Town of Garden City Minutes

August 21, 2012 Regular Meeting

Mayor Seifried called the meeting to order at 7:02 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; Pat Hill, Street Consultant; Casey Villa, Generations Natural Medicine; John and Michael Lord, Broadway Wellness Denver, CO

**Consent Agenda**

* a. Approve Minutes of Regular Meeting July 17, 2012
* b. Approve Minutes of Special Meeting July 24, 2012
* c. Approve Minutes of Special Meeting July 31, 2012
* d. Approve Treasurer’s Report for July 2012
* e. Approve Paid Bills
* f. Approve Bills To Be Paid
* g. Approve Renewal of IIMC Membership Dues of $210.00

 Fil Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-g.

 7 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. Casey Villa from Generations Natural Medicine introduced his prospective partners, John and Michael Lord from Broadway Wellness in Denver, CO.

**Police Report**

Mayor Seifried noted for the record that there was not a representative from the Sheriff’s Office present at the meeting. Lonelle Archuleta stated for the record that the Sheriff’s Office did a great job with crowd control during a recent event at Lisa’s Bar. The Clerk relayed communication from Deputy Black regarding an increased presence of motorcycle gangs in Garden City and particularly at Lisa’s Bar.

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

Mr. Hill reported that street signs are installed on 7th Avenue in the park block. Colorado Concrete will forward a letter of warranty for the work they did on 25th Street once payment is received from the Town. Patching will begin on 9th Avenue this week. Seal coating was started last week and will finish this week. Concrete improvements are scheduled for September.

Rusty Boyd moved and Lonelle Archuleta seconded to award the bid to Martin Marieta for $27,715.77 to overlay the ROW on 25th Street from 8th Avenue east to Highway 85. A roll call vote was taken: Clarence Krieger – Yes Kelly Stewart – Yes Lonelle Archuleta – Yes Fil Archuleta – Yes Rusty Boyd – Yes Brian Seifried – Yes Terry Greenwood – Yes. 7 Aye. 0 Nay. Motion carried.

Lonelle Archuleta moved and Clarence Krieger seconded to award the bid for striping to RoadSafe Traffic Systems for $2130.00. A Roll call vote was taken:

Kelly Stewart – Yes Fil Archuleta – Yes Terry Greenwood – Yes Brian Seifried – Yes Lonelle Archuleta – Yes Rusty Boyd – Yes Clarence Krieger – Yes. 7 Aye. 0 Nay. Motion carried.

**Next Outdoor Media**

Trevin Bensko-Wecks from NextOutdoor Media was present to address the Board regarding the future of billboards in Garden City.

* a. **Public Hearing Regarding Ordinance No. 09-2012 An Ordinance Amending Article**

**IX, Chapter 19.45 (Signs) Of The Garden City Land Use Code**

Mayor Seifried adjourned the regular meeting and opened the public hearing regarding Ordinance No. 09-2012. An Ordinance Amending Article IX, Chapter 19.45 (Signs) Of The Garden City Land Use Code. There was no public comment. Mayor Seifried adjourned the public hearing and resumed the regular meeting at 7:36 PM.

* b. **Ordinance No. 09-2012 An Ordinance Amending Article IX, Chapter 19.45 (Signs)**

**Of The Garden City Land Use Code**

Fil Archuleta moved and Clarence Krieger seconded to approve Ordinance No. 09-2012 An Ordinance Amending Article IX, Chapter 19.45 (Signs) Of The Garden City Land Use Code. A roll call vote was taken: Clarence Krieger – Yes Lonelle Archuleta – Yes Kelly Stewart – Yes Terry Greenwood – Yes Fil Archuleta – Yes Brian Seifried – No Rusty Boyd – Yes.

6 Aye. 1 Nay. Motion carried.

* c. **NextOutdoor Media Agreement**

Clarence Krieger moved and Lonelle Archuleta seconded to approve the agreement with NextOutdoor Media. 6 Aye. 1 Nay. Motion carried.

**Letter from Sheriff John Cooke Regarding the 2013 Municipal Policing Contract Renewal**

Clarence Krieger moved and Lonelle Archuleta seconded to agree to the rate increase from the Sheriff’s Office from $51.00 per hour to $53.00 per hour and the current number of hours (65) per week for 2013. A roll call vote was taken:

Fil Archuleta – Yes Brian Seifried – Yes Clarence Krieger – Yes Rusty Boyd – Yes

Terry Greenwood – Yes Lonelle Archuleta – Yes Kelly Stewart – Yes. 7 Aye. 0 Nay. Motion carried.

**Weld County Referral No. RECX12-0076**

Lonelle Archuleta moved and Clarence Krieger seconded to answer ‘No conflicts with our interests’ to Weld County Referral No. RECX12-0076. 7 Aye. 0 Nay. Motion carried.

**Discussion Regarding Trash Service for Residents and Businesses**

Lonelle Archuleta moved Rusty Boyd seconded to authorize the Clerk’s Office to solicit bids for trash service for Garden City residents including trash pick-up, recycling, clean-up days twice a year and discounts for business customers. 7 Aye. 0 Nay. Motion carried.

