

**Staff & Councilmember Reports**

**Sam Barnes** called CDOT and they will be painting the cross walks for Hwy 40 in the next few weeks. Councilman Hayden asked that the School is notified this will be happening. Today is the last day for most of the summer hires. Sam took all the public works people out to dinner on Monday. Triple Crown is done for the season. Chip seal is in process this week. There were three places on the schedule that were not done because they are marked for a rebuild. Bryan has been working on broken meters and setting up appointments to have them serviced and/or replaced. CR 53 has two residents that have major water leaks and were given 45 days to replace their service line. East Washington had some sewer issues and the pipes were cleaned out. Public works is helping with setting up the Routt County Fair. A new fence at the water plant was budgeted and the Public Works will complete the work. Andy Bennett was introduced and the newest Public Works employee.

**Jill Delay** said Routt County Fair kicks off on Friday with the horse show. The bridge could not be completed in time, but will have it done after fair. A new sound system has been installed across the entire fair grounds. A few changes have been made to accommodate all the entries. Two ticketed events; Thursday will be bull riding and RMBRA Season Finals and Friday will be the demolition derby. Jill confirmed who will be at the Mayor’s Brownie Contest & Commissioner’s Cookie Basket Contest. Mayor Haskins asked if anyone was using the Dry Creek fishing pond. It seems to have some activity there. Jill explained that there is a virus going around that effects livestock, mainly horses, on the eastern slope. None have been seen on the western slope. The Routt County Fair board is taking the recommendation from the veterinarians to have an inspection point set up to inspect all animals entering the fair grounds. This will be done before any livestock can be unloaded as a precaution.

**Greg Tuliszewski** heavy presents of Police at the fair. Routt County Sheriffs as well as the Hayden Police will be doing the extra duty on Thursday and Friday. County’s mounted officers will be there as well. On 20<sup>th</sup> HPD will be assisting with a disaster drill at the airport starting at 5:00 p.m.

**Sharon Johnson** handed out the term list for the elections for the town council. She has the packets ready and they need to be turned in by 8/25. We have Meredith coming over as Deputy Clerk and is in training. She helped Jim get the reviews ready for David’s annual evaluation.

**Staff reports will continue at the end of the meeting.**

**Mayor Haskins** called the regular meeting of the Hayden Town Council to order at 7:30 p.m. with Councilmembers Hayden, Folley and Hagins present. Mayor Pro Tem Johnson was present. Councilmember Robinson was absent and marked excused. Councilmember Redmond arrived at 7:32 p.m. Also present were Town Manager, David Torgler, Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, Parks and Recreation Director, Jill Delay, Town Clerk, Sharon Johnson and Andy Bennett.

**Opening Prayer** Mayor Haskins offered the opening prayer.

**Pledge of Allegiance** Mayor Haskins led the Pledge of Allegiance.

**Minutes – July 17, 2014** Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on July 17, 2014. Councilmember Folley seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond –aye. Councilmember

*Minutes approved at the August 21, 2014 Regular Town Council Meeting.*

**Folley. Councilmember Hagins – aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Motion carried.**

**Bills –  
Dated August 5, 2014** Councilmember Hayden moved to approve the bills dated August 5, 2014 in the amount of \$150,498.72. Councilmember Redmond seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Folley –aye. Councilmember Hagins - aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Councilmember Hayden – aye. Motion carried.

**Public Comments** None.

**Proclamations/  
Presentations** None.

**Consent Items  
Routt County Fair  
Parade Permit** Councilmember Redmond moved to approve Consent Items. Mayor Pro Tem Johnson seconded. Roll call vote. Councilmember Folley – aye. Councilmember Hagins –aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Motion carried.

**Routt County Fair  
Special Event Permit**

**Removal of Ryan Lee  
as a member of the  
Economic  
Development  
Commission**

**Resolution 2014-26  
a Resolution to  
reactivate the Routt  
County  
Intergovernmental  
Agreement for a  
coordinated election  
for November 4, 2014**

**Pre-paid expense  
vouchers August 5,  
2014**

**Old Business**

**Public Hearing on  
Second Reading and  
Approval of** Opened at 7:44pm for public comments. Closed at 7:46pm

*Minutes approved at the August 21, 2014 Regular Town Council Meeting..*

**Ordinance 660  
Amending Building  
Codes**

**Decision: Approve  
Second Reading  
Ordinance 660  
Amending Building  
Codes**

**Councilmember Hagins did Second Reading and move to approve Ordinance 660. Mayor Pro Tem Johnson seconded. Roll call vote. Councilmember Folley – aye. Councilmember Hagins –aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Councilmember Hayden. Councilmember Redmond – aye. Motion carried.**

**Decision: Resolution  
2014-25 a Resolution  
adopting a fee  
schedule**

**Councilmember Redmond moved to approve Resolution 2014-25 a Resolution adopting a fee schedule. Councilmember Folley seconded. Roll call vote. Mayor Pro Tem Johnson – aye. . Mayor Haskins – aye. Councilmember Hayden – aye. Councilmember Redmond –aye. Councilmember Folley. Councilmember Hagins – aye Motion carried.**

**New Business**

**None**

**Pulled Consent Items**

**None.**

**Staff and  
Councilmember  
Reports Continued**

**Mayor Jim Haskins** passed out an evaluation form for David's evaluation. These need to be back to Sharon by Wednesday, August 13<sup>th</sup>. It was determined that the department heads should complete an evaluation form as well. Sharon will compile the information and have them ready for the executive session on August 27<sup>th</sup>. David was asked to do a self-evaluation.

**David Torgler** reviewed where we are with the Seneca Hill Water Tank. Everything is moving forward. David it keeping DOLA informed on a regular basis. It looks like the tank will be in place this fall. The first pre-construction meeting will be August 14<sup>th</sup>. First quarterly report is done on the project grant and which will allow us to receive the money from the grant dollars and from the County. There are some issues on getting the electronic plans from CDC. JVA is the name of the engineering firm that was hired for this project. Sam has been working with Cooper to get the Outfall project going.

**Loraine Johnson** gave her BBQ tickets to David and his wife. She would like to buy an animal at the fair. She will be given the dollar amount the Town budgeted to spend. Festus volunteered to go with her. The town will keep 1/4 and the rest will go to the Haven. There will be a processing fee as well.

**Jim Folley** attended the Chamber meeting. There were two people plus the three town personnel in attendance. He suggested that the town needs to push the thought of running for Town Council.

**Bill Hayden** thanked everyone for the hard work on the water tank.

**Tim Redman** said he is getting letters in his mail box talking about the

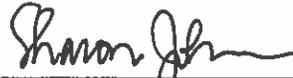
*Minutes approved at the August 21, 2014 Regular Town Council Meeting..*

turnover of staff at Town Hall.

**Adjournment**

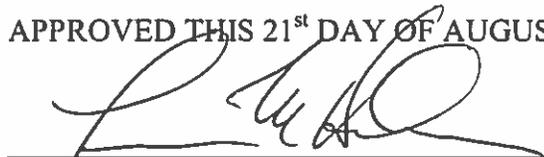
**Mayor Haskins adjourned the meeting at 8:32p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 21<sup>st</sup> DAY OF AUGUST, 2014.

  
James M. Haskins, Mayor