

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

July 16, 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, Assistant Bob Andolsek and Town Clerk Janice Walter. Also present was Diana Hoglan, Mountain States Lighting.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting June 25, 2002

B. Treasurer's Reports for June 2002

Betty Warren moved and Dixie Hill seconded to approve both the Minutes of Regular Meeting June 25, 2002 and the Treasurer's Reports for June 2002. 7 aye. 0 nay. Motion carried.

Streetlights

Diana Hoglan of Mountain State Lighting presented information on decorative luminaries that can also be used as a street light. The luminaries are modular systems with a base, pole, cage and light. They also have banner poles that we could purchase. She had faxed a plan to Excel Energy that afternoon that placed the lights every 100-foot for a total of 20 lights. That is based on using 14-foot poles. The clerk reported that the regular streetlights are 35 feet high and that she had been advised by Excel Energy that 14-foot high lights would not light all of the street. Excel said that these types of lights are pedestrian lights not streetlights. Diana replied that Excel had not seen these lights and that each light would illuminate 140 feet so they would be sufficient for streetlights. She stated that the globes are refractive luminaries that provide uniform lighting over a greater area. The clerk asked Diana if she could meet with Excel and convince them that these lights will illuminate the streets. Betty Warren stated that she did not think we needed to worry about Excel Energy, we need to worry about what the Board wants. Clarence Krieger and Eddie Miller said they would prefer that we get an expert opinion of how the lights work. Mayor Warren stated that if we want to go

decorative, we need to be convinced that they would meet our safety concerns so that means that would be between Diana and Terry Stencil. Bob Andolsek asked if the poles can be higher. Diana replied that the poles can go up to 20 feet but the price increased significantly after 16 feet. Betty Warren moved to go with the green decorative lights with 14-foot poles with banner bars on the side if Excel Energy agrees that they will meet our safety concerns of lighting the street. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Streetscape

Mayor Warren reported that he had met with Liliias Jarding, Community Development Specialist with Colorado State University. In cooperation with Department of Local Affairs, Dennis Kendrick moved that we request an agreement with Colorado State University to do a preliminary plan for streetscape for the whole town. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

National Night Out

Betty Warren reported that we are making arrangements for a pig roast in the town hall parking lot for National Night Out on August 6, 2002. We have ordered a tent, 100 baseball caps and 20 women's visors with the town logo, some U.S. flags, fans, and kids giveaways. We will have Police and Fire vehicles here. Chief Guthrie said that Evans Fire Department can be here if Union Colony can not participate.

Weld County Planning

We had received an application for a final plat of a five lot PUD with an 11.98-acre common open space lot by Leroy and Phyllis Johnson, Johnson Farms. Each lot will be approximately 2.5 acres. The non-urban PUD is located south of and adjacent to WCR 54, ½ mile east of WCR 47. Clarence Krieger moved and Betty Warren seconded to reply that we have reviewed the request and find no conflicts with our interests. 7 aye. 0 nay. Motion carried.

Other Board Issues

Chief Guthrie reported that the Drug Task Force will be reviewing the changes required for intergovernmental agreements. We will be

asked to consider an agreement when the other municipality's agreements are rewritten.

Chief Guthrie reported that there have been two incidences of assault in the parking lot of the Squeez Box. Mayor Warren also reported that he has received some complaints about suspicious activity at the Squeez Box.

Eddie Miller reported that he had been told that Garden City did not need to comply with the City of Greeley water regulations when he went in to pay his bill. The clerk has always been told that we do need to comply since it is their water and system. We will try to get verification on this. The Board agreed that we should all be practicing water conservation.

Eddie Miller reported that there has been a black bus with no writing on it and on occasion other buses are stopping at Seis Rosas to pick up and drop off passengers. The variance agreement that we have with Seis Rosas and El Paso Limousine states that only the El Paso bus will be stopping there.

Since there was no further business, Mayor Warren adjourned the meeting at 8:38 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk