September 19, 2023 Regular Meeting

Mayor Fil Archuleta and trustees, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, and Gary Sorensen were present. Trustees Tim Costello and Sam Parsons were absent. Staff present: Town Administrator Cheryl Campbell; Police Chief Jeremy Black; Deputy Town Clerk Lindsay Shoemaker and Town Attorney James Godbold. Public Works Director Brett Bloom was absent. Irma and Belinda Navarro from the new El Bandido Night Club were present.

#### **Award Presentation**

#### Consent Agenda

- a. Approve Minutes from September 5, 2023 Regular Meeting
- b. Approve August 2023 Treasurer's Report
- c. Approve Bills Paid
- d. Approve Bills To Be Paid
- e. Approve Dell Technologies invoice in the amount of \$5,643.99
- f. Approve ProCode Inc. invoice for building permits and reviews in the amount of \$4,243.32
- g. Approve Rush Management Inc. invoice in the amount of \$3,120.00
- h. Approve Rush Management Inc. invoice in the amount of \$3,380.00
- i. Approve Cheryl Campbell's PTO for September 25 and October 5, and intermittent PTO for October 12
- j. Approve Elisio Lopez 614 27<sup>th</sup> Street Road Water Rebate in the amount of \$338.06
- k. Approve Timothy Costello 2738 6<sup>th</sup> Ave Lane Water Rebate in the amount of \$400.00
- I. Approve Mary Barnhart 2710 7<sup>th</sup> Ave Water Rebate in the amount of \$196.07
- m. Approve German Batrez Carrillo 2711 6th Ave Lane Water Rebate in the amount of \$302.57

Alex Lopez and Tim Costello recused themselves. Katherine Rodriguez did not vote. Sam Parsons moved, and Gary Sorensen seconded to approve the Consent Agenda items a. – m. 4 Aye. 0 Nay. Motion carried.

## Public Not on the Agenda Invited to be Heard

There was none.

#### Liquor Licensing Issues

a. <u>Public Hearing regarding I&B Inc. dba El Bandido Nightclub Tavern with Live Entertainment new liquor license</u>

Mayor Archuleta adjourned the Regular Meeting and opened the Public Hearing regarding I&B Inc. dba El Bandido Nightclub Tavern with Live Entertainment new liquor license at 5:35pm.

Irma and Belinda Navarro addressed the Board regarding their application. They are hoping to reopen El Bandido under a new license and ownership. The applicants circulated a neighborhood survey and this hearing was posted at the building and in the newspapers. If any of the public had concerns, they were told to express their concerns at this hearing. There was no public comment.

Mayor Archuleta adjourned the Public Meeting and reopened the Regular Meeting at 5:37pm.

# b. <u>Consider I&B Inc. dba El Bandido Nightclub Tavern with Live Entertainment new liquor</u> license

Irma Navarro is applying for a Tavern with Live Entertainment liquor license. This new license will be replacing the old El Bandido Night Club.

Leigh Sorensen moved, and Alex Lopez seconded to approve I&B Inc. dba El Bandido Nightclub Tavern with Live Entertainment liquor with the conditional approval that there are no violations of the Colorado State Liquor code and Chapter 6 Articles 1 and 2 of the Garden City Municipal Code. 7 Aye. 0 Nay. Motion carried.

#### Grants

# a. Consider Tim Costello 2738 6<sup>th</sup> Ave Lane Fence Grant Application with final review and payment in the amount of \$996.00

Tim Costello has submitted a Fence Grant Application with photos and receipts. Normally we reimburse 50% to the resident, but Mr. Costello did the work himself. The grant program states that 75% of the cost will be reimbursed because no contractor was used.

Tim Costello recused himself for the vote.

Gary Sorensen moved, and Sam Parsons seconded to approve Tim Costello 2738 6<sup>th</sup> Ave Lane Fence Grant Application with final review and payment in the amount of \$996.00. 6 Aye. 0 Nay. Motion carried.

# Approve CIRSA 2024 Workers' Compensation Preliminary Contribution Quote in the amount of \$17,911.13

This will not be paid until 2024.

