

Staff & Councilmember Reports

Jill Delay reported the headgear for Pee Wee Wrestling was delivered and they donated headgear to the Middle School Wrestling program. HPB are planning the Easter Egg Hunt.

Sam Barnes reported the progress of the Outfall Project. The state Colorado Department of Public Health and Environment (CDPHE) has changed the limits on the level of ammonia in the Yampa River so if Town of Hayden goes with the same plan as established four (4) years ago we would be out of compliance. The state recommended we de-rate to change our ratios in order for the Town of Hayden to be in compliance. We have only been out of compliance one day in ten years, due to heavy filtration. If we decide not to de-rate, we will need to do additional treatment which will cost an additional 1.0 million to 1.5 million on top of the \$603,000 loan we already have or build a mechanical plant for 5.0 million to 8.0 million dollars. Those are our options. David added that Sam, Bryan and he are going through the de-rating review. Bryan has asked some very good questions of CDPHE to clarify prior to deciding to de-rate so we don't make a misstep. The three were on a conference call on Wednesday with eight state officials they are really trying to work with us and they really emphasized that on the call. They are trying to find the rules they can us to work with us. This is the least expensive way to resolve the issue. The next cheapest way, if we don't de-rate the plant, is a \$1.2 million additional lagoon, which isn't solving the problem and we are just kicking the can a short distance down the road. Looking at the water resources report and lined it up with projections of growth and as Sam said we are good for 30 years and we will be looking at a new plant anyways. There should be more information available to the councilmembers for the March 19, 2015 meeting. Citizens complaining about snow still on the public sidewalks downtown; the Hayden Enforcement Officer has been notified and notices were delivered. The town is working with the state, Duckel's Construction and funding to repair the filters at the Water Treatment Plant. Bryan did an amazing job on the audit and officials said that our rates are too low to maintain the water plant. We have a rate study planned and we will have documentation to the rate needed. Sweeping started today and we completed a couple subdivisions.

Greg Tuliszewski reported to deaths by hanging in the last couple of weeks and a couple of reported assaults on children that came through the school. Officers will go to Denver for Forensic Interviews for an age appropriate environment to minimize the damages.

Sharon Johnson reported the Town of Hayden didn't have any building permits in February. There were 5 scheduled water shut-offs for February billing, three came in and paid and resumed water service, one is in meadow village, which we don't turn off and one remained turned off until payment is received. A Planning Commission meeting is scheduled for March 12, 2015 to review Wagner Equipment Site Plan and the Land Use Permit for Yampa Valley Brewing Co. We are working on the liquor license for Yampa Valley Brewing, Co. The new Deputy Clerk, Andrea Salazar started. There were approximately 30 applications for the Utility Clerk position and only 30% had the skills we were seeking and 10% had the skills to warrant an interview. Bryan Richards assisted in the employment process as he did with the Deputy Clerk.

David Torgler reported on the Yampa Valley Brewing process and ensuring that they have a building permit and are in compliance to Hayden Town code. The opposition period for Augmentation Plan before the water court finished out at the end of February and we received two statements of opposition. One was from the Upper Yampa Valley Conservancy District (UYVCD) and one from the PSC. UYVCD was in support of the augmentation plan and want to be in contact of progress. PSC automatically files for any filing for water source from which they pull water. Walker Ditch cfs are in question and David explained the documentation we have on

Minutes approved at the March 19, 2015 Regular Town Council Meeting.

the cfs and the assessments which we are billed and pay. Routt County Commissioners have contacted us for a joint meeting in April. Dan Beck, KLove, radio would like to interview a member of Town Council. Dallas offered to accept the interview request. David requested an update on the CDOT study and Dallas indicated that the response wasn't as we hoped and CDOT will conduct a preliminary study that will not be binding on the town or CDOT. It will provide guidance. We are working on redirecting the EDC email inquiries to the Town Planner to guide them through the process of starting a business in Hayden. Tim Redmond brought up the town email wasn't working and discussed the preferred contact information for each councilmember and it would be placed on the website. Jim Haskins and Jim Folley requested the telephone number.

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 Councilmember Johnson, Hayden, Folley, Hagins, Redmond and Mayor Pro Tem Robinson present. Also present were Town Manager, David Torgler, Parks and Recreation Coordinator, Jill Delay, Public Works Director, Sam Barnes, Police Chief, Greg Tuliszewski, Town Clerk, Sharon Johnson and Deputy Town Clerk, Andrea Salazar.

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

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

Minutes – February 19, 2015 **Councilmember Hayden** moved to approve the minutes of the Regular Town Council Meeting held on February 19, 2015 with the correction of the time of adjournment. **Councilmember Folley** seconded. Roll call vote. **Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.**

Consideration of Bill Payment Voucher **Councilmember Hayden** moved to approve the bill payment voucher dated 3/3/15 in the amount of \$52,573.18. **Councilmember Johnson** seconded. Roll call vote. **Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Motion carried.**

Public Comments **None.**

Proclamations/ Presentations **None.**

Consent Items **None.**

Old Business

Public Hearing: Ordinance 664 Amending Elevators and Conveying Systems Mayor Haskins opened the Public Hearing at 7:35 p.m. There were no public comments. Mayor Haskins closed the Public Hearing at 7:36 p.m.

Decision: 2nd Reading of Ordinance 664 Amending Elevators and Conveying Systems Mayor Pro Tem Robinson moved to approve the 2nd Reading of Ordinance 664 Amending Elevators and Conveying Systems. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

New Business

Discussion: Cog Ride for ALS Wes Dearborn of Hayden, CO discussed the Cog Ride for ALS plans. The ride will start at Wild Goose Coffee Shop and a celebration will be at the end of the ride at the HiWay Bar. Presently there are less than 50 riders registered and will not require street closure. Wes will keep the Police Chief informed of the progress and registrations to ensure the Town of Hayden is able to prepare for any public safety concerns, such as street closures. The Town of Hayden Town Council was in support of the Cog Ride for ALS.

Oath of Office Mayor Haskins swore in Andrea Salazar as the Deputy Town Clerk.

Pulled Consent Items None.

Discussion: Ordinance 628 Amending Title 8 Health and Safety of the Hayden Municipal Code, including the administrative process; nuisances, garbage and refuse, weeds and brush, explosives, and alarm systems. The discussion was led by Police Chief Tuliszewski with additional information from David Torgler, Town Manager. A red-line copy of the ordinance was provided to the Town Council for review prior to bringing the updated Ordinance for 1st reading on March 19, 2015 Town Council meeting. The explosive section which was very old will be removed and language referencing the CRS will be utilized. The marijuana and tobacco sections will be removed and placed in the moral section of the Town Code. There will be a review of the fence height to ensure it is in compliance with the Land Use Code for the Town of Hayden. Town Councilmembers will review and send any questions or comments to Chief Tuliszewski to prepare for the 1st reading.

**Staff and
Councilmember
Reports Continued**

Executive Session **None.**

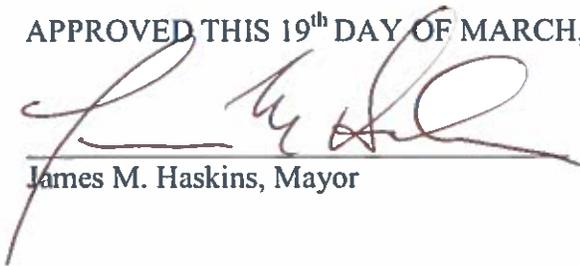
Adjournment **Mayor Haskins adjourned the meeting at 9:25 p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 19th DAY OF MARCH, 2015.



James M. Haskins, Mayor

