

**Staff & Councilmember Reports**

**Sam Barnes** expected to hear from SGM and CDPHE regarding the Outfall project as early as next week for comments and when the Town of Hayden could begin work. Drexell, Barrell & Co. received comments from CDOT a couple weeks ago regarding the Harvest to Harvest Trail and we should hear from them shortly.

Police Chief **Greg Tuliszewski** reviewed monthly police incident statistics for March 2015. He talked about Hayden clean up and the pet vaccination and licensing clinic. Mike Andrews did contact HPD to resolve the neighbor dispute regarding garage sales. Police Chief Tuliszewski attended LLAC training and received updates on marijuana issues and body cameras. He answered questions regarding the police incident statistics he presented earlier about civil problem-standby, other sex offense, and damaged property.

**Sharon Johnson** introduced Kalli Deatherage, Town of Hayden utility clerk, who started April 6, 2015. Town employees received benefits information for the 2015 plan year at a benefits meeting today. ICMA-RC, Town of Hayden retirement providers, will be here April 28, 2015 to present features and benefits of the 457 Plan offered by the Town of Hayden to employees. The annual audit prep work continues and field work will occur next week. Summer help start work in May and we are processing their pre-employment testing and paperwork. Andrea Salazar is doing a great job getting up to speed on the Seneca Hill grant and loan tracking. Yampa Valley Brewing is close to receiving their building permit. We had a happy retirement party for Phyllis Moore today. Sharon requested that the councilmembers be sure to cash their checks in a timely manner to aid in the town accounting and bank reconciliation.

**David Torgler** reported the DOLA grant reimbursement for the Seneca Hill Tank Project was received and the report submitted looked great. At the Hayden Parks and Recreation meeting, softball coaches requested to purchase a pitching machine with funds they have available. There will have a joint meeting with Routt County Commissioners the Town Council meeting in May. Last week the Town of Hayden Planning Commission discussed the potential of having Marijuana grow operation in Hayden. The next Planning Commission agenda will continue the discussion and consider approving the submission by M&J storage to add two more buildings here in Hayden. Couple of meetings ago Tyson and Ashley Sweetser represented the Lake Village HOA and requested to waive the tap fee for the open space. We have followed up and will wait until they are prepared to present to the town council. David mentioned that the consent items on the agenda included the renewal of the Hayden Motorsports agreement and the Hayden Parks and Recreation Board recommended approval. CDOT responded on the unofficial study of the west end of town. CDOT shot the speed of vehicles in both directions in the unofficial study and discovered that an official study would show that it would be 60 or 65 miles per hour based on CDOT's predetermined formula.

Councilmember **Tim Redmond** reported he worked on the ice machine and sink at the Dry Creek concession and it is all coming together.

Councilmember **Bill Hayden** reported on the Yampa Valley Regional Airport board meeting and noted that only 90,000 de-planed this year compared to 140, 000 last year.

Councilmember **Jim Folley** indicated that another business is closing; Colton Reiser would be moving back to his family farm in Kansas. The movie store closed and a new massage business is coming into town.

Councilmember **Richard Hagins** reminded councilmembers that when a letter is received from a resident or another councilmember it should be given to the Town Clerk for distribution to all councilmembers.

*Minutes approved at the May 7, 2015 Regular Town Council Meeting..*

**Staff reports will continue at the end of the meeting.**

**Town Clerk Sharon Johnson** called the regular meeting of the Hayden Town Council to order at 7:36 p.m. requested a nomination to have a councilmember preside over the meeting.

**Nomination of councilmember to preside over the Town Council Meeting**      **Councilmember Hayden** moved to nominate Councilmember Richard Hagins to preside over the Regular Town Council Meeting for April 16, 2015. Councilmember Folley seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Mayor Councilmember Hagins – aye. **Motion carried.**

Councilmembers Folley, Hagins, Hayden and Redmond present. Councilmember Johnson, Mayor Pro Tem Robinson and Mayor Haskins were absent. Also present were Town Manager, David Torgler, Public Works Director, Sam Barnes, Police Chief, Greg Tuliszewski, and Town Clerk, Sharon Johnson.

