

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

July 20, 2004

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 and Mary Miller. Clarence Krieger was absent. Staff present was Attorney Don Hoff and Town Clerk Janice Walter.

3. Minutes & Treasurer's Reports

A. Minutes of Regular Meeting June 15, 2004

B. Treasurer's Reports for June 2004

Mary Miller moved and Vince Loftus seconded to approve both the Minutes of Regular Meeting June 15, 2004 and the Treasurer's Reports for June 2004. 6 aye. 0 nay. Motion carried.

Everyday Store Transfer of Ownership Hearing

Super America, LLC had applied for transfer of ownership of the Everyday Store liquor license for 3.2% beer retail sales. Since there was not anyone here representing Super America, Mayor Warren continued the hearing to August 17, 2004.

A Woman's Place

The Board reviewed a request for funding from A Women's Place. Betty Warren moved to establish a domestic abuse prevention program for 2005 and to pay A Woman's Place \$150 to administer that program. Dennis Kendrick seconded. 6 aye. 0 nay. Motion carried.

Revitalization Grant Payments

A. Jimmy Kwon, BBB Mart

Jimmy Kwon had turned in a receipt of \$12,500 for stucco of store front. They added a blue stripe that was not included in the plans but the Board had no objections. Betty Warren moved and Vince Loftus seconded to pay BBB Mart \$3,000 for their revitalization grant payment. 6 aye. 0 nay. Motion carried.

B. Lew Yeddis, Tavern

Lew Yeddis had turned in receipts of \$3,067.02, however \$75 of that was for painting the back of the tavern which is not part of the grant objectives. The Board did not object to including the back of the building. Betty Warren moved and Dennis Kendrick seconded to reimburse \$1,533.51 to Lew Yeddis for his revitalization grant payment. 6 aye. 0 nay. Motion carried.

Weld County Planning

A. MJF-1062

JER Partnership had applied for a replat of 13 residential lots in the R-5 Zone north of and adjacent to 49th Street and East of and adjacent to Yellowstone Drive in Hill N Park Subdivision.

B. RS-1063

Beckles LLC, et al have petitioned Weld County Planning to vacate B Street in the Johnson Subdivision North of 42nd Avenue.

C. USR-1485

Alicia Vasquez had applied for a use by special review for an office, storage, and showroom for a concrete business in an A (agriculture) Zone west of and adjacent to CR 43 and north of and adjacent to CR 48.

D. RE-3880

John & Martha Alles have requested a recorded exemption to split 13 acres from their irrigated farm with residence west of and adjacent to CR43 approximately ½ mile south of CR 52.

E. RE-3881

The same owners also want to split another 4.5 acres from the other side of the property east of and adjacent to CR 41 approximately ½ mile south of CR 52.

Betty Warren moved and Vince Loftus seconded to reply that we have reviewed A. MJF-1062, B. RS-1063, C. USR-1485, D. RE-3880, and E. RE-3881 and find no conflict with our interests. 6 aye. 0 nay. Motion carried.

Flu Shots

The clerk requested approval to schedule nurses to give flu shots here at the Town Hall this fall. We would have to deliver flyers and we may have to furnish some kind of snacks like juice or cookies to the participants. Each participant would pay for their own shot; we would just be supplying the location. Mary Miller moved to authorize

the clerk to proceed with scheduling flu shots at the Town Hall. Vince Loftus seconded. 6 aye. 0 nay. Motion carried.

2712 7th Avenue

The Loftus property next to the Town Hall is still for sale. There was considerable discussion about the need for a playground. There were some concerns about vandalism to the Town Hall if a playground were right next to the building. The Clerk had contacted the owner of the vacant lot on 26th Street, although he said he would sell the property he still has not decided how much he wants for it. After considerable discussion, the Board agreed to look at different locations.

Other Board Issues

Don Hoff presented an ordinance to the Board for consideration at the August 5, 2004. The ordinance would adopt by reference some of the pertinent sections of the Evans Code, the 2003 International Building Code and the 2003 Model Traffic Code. A hearing will be scheduled for the August meeting. A notice of hearing will be published two times in the Greeley Tribune.

Betty Warren asked the Board to consider making a donation to the Granby Community Relief Fund. Dennis Kendrick moved to donate \$100 to Granby. Eddie Miller seconded. 6 aye. 0 nay. Motion carried.

Dennis Kendrick asked about having an ordinance requiring the removal of the signs within a certain length of time after a garage sale.

Betty Warren moved to authorize the clerk to notify CIRSA that the clerk will remain on salary during tests and treatment for carpal tunnel syndrome and that CIRSA should pay all checks for workman comp time to the Town of Garden City. Dennis Kendrick seconded. 6 aye. 0 nay. Motion carried.

Don Hoff suggested that our adult business ordinance should be updated to conform to recent Supreme Court decisions. The Board agreed that Mr. Hoff should check into updating the ordinance.

7/20/04 Minutes

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

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk