January 2, 2024 Regular Meeting

Mayor Fil Archuleta and trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, and Gary Sorensen were present. Sam Parsons was absent. Staff present: Town Administrator Cheryl Campbell; Police Chief Jeremy Black; Deputy Town Clerk Lindsay Shoemaker; Public Works Director Brett Bloom; Town Attorney James Godbold. Tanner Woelk from Wing Shack was present.

Consent Agenda

- a. Approve Minutes from December 19, 2023 Regular Meeting
- b. Approve Bills Paid
- c. Approve Bills to be Paid
- d. Approve Tyler Technologies invoice for Annual Hosting Subscription in the amount of \$3,478.00
- e. <u>Approve Tyler Technologies invoice for Annual Court Hosting Subscription in the amount</u> of \$6,439.01
- f. Approve MdE Inc. invoice in the amount of \$3,850.00
- g. Approve City of Greeley invoice for Transit Services in the amount of \$19,916.00
- h. Approve CivicPlus Monsido invoice in the amount of \$4,250.00
- i. Approve CivicPlus Ultimate Web Open Subscription invoice in the amount of \$3,229.00
- j. Approve CivicPlus Agenda & Meeting Management invoice in the amount of \$3,300.00

Tim Costello moved, and Katherine Rodriguez seconded to approve the Consent Agenda items a. – j. 6 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

Consider final review and payment for the Fence Grant Application at 615 26th Street in the amount of \$3,000

Nate Santillanes addressed the Board.

Gary Sorensen moved, and Katherine Rodriguez seconded to approve the final review and payment for the Fence Grant Application at 615 26th Street.

6 Ave. 0 Nay. Motion carried.

Approve 2024 posting and publishing locations

The current posting place is the marquee on the west side of the building. We publish in the Greeley Tribune.

Tim Costello moved, and Alex Lopez seconded to approve the official posting and publication at the current locations for 2024.

6 Aye. 0 Nay. Motion carried.

Liquor

a. <u>Wing Shack Enterprises Inc DBA 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal</u>

Tanner Woelk represented Wing Shack. Wing Shack is due for renewal. Building inspection and Police Department inspections have not been received yet. All other departments reported no uncorrected violations.

Gary Sorensen moved, and Tim Costello seconded to approve Wing Shack Enterprises Inc DBA $8^{\rm th}$ Avenue Wing Shack Hotel & Restaurant Liquor License Renewal contingent on passing reports from the building inspectors and Police Department.

6 Aye. 0 Nay. Motion carried.

b. Approve Permission Letter for use of Town property

This letter outlines the uses of Town property for specific liquor events this year.

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve the Permission Letter for use of Town property.

6 Aye. 0 Nay. Motion carried.

c. Approve 2024 Special Events Permit

Leigh Sorensen moved, and Tim Costello seconded to approve the 2024 Special Events Permit. 6 Aye. 0 Nay. Motion carried.

Consider Election Coordination with Weld County

Mr. Godbold will have an ordinance on a future agenda. Leigh Sorensen moved, and Tim Costello seconded to put Election Coordination with Weld County on the ballot. 6 Aye. 0 Nay. Motion carried.

Resolutions

a. <u>Adopt Resolution 01-2024 A Resolution Extending The Town Of Grden City's Commercial</u> Revitalization Grant Program for 2024

Tim Costello moved, and Alex Lopez seconded to adopt Resolution 01-2024 A Resolution Extending The Town Of Grden City's Commercial Revitalization Grant Program for 2024.

Katherine Rodriguez, yes. Alex Lopez, yes. Fil Archuleta, yes. Leigh Sorensen, yes. Gary Sorensen, yes. Tim Costello, yes.

6 Aye. 0 Nay. Resolution 01-2024 adopted.

b. Adopt Resolution 02-2024 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2024

Tim Costello moved, and Leigh Sorensen seconded to adopt Resolution 02-2024 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2024.

Tim Costello, yes. Alex Lopez, yes. Fil Archuleta, yes. Katherine Rodriguez, yes. Leigh Sorensen, yes. Gary Sorensen, yes.

6 Aye. 0 Nay. Resolution 02-2024 adopted.

c. Adopt Resolution 03-2024 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2024

Tim Costello moved, and Alex Lopez seconded to adopt Resolution 03-2024 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2024.

Alex Lopez, yes. Gary Sorensen, yes. Fil Archuleta, yes. Leigh Sorensen, yes. Katherine Rodriguez, yes. Tim Costello, yes.

6 Aye. 0 Nay. Resolution 03-2024 adopted.

d. <u>Adopt Resolution 04-2024 A Resolution Extending The Town Of Garden City Landscape</u> Voucher Program For 2024

Tim Costello moved, and Gary Sorensen seconded to adopt Resolution 04-2024 A Resolution Extending The Town Of Garden City Landscape Voucher Program For 2024.

