

**Staff & Councilmember Reports**

**Sam Barnes** reported Bryan Richards is preparing for water de-rating. Public Works has begun crack sealing. Parks Department is getting parks and baseball fields groomed and ready for Triple Crown. Frank Fox retired last week and the Water Department is adjusting without him on staff.

**Police Chief Greg Tuliszewski** reported Russ Davis graduated leadership course with flying colors. CORA certification is this week. Code Enforcement activities began this past week after the rains. Door hangers are being left with a good response. Public Information Officer class begins next week. The parade route in Hayden was discussed regarding stopping at Walnut Street rather than Spruce Street for public safety.

**Sharon Johnson** reported on local liquor licensing for Vallartas and Yampa Valley Brewing.

**Jill Delay** reported the baseball and softball would continue through the end of the month.

Triple Crown will begin next week with usage of four (4) fields for fast pitch on Friday, Saturday and Sunday. The schedule has been sent to local businesses. Fishing is Fund Grant cleared the federal review. Huck Finn Day is Saturday June 6<sup>th</sup>, 2015. Department of Wildlife will provide training and supply the fishing equipment. Lunch and awards are presented by the Hayden Parks and Recreation Board. Craig Pool provided some passes as prizes. TIPS training for the Hayden Parks and Recreation Board has been opened up to the public and is scheduled for June 30, 2015 at the Hayden Police Department. Hayden Daze is scheduled for July 17 and July 18. We will have the very popular Touch and Truck event with even more participants. We will continue with our corn hole tournament and will have four (4) boards with \$300.00 sponsorship from Mountain Valley Bank, HiWay Bar and Grill, Bear River Co-op and Barnes Outfitting.

**David Torgler** informed Town Council that the Walker Ditch water rights talks have gone well and there is agreement on both sides of the families and will be moving forward with the process to transfer rights. The Yampa Valley Regional Airport master plan is scheduled for the next Hayden Planning Commission and the town is working with Kevin Booth, YVRA manager, JVA Engineering firm and RG and Associates. Jim Folley attended the Moffat County ColoWyo meeting and Jim Folley will provide information from the meeting. The Hayden Planning Commission recommended at the May 28<sup>th</sup>, 2015 not to allow marijuana grow facilities in the Town of Hayden. The Police Chief and I are working on the Ordinance for a planned July 2<sup>nd</sup>, 2015 public hearing date. David let the Town Council know he would be out of town next meeting as he will be attending the Colorado Municipal League (CML) Conference.

**Jim Folley** informed the Hayden Town Council of the ColoWyo meeting in Moffat County and Wild Earth Guardians has a lawsuit pending against ColoWyo and they have 120 days to comply with the regulations. A stay is unlikely. He would recommend that the Hayden Town Council provide letters of support both individually and as a Town Council. There were over 800 in the audience and the effects of the potential close of ColoWyo will be felt in Hayden as well. Jim brought up the accounting firm review and the need to discuss prior to signing another agreement.

**Richard Hagins** inquired about the Harvest Drive speed limit signs as they are not posted yet. He suggested that we post 15mph speed limit signs as we have on Hospital Hill.

**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 Councilmembers Redmond, Folley, and Hagins present. Also present were Town Manager, David Torgler, Public Works Director, Sam Barnes, Police Chief, Greg Tuliszewski, Recreation Coordinator, Jill Delay and Town Clerk, Sharon Johnson.

**Opening Prayer**                    **Mayor Pro Tem Robinson** offered the opening prayer.

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

**Minutes –**                            **Councilmember Hagins** moved to approve the minutes of the  
**May 21, 2015**                        **Regular Town Council Meeting held on May 21, 2015.**  
   **Councilmember Redmond** seconded. Roll call vote.  
   **Councilmember Johnson – aye. Councilmember Redmond – aye.**  
   **Councilmember Folley – aye. Councilmember Hagins – aye. Mayor**  
   **Pro Tem Robinson – aye. Motion carried.**

**Consideration of Bill**        **Mayor Pro Tem Robinson** moved to approve the bill payment  
**Payment Voucher**                voucher dated June 1, 2015 in the amount of \$107,345.39.  
**dated June 1, 2015**               **Councilmember Redmond** seconded. Roll call vote.  
   **Councilmember Hagins – aye. Councilmember Folley – aye.**  
   **Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye.**  
   **Motion carried.**

**Public Comments**                **Gordon Dowling** of Hayden, Colorado commented on his  
   disappointment of the attendance of the Town Council to make  
   decision on the matters of the town and barely having a quorum to  
   vote.