**Opening Prayer**      **Councilmember Redmond** offered the opening prayer.

**Pledge of Allegiance**      **Councilmember Hagins** led the Pledge of Allegiance.

**Minutes – April 2, 2015**      **Councilmember Hagins** moved to approve the minutes of the Regular Town Council Meeting held on April 2, 2015. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – abstain. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. **Motion carried.**

**Consideration of Bill Payment Voucher dated April 13, 2015**      **Councilmember Hayden** moved to approve the bill payment voucher dated 4/13/15 in the amount of \$54,568.75. Councilmember Redmond seconded. Roll call vote. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. **Motion carried.**

**Public Comments**      **Corey Hunter** updated the Town Council on the Hayden Speedway and Stokes Gulch MotoX Park. Corey requested that Town of Hayden Public Works water down the Stokes Gulch MotoX to reduce the dust and smooth the track. Corey indicated that there will be a parade August 22<sup>nd</sup> and Police Chief Greg Tuliszewski requested Greg get with him in the next 2 weeks for parade route approval and planning. It would Hayden Police and Routt County Sheriffs.

**Proclamations/**      **The Arbor Day Proclamation** was read by Councilmember Hagins. *Minutes approved at the May 7, 2015 Regular Town Council Meeting.*

**Presentations**

**Town Council proclaimed Friday, April 17, 2015 to be Arbor Day in line with the State's recognition. Bill Hayden offered 18 -25 trees and shrubs from a local landscaper and the trees and shrubs will be used and the Hayden Speedway.**

**Consent Items**

**Decision: Resolution 2015-05 approving a Lease with the Hayden Motorsports Association for use of the Hayden Speedway**

**Councilmember Redmond moved to approve the Consent Items. Councilmember Folley seconded. Roll Call Vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Motion carried.**

**Decision: Approve Special Event Liquor License for the West Routt Rural Health Council, Inc.**

**Old Business**

**Discussion: Body Camera**

**Police Chief Greg Tulisewski requested to move forward with the budgeted purchase of body cameras for the Hayden Police Department. The Hayden Town Council stated to proceed with no objections.**

**New Business**

**Decision: Resolution 2015-10 approving a professional engineering services agreement with JVA Consulting Engineering Inc. to complete preliminary street engineering, for the not-to-exceed amount of \$20,000**

**Councilmember Folley moved to approve Resolution 2015-10 approving a professional engineering services agreement with JVA Consulting Engineering Inc. to complete preliminary street engineering, for the not-to-exceed amount of \$20,000. Councilmember Hayden seconded. Roll call vote. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Motion carried.**

**Decision: Consideration to set**

**Councilmember Redmond moved to set Plant Investment Fee formulas that would be applied to Wagner Equipment per Section**

**a Plant Investment Fee for Wagner Equipment per Section 13.08 of the Hayden Town Code**

**13.08 of the Hayden Town Code**

**Decision: Consideration to approve the use of Hayden Parks and Recreation funds to purchase a pitching machine and soft toss machine for softball.**

**Councilmember Hayden moved to approve the use of Hayden Parks and Recreation funds to purchase a pitching machine and soft toss machine for softball. Councilmember Folley seconded. Roll Call Vote. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Motion passed.**

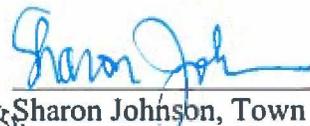
**Pulled Consent Items** None

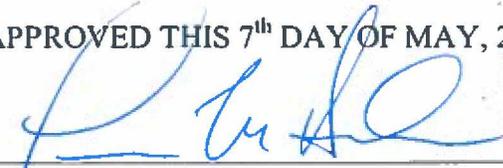
**Staff and Councilmember Reports Continued** None

**Executive Session** To discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest so long as the executive session is not held to conceal an official’s personal interest in the property under C.R.S. 24-6-402(4)(a). Councilmember Hagins moved to begin Executive Session at 8:48 p.m. Councilmember Folley seconded. Roll Call Vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Motion carried. Executive Session was called to order at 8:54 p.m. Executive Session was adjourned by Councilmember Hagins at 9:17 p.m.

**Adjournment** Councilmember Hagins adjourned the meeting at 9:18 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 7<sup>th</sup> DAY OF MAY, 2015  
  
James M. Haskins, Mayor

