Town of Garden City Minutes

June 6, 2023

Regular Meeting

Mayor Fil Archuleta and Trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, and Gary Sorensen were present. Staff present: Town Administrator Cheryl Campbell; Deputy Town Clerk Lindsay Shoemaker; Public Works Director Brett Bloom; Town Attorney James Godbold was present by phone. Police Chief Jeremy Black was absent. Debra and David Murphy of Sak Mur Enterprises, Mike Rice of 2760 8th Avenue, Erin Sayers of Star Buds, JC York of J&T Construction and Officers Brown, Amick and Hewell from the Garden City Police Department were present.

Consent Agenda

- a. <u>Approve Minutes from May 16, 2023 Regular Meeting</u>
- b. Approve Bills Paid
- c. Approve Bills To Be Paid
- d. Approve Journal Entries from 2022
- e. <u>Approve J&T Consulting invoice for the 2023 Streets Rehab Design Project in the amount</u> of \$12,359.40
- f. Approve 2Bros Construction Invoice in the amount of \$3,285.00

Tim Costello moved, and Alex Lopez seconded to approve the Consent Agenda items a. – f. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard There was none.

Swear in Alyssa Hewell as Police Officer Alyssa Hewell was sworn in as a full-time Police Officer.

Public Hearing Regarding USR 03-2023

Mayor Archuleta adjourned the Regular Meeting at 5:37 and opened the Public Hearing regarding USE 03-2023.

There was no public comment.

Mayor Archuleta adjourned the Public Hearing at 5:38 and reopened the Regular Meeting.

Consider USR 03-2023

This USR is for a Marijuana Facility Use in the Business Zone at 2502 8th Avenue. Star Buds is applying for a change of location as well as the Use by Special Review to have a Marijuana Facility in the Business zone at 2502 8th Ave.

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve USR 03-2023. 7 Aye. 0 Nay. Motion carried.

Marijuana Issues

a. <u>Smoke Holdco LLC dba Star Buds Report of Changes Application for Change of Location</u> Eden Sayers represented Star Buds. The application is to move Star Buds from 2515 7th Ave to 2502 8th Ave. Town Attorney James Godbold advised Ms. Sayers that they need to apply for a Variance. In the Town of Garden City Land Use Code, marijuana facilities must be at least 1,000 feet from property line to property line. In this instance, the 2502 8th Ave location is approx. 50 feet short of 1,000. The variance, if approved, would allow Star Buds to operate within the 1,000-foot range. Sam parsons moved, and Katherine Rodriguez seconded to approve Smoke Holdco LLC dba Star Buds Report of Changes Application for Change of Location contingent on the submission and approval of a variance application permitting them to move within 1000 feet of a retail or marijuana location. 7 Aye. 0 Nay. Motion carried.

b. LivWell I LLC DBA LivWell Medical Center Permit Renewal ML-2647-23

Leigh Sorensen moved, and Katherine Rodriguez seconded to continue LivWell I LLC DBA LivWell Medical Center Permit Renewal ML-2647-23 to the June 20th Regular Meeting. 7 Aye. 0 Nay. Motion carried.

Award 2023 Street Rehabilitation Project bid

JC York presented the bids. He and Brett recommended Schneider Paving LLC in the amount of \$280,147.50. The other bid came in at \$3,000 higher than Schneider. Alex Lopez moved, and Leigh Sorensen seconded to award the 2023 Street Rehabilitation Project winning bid to Schneider Paving LLC in the amount of \$280,147.50. 7 Aye. 0 Nay. Motion carried.

Weld County Referral LLA23-0010

This referral will not conflict with any Town property or any interests. Alex Lopez moved, and Tim Costello seconded to answer no conflicts with our interests regarding Weld County Referral LLA23-0010. 7 Aye. 0 Nay. Motion carried.

Approve the sale of the old lawn mower

Leigh Sorensen moved, and Katherine Rodriguez seconded to call for sealed bids for the old lawn mower by July 1st.

