

Town of Garden City Minutes

August 10, 2009

Special Meeting

Mayor Miller called the meeting to order at 5:00 PM.

Mayor Eddie Miller and Trustees; Terry Greenwood, Brian Seifried, Lonelle Archuleta, Dennis Kendrick, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney and Cheryl Campbell, Town Clerk.

Garden City Park Project

The Clerk presented four options to the Board regarding GOCO grant applications for the Garden City Park Project. All GOCO grant applications are due in Denver by 5:00 PM on Wednesday August 26, 2009. The GOCO Land Acquisition Grant and the GOCO Mini Grant are both grants with up to a 60-70% match based on the value of the land without the buildings.

Option #1: Apply for a Mini Grant to acquire the 2710 6th Avenue Lane property. The Mini Grant pool is a much smaller pool, intended for projects that are less than \$60,000.00 and in communities with a population under 5000. And also apply for the GOCO Land Acquisition Grant to acquire the 2712 7th Avenue property. The regular pool is for projects over \$60,000.00 and is for all size communities. We would compete with all applicants regardless of size.

Option #2: Apply for a GOCO Land Acquisition Grant for both properties together in one project. This option is slightly difficult to get approved but it is possible to receive a grant for both properties as one project.

Option #3: Choose one of the properties and proceed with the GOCO Land Acquisition Grant application for that property, concentrating all efforts in developing one project.

Option #4: Decide to not apply for any GOCO grant at this time.

Don Hoff, Attorney, reported that the 2712 7th Avenue property owner is asking \$55,000.00 firm. The property owner from 2710 6th Avenue Lane is conferring with the FDIC who assumed responsibility for his loan when New Frontier Bank closed. He asked the Town to submit an offer in writing for consideration.

After in depth discussion regarding the possible options, the following actions were taken:

Clarence Krieger moved and Terry Greenwood seconded to purchase the 7th Avenue property only. A roll call vote was taken:

Terry Greenwood	Yes	Brian Seifried	No	Lonelle Archuleta	No
Eddie Miller	No	Dennis Kendrick	No	Fil Archuleta	No
Clarence Krieger	Yes				

2 Aye. 5 Nay. Motion failed.

Dennis Kendrick moved and Lonelle Archuleta seconded to approve Option #1. Apply for a GOCO Mini Grant to purchase the 2710 6th Avenue Lane property and a regular GOCO Land Acquisition Grant to purchase the 2712 7th Avenue property. A roll call vote was taken:

Terry Greenwood	No	Brian Seifried	Yes	Lonelle Archuleta	Yes
Eddie Miller	Yes	Dennis Kendrick	Yes	Fil Archuleta	Yes
Clarence Krieger	No				

5 Aye. 2 Nay. Motion carried. The Clerk will apply for a GOCO Mini Grant for 2710 6th Avenue Lane and a regular GOCO Land Acquisition Grant for 2712 7th Avenue.

Purchase Price Offers

Don Hoff, Town Attorney, asked the Board to vote on a purchase price offer for the 2710 6th Avenue Lane property. Dennis Kendrick moved and Lonelle Archuleta seconded to offer \$34,000.00 'As Is' meaning the Town will remove the mobile home. A roll call vote was taken:

Terry Greenwood	Yes	Brian Seifried	Yes	Lonelle Archuleta	Yes
Eddie Miller	Yes	Dennis Kendrick	Yes	Fil Archuleta	Yes
Clarence Krieger	Yes				

Don Hoff, Town Attorney, asked the Board to vote on a purchase price offer for the 2712 7th Avenue property. Clarence Krieger moved and Terry Greenwood seconded to offer \$55,000.00 'As Is'. A roll call vote was taken:

Terry Greenwood	Yes	Brian Seifried	Yes	Lonelle Archuleta	Yes
Eddie Miller	Yes	Dennis Kendrick	Yes	Fil Archuleta	Yes
Clarence Krieger	Yes				

Adjourn

Since there was no further business, Clarence Krieger moved and Lonelle Archuleta seconded to adjourn the meeting. Mayor Miller adjourned the meeting at 5:40 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk