TOWN OF GARDEN CITY BOARD OF TRUSTEES MINUTES

Regular Meeting 7:30 p.m.

June 20, 2000

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Dixie Hill, Clarence Krieger, Betty Warren, Dennis Kendrick, and Eddie Miller. Vince Loftus was absent. Staff present was Town Attorney Don Hoff and Town Clerk Janice Walter. Others present were: Stafford & Helen Gnadt, 2501 6th Avenue; Fred Fraser, 2506 6th Avenue; Stan Pettengill, Goodtime Towne Tavern; and Bryan Lee, Everyday Stores.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting May 16, 2000

B. Treasurer's Reports for May 2000

Betty Warren moved and Clarence Krieger seconded to approve both the Minutes of Regular Meeting May 16, 2000 and the Treasurer's Reports for May 2000. 6 aye. 0 nay. Motion carried.

Gnadt Use By Special Review 2000-1

Helen Gnadt had applied for Use By Special Review No. 2000-01 for a residential use in a commercial zone. All required notices had been posted and published. Helen Gnadt stated that the insurance company did not want to cover the building if it was empty so when they sold their house, they moved into the building. In addition to renting a portion of the building as a residence once, this is the second time that Stafford, Helen and their son have moved into the commercial building without complying with the zoning and building codes. John Swallow had told them numerous times that they were violating zoning laws and that they need to have emergency exit windows in the bedrooms and adequate smoke detectors if that residential use is granted. After considerable discussion about the safety issues and the reasons for zoning the property commercial, Eddie Miller moved to deny Use By Special Review #2000-1. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

Liquor Licensing Issues

A. Goodtime Towne Tavern Renewal

Goodtime Town Tavern, Inc had applied for renewal of their liquor license. Stan Pettengill is corporate president. The current license expires July 17, 2000. All fees for a tavern liquor license with live entertainment had been paid. Because of the Clerk was out of town, then Chief Guthrie was on vacation, we have not received a police report. Eddie Miller moved and Dennis Kendrick seconded to approve the renewal contingent on not receiving a negative police report. 6 aye. 0 nay. Motion carried.

B. Every Day Stores Transfer of Ownership

Duke & Long Distributing Licensee, Inc. had applied for a transfer of ownership of the liquor license for Everyday Store #5017 from Duke & Long Distributing, Inc. Kathleen Callahan-Guion, 6 Hackberry Lane, Houston, Texas is President and 50% owner. Thomas Edward Gerrity, 23206 Wellington Court, Spring, Texas is VP/Sec/Director and 50% owner. All fees had been paid for transfer of ownership of a 3.2% beer retail license. Betty Warren moved and Dixie Hill seconded to approve Every Day Stores transfer of ownership. 6 aye. 0 nay. Motion carried.

C. Increase of State Fees

The Board received information from the Colorado Liquor Enforcement Division explaining that the state fees for applications have increased to \$850 for a new application or transfer of ownership and \$950 for a concurrent review.

Greeley Planning Commission

William Roth had applied to Weld County for a two-lot recorded exemption south of and adjacent to WCR52, ¼ mile west of WCR 41. The agriculture land would be divided and a modular home for a single family placed on one lot. The larger lot will remain agriculture. Dixie Hill moved to reply that we have reviewed the request and find no conflicts with our interests. Eddie Miller seconded. 6 aye. 0 nay. Motion carried.

CIRSA Insurance Audit

We have received the annual audit of our insurance by CIRSA. The Town of Garden City was found to be in compliance with all

standards that apply to the municipality. There were also no loss control issues on which to make recommendations.

National Night Out

The Board agreed to participate in National Night Out during the first week in August. We will plan one location this year.

Bar Noise

Eddie Miller reported that there had been complaints about the noise coming from the White Horse Inn, Rick's Libation and El Toro Bravo on June 9th, 10th and 11th. The Clerk sent letters to the liquor licensees and there were no further complaints.

Dumpster

Clarence Krieger asked that the Town get a trash dumpster to prevent the Town Hall trash from blowing around. The Clerk stated that there was very seldom more than one bag of trash and the bags are always tied shut.

CML Conference

Betty Warren and Mayor Warren reported on the CML Conference in Grand Junction. By attending the CIRSA business meeting at the conference, Betty saved the Town a lot of money. amendment to the CIRSA By Laws was voted down and the second and third amendment to the By Laws passed. We will be receiving more information from CIRSA at a later date. Bob and Betty also attended a lot of CML meetings and made several new contacts.

Since there was no further business, Mayor Warren adjourned the meeting at 8:21 P.M.

Respectfully Submitted by: Janice Walter, Clerk