Town of Garden City Minutes For the Regular Meeting held on May 15, 2007 7:30 p.m.

Mayor Miller called the Meeting to Order at 7:30 pm

Roll Call was taken. 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. Lt. Kessler and Lt. Parkos from the City of Evans Police Department were present. Fil Archuleta, 2706 8th Avenue, and Stan Pettengil, Good Time Towne Tavern, attended the meeting.

The Consent Agenda which included the Minutes of Regular Meeting April 17, 2007 and the Treasurer's Reports for April 2007, including paying bills was motioned to be approved by Dennis Kendrick and seconded by Clarence Krieger. 7 Ayes. 0 Nays. Motion passed. It was noted that the Evans Audit overpayment of \$2,589.00 and Janice Walter's Retirement- Past Vacation and sick paid in the amount of \$6,665.90

Public Invited to Be Heard by Mayor Miller. There was no comment.

Don Hoff said there was nothing specific for the Attorney Report.

Police Report was given by Lt. Kessler. The City of Evans has a new Chief of Police. He is Rich Brandt from Aurora. Chief Brandt will come to meet the Board. The focus will be on code enforcement issues such as weed control and traffic. Evans Police is down 1 position but is trying to get it filled. Garden City had 43 summons issued in April and 17 arrests. 12 of these were DUI's. There were a total of 30 reports. 13 criminal cases and 13 traffic and 4 non criminal. Don Hoff noted the amount stolen was very high. Lt. Kessler said this involved a car theft and damaged property. Terry Greenwood requested the Evans police patrol the area of 2741 6th Avenue Lane closely on the weekends. There seems to be a lot of traffic in and out and was worried drugs could be involved. Nina Kendrick asked why the sirens were going off early morning on May 14th. Lt. Kessler didn't know. Lonelle Archuleta asked the police to check on the Stagger Inn. She has seen people leaving there at 4 to 5 am. Nina Kendrick asked if there were problems with the apartments on 9th Avenue. Lt. Kessler said there were recurring calls for the same people. There were also calls where no complaints were filed. Nina Kendrick thanked the Evans Police for monitoring the traffic for speeding.

Scooters still has not paid \$75.00 Fee for Permit Application & Report of Changes. Don Hoff contacted them and was surprised Scooters did not come to the meeting. Lt. Kessler expressed disappointment in Scooters lack of cooperation in following the rules while under suspension. The Officers were able to walk right into Scooters. The door was unlocked. Scott Christensen spoke with his attorney on the phone while the officers were there. He came out and told the people at the bar they did not pay for their drinks, they were given to them. There was no documentation about the suspension on the premises. Amber is the only one who seemed to think they had screwed up. The sanction on Scooters by the Board is not criminal so there are no violations to ticket. Lt. Kessler had spoken with Brian Small with Colorado Liquor Enforcement. Brian was disturbed about Scooters actions and hoped the Board would make Scooters finish their suspension. Lt. Kessler's impression was they didn't have any desire to follow the rules and are still having problem at Scooters. Clarence Krieger asked Don Hoff what could be done. We can have Scooters close the day they were open. If closing the bar for the other 14 days was wanted, there would have to be another Hearing. Don Hoff stated there was nothing in the Stipulation about the consumption of alcohol during the 4 day suspension. Fil Archuleta had called with the complaint after a friend had called him to say Scooters was open. It was noted there were only employees in the bar. Two people were fixing the door. There were no suspension signs on the doors. Fil said he put them up in the am and checked later and they were down. Kitty Kinoshita had put up a sign Monday and went to remove it Tuesday. The sign was down and when she asked for it, they pulled it

Resolution 2-2007 -To allow Kitty Kinoshita to have access to a credit card for miscellaneous purchases for the office was brought up. A credit limit of \$1,000.00 was set. There was a roll call vote.

Eddie Miller - Aye Clarence Krieger - Aye

Mary Miller - Aye

Nina Kendrick - Aye Lonelle Archuleta - Aye

Terry Greenwood - Aye

Dennis Kendrick - Aye

Resolution 2-2007 passed.

Resolution 3-2007 - To change the Bank Signatories to Edwin Miller, Clarence Krieger and Lonelle Archuleta. There was a roll call vote.

Clarence Krieger - Aye Lonelle Archuleta – Ave

Dennis Kendrick - Aye Mary Miller - Aye

Eddie Miller - Aye Nina Kendrick – Aye

Terry Greenwood - Aye

Resolution 3-2007 passed.

The Board approved Kitty Kinoshita's authorization to transfer funds from the investment account to checking. Clarence Krieger motioned Mayor Miller should sign the letter of authorization. Lonelle Archuleta seconded it. 7 Ayes. 0 Nays. Motion passed.

Fil Archuleta requests to open an account with Ace Hardware for ease in them finding our tax id. Purchases will still be made with the credit card. The Board approved.

Colorado Institute for Municipal Clerks is July 15 - 20. Cost is \$860.00. The Board approved funds for Kitty Kinoshita to attend. The date of the Board meeting needed to be changed. Don Hoff could not attend on July 10th so July 11th was chosen. Dennis Kendrick motioned to change the Board meeting in July to the 11tth. Lonelle Archuleta seconded. 7 Ayes. 0 Nays. Motion passed.

Don Hoff called to see if Comcast internet service was available as part of the franchise. Garden City has a new Comcast contact so no progress was made. The franchise comes due October 17th so it would be a while before it would be available. It was discussed that statements and most of the forms used in the office were off of the internet. Nina Kendrick motioned Kitty Kinoshita should set up a high speed internet account with no long commitment. Clarence Krieger seconded. 7 Ayes. 0 Nays. Motion passed.

Janice Walter mentioned the CML Conference was in June and some people wanted to attend. Dennis Kendrick motioned who wanted to go could and the Town would provide the funds. Terry Greenwood seconded. 7 Ayes. 0 Nays. Motion passed.

Mayor Miller adjourned the meeting at 9 pm.

Respectfully submitted K