

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

March 21, 2000

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Vince Loftus, Dixie Hill, Clarence Krieger, Betty Warren, Dennis Kendrick, and Eddie Miller. Staff present was Auditor Dan Schommer and Town Clerk Janice Walter. Others present were: Nikki Johnson-Archuleta & Sharon Robinson, Ms. Paul's Liquors; and Arnaldo Torres & Jorge Espinoza, El Toro Bravo.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting February 15, 2000

B. Treasurer's Reports for February 2000

Betty Warren moved and Clarence Krieger seconded to approve both the Minutes of Regular Meeting February 15, 2000 and the Treasurer's Reports for February 2000. 7 aye. 0 nay. Motion carried.

1999 Audit

Dan Schommer presented the 1999 audit. He stated that the audit was finished on March 1, 2000, that there were no adjusting entries again this year and that the information that the board receives from the Clerk each month is both timely and accurate. Betty Warren moved to approve the 1999 audit, to pay Watkins and Schommer \$1550 for the 1999 audit and to sign the letter of confirmation for the 2000 audit. Vince Loftus seconded. 7 aye. 0 nay. Motion carried. Mayor Warren thanked Mr. Schommer for the audit and thanked Janice Walter for the fine work she does with the daily accounting.

Liquor Licensing Issues

A. The Gambler

Dan Roberts, owner of The Gambler was here to answer some questions of the Board concerning the numerous police reports from last month. Dan explained that the problems concern whether or not he has security guards. He does not consider his door people as security guards but he was issued a ticket for having security that is

not licensed. One of those ticketed was not a current employee. Mr. Roberts would like for the Board to consider repealing Security Guard Ordinance No. 2-1993.

B. Ms. Paul's Liquors Renewal

We had received application from Ms. Paul's Liquor, Inc. for a liquor license renewal. Corporate officer is Nikki L. Johnson-Archuleta. Sharon Robinson is the manager. All fees for a retail liquor store had been paid. Their current license expires 4/23/00. There were no negative reports. Dixie Hill moved to approve Ms. Paul's retail liquor license renewal. Vince Loftus seconded. 7 aye. 0 Nay. Motion carried.

C. El Toro Bravo Renewal

The Mex, Inc. had applied for renewal of El Toro Bravo liquor license. Corporate officers are Arnaldo Torres, President and Jorge Espinoza, Secretary/Treasurer. All fees had been paid for a tavern license with live entertainment. There were two negative reports. Betty Warren verified that they had gotten their 2000 Health Department license on March 21, 2000. They had not installed emergency lighting at both exits as of the meeting. Betty Warren moved to approve El Toro Bravo tavern liquor license renewal provided the emergency lighting is installed within ten days. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

Weld County Planning

We had received a referral from Weld County Planning for Adrian & Estela Tarin for a site plan review for a restaurant in the C-3 Zone district at 2523 8th Avenue. We had also received a referral from Weld County Planning for approval of a sketchplan for a 5-lot Planned Unit Development located south of and adjacent to WCR 54, ½ mile west of WCR 47. Clarence Krieger moved and Vince Loftus seconded to reply that we have reviewed both requests and find no conflicts with our interests. 7 aye. 0 nay. Motion carried.

El Paso Bus

Prior to the meeting, Ruben Rubio of Seis Rosas and Lee Hienze of the White Horse Inn had called the Mayor to say that they had agreed to work the problems with the bus out between them so they did not attend the meeting with the complaints.

Election

Janice Walter had certified to the Board on March 17, 2000 that we have no more candidates than offices to fill for the regular election scheduled April 4, 2000. Dennis Kendrick stated that he would serve the two-year term. Mayor Warren read Resolution No. 3-2000, a resolution cancelling the regular municipal election scheduled for the 4th day of April, 2000 in the Town of Garden City Weld County, Colorado. Robert Warren will serve as Mayor for a two-year term. Dixie Hill, Clarence J. Krieger, and Vincent Loftus will serve as Trustees for four-year terms. Dennis L. Kendrick will serve as Trustee for a two-year term. Betty Warren moved and Eddie Miller seconded to adopt Resolution No. 3-2000. Roll call vote:

Betty Warren, yes

Dixie Hill, yes

Clarence Krieger, yes

Eddie Miller, yes

Vince Loftus, yes

Dennis Kendrick, yes

Mayor Warren, yes

Resolution adopted.

Clean Up Days

Clean Up Days were scheduled for May 3rd through May 7th. We will have dumpsters at the Kendrick's residence, the Pfankuch apartments, Matson Construction, Knights of Columbus, and the Town Hall.

CML Outreach Meetings

The Board received information about the CML Outreach Meetings. There will be a meeting in Greeley on April 13, 2000. All Board Members are encouraged to attend. Mayor Warren and Betty Warren will attend.

Grant Hearing Report

Mayor Warren and Janice Walter presented our grant request to the Energy/Mineral Impact Assistance State Advisory Committee on March 16th. The Committee voted unanimously to fund our request for \$173,826 for a new Town Hall. That is 40% of the total project estimate of \$434,566. We have pledged \$260,740 in matching funds. The application still must go to the Executive Director Committee. The Clerk stated that Mayor Warren gave an excellent presentation at the hearing.

Other Board Issues

Resolution No. 2-2000

Mayor Warren read Resolution No. 2-2000, a resolution approving the North Front Range Transportation Alternatives Feasibility Study Vision Plan. Betty Warren moved to adopt Resolution No. 2-2000. Eddie Miller seconded. Roll call vote:

Clarence Krieger, yes

Eddie Miller, yes

Betty Warren, yes

Vince Loftus, yes

Dixie Hill, yes

Dennis Kendrick, yes

Mayor Warren, yes

Resolution adopted.

Betty Warren stated that she wanted the Clerk to attend the CML Conference in Grand Junction June 13th through June 17th.

The Board discussed the poor street lighting on 8th Avenue.

Since there was no further business, Mayor Warren adjourned the meeting at 8:47 P.M.

Respectfully Submitted by:

Janice Walter
Janice Walter, Clerk