Katherine Rodriguez, yes. Fil Archuleta, yes. Gary Sorensen, yes. Alex Lopez, yes. Tim Costello, yes. Leigh Sorensen, yes.

6 Aye. 0 Nay. Resolution 04-2024 adopted.

e. Adopt Resolution 05-2024 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2024

Tim Costello moved, and Katherine Rodriguez seconded to adopt Resolution 05-2024 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2024. Leigh Sorensen, yes. Katherine Rodriguez, yes. Tim Costello, yes. Gary Sorensen, yes. Alex Lopez, yes. Fil Archuleta, yes.

6 Aye. 0 Nay. Resolution 05-2024 adopted.

f. Adopt Resolution 06-2024 A Resolution Extending The Garden City Fence Grant Program
For 2024

Tim Costello moved, and Katherine Rodriguez seconded to adopt Resolution 06-2024 A Resolution Extending The Garden City Fence Grant Program For 2024.

Tim Costello, yes. Gary Sorensen, yes. Fil Archuleta, yes. Alex Lopez, yes. Leigh Sorensen, yes. Katherine Rodriguez, yes.

6 Aye. 0 Nay. Resolution 06-2024 adopted.

g. Adopt Resolution 07-2024 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2024

Tim Costello moved, and Katherine Rodriguez seconded to adopt Resolution 07-2024 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2024.

Fil Archuleta, yes. Gary Sorensen, yes. Leigh Sorensen, yes. Katherine Rodriguez, yes. Alex Lopez, yes. Tim Costello, yes.

6 Aye. 0 Nay. Resolution 07-2024 adopted.

h. <u>Adopt Resolution 08-2024 A Resolution Approving Intergovernmental Agreement With Weld County For Municipal Jail Services</u>

Tim Costello moved, and Katherine Rodriguez seconded to adopt Resolution 08-2024 A Resolution Approving Intergovernmental Agreement With Weld County For Municipal Jail Services.

Katherine Rodriguez, yes. Fil Archuleta, yes. Leigh Sorensen, yes. Alex Lopez, yes. Tim Costello, yes. Gary Sorensen, yes.

6 Aye. 0 Nay. Resolution 08-2024 adopted.

Ordinances

a. Adopt Ordinance 01-2024 An Ordinance Referring A Ballot Issue To The Eligible Electors
Increasing Taxes In The Town Of Garden City By Increasing The Sales Tax From 3% To 4%
And Authorizing The Collection, Retention And Expenditure Of All Revenue Not
Withstanding Any Restrictions On Fiscal Spending Beginning July 1, 2024 And For All
Future Years As Set Forth In The Measure.

Tim Costello moved, and Katherine Rodriguez seconded to adopt Ordinance 01-2024 An Ordinance Referring A Ballot Issue To The Eligible Electors Increasing Taxes In The Town Of Garden City By

Increasing The Sales Tax From 3% To 4% And Authorizing The Collection, Retention And Expenditure Of All Revenue Not Withstanding Any Restrictions On Fiscal Spending Beginning July 1, 2024 And For All Future Years As Set Forth In The Measure.

Leigh Sorensen, yes. Fil Archuleta, yes. Tim Costello, yes. Gary Sorensen, yes. Katherine Rodriguez, yes. Alex Lopez, yes.

6 Aye. 0 Nay. Ordinance 01-2024 adopted.

Staff Reports

a. Town Administrator

Cheryl advised that Mary Eisele has passed away. ADP Payroll is set to begin this week on Friday.

b. Police Chief

The Chief advised that two patrol cars have been delivered. The pickup truck will be here soon. The hybrids are different but will hopefully be better on the budget. The new Police Technician was given a final offer and he will begin soon. There are two part time officer candidates that should be on board soon. Patron's is going to open soon. The shelter is not as active last year, but it's still early in the season. Officer Perez is on leave, but will be back soon. Brown and Amick are going to attend a leadership course.

c. Public Works Director

Brett advised that he will be meeting with Xcel Energy for the street lights on 9th Avenue and throughout the town on Thursday. All the Christmas lights have been taken down.

d. Town Attorney

Mr. Godbold advised the Board that the previous owner of El Bandido Night Club has surrendered their liquor license, and the new licensee has moved in and has been operating.

Other Board Issues

No Board Issues.

Announcements

- a. Nomination Petition Packets may be picked up starting Tuesday, January 2, 2024
- b. Town Hall will be closed Monday, January 15, in observance of Martin Luther King Day
- c. The Winter Bonfire is Saturday, January 20 at the Community Center from 5PM-8PM
- d. Nomination Petitions are due on Monday, January 22 by 6:00PM

Adjourn

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

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Mayor I	Fil Archuleta adjourned the meeting at 6:22pm
Ву:	