

April 17, 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 Don Hoff, attorney, Janice Walter, Town Clerk and Kitty Kinoshita, Deputy Town Clerk. Mike Parkos from the City of Evans Police Department was also present. Fil Archuleta, 2706 8th Avenue attended the meeting.

The Consent Agenda which included the Minutes of Regular Meeting March 17, 2007 and the Treasurer's Reports for March 2007, including paying bills was motioned to be approved by Clarence Krieger and seconded by Dennis Kendrick. 7 Ayes. 0 Nays. Motion passed. It was noted that the Excel bill of \$208,163.00 and the Dell bill for \$3260.94 (2 computers, 2 printers & ink) was paid.

The Public was Invited to Be Heard and there were no comments.

Don Hoff stated there was nothing on the Attorney Report which was not on the agenda.

Police Lieutenant Parkos gave the Police Report. Rich Brandt from Aurora has accepted the position of Police Chief for the City of Evans. They are excited to have him and think he will be good to work with. Lieutenant Parkos mentioned gang members were seen in Scooters. He said they did not have security. The Evans Police will continue to do walk throughs and keep an eye on Scooters. Lieutenant Parkos will have the Police Reports brought to the City Hall so the Board of Trustees will be informed of what is happening and items can be put on the Agenda. Dennis Kendrick stated he heard an alarm go off. They tested the Tornado Alarm. Lieutenant Parkos said the proper action is to tune into the local stations for emergency information. He also said Evans will stage a mock disaster possibly the end of May. He will give us more information as the time approaches.

Announcements were noted. The Identifying Gangs Meeting hosted by Evans Police Report was well attended. The Board agreed it would be good for the Police to hold a Gang Education class for the Community during the National Days. Lieutenant Parkos said the Police would be willing to do the class. Evans is offering Responsible Vendor Training Class. It was agreed Kitty Kinoshita could attend for further training. MPO Council Meeting Summary for April 5, 2005 was noted. Points mentioned were MPO office has moved to 419 Canyon Avenue, Detailed Minutes available, Eaton & Severance request membership, 2035 RTP Resource allocation, RTA update, Transportation Improvement Program Amendment (FY 2008 STP Metro Funding), Transportation Improvement Program Amendment (Windsor & Evans Enhancement Projects), Coordinated Public Transit/Human Services Plan, Front Range Transportation Forum Update and Greeley/Loveland Transit Update. Kitty Kinoshita attended a CIRSA Workshop 4/11/07. It was a basic informational meeting. She met Bruce Mc Kenny who is Garden City's representative.

There was an Over Payment of Court Fines and Costs, of \$2,589.00, to the City of Evans. This was found by their yearly audit. Dan Schommer is Evans and Garden City's auditor. Dennis Kendrick motioned the overpayment to Garden City would be paid back. Lonelle Archuleta seconded it. 6 Ayes. 1 Nay. Motion carried.

The Evans Ordinance Adding Section 5.08.123 which allows Alcohol Beverage Tasting Events at Retail Liquor Businesses was discussed. This is only in draft form and Evans has not adopted it yet. Dennis Kendrick thought it might be a good way to help increase business. The Board will think about this more. Dennis Kendrick wanted to table this until next meeting. It was agreed and will appear on May's agenda.

Purchase of Land at 2712 7th Avenue next to the Town Hall was discussed. The price now is \$60,000.00. Terry Greenwood thought we needed a park and Dennis Kendrick stated he didn't think we needed one. It was mentioned the children had no place to play except the alleys and streets. The possibility of gangs hanging out and the threat of graffiti were discussed. Neighborhood watch could help police the activities and Lieutenant Parkos said the response time for the Evans Police was minutes away. Clarence Krieger asked if there were any Lotto monies available. Janice Walter said there was not. It had been used for the picnic area and would need a few more years to fully cover the cost. Kitty Kinoshita ask if there might be any grants available. Don Hoff said Colorado for the Great Outdoors would be one to look at but we might have too much money to qualify. There might be open space grants also. Kitty Kinoshita is to look for grants this month. All agree to table this for the May meeting when more information will be available. It will be on the May agenda.

Garden City Clean up Days was motioned by Dennis Kendrick and seconded by Terry Greenwood to take place on the 18th, 19th and 20th of May. 7 Ayes. 0 Nays. Motion passed. The locations will be Knights of Columbus (20 yd), Madsen, Kendrick and across from Town Hall (30 yd) providing permission is given.

Waste Management – 866-482-6319 – quotes are 1 20 yard roll off @ \$210 and 3 30 yard roll offs @ \$236.00/haul and will be used. An appointment with the Street Cleaner will be made for the following week if possible. Kitty Kinoshita will send out a letter next week announcing locations and time.

New Bond prices were discussed. LBN Insurance is our current bond holder. Clarence Krieger motioned and Terry Greenwood seconded Kitty Kinoshita would be bonded for an appropriate amount which would be provided by Don Hoff. 7 Ayes. 0 Nays. Motion passed. Janice Walter told the Board, Dan Schommer said it was inappropriate for the person balancing and writing the check to also be able to sign them. There are no checks and balances. It was discussed there should be three Board members to sign checks. Nina Kendrick motioned Clarence Krieger, Eddie Miller and Lonelle Archuleta would be the ones designated. Dennis Kendrick seconded the motion. 7 Ayes. 0 Nays. Motion passed.

Janice Walter's Retirement memo to the board about vacation and sick time not taken was discussed. Don Hoff said it could or could not be paid and it was usual for a third of

sick time and all of vacation time to be paid. Clarence Krieger mentioned severance pay happens when a job is dissolved. Don Hoff agreed. Janice Walter had 255 hours sick leave and 104 hours vacation she would like paid for. Clarence Krieger motioned for an Executive Meeting to discuss this and Lonelle Archuleta seconded it. 7 Ayes. 0 Nays. Motion passed.

It was announced at 8:18 pm the Board would go into Executive Session. Everyone left the Board room except the Board and Don Hoff. People were asked to return to the room at 8:35.

The Board meeting resumed at 8:36 pm. Dennis Kendrick motioned the Town of Garden City pay Janice Walter wages for all of the sick and vacation hours. Terry Greenwood and Clarence Krieger seconded it. 7 Ayes. 0 Nays. Motion passed. Janice Walter will also receive a consultant fee of \$20.00 per hour to help or answer any questions Kitty Kinoshita may have to complete her training.

Other Board Issues were asked for. Dennis Kendrick said the residents in Garden City were being gouged by the City of Greeley for water. It was unanimously agreed. All Board members would like to see yards with grass and not dirt. Dennis wanted to know if there was any way the City could give residents and business some monies to help. Don Hoff asked if there was an overage on the budge and Janice Walter said there was. Items to be considered were what percentage of the overage to use and how to distribute it. Fil Archuleta thought maybe a reward to be given as an incentive for a full summer of compliance. Kitty Kinoshita is to check the budget for an overage and Nina Kendrick asked her to create a pamphlet for The Garden City Beautification Project. Nina Kendrick also expressed dismay at the trash blowing down the alleys.

Clarence Krieger motioned the Board Meeting be Adjourned. Terry Greenwood seconded. 7 Ayes. 0 Nays. Motioned passed. Mayor Miller adjourned the meeting at 8:48 pm.

Respectfully submitted by: _____
Kitty Kinoshita, Deputy Clerk