

Staff & Councilmember Reports

Jill Delay reported that her time has been spent on the Routt County Fair and she will be back in the Town of Hayden Office on Friday. She discussed the sign permit for Walnut Street Pocket Park submitted by Nancy Kramer and the Northwest Colorado Cultural Heritage. Nancy will present at the next Hayden Parks and Recreation Board on August 27, 2014 for approval.

Sam Barnes reported that the Town of Hayden started laying the AARF line at the Yampa Valley Regional Airport. The notice to proceed on the Seneca Hill Tank has been received and construction is expected to begin September 10, 2014. Public Works continues to work with the Colorado Department of Transportation and the Hayden Heritage Center in replacing the way finding signs destroyed in the accident earlier this year. CIRSA completed the annual physical survey last week. Sam discussed the chip sealing that was completed on the streets and asked if the Town Council had received any feedback. The feedback has been positive.

Greg Tuliszewski reported that most of the Hayden Police hours were spent at the Routt County Fair. The presence was appreciated as voiced by community members and fair participants. There were very few incidents. He provided statistics for all the HPD activity and incidents.

Sharon Johnson reported on the mock elected completed by Routt County for upcoming election. She reported there were three Councilmember seats open and two candidates to date and the Mayor seat is open with one candidate.

Mayor Pro Tem Johnson reported on the purchase of livestock at the Routt County Fair. The Town of Hayden purchased a local pig from a local Hayden 4H member. Lorraine stated that she was disappointed that the Auction Procedures no longer announce the purchaser's intentions of donating the meat.

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 Redmond, Folley and Hagins present. Mayor Pro Tem Johnson was present. Councilmember Robinson and Hayden were absent and marked excused. 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.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – August 7, 2014 Councilmember Hagins moved to approve the minutes of the Regular Town Council Meeting held on August 7, 2014. Mayor Pro Tem Johnson seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Folley. Councilmember Hagins – aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Motion carried.

Bills – Dated August 19, 2014 Councilmember Folley moved to approve the bills dated August 19, 2014 in the amount of \$71,986.26. Councilmember Redmond seconded. Roll call vote. Councilmember Folley –aye. Councilmember Hagins - aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Councilmember Redmond – aye. Motion

Minutes approved at the September 4, 2014 Regular Town Council Meeting.

carried.

Public Comments

Jerry VanVoorst with Northwest Colorado Center for Independence located at 1306 Lincoln Avenue, Suite A, Steamboat Springs, CO 80487. He reported that he had a discussion with Councilmembers Robinson and Hagins about doing some modifications in the Town of Hayden to make the trails more accessible for individuals with low vision and tweeters on Highway 40 to cross the highway. They had discussed the expense of implementing these modifications. Other items requested were the completion of Dry Creek Bridge crossing and steps from Hospital Hill to access Walnut Street rather than a steep trail. They suggested the speed limit on Highway 40 be reduced to 25 miles per hour. Jerry wanted to seat down with Town Council to set up a plan to figure out the funding resources for the requests.

**Proclamations/
Presentations**

None.

**Consent Items
Approve Liquor
License Renewal for
A-1 Liquor**

Mayor Pro Tem Johnson moved to approve Consent Items. Councilmember Hagins seconded. Roll call vote. Councilmember Hagins –aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Motion carried.

Old Business

None.

New Business

**Introduction of
Rachelle King, CPA,
CliftonLarsenAllen
and Presentation of
Financials**

Mayor Haskins introduced Rachelle King with CliftonLarsenAllen located in Denver. She is working with the Town of Hayden on accounting and payroll processing as well as segregation of duties as recommended by the auditor. Rachelle prepared a set of draft financials in a new format for Town Council review. She wanted to see if the new format and presentation will give the Town Council the information they want in a meaningful format. She made some modifications to the Treasurer’s Report they received in the past to simplify items and provide a big picture. Rachelle reviewed all the different areas of the report. The report will be provided monthly. This will provide monthly reporting that is more closely aligned with the audit. Rachelle and CliftonLarsenAllen are available for questions.

Pulled Consent Items None.

Minutes approved at the September 4, 2014 Regular Town Council Meeting.

Staff and Councilmember Reports Continued

Councilmember Jim Folley requested feedback from the Economic Development Council meeting went well and the committee members were very positive and support moving forward with the search for an Economic Development individual for the town.

Executive Session

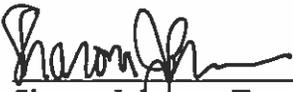
Break 8:03 p.m. Mayor Haskins made a motion to go into Executive Session For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Councilmember Redmond seconded. Roll call vote. Councilmember Folley – aye. Councilmember Redmond – aye. Mayor Pro Tem Johnson – aye. Mayor Haskins – aye. Motion carried The Town Council opened the Executive Session at 8:11 p.m.

Mayor Haskins concluded the Executive Session and reconvened to the Regular Meeting at 9:00 p.m.

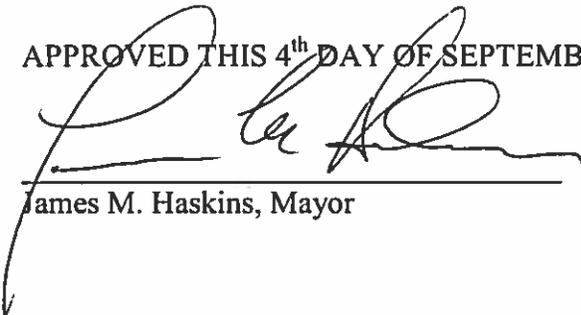
Adjournment

Mayor Haskins adjourned the meeting at 9:11p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 4th DAY OF SEPTEMBER, 2014.


James M. Haskins, Mayor



