

Staff & Councilmember Reports

Sam Barnes reported the filters at the water plant are past their life expectancy. They had a filter inspection and waiting for the test results. The street department will be getting the new pick-up with a government discount. They replaced two heaters at the water plant and Hospital Hill.

Town Council was invited to tour the water plant and see the water filters needing repair.

Jill Delay reported about Tree USA and the electrical project at Dry Creek Park. The Hayden baseball program had its first meeting and searching for sponsorships. PeeWee Wrestling has begun. The Hayden Parks and Recreation Board is working on Hayden Daze. The new website is live and waiting to link the old one to the new one.

Sharon Johnson reported on the progress of the Deputy Clerk search.

David Torgler reported on the discussion regarding Jake Brakes & CDOT and it is out of our hands and we will install a "NOISE ORDINANCE ENFORCED" sign. There are some who want to revisit the speed limit at the west side of town. There was a media release regarding the credit card fraud in the area. There was a break-in at the Hayden Museum this past week and they got the cash box. The town is working on the filing for the augmentation plan and whether Dry Creek is in the augmentation plan or decreed. We need to look at when the town wants to look at reducing reservoir costs (Upper Yampa) and releasing YampColo or Stagecoach. YVEA franchise renewal agreements still in the works. The town is looking into availability fees on aging water lines and whether we have such a right.

Bill Hayden stated we need more incentives for growth (relocate residents, businesses) and a planner (Economic Development).

Tim Redmond brought up the topic of HPD vehicles at the officers residents and HPD officers not residing in Hayden. He had a concern on the officers policing an area/community in which they don't live and the mileage placed on the vehicles. David was directed to bring back information for discussion.

Staff reports will continue at the end of the meeting.

Mayor Pro Tem Robinson called the regular meeting of the Hayden Town Council to order at 7:30 p.m. with Councilmember Johnson, Hayden, Redmond, and Folley present.

Councilmember Hagins and Mayor Haskins were absent. 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 **Councilmember Redmond** offered the opening prayer.

Pledge of Allegiance **Mayor Pro Tem Robinson** led the Pledge of Allegiance.

Minutes – **Councilmember Redmond** moved to approve the minutes of the
December 18, 2014 **Regular Town Council Meeting held on December 18, 2014.**
Councilmember Folley seconded. Roll call vote. **Councilmember**
Hayden – abstain. Councilmember Redmond – aye.
Councilmember Folley – aye. Mayor Pro Tem Robinson – aye.
Councilmember Johnson – aye. Motion carried.

Consideration of Bill **Councilmember Folley** moved to approve the bill payment voucher
Minutes approved at the February 5, 2015 Regular Town Council Meeting.

Payment Vouchers in the amount of \$255,990.28. Councilmember Johnson seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Councilmember Johnson – aye. Councilmember Hayden – aye. Motion carried. Councilmember Redmond moved to approve payment voucher in the amount of \$86,868.68. Councilmember Folley seconded. Roll call vote. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Motion carried.

Public Comments None.

**Proclamations/
Presentations** None.

Consent Items None.

Old Business None.

New Business

Decision: Accept Finance Report – Month Ending November 30, 2014 Councilmember Redmond moved to accept Finance Report – Month Ending November 30, 2014. Councilmember Johnson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Motion carried.

Decision: Approve Right-Of-Way Conveyance for an alley in Lake Village Subdivision Councilmember Folley moved to approve Right-Of-Way Conveyance for an alley in Lake Village Subdivision. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Mayor Pro Tem Robinson – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Motion carried.

Staff and Councilmember Reports Continued None.

Executive Session None.

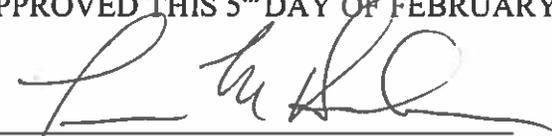
Adjournment Mayor Pro Tem Robinson adjourned the meeting at 9:00 p.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 5th DAY OF FEBRUARY, 2015.


James M. Haskins, Mayor



