



**AGENDA
HAYDEN TOWN COUNCIL MEETING
THURSDAY, JULY 17, 2014
7:30 P.M.**

HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE

WORK SESSION 7:00 P.M. – 7:30 P.M.

1. STAFF REPORTS

REGULAR MEETING – 7:30 P.M.

1a. CALL TO ORDER

1b. OPENING PRAYER

1c. PLEDGE OF ALLEGIANCE

1d. ROLL CALL

2. CONSIDERATION OF MINUTES

1. Regular Meeting June 19, 2014

Page 1

2. Special Meeting July 14, 2014

Page 4

3. CONSIDERATION OF BILLS

1. Bills Dated July 15, 2014

Page 5

4. PUBLIC COMMENTS

5. PROCLAMATIONS/PRESENTATIONS

6. CONSENT ITEMS

7. OLD BUSINESS

1. Introduce Greg Thompson, RG and Associates, LLC, Town Planner

Page 12

2. 1st Reading of Ordinance 660 Amending Building Codes and setting a Public Hearing for August 7, 2014

Page 15

3. Resolution 2014-25 a Resolution adopting a fee schedule.

Page 29

8. NEW BUSINESS

9. PULLED CONSENT ITEMS

10. STAFF AND COUNCILMEMBER REPORTS (CONTINUED, IF NECESSARY)

11. EXECUTIVE SESSION

12. ADJOURNMENT

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

Staff & Councilmember Reports

Bryan Richards presented information on the in-plant trials conducted at the Water Treatment Plant to determine the best chemicals to treat the water. Bryan explained the testing procedures and the results. The Town Council approved the change from Alum to Nalco's Ultrion 8187.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:40 p.m. with Councilmembers Robinson, Hayden, Redmond, Folley and Hagins present. Mayor Pro Tem Johnson was absent and marked unexcused. Also present were Town Manager, David Torgler, Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, Parks and Recreation Director, Jill Delay and Town Clerk, Sharon Johnson.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – June 19, 2014 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on June 19, 2014. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond –aye. Councilmember Folley. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried. Councilmember Robinson – aye.

Minutes – July 14, 2014 Councilmember Hagins moved to approve the minutes of the Regular Town Council Meeting held on July 14, 2014. Councilmember Folley seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins –aye. Mayor Haskins – aye. Councilmember Robinson – aye. Councilmember Hayden –aye. Motion carried.

Bills – Dated July 15, 2014 Councilmember Hagins moved to approve the bills dated July 15, 2014 in the amount of \$93,060.63. Councilmember Folley seconded. Roll call vote. Councilmember Folley – aye. Councilmember Hagins – aye. , Mayor Haskins – aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Motion carried.

Public Comments Brodie Farquhar, 101 S. 3rd Street, Hayden, CO. Researched information on signage. Colorado Department of Transportation has a program called Travel Directional Signage. It is bid out to a private company for businesses or chambers and \$250.00 a year.

Proclamations/ Presentations None.

Consent Items None.

Old Business

Introduce Greg Thompson, RG and Associates, LLC, Town Planner

Greg introduced himself and RG and Associates, LLC. RG and Associates is located in Wheat Ridge and do a lot of small community work; they are planners, engineers and construction management folk. He has 20 years planning experience and been with RG and Associates for a year. He likes planning and enjoys helping people and trying to solve their problems that work well for the community and them. He is thinks our town code is spectacular and getting familiar with it. RG and Associates does have a back-up if Greg is not available.

Decision: Approve First Reading Ordinance 660 Amending Building Codes and setting a Public Hearing for August 7, 2014

Councilmember Hagins moved to approve First Reading - Ordinance 660. Councilmember Redmond seconded. Roll call vote. Councilmember Hagins – aye. Mayor Haskins – aye. Councilmember Robinson –aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Motion carried

Discussion: Resolution 2014-25 a Resolution adopting a fee schedule

David reviewed the changes discussed the single stop changes recommended by the town council. The single stop changes recommended are in Appendix B in redline format for review and Appendix A is a change to comply with the CORA amendment this past year. There was minimal discussion as it has been discussed in the past and David will make the one change and present at the next council meeting for approval.

