Town of Garden City Minutes

December 12, 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; Sgt Dave Clarke, Weld County Sheriff’s Office; Steven Murkowsky, 8th Avenue Wing Shack; Jerry Park, Pioneer Post 2121; Michael Schwartz, GCBA; Stephen Lewchuk, Cannabis Care Wellness Center.

**Consent Agenda**

* a. Approve Minutes of Regular Meeting November 14, 2012
* b. Approve Treasurer’s Report for November 2012
* c. Approve Checks Paid
* d. Approve Checks To Be Paid

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

 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 November 2012 statistics. He spoke regarding the dog incident that occurred in November at Terry Greenwood’s house. He also reported that Deputy Jeremy Black will remain in his assignment to Garden City.

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

Mr. Hill was not present. The Board received a report from him for their review.

**Liquor Licensing Issues**

* a. **8th Avenue Wing Shack Hotel Restaurant Liquor License Renewal Application**

Mayor Brian Seifried recused himself due to his ownership of the Wing Shack. Wing Shack Enterprises DBA 8th Avenue Wing Shack applied for renewal of their Hotel Restaurant Liquor License. All departments reported no violations and no objections to renewal. Steven Murlowski, Registered Manager, was present to represent Wing Shack Enterprises. Lonelle Archuleta moved and Fil Archuleta seconded to approve the renewal of Wing Shack Enterprises DBA 8th Avenue Wing Shack Hotel Restaurant Liquor License.

6 Aye. 0 Nay. Motion carried.

* b. **Pioneer Greeley Post 2121 Tavern with Live Entertainment Liquor License Renewal**

Pioneer Post Club of Greeley DBA Pioneer Greeley Post 2121 VFW applied for renewal of their Tavern with Live Entertainment Liquor License. All departments reported no violations and no objections to the renewal. Jerry Park, Registered Manager, was present to represent the VFW. Lonelle Archuleta moved and Fil Archuleta seconded to approve the Tavern with Live Entertainment Liquor License for Pioneer Post 2121.

7 Aye. 0 Nay. Motion carried.

**GCBA Request for Budget Allocation from Garden City**

Mayor Brian Seifried and Trustee Rusty Boyd recused themselves due to their membership in GCBA. Michael Schwartz from A.F. Ray’s and a member of GCBA represented the group at the meeting. The GCBA requested $40,000.00 from the Town of Garden City for their 2013 budget. Fil Archuleta moved and Lonelle Archuleta seconded to approve the request from GCBA for $40,000.00. A roll call vote was taken:

Lonelle Archuleta – Yes Kelly Stewart – Yes Terry Greenwood – No Clarence Krieger – No

Fil Archuleta – Yes. 3 Aye. 2 Nay. Motion carried.

**Cannabis Care Wellness Center Modification of Premises Application**

CCWC submitted an application to modify their premises to increase their growing capacity. Stephen Lewchuk, Registered Manager, was present to represent CCWC. Lonelle Archuleta moved and Fil Archuleta seconded to approve the application for the Modification of Premises. 7 Aye. 0 Nay. Motion carried.

**Tree Project Bid Adjustments**

The Tree Project is nearing completion. The bids for each property have been adjusted according to the needs and desires of each property owner as the project progressed. Clarence Krieger moved and Rusty Boyd seconded to approve the adjusted bids for the tree project. 7 Aye. 0 Nay. Motion carried.

**Consider IGA with Weld County**

Clarence Krieger moved and Fil Archuleta seconded to approve the IGA with Weld County and Bill Jerke for Oil and Gas Industry Worker Tracking for 2013. 7 Aye. 0 Nay. Motion carried.

**Ordinance No. 10-2012 An Ordinance Amending Chapter 9.20 of the Garden City Municipal Code As Published Regarding Bodily Waste**

Lonelle Archuleta moved and Fil Archuleta seconded to adopt Ordinance No. 10-2012 An Ordinance Amending Chapter 9.20 of the Garden City Municipal Code As Published Regarding Bodily Waste. A roll call vote was taken: Fil Archuleta – Yes Kelly Stewart – Yes Brian Seifried – Yes Clarence Krieger – Yes Rusty Boyd – Yes Terry Greenwood – Yes Lonelle Archuleta – Yes. 7 Aye. 0 Nay. Motion carried.

