Town of Garden City Minutes

July 17, 2012 Regular Meeting

Mayor Seifried called the meeting to order at 7:01 PM.

Mayor Brian Seifried and Trustees; Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Pat Hill, Street Consultant; Casey Villa, Generations Natural Medicine; Trevin Bensko-Wecks,

NextOutdoor Media; Theresa Boyd, Whiskey River; Dan Lebsock, Brandon Lebsock, Lindy Lebsock, Brad Lebsock, Big D, LLC; Dan Schommer, ACM, LLP. Mike Schwartz, A.F. Ray’s.

**Consent Agenda**

* a.Approve Minutes of Regular MeetingJune 26, 2012
* b.Approve Treasurer’s Report for June 2012
* c.Approve Paid Bills
* d.Approve Bills to be Paid
* e.Approve Sam’s Club Renewal for $35.00
* f.Approve Deputy Clerk’s Attendance at Liquor Class on Friday

August 17, 2012 in Ft Collins at a cost of $25.00

Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-f. 6 Aye. 0 Nay. Motion carried.

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

Mayor Seifried asked the audience to introduce themselves and invited public comment. There was none.

**Police Report**

There was no one present from the Sheriff’s Office. Mayor Seifried asked if the Sheriff’s Office had followed up with the resident who spoke at the June meeting voicing some concerns regarding vandalism. The Clerk will follow up with the Sheriff’s Office.

**Pat Hill – Street Repair and Maintenance Programs for 2012**

The new street signs for the park block will be delivered and installed in the next two weeks. The Chip Seal project will be started in August. Pat Hill will be working on a striping solution for 9th Avenue. The Board decided to postpone any 9th Avenue construction projects until some type of agreement can be made with Greeley regarding their portion of the roadway.

**NextOutdoor Media**

Trevin Bensko-Wecks presented a proposed beautification project to the Board. Clarence Krieger moved and Kelly Stewart seconded to table the billboard discussion until the August 21, 2012 meeting. 6 Aye. 0 Nay. Motion carried.

**Mike Schwartz – Economic Future Idea Sharing**

Mike Schwartz from A.F. Ray’s spoke regarding his concerns and ideas regarding the economic health of Garden City businesses. His suggestions included making Garden City an Internet Hot Spot, hosting a Farmer’s Market, creating a check-out system for lap tops, initiating bicycle security patrols, creating grants and loans for Garden City businesses and possibly having a souvenir or go-cup district similar to Greeley’s. Mike will gather more details and bring them back to the Board at a future meeting.

**Public Hearing Regarding Ordinance No. 08-2012 An Ordinance Establishing Zoning For Property Recently Annexed To The Town of Garden City, Weld County, Colorado**

Mayor Seifried opened the public hearing regarding Ordinance No. 08-2012 An Ordinance Establishing Zoning For Property Recently Annexed To The Town of Garden City, Weld County, Colorado. There was no public comment. Mayor Seifried adjourned the public hearing and resumed the regular meeting at 7:50 PM.

**Ordinance No. 08-2012 An Ordinance Establishing Zoning For Property Recently Annexed To The Town of Garden City, Weld County, Colorado**

Lonelle Archuleta moved and Fil Archuleta seconded to adopt Ordinance No. 08-2012 An Ordinance Establishing Zoning For Property Recently Annexed To The Town of Garden City, Weld County, Colorado. A roll call vote was taken: Lonelle Archuleta – Yes Brian Seifried – Yes Clarence Krieger – Yes Kelly Stewart – Yes Rusty Boyd – Yes Fil Archuleta – Yes. 6 Aye. 0 Nay. Motion carried.

**Dan Schommer with ACM, LLP Annual Audit Report**

Fil Archuleta moved and Clarence Krieger seconded to approve and accept the Town of Garden City’s Financial Report for the year 2011 from ACM, LLP.

6 Aye. 0 Nay. Motion carried.

Lonelle Archuleta moved and Clarence Krieger seconded to eliminate the street fund effective January 1, 2012 and merge the expenses and revenues with the General Fund. 6 Aye. 0 Nay. Motion carried.

Clarence Krieger moved and Lonelle Archuleta seconded to pay ACM, LLP’s invoice in the amount of $5,000.00. 6 Aye. 0 Nay. Motion carried.

**Business Plan and Proposal from Big D, LLC Off-Track Betting Facility**

Trustee Rusty Boyd recused himself from the meeting. Theresa Boyd from Whiskey River and Dave Lebsock from Big D, LLC addressed the Board regarding the OTB (Off Track Betting) Facility that Big D, LLC is proposing to open within Whiskey River. The Board asked questions regarding cash controls and security, procedures for the facility including hours of operation and location of tellers.

Lonelle Archuleta moved and Fil Archuleta seconded to accept a Modification Of Premises application from Whiskey River to accommodate the OTB.

5 Aye. 0 Nay. Motion carried.

**Special Events Liquor Permit for National Night Out**

Lonelle Archuleta moved and Fil Archuleta seconded to approve the Special Events Liquor License for National Night Out. 5 Aye. 0 Nay. Motion carried.

Trustee Rusty Boyd returned to the meeting.

**Attorney’s Report**

Attorney Don Hoff briefed the Board regarding a letter form Xcel Energy requesting all signs and banners be removed from street lights by December 31, 2012. The Clerk’s Office will check into pricing for new free-standing poles for the new flashing speed signs.

**Other Board Issues**

* **a. Fleet Wash Trucks Damaging Town Property**

The Board asked the Clerk to send a Deputy to Fleet Wash to address the

 destruction of the landscaping beds in front of the Town Hall parking lot by

 Fleet Wash’s trucks.

* **b. Deputy Clerk’s Request for Early Paycheck**

Lonelle Archuleta moved and Fil Archuleta seconded to issue the Deputy

Clerk her July paycheck on July 25, 2012. 6 Aye. 0 Nay. Motion carried.

* **c. Code Enforcement Personnel Issue**

Rusty Boyd moved and Clarence Krieger seconded to authorize the Clerk’s Office to advertise for a Code Enforcement Officer.

6 Aye. 0 Nay. Motion carried.

* **d.** **Schedule Special Meeting**

Lonelle Archuleta moved and Clarence Krieger seconded to schedule a special meeting on July 31, 2012 at 4:00 PM to address the billboard issue. 6 Aye. 0 Nay. Motion carried.

**Announcements**

* **a.** National Night Out on Tuesday August 7, 2012 from 5:00 PM to 8:00 PM

**Adjourn**

Since there was no further business, Clarence Krieger moved and Lonelle Archuleta seconded to adjourn. Mayor Brian Seifried adjourned the meeting at 10:00 PM.