Leigh Sorensen moved, and Tim Costello seconded to approve the CIRSA 2024 Workers' Compensation Preliminary Contribution Quote in the amount of \$17,911.13.

7 Aye. 0 Nay. Motion carried.

# Approve CIRSA 2024 Property/Casualty Preliminary Contribution Quote in the amount of \$41,464.93 This will not be paid until 2024. Most of the increase this year was due to the liability for the Police Department.

Tim Costello moved, and Katherine Rodriguez seconded to approve the CIRSA 2024 Property/Casualty Preliminary Contribution Quote in the amount of \$41,646.93.

7 Aye. 0 Nay. Motion carried.

#### Consider Community Center fence quotes

Sam Parsons moved, and Katherine Rodriguez seconded to approve the Earth Green quote in the amount of \$22,885.74 for the Community Center fence.

7 Aye. 0 Nay. Motion carried.

# Consider 26<sup>th</sup> Street and Highway 85 Repair

Schneider Paving submitted a quote for the 26<sup>th</sup> Street and Highway 85 pothole repair. This will not only fix the problem there now, but fix the root cause so that it won't happen in the future. This quote includes removing shrubs around the area that needs repair.

Sam Parsons moved, and Tim Costello seconded to approve the quote from Schneider Paving in the amount of \$30,000 for the 26<sup>th</sup> Street and Highway 85 Repair.

7 Aye. 0 Nay. Motion carried.

# Staff discussion regarding Proposition HH

Cheryl advised the Board about Proposition HH. If the Proposition passes, it will mean a drop in property tax revenue for the town. No action taken.

<u>Approve attendance to CML District 2 Fall meeting in Loveland on September 27<sup>th</sup></u> None of the Board decided to attend. No action taken.

Consider Axon Enterprise Inc. five-year contract for body worn cameras in the amount of \$56,905.30 This contract will cover expenses for the body worn cameras for the next five years. Mr. Godbold and Cheryl advised the Board that municipalities are not allowed to allocate money for years not budgeted for yet. Trustee Lopez suggested the Town pay the amount due this year and budget the remainder of the contract amount for next year and pay the rest of the amount.

Alex Lopez moved, and Tim Costello seconded to approve the Axon Enterprise Inc. five-year contract for body worn cameras in the amount of \$56,905.30.

6 Aye. 1 Nay. Motion carried.

## Flock Presentation

The Flock representative was not present. Chief Black advised the Board that this item will be visited again in the future.

#### **Staff Reports**

#### a. Town Administrator

The budget session for all departments besides the Police Department will be Thursday at 5:30PM. Cheryl has a meeting Chad Chavez on Thursday morning at 8:30 to go over audit items and do the journal entries. Clean – Up Days will be run differently this year. We will advertise it in the newsletter and the residents who want to participate will need to come to Town Hall to have their address verified and be given two coupons for the weekend. The hours will be 8am-5pm. Mike Morris is requesting three years of grant money. There is leftover money that was allocated for grants that has not been used yet this year. Cheryl wants to award this as a business incentive and Mr. Morris will not apply for a grant for five years. Mr. Godbold will construct a Resolution for this business incentive and will present it at the next meeting.

#### b. Police Chief

The Chief has received a grant for a leadership class for Sergeant Amick and Officer Brown to attend. The F150 upfitting has been pushed back. Board computers are on their way.

# c. Town Attorney

Mr. Godbold had nothing to report.

# Other Board Issues

The Community Center will soon have a "no dogs allowed" policy. Lindsay was asked about the Board packet not being sent out on Thursday. The situation was explained and done with.

## Announcements

- a. <u>Budget Session for all non-police departments, September 21, 2023 at 5:30PM. Dinner</u> will be provided.
- b. District 2 Fall Meeting is September 27<sup>th</sup> at 4PM at the Rialto Theatre in Loveland

<u>Adjourn</u>
Gary Sorensen moved, and Sam Parsons seconded to adjourn the meeting.
7 Aye. 0 Nay. Motion carried.
Since there was no further business, Mayor Fil Archuleta adjourned the meeting at 7:15pm
By