

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

June 25, 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, Police Chief Guthrie and Town Clerk Janice Walter. Also present were: Ron Klaphake, Greeley/Weld EDAP; Tracy Sargent and Jason Wertz, Big Daddy's; Diane Rubio, Seis Rosas; Stan Pettengill, Goodtime Town Tavern; and Michele Castro, Cigarette & Beer Express.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting May 21, 2002

B. Treasurer's Reports for May 2002

Vince Loftus moved and Betty Warren seconded to approve both the Minutes of Regular Meeting May 21, 2002 and the Treasurer's Reports for May 2002. 7 aye. 0 nay. Motion carried.

Announcements:

Information about the following is available at the Town Hall.

A. The Colorado Liquor Enforcement Division has raised the fees for liquor licenses and applications.

B. We have applications for the Share Card Program from Pfizer. The Share Card enables Medicare enrollees with no prescription drug coverage to buy 30-day prescriptions of Pfizer medicines for \$15 each. To qualify you must be:

1. Currently enrolled in Medicare.
2. Have no prescription drug coverage plan.
3. Have gross income less than \$18,000 for an individual or \$24,000 for a couple.

We also have some information for Medicare enrollees who are taking Merk prescriptions.

C. We have applications for entries in the Greeley Fiesta 2002 parade if anyone is interested. They have categories for floats, horses, cars, and miscellaneous groups.

Liquor Licensing issues

A. Goodtime Towne Tavern Renewal

We had received application for renewal of the liquor license for Goodtime Towne Tavern, Inc. dba Goodtime Towne Tavern. Corporate officers are Stan Pettengill, President and Steve Pettengill, Vice President. Their current license expires July 17, 2002. All fees had been paid for a tavern license with live entertainment. Building Inspector's corrections include, (1) Service Fire Extinguishers, (2) Remove extension cords from back exit hallway, (3) cover Romex above front door. Stan Pettengill stated that all corrections had been done. Betty Warren moved and Eddie Miller seconded to approve the renewal of Goodtime Town Tavern liquor license. 7 aye. 0 nay. Motion carried.

B. Cigarette and Beer Express Renewal

Lisa Marie Keiser dba Cigarette and Beer Express had applied for a renewal of her liquor license. All fees had been paid for a renewal of a retail liquor store license. Building inspector's corrections include exterior sign area exceeds that permitted by municipal code. Michele Castro stated that signage had been removed. Dixie Hill moved to approve the renewal of Cigarette and Beer Express liquor license. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

C. Big Daddy's Transfer of Ownership

Tracy Sargent, 511 West 17th Street Cheyenne, WY, dba Big Daddy's had applied for transfer of ownership of The Luda liquor license, 2700 8th Avenue. All fees had been paid for transfer of ownership of a tavern liquor license with live entertainment. Betty Warren moved and Clarence Krieger seconded to approve the transfer of ownership of The Luda tavern liquor license to Tracy Sargent dba Big Daddy's. 7 aye. 0 nay. Motion carried. The clerk reminded Tracy Sargent that all doors must remain closed any time that music is playing. Tracy stated that she understood that and would be getting the door fixed so it would close automatically.

Seis Rosas Variance No. 2002-02

Ruben & Diane Rubio had filled Variance No. 2002-02 for reduction of open space requirements by one half of the 15% stated in the code. All surrounding landowners were notified. The Board received a memo from Dan Swallow recommending approval. Don Hoff confirmed that the bus at Seis Rosas is required to have licensed security there anytime the bus stopped. Eddie Miller stated that the

bus in stopping late at night when there is no security and no restrooms available. After considerable discussion about the amount of open space to leave and the type of landscaping, Betty Warren moved to approve the variance for 7% open space with the stipulation that the owner plants bushes, trees, roses or some other type of flower in the remaining open space. The vegetation must be watered and kept alive. The variance will not be transferable to a different business but is granted to Diane Rubio, property owner for as long as the current businesses are there. 7 aye. 0 nay. Motion carried.

DOT Intergovernmental Agreement

Mayor Warren explained an intergovernmental agreement between the Colorado Department of Transportation and several towns along Highway 34. Don Hoff stated that the laws have changed concerning intergovernmental agreements. We will need to publish notice and hold a public hearing before considering an agreement. We will hold a public hearing in July.

Greeley/Weld EDAP

A. Ron Klaphake

Ron Klaphake, President and Chief Executive Officer of EDAP explained the various programs that EDAP provides. He also explained to the Board the specific ways we can work with EDAP for the benefit of Garden City. Since Garden City is within an enterprise zone there are tax credits available for new or expanding businesses. EDAP works to create, attract, retain, and expand businesses that create new jobs for the area.

B. Invoice

Betty Warren moved and Dennis Kendrick seconded to pay Greeley/Weld EDAP \$500 for renewal of our membership for 2002. 7 aye. 0 nay. Motion carried.

Streetlights

We have received a notice from Excel that our contribution in aid of construction for new streetlights is \$208,163.00. The cost estimate is valid for 120 days from June 17, 2002. Betty Warren reported that she had met Diana Hoglan from Mountain State Lighting at CML. Diana will be at the July meeting to present information about decorative lights for the Board's consideration.

National Night Out

National Night Out will be the first Tuesday in August, which is the 6th this year. The past few Nights Out have been very successful, especially the pig roast. Betty Warren will reserve a canopy for the 6th. We will also be ordering some give away items. Vince Loftus moved and Dixie Hill seconded to have a pig roast for National Night Out and to pay all expenses incurred for food, shelter and incidental items. 7 aye. 0 nay. Motion carried.

Other Board Issues

Don Hoff explained that there is a new law concerning forfeited property and asked Chief Guthrie if the Drug Task Force had discussed compliance. Chief Guthrie will check with the Drug Task Force to see what is in place at this time and what we need to do.

Viva Mart had signed the agreement for the parking variance but they have not started the business in Garden City yet.

We will send out notices to augment the statewide ban on fireworks.

Since there was no further business, Mayor Warren adjourned the meeting at 8:42 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk