Town of Garden City Minutes

July 31, 2012 Special Meeting

Mayor Seifried called the meeting to order at 4:14 PM.

Mayor Brian Seifried and Trustees; Terry Greenwood, Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk.

**Clerk’s Annual Review**

Clarence Krieger moved and Terry Greenwood seconded to increase the Clerk’s salary by 10% to $41,926.50 effective July 1, 2012. 7 Aye. 0 Nay. Motion carried.

**Approve Deputy Clerk’s Attendance at State Notary Training on August 23, 2012**

Clarence Krieger moved and Lonelle Archuleta seconded to approve the Deputy Clerk’s attendance at State Notary Training in Denver on August 23, 2012.

7 Aye. 0 Nay. Motion carried.

**Approve Invoice from Weld County Sheriff’s Office for June 2012 for $13,398.72**

Clarence Krieger moved and Lonelle Archuleta seconded to approve payment of the WCSO June 2013 invoice in the amount of $13,398.72. 7 Aye. 0 Nay. Motion carried.

**Discussion Regarding Flooring for the Boardroom/Courtroom**

Clarence Krieger moved and Fil Archuleta seconded to have the carpet cleaned.

7 Aye. 0 Nay. Motion carried.

**Letter from Xcel Energy**

The Board reviewed a letter from Xcel Energy which states that all signs and banners must be removed from all of the street lights by December 31, 2012.

**Request from Weld County Task Force**

Clarence Krieger moved and Lonelle Archuleta seconded to approve funding in the amount of $3,000.00 for 2012 to Weld County Task Force. 7 Aye 0 Nay. Motion carried.

**Other Board Issues**

* **a. Medical Marijuana Center Wholesale Sales**

Rusty Boyd moved Clarence Krieger seconded to have the Attorney draft an Ordinance establishing a 3% fee for Wholesale Sales from the Medical Marijuana Centers. 0 Aye. 7 Nay. Motion fails. Lonelle Archuleta moved and Fil Archuleta seconded to approve a policy regarding a 3% wholesale fee on wholesale sales from the Medical Marijuana Centers if after researching the issue the Clerk’s Office finds that there is no evidence of an earlier policy. 7 Aye. 0 Nay. Motion carried.

* **b. NextOutdoor Media**

 Lonelle Archuleta moved and Clarence Krieger seconded to have the

 Attorney draft an a agreement to NextOutdoor Media asking for solar

 lighting for both welcome signs, dessert landscaping for the welcome sign

 at 8th Ave & Hwy 34 and better discounted rates for Garden City

 Businesses. 7 Aye. 0 Nay. Motion carried.

* **c. Agreement with Stan Ehrlich**

Lonelle Archuleta moved and Clarence Kriegersecondedto approve an

 agreement withStan Ehrlich to allow Garden City to improve an area of

 his property to allow the drainage on the west side of 9th Avenue to drain

 properly. 7 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 5:37 PM.