

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

April 16, 2002

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Dennis Kendrick, Betty Warren, Eddie Miller, Vince Loftus, Dixie Hill and Clarence Krieger. Staff present was Attorney Don Hoff and Town Clerk Janice Walter. Also present were Staci Datteri-Frey, Phillip Brewer and Dan Joseph from the Weld County Health Department.

Oaths of Office

The Clerk reported that Bob Warren was sworn in as Mayor for a two-year term and Dennis Kendrick, Betty Warren and Eddie Miller were sworn in as Trustees for a four-year term prior to the beginning of the meeting.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting March 19, 2002

B. Treasurer's Reports for March 2002

Vince Loftus moved to approve both the Minutes of Regular Meeting March 19, 2002 and the Treasurer's Reports for March 2002. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

Mayor Warren announced that the Board agreed to change the June meeting to June 25, 2002 because several members will be out of town during the week of June 18th.

Weld County Health Department

Staci Datteri-Frey, Dan Joseph and Phil Brewer, Health Education Specialist with the Weld County Health Department presented information concerning burning and hazardous waste disposal. In addition to the residential hazardous waste program at 1311 North 17th Avenue, Weld County is introducing the new Weld County Business Hazardous Waste Assistance Program that provides a safe and affordable disposal/recycling option for conditionally exempt small quantity generators. They also stated that burning is not

allowed in Garden City without a burn permit from the fire department.

Everyday Store Liquor License Renewal

Everyday Store #5017 had applied for renewal of their 3.2 percent beer retail liquor license. Applicant is Duke and Long Distributing Co., Inc. Corporate officers are Randy M. Long, Gary N. Long and Kelly L. Dixon. Manager is Paula Trujillo. All fees have been paid. Their current license expires 6/29/02. Since there was not anyone at the meeting representing the applicant, no action was taken.

Appointments for 2002-2004 Term

A. Mayor Pro Tem

B. Town Attorney

C. Municipal Judge

D. Town Clerk/Manager/Treasurer

Dixie Hill moved to appoint Eddie Miller as Mayor Pro Tem, Don Hoff as Town Attorney, Michael Stewart as municipal judge and Janice Walter as Town Clerk/Manager/Treasurer for the 2002-2004 term. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Matching Funds

Mayor Warren explained the grant program that Johnstown has set up for Downtown Revitalization. Last year they had a series of public hearings then budgeted \$50,000 for distribution in 2002. Businesses can apply for matching funds up to a total reimbursement of \$5,000 per business for improvements and enhancements to the front exterior of their buildings. Mayor Warren asked the Board to think about considering something similar for Garden City. There were no objections to Mayor Warren getting more information.

Agreement for Municipal Jail Services

The Weld County Sheriff's Office has not made adjustments to the rate charge to municipalities for the holding of prisoners for several years even though the cost of holding offenders has increased. The State of Colorado through the Joint Budget Committee of the General Assembly notifies Colorado Counties each June of the daily rate they have calculated to pay for the holding of inmates for the following year. Municipalities have paid \$45 per day for several years. The rate set by Colorado for 1998 was \$48.43, for 1999 - \$49.40, for 2000

- \$50.39, and for 2001 - \$51.65. The Amendment to Agreement for Municipal Jail Services states that the costs of housing Municipal Offenders shall be fixed and reimbursed at the day rate set in the previous year by the Joint Budget Committee of the Colorado General Assembly for reimbursement to Colorado counties for holding backlogged Department of Corrections inmates. The set rate is to begin January 1 of the year following the setting of the rate and continuing through December 31 of such year. Betty Warren moved to authorize the Mayor and the Clerk to sign an amendment to the agreement for Municipal Jail Services. Dennis Kendrick seconded.

Roll call vote:

Dennis Kendrick, yes	Clarence Krieger, yes
Dixie Hill, yes	Eddie Miller, yes
Vince Loftus, yes	Betty Warren, yes
Bob Warren, yes	

Motion carried.

AT&T Comcast Merger

Don Hoff read and explained Resolution No. 2-2002, a resolution approving the merger of AT&T Broadband Corp. and Comcast Corporation with AT&T Comcast operating the cable television franchise in Garden City. Eddie Miller moved and Vince Loftus seconded to adopt Resolution 2-2002. Roll call vote:

Eddie Miller, yes	Dixie Hill, yes
Vince Loftus, yes	Clarence Krieger, yes
Betty Warren, yes	Dennis Kendrick, yes
Mayor Warren, yes	

Resolution adopted.

Other Board Issues

Betty Warren reported on the EDAP meeting that she and Mayor Warren attended.

Mayor Warren reported that we had met with Xcel energy to review preliminary plans for street lighting. The plans are to replace the 6 street light we now have on 8th Avenue with 14 steel arched lights. This will give us a street light every 130 feet.

The clerk reported that she has had 2 inquiries about putting a multi unit residential building in the vacant lot behind the car wash on 7th Avenue. That would require considering a change of zoning.

Since there was no further business, Mayor Warren adjourned the meeting at 8:37 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk