; Dennis Kendrick, yes; Lonelle Archuleta, yes; Eddie Miller, yes; Clarence Krieger, yes; Mary Miller, yes; Terry Greenwood. Resolution 01-2007 passed.

Attorney Report

Don Hoff stated there was nothing new to report.

Announcements

The Board received the abbreviated minutes of the NFRMP.

Quotes for the New Computer

A new desktop computer was approved at a previous meeting. Kitty Kinoshita got quotes for a Dell. Since there is a new program on all new computers called VISTA, she also got a quote for a laptop and printer. Janice Walter told the Board it was a good idea to get the laptop so the computers would be compatible. It was also mentioned CIRSA Training Sessions are available online. Having the laptop creates the opportunity for all Staff and Board members to participate in the safety training sessions. Garden City does

receive points for participation. Janice Walter mentioned it was possible CIRSA would pay for all or part of the laptop. Clarence Krieger moved to approve the additional purchase of the laptop and printer. Terry Greenwood seconded. 7 ayes. 0 nays. Motion carried.

Janice Walter, told the Board, when the new computer is installed, she will dump all confidential records and see if the Gateway can be repaired since it is eating files. The Board discussed what to do with the Gateways if they are fixable. No decisions made. If it cannot be repaired it will be recycled.

Other Board Issues

Police Lieutenants Kessler and Parkos told the Board what Evans, CO was doing to find a new Police Chief. Evans will hold a Public Meet and Greet on April 2, 2007. This will provide a chance for the Board, Business owners and the general pubic to meet the 5 top candidates. Garden City will receive more information in the mail. Evans wants to offer the position by April 11th. The Lieutenant thought it would be the end of May or the first of June before there is a new Chief.

April 5, 2007 at 5 pm there will be a Gang Information Meeting at the Garden City Town hall. It will be a training meeting on how to recognize gang colors. Janice Walter offered to send a mailing to the liquor licensees of Garden City.

It was discussed the Evans Dog Catcher had quit. Lieutenant Kessler stated applications were being taken. Evans does have an officer scheduled Monday through Friday, 8am to 5 pm, to handle that position.

Mayor Miller read aloud a letter from Excel Energy. Garden City had previously decided to pay for the street lights but requested a discount. The letter explained the lights had been changed from 250 to 400 watts and a demonstration street light had been installed and will be reinstalled with the original at no charge, a discount would not be available. There is usually an extra charge of \$53,000.00 for decorative street lights which Excel will waive.

Clarence Krieger expressed the wish more Garden City business owners would attend the meetings so the Board would get more input. It was thought that if invitations were sent to the businesses it might help create more interest. It was agreed invitations would be send out for the next meeting on April 17th.

There was no further business so Mayor Miller adjourned the meeting at 7:50 pm.

Respectfully submitted by: Kitty Kinoshita, Deputy Clerk