



Board of Trustees Regular Meeting Minutes

January 21, 2025 at 5:30 PM

Town Hall - 621 27th Street Road, Garden City, CO 80631

Mayor Fil Archuleta and trustees Alex Lopez, Leigh Sorensen, Rebecca Moreau, Sam Parsons and Gary Sorensen were present. Trustee Katherine Rodriguez appeared by phone. Staff present: Town Administrator Cheryl Campbell, Deputy Clerk Lindsay Shoemaker, Police Chief Jeremy Black, Town Attorney Amy C. Penfold, Finance Clerk Maria Cardenas, Sergeant Ken Amick and Officer Branon Dudley. Public Works Director Brett Bloom was absent. Tanner Woelke from Wing Shack appeared by phone. Adam Fuller from Star Buds was present. Jerry Griego from 2708 7th Avenue was present.

The Board will consider and may act on the following items:

1. Call to Order

2. Roll Call

3. Consent Agenda

- a. Approve Minutes from January 7, 2025 Regular Meeting
- b. Approve Treasurer's Report for December 2024
- c. Approve Bills Paid
- d. Approve Bills to be Paid
- e. Approve Mde, Inc invoice in the amount of \$4,042.00
- f. Approve Hauser Architects invoice in the amount of \$7,735.00

Motion made to approve the Consent Agenda items a. - f. by Trustee Leigh Sorensen, Seconded by Trustee Lopez.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Parsons, Trustee Moreau

6 Aye. 0 Nay. Motion carried.

4. Public Not on the Agenda Invited to be Heard

There was none.

5. Marijuana

- a. Smoke Holdco LLC DBA Star Buds 2502 8th Ave RL-2502-25 Retail Marijuana License Renewal

Trustee Katherine Rodriguez joined the meeting via phone at 5:36pm.

Adam Fuller represented Star Buds and addressed the Board.

Motion made to approve Smoke Holdco LLC DBA Star Buds 2502 8th Ave RL-2502-25 Retail Marijuana License Renewal by Trustee Lopez, Seconded by Trustee Parsons.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau

7 Aye. 0 Nay. Motion carried.

6. Liquor

- a. Wing Shack Enterprises Inc DBA 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
Tanner Woelke appeared by phone. The building inspector requested an exit sign be installed. Staff will send Mr. Woelke a copy of the building and health department inspections.
Motion made to approve Wing Shack Enterprises Inc DBA 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal by Trustee Lopez, Seconded by Trustee Parsons.
Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau
7 Aye. 0 Nay. Motion carried.

7. Grants

- a. Approve Jerry Griego progress payment in the amount of \$532.72 for his Residential Revitalization Grant
Jerry Griego addressed the Board. The storm door is on back order and is being withheld from this progress payment as well as half of the installation payment. When the storm door is installed and pictures are submitted, the remaining \$233.00 will be paid to Mr. Griego.
Motion made to approve Jerry Griego progress payment in the amount of \$532.72 for his Residential Revitalization Grant by Trustee Parsons, Seconded by Trustee Gary Sorensen.
Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau
7 Aye. 0 Nay. Motion carried.

8. Community Center

- a. Approve new deposit rates without the use of alcohol
The new Community Center rates without the use of alcohol will be as follows.
Resident: Deposit-\$150.00 Rate-\$125.00.
Non Resident: Deposit \$500.00 Rate- \$350.00
Motion made to approve the new deposit rates for the Community Center without the use of alcohol by Trustee Parsons, Seconded by Trustee Lopez.
Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau
7 Aye. 0 Nay. Motion carried.
- b. Approve alcohol allowance in the Community Center with deposit and rate amount
The use of alcohol will be allowed in the Community Center with the following rates.
Resident: Deposit- \$350.00 Rate- \$250.00
Non-Resident: Deposit- \$750.00 Rate- \$500.00
Motion made to approve alcohol allowance in the Community Center with deposit and rate amount by Trustee Lopez, Seconded by Trustee Parsons. Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau
7 Aye. 0 Nay. Motion carried.
- c. Approve bartender service policy for Community Center rentals with alcohol
Motion made to approve staff to work on policy package for bartender and security by Trustee Lopez, Seconded by Trustee Leigh Sorensen.
Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau
7 Aye. 0 Nay. Motion carried.

9. Approve First Farm Bank access to Maria Cardenas, Finance Clerk

- a. Approval Letter

Motion made to approve the First Farm Bank access to Maria Cardenas, Finance Clerk by Trustee Moreau, Seconded by Trustee Parsons.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau

7 Aye. 0 Nay. Motion carried.

10. Approve Air Solutions quote in the amount of \$1,185.00

- a. Approve Air Solutions quote in the amount of \$1,185.00

This quote is for the air purifiers in the furnaces.

Motion made to approve Air Solutions quote in the amount of \$1,185.00 each for three air purifiers for a total cost of \$3,555.00 by Trustee Lopez, Seconded by Trustee Leigh Sorensen.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau

7 Aye. 0 Nay. Motion carried.

11. Fun Under the Sun Event

- a. Fun Productions quote for kids event

Motion made to approve the Fun Production quote for the kids event in the amount of \$6,900.22 by Trustee Moreau, Seconded by Trustee Leigh Sorensen.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau

7 Aye. 0 Nay. Motion carried.

- b. Approve quote from Little Angels Pony and Pals for petting zoo

Motion made to approve the quote from Little Angels Pony and Pals for the petting zoo in the amount of \$1,350.00 by Trustee Moreau, Seconded by Trustee Parsons.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau

7 Aye. 0 Nay. Motion carried.

12. Ordinances

- a. Adopt Ordinance 03-2025 An Ordinance Amending Article 2 - Alcoholic Beverages, Division 2 - Licenses, Chapter 6 - Business Licenses And Regulations Of The Garden City Municipal Code Regarding Renewal Licenses

Motion made to adopt Ordinance 03-2025 An Ordinance Amending Article 2 - Alcoholic Beverages, Division 2 - Licenses, Chapter 6 - Business Licenses And Regulations Of The Garden City Municipal Code Regarding Renewal Licenses by Trustee Parsons, Seconded by Trustee Moreau.

Roll Call Voting Yea:

Trustee Rebecca Moreau, Trustee Gary Sorensen, Mayor Fil Archuleta, Trustee Sam Parsons, Trustee Alex Lopez, Trustee Leigh Sorensen, Trustee Katherine Rodriguez

7 Aye. 0 Nay. Motion carried.

Ordinance 03-2025 adopted.

13. Staff Reports

- a. Town Administrator

Cheryl is working on the audit. She is making progress on the IRS codes. She is working on 1099's that will go out at the end of the month. The Town has received an agreement from Allo but it had to be rewritten. The Town is waiting on a response from Allo about the revised

agreement. When a response is received, the agreement and an Ordinance will be on the agenda.

b. Police Chief

Chief is working on state reports/Nibers. He will have them at the next meeting. A training will be held on February 4th at 1pm to demo VR equipment. Sgt Amick is back. Officer Dudley is in FTO and will be out on the streets as soon as he is through. Technician Reid is being trained and taking over many duties. The hybrid patrol cars have not had any issues with the severe cold recently.

c. Public Works Director

Brett was absent tonight, but Cheryl gave his report. A dumpster will be delivered tomorrow to be placed near the Community Center.

d. Town Attorney

Ms. Penfold has completed revisions on the Allo agreement and has prepared an ordinance for a future meeting. The Model Traffic Code was revised in November and after some changes, we will be adopting the new code. She will also prepare an ordinance revising the definition of drug paraphernalia in the Town's code per the request of the Town's Prosecutor. The camping ban is still enforceable.

14. Other Board Issues

Proposition 122, the psychedelic bill was discussed.

15. Announcements

16. Adjourn

Motion made to adjourn the meeting by Trustee Parsons, Seconded by Trustee Gary Sorensen.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Gary Sorensen, Trustee Leigh Sorensen, Trustee Rodriguez, Trustee Parsons, Trustee Moreau

7 Aye. 0 Nay. Motion carried.

Mayor Fil Archuleta adjourned the meeting at 6:11pm.