

## Town of Garden City Minutes

July 15, 2008

Regular Meeting

Mayor Miller called the meeting to order at 7:30.

Mayor Eddie Miller and Trustees, Terry Greenwood, Mary Miller, Dennis Kendrick, Lonelle Archuleta, and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Janice Walter, Deputy Clerk; and Commander Pat Hauge, Evans Police Department. Also in attendance were: Fil Archuleta, 2706 8<sup>th</sup> Avenue; Niraj Regmi, Everyday Store; Bobbi Jo Rice and Brian Seifreid, 8<sup>th</sup> Avenue Wing Shack.

### **Consent Agenda**

- a. **Minutes of Regular Meeting June 17, 2008**
- b. **Treasurer's Reports for June 2008 Including Paying Bills**
- c. **Authorize Clerk to Transfer between Bank Accounts**
- d. **Appoint Clerk and/or Deputy Clerk Administrative Officer for Special Event**

Terry Greenwood moved and Lonelle Archuleta seconded to approve the consent agenda. 6 aye. 0 nay. Motion carried.

### **Public Not on The Agenda Invited to Be Heard**

Mayor Miller asked the audience to introduce themselves and invited public comment. Brian Seifreid asked if there was anything we could do about the Taco Express at 2502 8<sup>th</sup> Avenue. In addition to the building being run down, there are usually weeds and trash in the parking lot.

### **Vacancy on The Board**

We had not received any additional letters of interest. Two people came in that were not eligible because they were not residents of Garden City and one resident came in to inquire about what the Board did but did not submit a letter of interest. Dennis Kendrick moved to appoint Fil Archuleta to fill the Trustee position until the next election. Terry Greenwood seconded. 5 aye. 0 nay. Lonelle Archuleta abstained. Fil will be sworn in before the next meeting.

**Everyday Store Liquor License Renewal**

We received an application for renewal of a 3.2% Retail Beer License from Super America, LLC dba Everyday Stores. Members of the Limited Liability Company are Lali S. Harbans of Thornton and Gurdev S. Kang of Staten Island, New York. Manager is Niraj Regmi of Greeley. All fees have been paid for a 3.2% Retail Beer License. Dennis Kendrick asked Niraj Regmi what steps they have taken to prevent sales to minors in the future. He replied that they had taken classes and instructed the clerks to always check identification. There were also several concerns about the Health Department violations since 2005. Niraj replied that he had just started this year and they have improved the cleanliness of the establishment. Lonelle Archuleta moved and Dennis Kendrick seconded to approve the renewal of Everyday Stores liquor license. 6 aye. 0 nay. Motion carried.

**Resolution No. 03-2008 Authorizing Credit Cards**

Eddie Miller read Resolution No. 03-2008, a resolution authorizing credit cards for the rest of this year and next year for Eddie Miller, Clarence Krieger and Cheryl Campbell. Dennis Kendrick moved to adopt Resolution No. 03-2008. Clarence Krieger seconded. Roll call vote:

Lonelle Archuleta, yes	Mary Miller, yes
Dennis Kendrick, yes	Clarence Krieger, yes
Terry Greenwood, yes	Mayor Miller, yes

**Beautify Garden City Committee Vacancy**

Nina Kendrick, Mary Miller, Lonelle Archuleta and Aaron Carpenter were on the committee to approve the Beautify Garden City rebates. Since Nina has passed away, the Board agreed to leave Mary, Lonelle and Aaron as the committee.

**Police Report**

Commander Pat Haugse reported that they are continuing to hire additional officers and are in discussion now to add another code enforcement officer. He asked the board about a possible buyer for Jack's Place, no-one has contacted the Clerk's office regarding a liquor or business license. There was considerable discussion regarding various code enforcement issues.

**Park Bench Purchase**

Aaron Carpenter offered to build a park bench at his cost for the Rose Garden. He wants to put his name on it. Dennis Kendrick moved and Clarence Krieger seconded to table this issue until we receive a better plan and sample of the wood. 6 aye. 0 nay.

### **Renew Sam's Club Membership**

The Board discussed and decided that the Clerk and Deputy Clerk will have a Sam's Club card to make purchases for the Town. It was also decided that we would not add additional names to the membership at this time. Dennis Kendrick moved to get a Sam's Club card in Cheryl Campbell's and Janice Walter's name. Terry Greenwood seconded. 6 aye. 0 nay.

### **Paid Time Off Policy (PTO)**

Discussion regarding changing from the current sick days and vacation day's policy to a PTO policy was continued from the June meeting. The Board asked for clarification on several points and after considerable discussion, the Board asked the Deputy to figure a PTO schedule that would reduce to 160 hours of PTO for the first year.

### **Attorney Report**

#### **e. Approve Contract for Property Purchase**

The Deputy Clerk reported that CIRSA has changed their guidelines for liability relating to skate parks and climbing walls. There would be no increased insurance premium for either feature. Don Hoff presented information regarding the purchase contract for the property on 6<sup>th</sup> Avenue. After considerable discussion about which property to buy and the possibility of property prices continuing to fall, Terry Greenwood moved to table the park discussion to the November meeting. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

### **National Night Out Planning Details**

Lonelle reported that they got a late start with soliciting contributions from the businesses for a raffle. She asked for help with this task. The 8<sup>th</sup> Ave Wing Shack offered donations of prizes, food and manpower. It was decided to not have a flag retirement ceremony since we just had one last year. We have ordered hats, visors, flags and goody bags for the kids. We hired two security guards for \$135 from Orozco Security to work from 5:30-10 PM. Clarence Krieger requested help from the rest of the Board in

setting up for the event. Lonelle Archuleta moved to purchase 10 tables and 50 folding chairs before NNO. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried. (Originally decided on purchasing 10 tables but later after phone conference with each Trustee it was decided to purchase 12 tables.)

**Announcements**

**a. NFRMPO Draft for 2009**

We have received a draft of the Unified Planning Work Program for the year 2009 from the North Front Range Metropolitan Planning Organization. The purpose of the UPWP is to provide a transportation planning work program for the NFRT & AQPC for 2009. The document contains an action plan that assigns responsibilities for tasks to the Metropolitan Planning Organization, its member governments, and to the Colorado Department of Transportation. The document reflects the goals of the agency's Strategic Action Plan, Regional I Transportation Plan, and the 2006 Memorandum of Agreement with Colorado Department of Transportation. There is a 35 page document on the back table of the Board Room if you would like to read it.

**b. Comcast Adds Channel**

Effective on or around August 12, 2008 Comcast will add RFD, channel 203, to the channel lineup serving Garden City.

**Other Board Issues**

Clarence Krieger requested that we hire someone to check the sprinkler system because it was leaking underground into his yard. The Board agreed to call a sprinkler company to check the pipes.

**Adjourn**

Since there was no further business, Mayor Eddie Miller adjourned the meeting at 9:00 P.M.

Respectfully Submitted by \_\_\_\_\_  
Janice Walter, Deputy Clerk