**Proclamations/**                    **None.**  
**Presentations**

**None.**

**Consent Items**

**Old Business**

**Discussion: Ord 663**                **David Torgler** introduced the franchise agreement and changes. 1<sup>st</sup>  
**YVEA Electric**                        reading by **Tammie McKegri**, Yampa Valley Electric Association.  
**System Franchise**                    **Councilmember Redmond** moved to approve Ordinance 663 An  
**Extension and setting**               **Ordinance** extending the Franchise to Yampa Valley Electric  
**of public hearing**                    **Association, Inc. Public Hearing Date Set for June 18, 2015 at the**  
   **Regular Hayden Town Council Meeting. Councilmember Folley**  
   **seconded. Roll call vote. Councilmember Redmond – aye.**  
   **Councilmember Folley – aye. Councilmember Hagins – aye. Mayor**  
   **Pro Tem Robinson – aye. Motion carried.**

**New Business**

*Minutes approved at the June 18, 2015 Regular Town Council Meeting.*

**Discussion:  
Consideration of  
Ballot Questions**

David Torgler introduced the discussion points for ballot questions on 1. Broadband 2. Elimination of Fluoride in Town of Hayden public water system. 3. Excise Tax on marijuana grow facilities within the Town of Hayden. The broadband question was introduced by Routt County Manager and Commissioners at the joint meeting May 21, 2015. The Hayden Town Council believed it would be a good question to move forward with Routt County on the coordinated election November 3, 2015. The elimination of fluoride was introduced by David Torgler and followed by a presentation by Bryan Richards regarding the current usage and process of adding fluoride to the Town of Hayden water supply. There were several members of the audience shared facts and their thoughts both for the elimination of fluoride from the Town of Hayden drinking water and against the elimination of fluoride in the Town of Hayden drinking water. Marie Bridges of Hayden and Loita Mauer of Hayden spoke in favor of having fluoride eliminated from the town water system. Charity Neal of Craig, Clarissa Pilloune of Craig, Dana Fujita of Hayden and Sheena Schoch of Hayden spoke against elimination of fluoride in Town of Hayden drinking water. Many sources were provided for the Town Council regarding the benefits and harms of fluoride in the drinking water. It was presented to the Town Council that the Colorado Department of Public Health and Environment (CDPHE) indicated to Sam Barnes that the same way the fluoride was introduced to the water system is the same way it must be removed. If the Hayden Town Council voted to have fluoride added to the water, they can vote to have it eliminated. If the fluoride was introduced to the Hayden water system by elector vote, it must be eliminated by elector vote. The CDPHE did not have record of how it was introduced and there is not record in the Town of Hayden; therefore the decision should be made by elector vote. David Torgler will work with the town attorney in developing the question to be placed on the ballot for the November 3, 2015 general election. The final ballot question discussed was the suggested excise tax on marijuana grow facilities in the Town of Hayden. Although, marijuana grow facilities have not yet been approved for Town of Hayden, the Town Council will provide a question to voters regarding applying a tax to products sold at a marijuana grow facility. If it were approved at a Town Council meeting later, we would miss any tax revenue if it was not already recorded on the books. If we do not place the ballot question on the November 3, 2015 election we will not be able to address again until the November 2016 general election. The Town may have a tax on a business which it does not currently collect, but it cannot collect a tax on a business for which there is not an established tax.

*Minutes approved at the June 18, 2015 Regular Town Council Meeting.*

It was suggested that the town be proactive and present the tax to the electors.

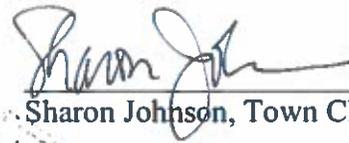
**Pulled Consent Items**    None

**Staff and  
Councilmember  
Reports Continued**

**Executive Session**        None

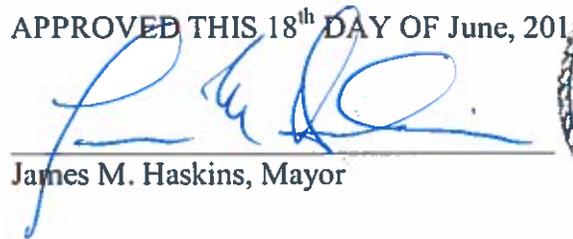
**Adjournment**            Mayor Pro Tem Robinson adjourned the meeting at 9:00 p.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 18<sup>th</sup> DAY OF June, 2015

  
James M. Haskins, Mayor