Town of Garden City Minutes

January 17, 2012 Regular Meeting

Mayor Kendrick called the meeting to order at 7:00 PM.

Mayor Dennis Kendrick and Trustees; Terry Greenwood, Brian Seifried, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Sgt Dave Clarke, Weld County Sheriff’s Office; Pat Hill; Street Consultant; Jessica Gomez, 8th Avenue Wing Shack; Jerry Park & Glenna Medina, VFW Pioneer Post 2121; Rusty Boyd and Richard Saba, Titan LED; Casey Villa, Generations Natural Medicine.

**Consent Agenda**

* a. Approve Minutes of Regular Meeting December 6, 2011
* b. Approve Treasurer’s Report for December 2011
* c. Approve Checks Paid
* d. Approve Checks To Be Paid
* e. Approve CIRSA 2012 Workers’ Compensation Insurance Premium Payment in the

 Amount of $1418.00

* f. Approve CIRSA 2012 Property & Casualty Insurance Premium Payment in the Amount

 of $2925.00

* g. Approve Renewal of CML Dues For 2012 in the Amount of $653.00
* h. Approve Renewal of CMCA Dues For 2012 in the Amount of $130.00
* i. Approve Renewal of Membership in National Notary Association for 2012 in the

 Amount of $52.00

* j. Approve Hosting Luncheon Of Don Sandoval’s Weld/Larimer Clerks Group on March

 22, 2012

* k. Approve Clerk’s Attendance at CMCA Transitional Meeting on January 20, 2012

 1PM-5PM

* l. Approve Clerk’s Attendance at Don Sandoval’s Weld Larimer Clerks Luncheon on

 January 26, 2012

Clarence Krieger moved and Lonelle Archuleta seconded to approve the consent agenda items a-l.

 7 Aye. 0 Nay. Motion carried.

**Public Not on the Agenda Invited To Be Heard**

Mayor Kendrick asked the audience to introduce themselves and invited public comment. Rusty Boyd reported that there was a prowler on 6th Avenue Lane Monday night January 16, 2012.

**Police Report**

Sgt Dave Clarke from the Weld County Sheriff’s Office addressed the Board regarding the December 2011 statistics. He reported an incident at Whiskey River on December 29th that 9 patrol cars had to respond to. He expressed concern over the number of people in Whiskey River on certain nights. Brian Seifried asked the Sgt about the ongoing traffic concerns. Attorney Don Hoff asked the Sgt to research whether or not the traffic deputies could have Garden City ticket printers installed in their patrol cars. Sgt Clarke introduced Commander Margie Martinez.

**Pat Hill – Street Engineer on Street Repair and Maintenance**

Pat Hill, Street Consultant presented a bid for the utility locates needed for the 9th Avenue drainage project. Fil Archuleta moved and Kelly Stewart seconded to approve Crasco LLC for up to $1500.00 for performing the utility locates. 7 Aye. 0 Nay. Motion carried. He also had a bid from Baseline Engineering for $9450.00 for the design work on 25th St. Clarence Krieger moved and Brian Seifried seconded to approve the bid from Baseline for $9450.00. 7 Aye. 0 Nay. Motion carried.

**Liquor Licensing Issues**

1. Pioneer Post 2121 DBA VFW Tavern with Live Entertainment Liquor License Renewal

Jerry Park, Registered Manager was present to represent the VFW. Greeley Fire Dept noted two needed corrections. Mr. Park indicated those corrections have been completed. Weld County Sheriff’s Office, Ken Kidd and Weld County Health Dept all reported no violations and no objections to renewal of the license. Clarence Krieger moved and Kelly Stewart seconded to approve the renewal of the Pioneer Post 2121 DBA VFW Tavern with Live Entertainment Liquor License.

7 Aye. 0 Nay. Motion carried.

1. Wing Shack Enterprises DBA 8th Avenue Wing Shack Hotel Restaurant Liquor License

 Renewal

Jessica Gomez, Registered Manager was present to represent 8th Avenue Wing Shack. Brian Seifried recused himself as he is the owner of 8th Avenue Wing Shack. Greeley Fire Dept, Weld County Sheriff’s Office, Weld County Health Dept and Ken Kidd all reported no violations and no objections to the renewal. Clarence Krieger moved Fil Archuleta seconded to approve the renewal of Wing Shack Enterprises DBA 8th Avenue Wing Shack Hotel Restaurant Liquor License.

6 Aye. 0 Nay. Motion carried.

**Ordinance No. 01-2012 An Ordinance Increasing The Payment of Compensation To The Board of Trustees**

Ordinance No. 01-2012 An Ordinance Increasing the Payment of Compensation to the Board of Trustees increases the amount paid to each Trustee to $140.00 for each meeting attended and also increases the amount paid to the Mayor to $275.00 for each meeting attended. Ordinance No. 01-2012 also entitles the Board of Trustees to dental insurance provided by the Town of Garden City. Terry Greenwood moved and Lonelle Archuleta seconded to adopt Ordinance No. 01-2012 An Ordinance Increasing The Payment of Compensation to The Board of Trustees. A roll call vote was taken: Fil Archuleta – Yes Terry Greenwood – Yes Kelly Stewart – Yes Brian Seifried – Yes Lonelle Archuleta – Yes Clarence Krieger – Yes Dennis Kendrick – Yes.