New Business

None

Discussion on request for funding

This was a letter from a student requesting funding for FBLA competition. The council members discussed the procedure currently in place and the request is out of our donation/budget cycle and the need to be consistent. The council chose not to provide the funding.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

Jill Delay reported Hayden Daze is big focus and starts tomorrow night and we have acquired our 3rd band. Jill ran through the schedule of events. The vendor revenue is up 73% this year over last year. The vendor numbers are up 82%. Comparing this year over 2012 vendor revenues are up 100% and vendor numbers are up 122%. The number of sponsors is up 125% and sponsor revenue is up 40% over last year. The HPR board exceeded our sponsorship goal by \$1100.00. Our goal is have the event pay for itself. The Town of Hayden did get the

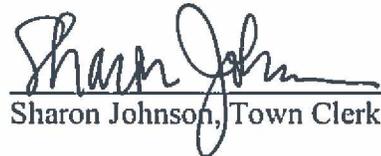
Fishing is Fun Grant. We asked for just under \$25,000.00 and received \$24,000. It is a reimbursement grant and will start next spring. **Greg Tuliszewski** reported the HPD hosted a Social Media for Government and had a dozen participants. Another more basic class will be coming. RedneX Game went well from Public Safety only a few glitches in the morning. Zero problems at the events and the band concert Greg responded to the questions on the car prowls and trespasses and burglaries; end of last week 2 of the 3 suspects were apprehended. Highway 40 will be blocked off Saturday for Hayden Daze Parade. HPD will participate in the Touch a Truck event at Hayden Daze. **Sam Barnes** reported he met with United who is doing the runway improvement at the airport and they will be using 16,000 gallons of water a day. Inspections were completed. In the process, United offered the town to purchase their used chip sealer. It will be a great asset to the department. Storm drains are done. Sewers are clean. The motor that runs the rake and clarifier failed and is in shop for repair. Valves were replaced in water plant. Trail at Lake Village is cracked and falling into pond and looking for direction on what can be done. Sam is working with South Western and Routt County regarding the street work prior to oil well work. Triple Crown gave an overwhelming response to the fields and will be having a portion of their World Series at Dry Creek. Tree trimmers will be here next week. Replacing the dead town trees on Highway 40. Town Park has a new sign to match the Dry Creek Park sign **Sharon Johnson** reported we are enforcing a Town Code regarding broken meters as part of our water loss program. CliftonLarsenAllen, our accounting firm, completed the current AP and payroll. Sharon attended Clerk's Institute and received great information, all relevant and applicable. Elections will be November 4, 2014 with 3 councilmember seats and the mayor seat open. It is time for David's review which needs to be completed in August. A couple of HR items to review and take action; the Health Care Act Cadillac Tax and Worker's Compensation medical providers requirements. The liquor license for the Yampa Valley Brewery is applying for a manufacturing license through the state. The brewery will be located on Routt County property. **David Torgler** reported on the progress on the Seneca Hill Water Tank. The bidding process for engineering was completed with Sam Barnes. CDOT regional meeting is August 12, 2014 at 11:00 am at the Routt County Building. Outfall Project is behind and there is an engineer working hard to get the project moving forward. An application for an extension may be needed. **Jim Folley** attended the Hayden Chamber meeting and the new superintendent attended. The sign ordinance was discussed. **Dallas Robinson** attended the School Board meeting with the North Western Colorado Center for Independence (NWCCI). The concept is to find a number of different groups have similar interests and let them work on them. Economic Development Council talked about RedneX Games. **Bill Hayden**

talked about getting the weeds in control and improving our community. There is a process and the town is working on it. **Tim Redmond** complemented the HPR Board. **James Haskins** mentioned the Partners Banquet in Steamboat in September and the town will get an invitation.

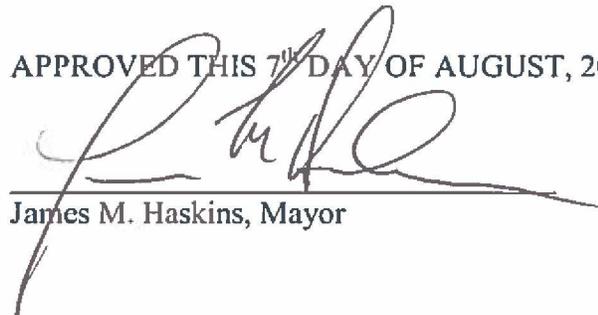
Adjournment

Mayor Haskins adjourned the meeting at 9:22p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 7th DAY OF AUGUST, 2014.


James M. Haskins, Mayor