**Schedule Budget Workshop for September**

Fil Archuleta moved Rusty Boyd seconded to schedule a budget workshop for Wednesday September 5, 2012. 7 Aye. 0 Nay. Motion carried.

**White Horse Inn Sign Auction**

Rusty Boyd moved and Kelly Stewart seconded to approve a $300.00 bid for the original White Horse sign. 7 Aye. 0 Nay. Motion carried.

**Letter of Intent from ACM, LLP for 2012 Audit**

Clarence Krieger moved and Kelly Stewart to accept and sign the Letter of Intent form ACP, LLP for the 2012 Audit. 7 Aye. 0 Nay. Motion carried.

**Attorney’s Report**

Attorney Don Hoff reported to the Board that after further research by himself and the Clerk it was discovered that the Board had voted in June 2010 to make the wholesale fee 1½% for Medical Marijuana that was grown in Garden City and wholesaled to Medical Marijuana Centers outside of Garden City. Rusty Boyd moved and Clarence Krieger seconded to rescind the policy of a 3% fee that was passed on July 31, 2012. 7 Aye. 0 Nay. Motion carried.

Don Hoff also reported that he is continuing his efforts to secure a document from CDOT regarding their abandonment of 8th Avenue to Garden City. He recommended that the Board not approve any major work on 8th Avenue until that document is received.

**Code Enforcement Issues**

Kathleen Weimeister expects to return to work August 23, 2012. If she does not return on August 23, 2012 Rusty Boyd moved and Clarence Krieger seconded to terminate Kathleen Weimeister as Garden City’s Code Enforcement Officer and advertise for a replacement.

7 Aye. 0 Nay. Motion carried.

**National Night Out Recap**

The Clerk gave a preliminary report on National Night out attendance, expenses and donations. The Board discussed future National Night Out events and gave the Clerk a check list of changes.

**2012 Christmas Party**

Rusty Boyd moved and Clarence Krieger seconded to approve the Garden City Christmas Party on December 15, 2012 at the VFW at 5:00 PM. The event will be catered by Jack and Tammy Mallick of Sterling, CO. 7 Aye. 0 Nay. Motion carried.

**Board/Court Room Flooring Bids**

Carpet cleaning is scheduled on September 14, 2012. The Clerk will get some samples of laminate flooring for Board review.

**Other Board Issues**

* a. **Tree Trimming Bids**

Terry Greenwood moved and Clarence Krieger seconded to authorize the Clerk’s Office to solicit bids for tree trimming and removal for the whole town.

7 Aye. 0 Nay. Motion carried.

* b. **Health Insurance for the Clerk**

Lonelle Archuleta moved and Terry Greenwood seconded to approve Anthem Blue Cross Health Insurance for the Clerk. 7 Aye. 0 Nay. Motion carried.

* c. **Revitalize Garden City**

The Board wants to start discussions on what can be done to revitalize and approve the appearance of Garden City especially 8th Avenue. The Clerk was instructed to find the plans from a DOLA project that were created in 2000 for improvements to 8th Avenue. Trustee Rusty Boyd stated that he believes this issue should be a priority for the Board at this time because Greeley is currently working on the same issue. The Mayor would like to have a conference call with Don Sandoval from DOLA regarding grants, etc for these types of improvement projects.

* d. **Reschedule November Meeting**

Fil Archuleta moved and Terry Greenwood seconded to reschedule the November meeting to Wednesday November 14, 2012 at 7:00 PM due to the Thanksgiving Holiday. 7 Aye. 0 Nay. Motion carried.

* e. **Business Development Planning Meeting**

Mayor Seifried would like to get the businesses in Garden City to organize and form an association. He would like the Board to consider some funding ideas for the association. He will talk to some businesses and try to get a meeting scheduled.

* f. **CML District 2 Meeting**

CML District 2 Meeting will be Thursday October 4, 2012 in Loveland at the Rialto Theater at a cost of $25.00 each. Trustees Lonelle and Fil Archuleta, Rusty Boyd, Kelly Stewart, Mayor Brian Seifried and Clerk Cheryl Campbell will attend.

**Announcements**

* a. **Stray and Feral Cats**

Trustees Fil and Lonelle Archuleta have made contact with an agency that may help

 with the stray cat problem. The contact information is in the Clerk’s Office.

* b. **Panel Discussion Hosted by the City of Greeley**

The City of Greeley will host a panel discussion on Friday September 7, 2012 from 4 PM – 6 PM. The topic will be the story of how Greeley’s Common Consumption Area was created.

* c. **Weld County Day of Help**

Weld County brought us posters and flyers for their One Day of Help event where Weld County residents can get medical, legal and community resources assistance. The event is on September 28, 2012 at Island Grove. They would like the Board to get the word out and also need volunteers to work the event. They also dropped off maps of their Bike-Walk Tourism Program that they would like us to hand out in the office.

**Adjourn**

Since there was no further business, Lonelle Archuleta moved and Fil Archuleta seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 9:20 PM.

Respectfully Submitted by

 Cheryl Campbell, Clerk