7 Aye. 0 Nay. Motion carried. Ordinance No. 01-2012 was approved, passed and adopted.

**Resolution No. 01-2012 A Resolution Of The Town Of Garden City To Make An Election Pursuant To §12-48-107(5), C.R.S. To Issue or Deny Special Events Permits At The Local Level**

Brian Seifried Moved and Clarence Krieger seconded to adopt Resolution No. 01-2012 A Resolution Of The Town Of Garden City To Make An Election Pursuant To §12-48-107(5), C.R.S. To Issue or Deny Special Events Permits At The Local Level. A roll call vote was taken:

Brian Seifried – Yes Kelly Stewart – Yes Lonelle Archuleta – Yes Fil Archuleta – Yes

Dennis Kendrick – Yes Clarence Krieger – Yes Terry Greenwood – Yes.

7 Aye. 0 Nay. Motion carried. Resolution No. 01-2012 was approved, passed and adopted.

**Resolution No. 02-2012 A Resolution Of The Town Of Garden City Making A Determination That The April 3, 2012 Regular Municipal Election Shall Be Conducted As A Mail Ballot Only Election**

Clarence Krieger moved and Lonelle Archuleta seconded to adopt Resolution No. 02-2012 A Resolution Of The Town Of Garden City Making A Determination That The April 3, 2012 Regular Municipal Election Shall Be Conducted As A Mail Ballot Only Election. A roll call vote was taken:

Dennis Kendrick – Yes Clarence Krieger – Yes Brian Seifried – Yes Fil Archuleta – Yes

Kelly Stewart – Yes Terry Greenwood – Yes Lonelle Archuleta – Yes.

7 Aye. 0 Nay. Motion carried. Resolution No. 02-2012 was approved, passed and adopted.

**Attorney’s Report**

Attorney Don Hoff reported that he is still working on the 8th Avenue warranty issue.

**Trustee Brian Seifried was called away from the meeting for a medical emergency at 8:22 PM.**

**Louis Boyd LED Lighting Presentation**

Louis Boys and Richard Saba gave a presentation on converting all of the inside and outside lighting in the town to LED’s. The Board will table this discussion until Excel Energy advises how much the rebates for conversion would be for the town.

**Consider Speeding Enforcement Cameras Including Setting A Special Meeting For January 24, 2012 at 4:00 PM.**

Lonelle Archuleta moved and Terry Greenwood seconded to schedule a special meeting for Tuesday January 24, 2012 to consider speeding enforcement cameras for the town.

6 Aye. 0 Nay. Motion carried.

**Designate Posting and Publishing Locations for 2012**

Fil Archuleta moved and Clarence Krieger seconded to designate the marquee on the west side of Garden City Town Hall as the official posting location for 2012 and to also designate the Greeley Tribune as the official publishing location for 2012. 6 Aye. 0 Nay. Motion carried.

**Consider Retirement Contribution For The Clerk**

Lonelle Archuleta moved and Clarence Krieger seconded to approve a 10% wage contribution or $3811.50 as the 2011 contribution to the Clerk’s retirement fund. 6 Aye. 0 Nay. Motion carried.

**Consider Purchase of All-In-One Copier, Printer and Fax**

Clarence Krieger moved and Lonelle Archuleta seconded to approve the purchase of an All-In-One Copier, Printer and Fax. 6 Aye. 0 Nay. Motion carried.

**Consider Changing Banks**

Clarence Krieger moved and Fil Archuleta seconded to instruct the Clerk to start interviewing banks

for the transfer of the Town’s operating accounts. 6 Aye. 0 Nay. Motion carried.

**Code Enforcement Discussion Regarding Animal Emergencies and After Hours Calls**

Terry Greenwood moved and Clarence Krieger seconded to put an advertisement in the Tribune for a part-time person to respond to the emergencies and after-hours calls. 6 aye. 0 Nay. Motion carried.

**Other Board Issues**

The Clerk will check into some street light options for replacing the street light on 8th Avenue that was destroyed by a bus in December.

**Announcements**

* a. Whiskey River Occupancy Load Report From Ken Kidd

Ken Kidd submitted a written report of the results of the occupancy load study at

 Whiskey River. The study was requested by State Liquor Enforcement. The occupancy

 load Increased to 723 from 629.

**Adjourn**

Since there was no further business, Clarence Krieger moved and Fil Archuleta seconded to adjourn the meeting. Mayor Dennis Kendrick adjourned the meeting at 9:30 PM.

Respectfully Submitted by

 Cheryl Campbell, Clerk