Town of Garden City Minutes

September 18, 2012 Regular Meeting

Mayor Seifried called the meeting to order at 7:05 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; Commander Margie Martinez, Weld County Sheriff’s Office.

**Consent Agenda**

* a. Approve Minutes of Regular Meeting August 21, 2012
* b. Approve Treasurer’s Report for August 2012
* c. Approve Paid Bills
* d. Approve Bills To Be Paid
* e. Approve Renewal of 2012 Upstate Economic Development Dues in the Amount of $307.00

 Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a-e.

 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. There was none.

**Police Report**

Commander Margie Martinez from the Weld County Sheriff’s Office addressed the Board regarding the August 2012 statistics. The Board asked for clarification on the ‘no summary reports’ listed on the monthly report. Commander Martinez will research the issue and report the findings to the Board. Lonelle Archuleta moved and Clarence Krieger seconded to approve payment for the WCSO invoice for August 2012 when it is received in the Clerk’s Office. 7 Aye. 0 Nay. Motion carried.

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

Mr. Hill was not present. He submitted an interim report to the Board and three budget options for 2013.

**Pat Carey – Code Enforcement Applicant**

Mr. Carey, if hired for the position, asked for a minimum of 8 hours per week at $20.00 per hour. He stated that he would not be willing to be on call to respond to Animal at Large calls. No action was taken.

**Review Ordinances No. 02-2012 and No. 03-2012**

These Ordinances were slated for review at the September 2012 meeting. Because there have been no issues surrounding the Ordinances, Rusty Boyd moved and Lonelle Archuleta seconded to review the Ordinances again in six months at the March 2013 meeting. 7 Aye. 0 Nay. Motion carried.

**Town Tree Work Bids**

Clarence Krieger moved and Terry Greenwood seconded to award the bid for Town Tree Work to Timberline Tree Service. The work will be completed and paid in weekly phases. A roll call vote was taken: Rusty Boyd – Yes Lonelle Archuleta – Yes Clarence Krieger – Yes Fil Archuleta – Yes Kelly Stewart – Yes Terry Greenwood – Yes Brian Seifried – Yes. 7 Aye. 0 Nay. Motion carried.

**Trash Service Bids**

Terry Greenwood moved and Kelly Stewart seconded to table this item. 5 Aye. 2 Nay. Motion carried.

**Solar Lighting Bids**

Fil Archuleta moved and Rusty Boyd seconded to table this item. 7 Aye. 0 Nay. Motion carried.

**Wireless Microphone/Amplification Bids**

Lonelle Archuleta moved and Fil Archuleta seconded to table this item until Trustee Rusty Boyd can get some expert advice. 7 Aye. 0 Nay. Motion carried.

**Discussion Regarding Property Purchase (Vacant Lot North of the Car Wash at 711 26th St)**

Lonelle Archuleta moved and Clarence Krieger seconded to authorize Town Attorney Don Hoff to get comparisons for the value of the property and offer the owner up to $10,000. 7 Aye. 0 Nay. Motion carried.

**Approve Clerk’s Attendance at CGFOA/CMCA Winter Conference**

Lonelle Archuleta moved and Clarence Krieger seconded to approve the Clerk’s attendance at the CGFOA/CMCA Winter Conference in Estes Park November 13-16, 2012. 7 Aye. 0 Nay. Motion carried.

**Youth and Family Connections Annual Luncheon**

Fil Archuleta moved and Clarence Krieger seconded to approve attendance by Lonelle Archuleta and staff at the annual luncheon on October 16, 2012 from 11:30 AM - 12:30 PM. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Lonelle Archuleta seconded to donate $500.00 to Youth and Family Connections

for 2012. 7 Aye. 0 Nay. Motion carried.

**Attorney’s Report**

Attorney Don Hoff reported that the agreement with NextOutdoor Media has been finalized and can be signed by the Mayor. No approval is necessary as the agreement was approved at the August meeting.

**2013 Proposed Budget**

The Board was given a preliminary proposed budget for their review before the October meeting.

**Board/Court Room Flooring Update**

The carpet was cleaned on September 14, 2012. There will be no further action on the flooring at this time.

**Other Board Issues**

* a. **Approve Attorney’s Bill for Payment**

The Attorney’s bill dated august 20, 2012 was missed in August payables. Lonelle Archuleta moved and Fil Archuleta seconded to approve the bill for payment. 7 Aye. 0 Nay. Motion carried.

* b. **December Meeting Date**

Fil Archuleta moved and Clarence Krieger seconded to schedule the December regular meeting of the Board of Trustees of the Town of Garden City for Wednesday December 12, 2012 at 7:00 PM.

* c. **Schedule Special Meeting for October 2, 2012 at 4:00 PM**

Terry Greenwood moved and Lonelle Archuleta seconded to schedule a special meeting for October 2, 2012 at 4:00 PM to consider the Street Budget for 2013, the Code Enforcement Position, public works duties, Clean-up Days, trash service for residents, landscaping projects and the wireless microphone/amplification issue. 7 Aye. 0 Nay. Motion carried.

**Announcements**

* a. **Weld County One Day of Help Event Friday September 28, 2012**
* b. **National Prescription Take Back Program Saturday September 29, 2012**

The Sheriff’s Office will be at the Town Hall from 10 AM until 2 PM on Saturday September 29, 2012 to collect unused RX’s as part of their participation in the National Prescription Take-Back Program.

**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 9:28 PM.

Respectfully Submitted by

Cheryl Campbell, Clerk