Town of Garden City Minutes

October 16, 2012 Regular Meeting

Mayor Seifried called the meeting to order at 7:01 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; Sgt Dave Clarke, Weld County Sheriff’s Office; Pat Hill, Street Consultant; Theresa Boyd, 2738 6th Ave Ln; Steve Muclowski, Wing Shack; Helen Sanchez and Debra Ashland, El Carousel; Rick and Tyler Fisher, Fisher Landscaping.

**Consent Agenda**

* a. Approve Minutes of Regular Meeting September 18, 2012
* b. Approve Minutes of Special Meeting October 2, 2012
* c. Approve Treasurer’s Report for 2012
* d. Approve Checks Paid
* e. Approve Checks To Be Paid
* f. Approve Annual Match Payment to NFRMPO in the amount of $200.00
* g. Approve Comcast Invoice for Boring Lines Underground in the amount of $483.00

 Clarence Krieger moved and Lonelle Archuleta 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. There was none.

**Police Report**

Sgt Dave Clarke from the Weld County Sheriff’s Office addressed the Board regarding the September 2012 statistics. He explained the use of Reserve Officers in town on busy nights. He will check on the increased disturbances at Lisa’s.

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

Mr. Hill reported that the concrete repair program, some leftover patching and the striping on 9th Avenue will all take place in the next two weeks. He presented an estimate for a handicap-accessible sidewalk ramp requested by King’s Pawn. Fil Archuleta moved and Lonelle Archuleta seconded to approve the bid from Can Do Concrete for $2800.00 for the ramp. 7 Aye. 0 Nay. Motion carried.

**Rick Fisher – Fisher Landscaping Landscape Project Presentation**

Rick Fisher presented his plans for the Landscape Beautification project at the corner of 8th Ave and Highway 34. The plan also included some work on the Welcome Sign located in Whiskey River’s parking lot. Terry Greenwood moved and Rusty Boyd seconded to table this item until we can research the cost of watering the landscaping. 7 Aye. 0 Nay. Motion carried.

**Code Enforcement Position**

Fil Archuleta moved and Clarence Krieger seconded to hire Joseph Bain for Garden City’s Code Enforcement position. 5 Aye. 1 Nay. Motion carried. Terry Greenwood abstained.

Brian Seifried – Yes Clarence Krieger – Yes Rusty Boyd – Yes Terry Greenwood – Abstain Kelly Stewart – No Lonelle Archuleta – Yes Fil Archuleta – Yes

**Liquor Licensing Issues**

* a. **El Carousel Hotel Restaurant Liquor License Renewal Application**

Garden City Entertainment DBA El Carousel submitted a renewal application for their Hotel Restaurant Liquor License. Ken Kidd, WCSO and Weld County Health Dept all reported no uncorrected violations and no objections to renewal. Greeley Fire Dept reported several uncorrected violations and recommended not renewing the license at this time until all corrections have been made. Clarence Krieger moved and Kelly Stewart seconded to approve the license contingent on the Clerk’s Office receiving a satisfactory report from Greeley Fire Dept. 7 Aye. 0 Nay. Motion carried. El Carousel was also cautioned to schedule and complete future inspections by all departments in a timely manner.

* b. **Wing Shack Manager Registration and Retail Warehouse Storage Permit**

**Application**

Mayor Brian Seifried recused himself as he owns the Wing Shack. Lonelle Archuleta moved and Fil Archuleta seconded to approve Steve Murlowski as the new registered manager for the Wing Shack replacing Jessica Gomez. 6 Aye. 0 Nay. Motion carried.

Lonelle Archuleta moved and Fil Archuleta seconded to approve the Warehouse Storage Permit for the Wing Shack for their second floor storage area. 6 Aye. 0 Nay. Motion carried.

**Sturgeon Electric Proposal for Installation of the Flashing Speed Sign**

Fil Archuleta moved and Lonelle Archuleta seconded to approve the installation proposal from Sturgeon Electric. 7 Aye. 0 Nay. Motion carried.

**Review Comcast Cable TV Franchise Agreement**

Comcast is requesting a five year extension of the current franchise agreement. The Board will review the agreement and add this item to the November 14, 2012 meeting agenda.

**Attorney’s Report**

Don Hoff reported on his research results regarding the value of the vacant lot in the 2500 block of 7th Avenue.

**Proposed Budget for 2013**

Fil Archuleta moved and Lonelle Archuleta seconded to set the Budget Hearing for November 14, 2012 at 7:00 PM during the regular meeting. 7 Aye. 0 Nay. Motion carried.

**Town Web Site Redesign**

Clarence Krieger moved and Lonelle Archuleta seconded to budget $2500.00 to redesign the Town’s Web Site and to allow the Clerk’s Office to choose the vendor. 7 Aye. 0 Nay. Motion carried.

**Town Logo Redesign**

It was the consensus of the Board that they do not wish to change the Town’s logo at this time.

**Tree Program Update**

To date 43 trees have been trimmed, 32 trees have been removed with the stumps ground out and 14 pre-existing stumps have been removed and/or ground out.

**Street Cleaning Discussion**

The Clerk’s Office will try again to find a company to contract with for street sweeping for the town.

**Clerk’s PTO Request**

Lonelle Archuleta moved and Clarence Krieger seconded to approve the Clerk’s PTO request for December 20,21,26,27,28 and January 2,3,4, 2012. 7 Aye. 0 Nay. Motion carried.

**Other Board Issues**

* a. Rusty requested that an item regarding a school bus stop for school kids be added to

the November agenda.

* b. Clarence Krieger moved and Terry Greenwood seconded to approve special meetings

to be scheduled when necessary. 7 Aye. 0 Nay. Motion carried.

* c. Fil Archuleta moved and Clarence Krieger seconded to approve the sale of the old copy

machine to Bratton’s Office Supply for $150.00. 7 Aye. 0 Nay. Motion carried.

**Announcements**

* a. Weld County Town County Dinner Tuesday October 30, 2012 at 6:00 PM at Island

 Grove Regional Parks Event Center in Greeley

**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 9:13 PM.

Respectfully Submitted by

 Cheryl Campbell, Clerk