Wayfinding Presentation

Chris Endreson introduced himself and students **Daniel Navarro-Gomez** and **Lisa Hanano** of University of Colorado Denver – College of Architecture and Planning. The three work through the Colorado Center for Community Development – University Technical Assistance to complete the Wayfinding Signage Program and Concepts for the Town of Hayden. The three presented the results of the wayfinding study. The Town Council will consider the findings and make a recommendation during the budget sessions on the direction of the Town of Hayden regarding wayfinding and signage.

Staff & Councilmember Reports

Sam Barnes reported the chemical change in the treatment plant and the need to adjust the levels based on. Sam and Skyler went to Glenwood for water certification training and next week will at training in Craig. Hopefully Town of Hayden can be a host to some of these training classes in the future. Public Works has been working on the broken meters to improve the water loss. Town of Hayden is using a new style meter called the I Pearl and claims to be freeze proof. Ball fields and parks will be winterized next week. The fence is up and working to keep out our four legged friends. Ditch cleaning started today and should be completed the beginning of next week. The airport project is going fine and the hired construction engineer is on site 80% of the time with near completion on the ARFF line.

Jill Delay reported on three new Special Events for **H**ayden **P**arks and **R**ecreation. First is the Halloween Party on October 4th; one of the goals of the HPR is to provide events/programs for the adult community and this is an adult only event with live music and activities. Second is the Harvest Festival on October 11th, which is sponsored by Case Enterprises and **HPR** is providing volunteers. It will have pumpkin bowling, face painting, cookie decorating and hay maze; all family friendly activities. The event is free. Third is the Tea Party at the Haven on October 18th, which meets another goal to reach out to the retired or older community in Hayden. Jill provided a quick report on Hayden Daze with final numbers in; **HPR** cut the deficit from 2012 to 2013 by 5% and from 2013 to 2014, **HPR** cut the deficit by 44%. **HPR** is getting closer to their goal of having the event cover all the costs. Dry Creek Park concession building was vandalized, where the perpetrator entered through a window and sprayed the soda inventory all over the concession room and made a big mess, during this same time period somebody tried to get into the bill changer at the Routt County Fairgrounds, and a hydraulic line was stolen off one of the tractors at the Routt County Fairgrounds.

Sharon Johnson requested feedback from the Town Council regarding the new layout of the financial reports from CliftonLarsenAllen. Councilmember Redmond indicated that Rachelle King, CliftonLarsenAllen, mentioned she was going to make some changes and the Town Council may want to wait and see those changes prior to providing feedback. The remainder of the Councilmembers agreed.

David Torgler reported **Greg Tuliszewski** was at a training session and would be back Friday evening. Two franchises agreements will need to be renewed; YVEA for the first of the year and Charter Cable. A meeting next week has been set up with YVEA. David attended the last race at Hayden Speedway and Cory Hunter distributed a flyer thanking all the supporters, including Town of Hayden. Jeremy Lee sent email that YVEA is moving forward with the Asphalt Plant as approved. Town of Hayden is working on the reimbursement from the DOLA grant, CWRPDA loan and Routt County IGA to ensure the stability of Town of Hayden cash flow and paying

vendors promptly. David gave a reminder of the VNA Flu Shot Clinic and the Groundbreaking Ceremony for the Seneca Water Tank Project.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:33 p.m. with Councilmember Hayden, Redmond, Folley and Hagins present. Mayor Pro Tem Johnson was absent and marked excused. Also present were Town Manager, David Torgler, Public Works Director, Sam Barnes, Parks and Rec 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 – September 4, 2014	**Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on September 4, 2014 with the correction that Bill Hayden voted nay on the bills dated August 29, 2014. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond - aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.**
Bills – Consideration of Bill Payment Voucher	**Councilmember Hagins moved to approve the bill payment voucher in the amount of $230,001.85. Councilmember Folley seconded. Roll call vote. Councilmember Redmond –aye. Councilmember Folley - aye. Councilmember Hagins – aye. Mayor Haskins – aye. Councilmember Hayden – aye. Motion carried.**
Public Comments	**Councilmember Robinson arrived at 7:41 during Public Comments**
Proclamations/ Presentations	**None.**
Consent Items – Approve Parade and Parade Route Special Events Liquor License Resolution 2014-30 A Resolution to Cancel the November 4, 2014 Election	**At the direction of Mayor Haskins Consent Item - Special Events Liquor License was pulled. Councilmember Redmond moved to approve Consent Item minus the pulled consent item. Councilmember Hagins seconded. Roll call vote. Councilmember Folley –aye. Councilmember Hagins – aye. Mayor Haskins –aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Motion carried.**

waterline and 0.5 mg water storage tank, for the estimated amount of $30,730.

Decision to Consider Liquor License Renewal for Hayden Mercantile

Councilmember Robinson moved to approve the Liquor License Renewal for Hayden Mercantile. Mayor Haskins seconded. Roll call vote. Councilmember Hayden – abstain. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Councilmember Robinson – aye. Motion carried.