**Ordinance No. 11-2012 An Ordinance Amending The Cable Television Franchise Agreement Between The Town Of Garden City And Comcast of Colorado IV, LLC To Extend The Term Of The Franchise**

Rusty Boyd moved and Fil Archuleta seconded to adopt Ordinance No. 11-2012 An Ordinance Amending The Cable Television Franchise Agreement Between The Town Of Garden City And Comcast of Colorado IV, LLC To Extend The Term Of The Franchise. A roll call vote was taken:

Lonelle Archuleta – Yes Brian Seifried – Yes Terry Greenwood – Yes Fil Archuleta – Yes

Clarence Krieger – Yes Rusty Boyd – Yes Kelly Stewart – Yes. 7 Aye 0 Nay. Motion carried.

**Resolution No. 10-2012 A Resolution For The Adoption Of The 2013 Budget**

Clarence Krieger moved Lonelle Archuleta seconded to adopt Resolution No. 10-2012 A Resolution For The Adoption Of The 2013 Budget. A roll call vote was taken:

Kelly Stewart – Yes Terry Greenwood – Yes Rusty Boyd – Yes Lonelle Archuleta – Yes

Fil Archuleta – Yes Clarence Krieger – Yes Brian Seifried – Yes. 7 Aye. 0 Nay. Motion carried.

**Resolution No. 11-2012 A Resolution To Appropriate Sums Of Money**

Clarence Krieger moved and Fil Archuleta seconded to adopt Resolution No. 11-2012 A Resolution To Appropriate Sums Of Money. A roll call vote was taken:

Terry Greenwood – Yes Lonelle Archuleta – Yes Clarence Krieger – Yes Kelly Stewart – Yes

Fil Archuleta – Yes Brian Seifried – Yes Rusty Boyd – Yes. 7 Aye. 0 Nay. Motion carried.

**Resolution No. 12-2012 A Resolution Levying General Property Taxes For The Year 2012 To Help Defray The Costs Of Government For The Town Of Garden City, Colorado For The 2013 Budget Year**

Clarence Krieger moved and Fil Archuleta seconded to adopt Resolution No. 12-2012 A Resolution Levying General Property Taxes For The Year 2012 To Help Defray The Costs Of Government For The Town Of Garden City, Colorado For The 2013 Budget Year. A roll call vote was taken:

Clarence Krieger – Yes Brian Seifried – Yes Lonelle Archuleta – Yes Kelly Stewart – Yes

Terry Greenwood – Yes Rusty Boyd – Yes Fil Archuleta – Yes. 7 Aye 0 Nay. Motion carried.

**Sign Code**

Attorney Don Hoff will have a proposed Ordinance for the January 15, 2013 meeting.

**Attorney’s Report**

Attorney Hoff reported that he is working with the owner of the newly annexed properties at 614, 616 and 618 27th St Rd to begin the subdivision process. The property line is not currently straight and he asked for a consensus of the Board to have the property owner straighten the property line before proceeding.

**Consider Bus Stop**

The Board looked at some different types of bus stop shelters and instructed the Clerk’s Office to call District 6 regarding the longevity of the bus stop location. The Board would also like some more examples of types of shelters from bus supply companies.

**Other Board Issues**

* a. Increase Fine for Dog at Large

The Board would like the maximum fine levied for a dog at large violation. Don Hoff will research the issue.

* b. Cell Phone Stipend

The Clerk’s Office will research how other small communities are handling personal cell phone use by employees for Town business.

* c. Outreach Program

Trustees Lonelle Archuleta and Kelly Stewart will research a possible outreach program for Garden City and present a plan to the Board.

* d. Truck Traffic

Some Board members are concerned regarding the increased truck traffic on 6th Ave Ln and 7th Ave. The Town will talk to the business owners.

* e. Payroll for December 2012

The Clerk asked for and was granted permission to process payroll on the 18th of December.

* f. Animal Control Issue

The Mayor will consider discussing the Animal Control issues with the Sheriff directly.

**Announcements**

* a. Christmas Party Saturday December 15, 2012 at 5:00 PM at the VFW
* b. Comcast Cable Changes on file in the Clerk’s Office
* c. Good-Bye Party for County Commissioner Dave Long on December 21, 2012

**Adjourn**

Since there was no further business, Clarence Krieger moved and Rusty Boyd seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 9:10 PM.

Respectfully Submitted by

 Cheryl Campbell, Clerk