

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

September 17, 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: Jim Beimford and Hanna Woldu, Cigarette & Beer Express; Martha and Jim Terrazas, Lindo Michoacan Restaurant; and Margie Joy, North Front Range MPO.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting August 20, 2002

B. Treasurer's Reports for August 2002

Betty Warren moved and Dixie Hill seconded to approve both the Minutes of Regular Meeting August 20, 2002 and the Treasurer's Reports for August 2002. 7 aye. 0 nay. Motion carried.

Liquor License Issues

Mayor Warren recessed the regular meeting and called the liquor hearings to order for the consideration of 2 liquor license applications.

A. Cigarette & Beer Express Retail Transfer of Ownership

We had received an application for transfer of ownership of Cigarette & Beer Express retail liquor license. Applicant is C and B Express, Inc. Corporate officers are Negasi Goitom Woldu, 1811 S. Quebec Way, Denver, CO and Hanna Goitom Woldu, 1150 Syracuse St. Denver, CO. Application date was 8/2/02. Hanna Woldu and attorney Jim Beimford were present to answer any questions. There were no negative reports. Betty Warren moved to approve the transfer of ownership of Cigarette & Beer Express liquor license. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

B. Lindo Michoacan Restaurant New H&R License

We had received an application for a new H & R liquor license from Martha P Terrazas, 1643 42nd St., Evans, CO dba Lindo Michoacan Restaurant at 2621 8th Avenue #A Garden City. Application date was

8/9/02. There were no negative reports. Martha Terrazas was here to answer questions. Betty Warren moved and Vince Loftus seconded to approve a new H & R liquor license for Lindo Michoacan Restaurant. 7 aye. 0 nay. Motion carried.

Mayor Warren closed the liquor hearings and resumed the regular meeting.

C. The Gambler Tavern Renewal

We had received an application for renewal of The Gambler tavern liquor license. Since there was no one here to represent the Gambler, Mayor Warren called a five minute recess while the clerk tried to call Dan Roberts. After calling the meeting back to order, Mayor Warren announced that no action on the renewal would be taken until the applicant is present.

Chief Guthrie

Chief Guthrie reported that there has been a rash of fraud incidences in the area. Several forged checks are being passed. There have also been several counterfeit bills passed, primarily twenties.

NFRTA Resolution.

Margie Joy gave a presentation about the North Front Range MPO, the sponsoring organization for the proposed North Front Range Transportation Authority. Mrs. Joy explained that the North Front Range Metropolitan Planning Organization is responsible for the transportation and air quality control planning for the North Front Range region. They are federally designated and work with the Colorado Department of Transportation to see what type of funding needs is in this area. There are representatives from 13 municipalities and 2 counties on the MPO. Because of the explosion in population, the volume on our roadways is also exploding. Within a handful of years it is estimated that it could take 3 hours to get to Denver from this area on I-25 because of the volume of traffic. In trying to look ahead in the planning, they are anticipating a 3 billion dollar shortfall in the funding that is available for the 2025 Regional Transportation Plan. A Transportation Authority would have the authority to go to an election to raise revenue to help meet that shortfall, potentially through either increased sales tax or a vehicle registration fees. Mrs. Joy asked the Board to consider a resolution

of intent to participate in that Authority with Mayor Warren as our representative in the planning of the Authority. Dennis Kendrick moved to adopt the Resolution of Intent to participate in the North Front Range Transportation Authority. Betty Warren seconded. Roll call vote:

Dennis Kendrick, yes
Eddie Miller, yes
Vince Loftus, yes
Mayor Warren, yes

Clarence Krieger, yes
Betty Warren, yes
Dixie Hill, yes

Resolution adopted.

CML Dues

We had received an invoice from Colorado Municipal League for \$907 for 2003 dues. That is the same as last year dues. Betty Warren moved continue as a member and pay the 2003 dues. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

CIRSA Insurance Quotes

The preliminary contribution quotation from CIRSA for Workers' Comp insurance for 2003 is \$488. That is an increase of \$77 from last year. The preliminary contribution quotation from CIRSA for Property Casualty insurance for 2003 is \$1,859. That is an increase of \$356 over last year. Betty Warren moved and Dixie Hill seconded to accept the preliminary quotes with the same deductibles as 2002. 7 aye. 0 nay. Motion carried.

2002 CML District Meeting

The City of Fort Collins will host a dinner meeting of District members at Lincoln Center in Fort Collins on Wednesday, October 16. All elected officials are encouraged to attend. Please notify the Town Clerk if you want to attend.

Other Board Issues

Betty Warren reported that Mayor Warren, Eddie Miller and she had met with Xcel Energy and were waiting for bids on a decorative light that is on a 30 foot pole.

Eddie Miller asked if the weed abatements in the police report were for the Ken Brandrup property. They were not. Clarence Krieger reported that the punch burs were really bad at Silver State Plastics.

The Clerk reported that she had contacted Evans Code Enforcement twice about Silver State Plastics.

Resident Issues

Mayor Warren complained about a trash company picking up trash at 4:30 a.m. every Thursday morning in the alley behind his home. He also reported that UNI had an open house with outside speakers last weekend.

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

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk