

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

June 20, 2006

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Mary Miller, Terry Greenwood, Dennis Kendrick, Vince Loftus, Nina Kendrick, and Clarence Krieger. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Others present were: Helen Sanchez and Debra Ashland, El Carousel; Ricardo Garza, Samuel Subia, and Sharon Subia, Squeez Box; Stan Pettengill, Goodtime Towne Tavern; and Ronica Rueb and Leona Heinze, White Horse Inn.

Minutes & Treasurer's Reports

- A. Minutes of the Regular Meeting May 15, 2006
- B. Treasurer's Reports for May 2006

Vince Loftus moved and Mary Miller seconded to approve both the Minutes of the Regular Meeting May 15, 2006 and the Treasurer's Reports for May 2006. 7 aye. 0 nay. Motion carried.

Liquor Licensing Issues

A. Goodtime Towne Tavern Renewal

We had received an application from Goodtime Towne Tavern, Inc for renewal of their tavern liquor license. Stan Pettengill is the corporate officer and the manager. Their current license expires 7/17/06. All fees had been paid for renewal of a tavern license with live entertainment. Dennis Kendrick moved to approve the renewal of Goodtime Towne Tavern. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

B. Squeez Box Change of Manager

We had received an application for change of manager from Samuel Subia dba The Squeez Box. Rick Garza is replacing Shirley Vialvilla as the manager. The finger prints won't be back for about 6 weeks; Don Hoff asked if there was any change in ownership. Sam Subia affirmed that he is the only owner. Vince Loftus moved and Dennis Kendrick seconded to approve the change of manager contingent on everything being ok on the final report. 7 aye. 0 nay. Motion carried.

C. El Carousel Modification of Premises

El Carousel had applied for a modification of premises to add a 60 ft x 60 ft patio for smokers. After extending the licensed premises, they should have 480 parking spaces according to our code. They will actually have between 200 and 250 spaces. Debra Ashland stated that no one parks back there now. When asked about security, Debra stated that the area would be fenced, with an emergency gate and security officers will be stationed on the patio. Minors will not be allowed on the patio. Chief Guthrie asked about light, Debra said they would be getting a building permit to add outside lighting. Don Hoff stated that having the patio will not increase their capacity load. Dennis Kendrick moved to approve the modification of premises with the decreased parking spaces. Terry Greenwood seconded. 7 aye. 0 nay. Motion carried.

White Horse Inn Grant Application

The White Horse Inn had applied for a revitalization grant. Ronica Rueb explained that they will be replacing the wood around some of the windows, replace some of the block windows, try again to fix the sign, fence to enclose the patio area, painting front door, and repair the men's bathroom. Terry Greenwood moved and Clarence Krieger seconded to approve the grant application to cover 50% up to \$3,000 of the cost of a portion of the vinyl fence, repair of the white horse sign, repair of windows and repainting the door. 7 aye. 0 nay. Motion carried.

Resolution No. 1-2006-Complying with Colorado Immigration Laws

Don Hoff submitted a resolution for the Board to consider for complying with the new Immigration law passed by the state legislature. The law required all municipalities to report to the state any persons who are not in the country legally and were stopped by the police department. Chief Guthrie reported that for the most part, the county sheriff office will be responsible for reporting the number of people who were arrested that are not legal immigrants but those who are not taken to jail will have to be reported by the municipalities. Dennis Kendrick moved to approve Resolution No. 1-2006. Terry Greenwood seconded.

Roll call vote:

Dennis Kendrick, yes

Terry Greenwood, yes

Clarence Krieger, yes
Vince Loftus, yes
Mayor Miller. yes

Nina Kendrick, yes
Mary Miller, yes

National Night Out Tuesday August 1, 2006

National Night Out will be Tuesday August 1st. The event will be advertised to run from approximately 5:30 to 7:30 p.m. Vince Loftus moved and Dennis Kendrick seconded to order and pay for a pig to roast, sodas, buns, watermelon, ice, caps, visors, and prizes. 7 aye. 0 nay. Motion carried.

NFRMPO

The Board received a packet of information from NFRMPO. No action was required.

Streets

When we checked out the streets we noted that there are some areas that may or may not be in the street right of way on the outside of the gutter pans. When we did the seal coat we went back and did some in closer to the property owners. So for the work we need done now I was given two different suggestions. 1. Do all of the asphalt or 2. Just do what is in the right of way. The Board agreed that we could call Rocky Mountain Asphalt Maintenance again this year. Clarence Krieger moved to include all of the asphalt in the street work. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Invoices

A. Upstate Colorado Economic Development

Upstate Colorado Economic Development had sent us an invoice for our annual investment of \$500. This was formerly Greeley/Weld EDAP.

B. Western Skies - Picnic Shelter Final Payment

We received an invoice for final payment to Western Skies for the picnic shelter/covered parking. They did not do the fencing so we owe them \$2,941.

C. AC/DC Electric – Electrical Wiring for Picnic Shelter

We had received an invoice from AC/DC Electric for wiring the picnic shelter in the amount of \$2,356.34.

D. Five Star Sweeping - Street Sweeping

We had all of the streets swept and owe Five Star Street Sweeping \$400.

E. Spring Clean Up Bill

We had invoices from Waste Management in the total amount of \$1,789.43 for Spring Clean Up Days.

Vince Loftus moved and Nina Kendrick seconded to pay Upstate Colorado Economic Development \$500; pay Western Skies \$2941; pay AC/DC Electric \$2,356.34; pay Five Star Sweeping \$400; and to pay Waste Management \$1,789.43.

Letter of Understanding for 2006 Audit

The Board reviewed a letter of understanding for the 2006 audit from Watkins & Schommer for a rate not to exceed \$2,150. Dennis Kendrick moved to sign the letter of understanding. Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

Other Board Issues

The Clerk stated that her mother was scheduled for a procedure at the hospital and the Archuletas are at CML Conference. The Board agreed to close the Town Hall June 21, 2006.

Mayor Miller asked the Board if they thought the flashing speed monitor signs would help on 8th Avenue. There was considerable discussion but no decision was made.

Don Hoff reported that he had sent a letter to Xcel Energy about the new street lights and has not heard back from them.

Don Hoff announced that Scooters had paid a fine of \$684 in lieu of suspension.

The Clerk reported that the Colorado liquor enforcement division has requested minutes of the meeting when Jack Goffs, Inc removed Brian Gough from the corporate structure and we still have not been able to get Allen Dean to reply to our messages.

Clarence Krieger complained again about the numerous properties that need the weeds and trash abated. The Clerk reported that she has sent faxes to code enforcement with several address in April, May, and June.

Clarence Krieger stated that the squirrels are killing the trees and there are numerous stray cats. Don Hoff stated that citizens should call code enforcement to borrow the traps.

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

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk