

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

August 20, 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: Paul Plasha and Diana Hoglan, Mountain States Lighting; Lee Heinze and Ronica Jackson, White Horse Inn; and Ward Scharmer, Xcel Energy.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting July 16, 2002

B. Treasurer's Reports for July 2002

Vince Loftus moved and Dixie Hill seconded to approve both the Minutes of Regular Meeting July 16, 2002 and the Treasurer's Reports for July 2002. 7 aye. 0 nay. Motion carried.

Chief Guthrie

Chief Guthrie reported that he will recommend to Evans City Manager that the Garden City police service costs for the 2003 budget year remain the same as the last three years at \$125,000. They will be increasing the staffing for next year but most of the growth is in Evans. The number of calls from Garden City has remained steady. He also reported that the Island Grove Regional Treatment Center may be soliciting donations from the Garden City Board for their services. They requested \$3,000 from Evans this year and are requesting \$14,400 for 2003. The requests are based on detox holds by the police department or other drug/alcohol rehab services provided. We will put them on the agenda when they contact us.

White Horse Inn Modification of Premises

Lee Heinze, White Horse Inn, had applied for 2 modifications of premises to include part of the parking lot for a charity pig roast on September 1st, then return to just the inside of the bar. Betty Warren moved and Vince Loftus seconded to approve a modification to put up a fence to include part of the parking lot as licensed premise on

August 31, 2002 and a modification to remove the fence and outside licensing on September 2, 2002. 7 aye. 0 nay. Motion carried.

Street Lights

Since we were receiving conflicting statements from Mountain States Lighting and Xcel Energy, we asked representatives to attend the meeting. Betty Warren was told that everything was approved by Xcel if we write a letter to Xcel to go ahead with Mountain States Lights. The Clerk was told by Xcel that nothing had been approved and that a letter to go ahead with Mountain States would mean that we agree to whatever the increased cost would be and if it does not light the streets, it is our responsibility. Paul Plasha and Diana Hoglan from Mountain States Lighting reported that they believe that the decorative lights on fourteen foot post would do the same or better than the overhead cobra head lights on thirty five foot poles. Ward Scharmer of Xcel Energy replied that the decorative lights are only approved by his company for pedestrian applications, not for street lighting. One concern is that the lower lights will cause a disabling glare affect for the drivers. Both sides presented numerous arguments for their point of view. Ward explained that our options include proceeding with the project as originally planned, do the project without Xcel Energy involvement at all whereby we would do the installation and maintenance of our own system, or have Mountain States Lighting work towards getting their lights on the standards for street lighting with Xcel Energy. Paul stated that he could provide 2 or 3 names of companies that would do the installation and maintenance of the decorative lights. After considerable discussion, Eddie Miller moved to table this discussion. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

DOLA Memo of Understanding

The Board reviewed a memo of understand between Colorado State University Cooperative Extension, Department Of Local Affairs and Garden City for preliminary streetscape designs for all of the streets in Garden City with emphasis on 8th Avenue and the intersection of 26th Street and Highway 85. The cost for the designs will be \$1850 with Garden City's share at \$900. Dennis Kendrick moved and Betty Warren seconded to authorize Mayor Warren to sign the memorandum of understanding. 7 aye. 0 nay. Motion carried.

Budget Workshop

We will hold a budget workshop September 10, 2002 at 5:00 p.m.

Other Board Issues

Eddie Miller stated that cars are going too fast in the alley by his house. He suggested that we get estimates on the cost to put speed bumps in the alley.

Clarence Krieger stated that Dick Loftus would like to sell the house next door to the Town Hall. Vince Loftus said he would sell his property across the street from the Town Hall and it is already zoned business. The Board generally agreed that they would consider purchasing a property for open space or for a playground.

Since there was no further business, Mayor Warren adjourned the meeting at 9:20 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk