

## Town of Garden City Minutes

June 15, 2021

Regular Meeting

Mayor Fil Archuleta called the meeting to order at 5:30 P.M.

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Leigh Sorensen, Gary Sorensen, Tim Costello and Sam Parsons were present. Staff present: Abby Spaedt, Town Administrator; Danielle Morado, Deputy Clerk; Police Chief Jeremy Black; Physical Plant Manager Brett Bloom and Town Attorney James Godbold. Also attending were Jack and Tammy Malick, Clarence Krieger's son in law and daughter, Susan Squibb, Issy Alarcan, Mitch Blackstone and Joseph Hinson representing LivWell, Scott Brady and Tom Wilczynski representing Smokie's.

### Consent Agenda

- a. Approve Minutes from June 1, 2021 Regular Meeting
- b. Approve Treasurer's Report for May, 2021
- c. Approve Paid Bills
- d. Approve Bills to be Paid
- e. Approve Journal Entries
- f. Approve Payment of J2 Invoice for \$183,135.51
- g. Approve Payment of J&C Consulting Invoice for \$19,333.35
- h. Approve Payment of Two Turnkey Invoices for a Total of \$58,546.54

Sam Parsons moved, and Willie Spaedt seconded to approve Consent Agenda items a – h.  
7 Aye. 0 Nay. Motion carried.

### Public Not on The Agenda Invited to Be Heard

Tammy Malick is inquiring about the parcel of land behind the shop that the town considered gifting to her after her father's death. Tammy has also asked if the town Needs an appraisal for the vacant lot her father owned or if the town would just like to make an offer.

### Consider Dispensary Hours

Joe Hinson with LivWell addressed the board to request the extended Covid hours for the dispensaries become permanent. Mr. Hinson cited the hours have produced increased sales tax revenue and less traffic congestion on 8<sup>th</sup> Ave due to the store being open later. The Town Attorney informed the board and LivWell that there will need to be an amendment process to the ordinance, and it would take 30 days to make the change of hours permanent.

Alex Lopez moved, and Willie Spaedt seconded to approve the extended dispensary hours be made permanent. 7Aye, 0 Nay. Motioned carried.

### Marijuana Licensing Issues

- a. Cannabis Care Wellness Centers LLC DBA Smokey's Medical Center License Renewal ML-2515-21 Sam Parsons moved, and Willie Spaedt seconded. 7 Aye. 0 nay to approve

Cannabis Care Wellness Centers LLC DBA Smokey's Medical Center License Renewal ML-2515-21.  
Motion carried.

- b. Green Medicals Wellness Center #5 LLC DBA Smokey's Medical Marijuana Cultivation Facility License Renewal MMCF-2515-21 Leigh Sorenson moved, and Alex Lopez seconded to approve Green Medicals Wellness Center #5 LLC DBA Smokey's Medical Marijuana Cultivation Facility License Renewal MMCF-2515-21. 7 Aye. 0 Nay Motion carried.

Consider Rescheduling August 3, 2021, Board Meeting

Tim Costello Moved and Sam Parsons to reschedule the meeting to August 4, 2021. Seconded. 7 Aye. 0 Nay. Motion carried.

Approve Letter to The Secretary of the U.S. Department of Transportation

Leigh Sorenson moved, and Tim Costello seconded to send a letter with Garden City's support for a grant from the Secretary of The U.S. Department of Transportation to improve the intersection of US 34 and 35th Avenue. 7 Aye. 0 Nay. Motion carried.

Approve CML Conference Attendance for Trustees, Staff and Town Attorney

Alex Lopez moved, and Sam Parsons seconded to pay the fees for Trustees, Staff and Town Attorney to attend the CML conference. 7 Aye. 0 Nay. Motion carried

Consider Regional Air Quality Council Donation

Willie Spaedt moved, and Sam Parsons seconded to board rejected donating to the Regional Air Quality Council. 7 Aye. 0 Nay. Motion carried.

Approve BDO USA LLP Letter Of Engagement For 2020 Audit

Alex Lopez moved, and Willie Spaedt seconded to approved the BDO USA LLP Letter Of Engagement for the 2020 Audit. 7 Aye. 0 Nay. Motion carried.

Staff Reports

a. Town Administrator's Report

Town Administrator Abby Spaedt reported that the audit is in progress and the street paving should be finishing up soon.

b. Police Chief's Report

The Chief reported that the police department is involved with an active death investigation that occurred on 06/14/2021. The chief also reported that El Rodeo has changed its security company in efforts to cut down on incidents needing police presence.

c. Plant Manager's Report

The plant manager Brett Bloom reported that more water has been used to keep plants alive and healthy during the heat. Blinds have been put up in the community center and flow meters will be tested by the end of July.

d. Attorney's Report

Town Attorney James Godbold met with Abby to get up to speed with town business. He is also reaching out to Greeley regarding 9<sup>th</sup> Ave.

Other Board Issues

Tim Costello has resigned as a board trustee effective July 7, 2021.

The town is continuing to explore the camara project to buy security doorbells and update security systems and a grant program for town residents and business.

Announcements

- a. Movie night is June 17, 2021. Lilo and Stitch will be showing at 7:00 pm in the community center because of the heat.

b. Abby will be on vacation from July 2-9, 2021.

Adjourn

Since there was no further business, Gary Sorenson moved, and Tim Costello seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 6:34 P.M.

by \_\_\_\_\_