Town of Garden City Minutes

November 14, 2012 Regular Meeting

Mayor Seifried called the meeting to order at 7:01 PM.

Mayor Brian Seifried and Trustees; Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Trustee Terry Greenwood was absent. Staff present was: Don Hoff, Town Attorney; Hope Morris, Deputy Clerk; Deputy Jeremy Black and Deputy Keith Stephens, Weld County Sheriff’s Office.

**Consent Agenda**

* a. Approve Minutes of Regular Meeting October 16, 2012
* b. Approve Treasurer’s Report for October 2012
* c. Approve Checks Paid
* d. Approve Checks To Be Paid
* e. Approve September 2012 Invoice from WCSO for $14,929.08
* f. Approve October 2012 Invoice from WCSO for $14,828.25
* g. Approve Holiday Closure Schedule

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

 6 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**

Deputy Jeremy Black and Deputy Keith Stephens from the Weld County Sheriff’s Office addressed the Board regarding the October 2012 statistics. The Deputies gave verbal reports regarding the three liquor license renewals that were on the agenda tonight. The Deputies reported that they have made great strides in creating a teamwork-oriented atmosphere with the businesses in town. The Mayor thanked both Deputies for their hard work, dedication and investment in Garden City.

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

All 2012 projects are nearing completion. The concrete work is finishing up this month and then the patching will be done in those areas in December. Lonelle Archuleta moved and Fil Archuleta seconded to approve Pat Hill’s invoice for November 2012 for $1330.00.

6 Aye. 0 Nay. Motion carried.

**Liquor Licensing Issues**

1. **A.F. Ray’s Tavern with Live Entertainment Liquor License Renewal**

Lonelle Archuleta moved and Clarence Krieger seconded to approve the tavern with live entertainment liquor license for A.F. Ray’s. 5 Aye. 0 Nay. Motion carried. Mayor Seifried abstained from the vote due to his financial interest in the license.

1. **Lisa’s Bar Tavern with Live Entertainment Liquor License Renewal**

Clarence Krieger moved and Kelly Stewart seconded to approve the tavern with live entertainment liquor license for Lisa’s Bar. 6 Aye. 0 Nay. Motion carried.

1. **White Horse Inn Tavern with Live Entertainment Liquor License**

Clarence Krieger moved and Lonelle Archuleta seconded to approve the renewal of the tavern with live entertainment liquor license for White Horse Inn. 6 Aye. 0 Nay. Motion carried.

**White Horse Inn Commercial Revitalization Grant Application and Agreement**

White Horse Inn applied for a revitalization grant for $2268.80 to help defray the cost of their new sign. Clarence Krieger moved and Rusty Boyd seconded to approve the grant application and grant agreement for White Horse Inn. 6 Aye. 0 Nay. Motion carried.

**Approve Contract with Joseph Bain for Code Enforcement and Public Works Position**

Lonelle Archuleta moved and Clarence Krieger seconded to approve the contract with Joseph Bain for the Code Enforcement and Public Works Position. A roll call vote was taken:

Rusty Boyd – Yes Brian Seifried – Yes Fil Archuleta – Yes Lonelle Archuleta – Yes Clarence Krieger – Yes Kelly Stewart – Yes. 6 Aye. 0 Nay. Motion carried.

**Cloud Nine Modification of Premises Application**

Fil Archuleta moved and Lonelle Archuleta seconded to approve the Modification of Premises application for Cloud Nine. 6 Aye. 0 Nay. Motion carried.

**Budget Hearing for Proposed 2013 Budget**

There was no public comment regarding the proposed 2013 Budget.

**Resolution No. 08-2012 A Resolution Authorizing Corporate Credit Cards for 2013**

Clarence Krieger moved and Fil Archuleta seconded to adopt Resolution 08-2012 A Resolution Authorizing Corporate Credit Cards for 2013. A roll call vote was taken:

Brian Seifried – Yes Rusty Boyd – Yes Lonelle Archuleta – Yes Kelly Stewart – Yes Fil Archuleta – Yes Clarence Krieger – Yes. 6 Aye. 0 Nay. Motion carried.

**Resolution No. 09-2012 A Resolution Adopting Subdivision Regulations**

Lonelle Archuleta moved and Fil Archuleta seconded to adopt Resolution No. 09-2012 A Resolution Adopting Subdivision Regulations. A roll call vote was taken:

Brian Seifried – Yes Rusty Boyd – Yes Lonelle Archuleta – Yes Kelly Stewart – Yes

Fil Archuleta – Yes Clarence Krieger – Yes. 6 Aye. 0 Nay. Motion carried.

**Weld County Referral No. RECX12-0111**

Clarence Krieger moved and Fil Archuleta seconded to answer ‘No Conflict with Our Interests’ to Weld County Referral No. RECX12-0111. 6 Aye. 0 Nay. Motion carried.

**Comcast Cable TV Franchise Agreement**

This item was tabled until the December 12, 2012 regular meeting.

**Amendment 64 Update**

The State of Colorado plans to adopt regulations by July 1, 2013. The Town will begin working on local regulations in April or May 2013.

**Attorney’s Report**

Attorney Don Hoff reported that the LED message center sign at King’s Pawn and the projector-type sign that Whiskey River is proposing are not allowed by our sign code. The Board will decide what action to take at the December 12, 2012 meeting. The Board instructed Mr. Hoff to draft an Ordinance regarding urinating in public for the December 12, 2012 meeting.

**Mayor’s Report**

Mayor Seifried reported on a small communities workshop that he and the Clerk attended at CML on November 1, 2012. Some interesting information was presented regarding Municipal Policing contracts. He also reported that Deibel would charge $60.00 per watering for the proposed landscape project. The Board instructed the Clerk to compare the cost of having a water tap installed versus a bi-weekly watering fee. The landscape project will be added to the agenda for the December 12, 2012 meeting. The Board asked Attorney Don Hoff to address the Garden City Business Association regarding the GCBA applying for nonprofit corporation status.

**Announcements**

* a. Comcast Channel Changes Effective December 12, 2012 (List is available in the Clerk’s

Office)

**Adjourn**

Since there was no further business, Clarence Krieger moved and Fil Archuleta seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 8:17 PM.

Respectfully Submitted by

 Cheryl Campbell, Clerk