Decision to set Budget Work Session Dates

Town Council set the Budget Work Session for Tuesday, October 28th, Wednesday, October 29th and Thursday, October 30th from 6:00pm – 8:00pm.

Decision to consider soliciting donation requests for the 2015 budget

Town Council decided consider soliciting donation request for the 2015 budget with the caveat that the revenues for the Town of Hayden has been down and may reduce the donations awarded.

Staff and Councilmember Reports Continued

Mayor Haskins requested an update on the junk yard situation. **David Torgler** reported that the site has been notified to get the property cleaned up by the provided deadline and clean-up is in process. The violation concerns include the storm water ditch and the vehicles setting in the ditch.

Councilmember Hagins requested that the Hayden sign at the airport be repainted as it is in a bit of disarray. Councilmember Hagins will take on this project and find graphic artist to repaint the sign.

Councilmember Folley reported that the Hayden Chamber did meet Thursday morning with 3 attendees, himself, Louis Nijsten and David Torgler. The three discussed the importance of the Hayden Chamber in the community and the Hayden Chamber will do more outreach for marketing events and activities in the community. There are nine or more events identified as marketing opportunities for the local businesses. The Hayden Chamber is in transition and wants to add value to its members. Councilmember Folley reported the Hayden Police did walk around to all the businesses and checked the security of the property.

Councilmember Robinson reported on the requests of NWCC for Independent Living and the suggestions made to the organization to stay in front of the Town Council. Councilmember Robinson identified himself as a voice to the council regarding the needs and requests of the organization and the requests will be considered at the budget sessions.

Councilmember Hayden requested to attend a seminar presented by

Old Business None.

New Business

Representative Diane Mitsch Bush

Representative Diane Mitsch Bush a 2014 Session Review: a Fiscally sound budget and bills that help to achieve a brighter future for all Coloradans. Rep Diane Mitsch Bush reviewed the bills she cosponsored and what they provided. In 2014, all nine of the bills she presented passed with stakeholder consensus and bipartisan support. All were signed into law by Governor Hickenlooper. Rep Diane Mitsch Bush addressed several questions and comments from the Hayden Town Council. Representative Diane Mitsch Bush can be contacted at repdianehd26@gmail.com or visit her website at www.dianeforcolorado.com

Special Events Liquor License

Councilmember Hagins moved to approve Special Events Liquor License for Hayden Parks and Recreation. Councilmember Folley seconded. Roll call vote. Councilmember Folley –aye. Councilmember Hagins – aye. Mayor Haskins –aye. Councilmember Robinson – aye. Councilmember Hayden – nay. Councilmember Redmond – aye. Motion carried.

Decision: Resolution 2014-28 A Resolution to Consider Approval of a Proposal from Dowling Land Surveyors, LLC to provide Professional Services for the Town of Hayden for the not-to-exceed amount of $2,800

Councilmember Hagins moved to approve Resolution 2014-28 A Resolution to Consider Approval of a Proposal from Dowling Land Surveyors, LLC to provide Professional Services for the Town of Hayden for the not-to-exceed amount of $2,800. Councilmember Hayden seconded. Roll call vote. Councilmember Hagins – aye. Mayor Haskins – aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Motion carried.

Decision: Resolution 2014-29 A Resolution approving a proposal from North West Colorado Consultants, Inc. to provide professional services, construction observation and materials testing for the Seneca Hill

Councilmember Robinson moved to approve Resolution 2014-29 A Resolution approving a proposal from North West Colorado Consultants, Inc. to provide professional services, construction observation and materials testing for the Seneca Hill waterline and 0.5 mg water storage tank, for the estimated amount of $30,730. Councilmember Folley seconded. Roll call vote. Mayor Haskins – aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Motion carried.

Colorado Municipal League regarding refitting the street lights with LED; this could save on the Town of Hayden electric bill. David is gathering information regarding the franchise language with the electric company which must be considered in the process. The Town Council agreed it would be a beneficial seminar for Councilmember Hayden to attend and report back to the Town Council. Councilmember Hayden would like to get the Hayden Middle School involved in "If I Were Mayor.." contest sponsored by **CML. Mayor Pro Tem Johnson** presented the contest to the Hayden School District several years ago and it is presented to the students each year. There has not been any interest to date.

Councilmember Redmond volunteered to speak with Representative Diane Mitsch Bush regarding trails and access from Hospital Hill.

Mayor Haskins reported that the Lion's Club will be replacing the lights on the Hayden Christmas Tree with LED lights provided by Yampa Valley Electric Association. Wagner Rents has provided a boom to reach the top of the tree. The old lights will be salvaged to use other places in the Town of Hayden.

Executive Session **None.**

Adjournment **Mayor Haskins adjourned the meeting at 9:10 p.m.**

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS16th DAY OF OCTOBER, 2014.

James M. Haskins, Mayor

TOWN OF HAYDEN SEAL INCORPORATED MARCH 13, 1906 COLORADO

Minutes approved at the October 16, 2014 Regular Town Council Meeting.