7 Aye. 0 Nay. Motion carried.

Discuss compact car parking on 8th Avenue

Mike Rice 2760 8th Ave addressed the Board. He has requested that the compact car parking between CrossFit Bullies and the Appliance Factory Outlet be converted to regular parking spaces. It is deterring business from the buildings. Staff will bring bids to the Board for the moving of the concrete curbs. Sam Parsons moved, and Tim Costello seconded to approve the parking spaces between CrossFit Bullies and the Appliance Factory Outlet be converted to regular parking spaces. 7 Aye. 0 Nay. Motion carried.

Approve employee manual update regarding payroll dates

Cheryl addressed the Board. Moving to a delayed pay date will better streamline the collection of hours from employees. This will allow employees to record their hours worked at the deadline, instead of having to predict their hours to be submitted by the payroll deadline. If there are any hardships between now and the time this takes effect, Cheryl advised employees to address it with her. Alex Lopez moved, and Tim Costello seconded to approve the employee manual update regarding payroll dates.

7 Aye. 0 Nay. Motion carried.

Bootleggin' update

We have secured all bands including the Colorado AllStarz Band for Tex-Mex Music. The Thomas the Train trackless train-ride has been secured for the event. Barb Brown will be providing the photobooth again this year. The White Horse Inn has agreed to be a part of the event as long as she can retain access to her parking lot. The closure of 8th Ave will go ahead as planned if an agreement can be made. The Kona Ice Truck will be present on Saturday. Shine Shop and Wing Shack will be here both days. Wing Shack will be doing a wing eating contest. Brick Top Grill will have a booth Friday and Saturday. Slawpy Barn Food truck will be here Friday night. AWP is sponsoring our event and providing barricades. They will have a booth and have a sign or two on the stage. They will also be bringing message boards to bring traffic into the event.

Friday Night is Ben Ben Pu 5pm-9pm

Saturday

9am-11:30am - Colorado Starz

12pm – 3pm Eric Golden Band

4pm – 7pm Stumble Monkey

We are putting together door prizes for several drawings on Saturday. The products listed below are options we've come up with that may be good options for the drawings. If you have more ideas, please bring them to the meeting! These items may change after your input.

Door prize options

- Number of prizes
 - TV (1)
 - Signed Bronco Picture
 - Surround Sound
 - Bluetooth speaker
 - Ring Doorbell
 - Thomas the train set (2)

Personnel Issue

a. May be an executive session

Sam Parsons moved, and Katherine Rodriguez seconded to move into executive session pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection (4)(F) to discuss a personnel matter. The particular matter that is to be discussed in the executive session is the pay of the Public Works Director.

The time is now 6:58PM, and the executive session has been concluded. The participants in the executive session were Trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, Gary Sorensen and myself, Mayor Fil Archuleta. Also present were Attorney James Godbold, Public Works Director Brett Bloom, and Town Administrator Cheryl Campbell. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is the pay of the Public Works Director.

Sam Parsons moved, and Alex Lopez seconded to increase the Public Works Director's hourly rate to \$40.00.

7 Aye. 0 Nay. Motion carried.

Staff Reports

a. <u>Town Administrator</u>

Retail webinar with CML. Next agenda. Chief is out of office, Ken Amick is the street supervisor. Ken, Fil and Cheryl are speaking at the VFW Convention on Thursday. The audit is ongoing.

b. Public Works Director

Office in the Community Center is done. The awning is finished as well. Painting operations of the town buildings and carports will be starting next week. He is keeping the water out of the Community Center. He purchased more expensive weed killer to combat the growth. The sound isolation panels have been delivered for the Community Center. The judge's desk is in the Community Center. Steve Mamon will be here next week to put the wheels on the desk.

c. <u>Town Attorney</u>

Mr. Godbold had nothing to report.

Other Board Issues

Cheryl asked the Board for helpers for the Kids event on June 17th. A resident has been ticketed for their dog being off leash in the neighborhood and chasing and biting other residents.

<u>Announcements</u>

- a. <u>The VFW will be holding their convention at the Community Center from June 5th 9th</u>
- b. The Kids Fun Under the Sun event is Saturday June 17th from 11AM- 3PM
- c. <u>The CML Annual Conference is June 25th 28th in Aurora</u>

<u>Adjourn</u>

Since there was no further business, Gary Sorensen moved, and Katherine Rodriguez seconded to adjourn the meeting.

Mayor Fil Archuleta adjourned the meeting at 7:15PM

Ву_____