

Councilmembers Assignments	Councilmember Hagins moved to continue the same board and organization assignments. Councilmember Redmond accepted the additional assignment to NW Council of Government (AGMC) Mayor Haskins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye.
Consideration of Bill Payment Voucher	Councilmember Hagins moved to approve the bill payment voucher in the amount of \$161,823.96. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Hagins –aye. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Motion carried.
Public Comments	None.
Proclamations/ Presentations	None.
Consent Items	None.
Old Business	None.
New Business	
Decision: Finance Report-Month Ending September 30, 2014	No action was taken. Reports not distributed.
Decision: Resolution 2014-31 To Set Public Hearing for 2015 Budget	Councilmember Hagins moved to approve the Resolution 2014-31 A Resolution to Set a Public Hearing for the 2015 Budget. Mayor Pro Tem Robinson seconded. Roll call vote. Mayor Haskins –aye. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Hagins –aye. Motion carried.
Direction: Reconnect Fee for 2015 Fee Schedule	Town Council directed the Town Manager and Town Clerk to place the disconnect fee in the 2015 fee schedule as per Town Code.
Decision: Resolution 2014-36 West Rountt Library Board Appointment	Mayor Pro Tem Robinson moved to approve the Resolution 2014-36 A Resolution to Appoint Carmen Ashbaugh as a West Rountt Library Board Member. Councilmember Hagins seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Mayor Pro Tem Robinson –aye. Motion carried.

Staff & Councilmember Reports

Greg Tuliszewski reported on the Partnership with Crime Stoppers and Text-A-Tip. Greg was contacted about cold cases files. Greg informed Town Council on Halloween, thank you received for Officer Foster and Officer Berkley and that Mr. Hayes was grateful and positive on the quick response.

Jill Delay reported on the High Tea sponsored by Hayden Parks and Recreation and organized by Leslie Hockaday.

Sharon Johnson informed Town Council of tasks running smoothly and the distribution of 2014 September Financials.

David Torgler reported on the water production and water loss. He attended the Walker Ditch meeting and the Town of Hayden enterprise fund and the utility board members. The Augmentation Study will be presented by Resource Engineering on November 20, 2014. The IGA for Rountt County payments for the Seneca Hill Tank have been reviewed and working the process.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:35 p.m. with Councilmember Hayden, Redmond, Hagins and Robinson present. Councilmember Folley and Mayor Pro Tem Johnson were absent. Also present were Town Manager, David Torgler, Parks and Rec Director, Jill Delay, Police Chief, Greg Tuliszewski and Town Clerk, Sharon Johnson.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – October 16, 2014 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on October 16, 2014. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond - aye. Councilmember Hagins – aye. Mayor Haskins – aye. Councilmember Robinson – aye. Motion carried.

Oath of Office Elected Mayor and Councilmembers Sharon Johnson administered the Oath of Office to Mayor Haskins. Mayor Haskins administered the Oath of Office to Councilmembers Hayden, Robinson, Hagins and Redmond.

Mayor Pro Tem Appointment Mayor Haskins opened nominations for Mayor Pro Tem. Mayor Haskins nominated Councilmember Robinson. Councilmember Redmond seconded. No other nominations were presented to the floor. Nominations were closed. Roll call vote. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

Minutes approved at the November 20, 2014 Regular Town Council Meeting.

**Staff and
Councilmember
Reports Continued**

Councilmember Hagins presented the possibility of a Jake Brake Ordinance. He introduced the cross walk signals implemented on Lincoln Avenue on Highway 40 at Dream Island and wanted to find the cost. He was considering possible use in the future for school children crosswalks. Lighting was discussed as an alternative.

Councilmember Hayden people want to see the government run better.

Councilmember Redmond believes the Town Council is doing a good job and looks forward to working with the Town Council in the future.

Mayor Haskins suggested we give something in appreciation for Commissioner Steve Iverson.

David Torgler reported on the progress of the Seneca Hill Water Tank.

Executive Session

None.

Adjournment

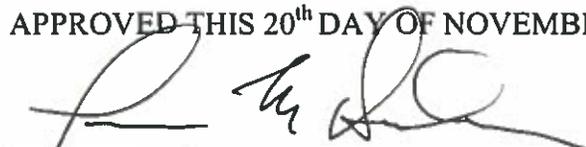
Mayor Haskins adjourned the meeting at 8:25 p.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 20th DAY OF NOVEMBER, 2014.



James M. Haskins, Mayor



Phyllis Moore

From: Xpress Bill Pay <no-reply@xpressbillpay.com>
Sent: Monday, December 01, 2014 3:20 PM
To: phyllis.moore@haydencolorado.org
Subject: Reinstate Paper Bill: Account #6005

This message has been sent to inform you that the owner of account #6005, Yolanda Perez, should have their paper bill reinstated.

Thank you.

Xpress Bill Pay

