

**Staff & Councilmember Reports**

**Police Chief Greg Tuliszewski** reported on Code Enforcements communications and violations. Police Chief indicated that the majority have been very compliant. Police Chief notified the Town Council that Central Baptist Church would be having Vacation Bible School with a petting zoo. Police Chief informed the Town Council of two auto body costs for incidents regarding the police station. One incident was damage to a personal vehicle; rocks projected from the Public Works lawn mower. The other incident was while an officer was on duty and the vehicle was damaged from an elk on Highway 40 traveling west from Steamboat Springs.

**Sharon Johnson** reported on the progress and timeline for the Clarity upgrade for Utility Billing, Accounts Payable, General Ledger and Payroll. The administrative office would be participating in Laserfiche training on June 30<sup>th</sup>. Sharon provided a website update in which the administrative office would be uploading items to the website and social media would be completed by InSite Media. Sharon reviewed the process for coordinated elections and the certification of the ballot questions. Town Hall had received several calls inquiring about the decision process for fluoridation in town water and the marijuana cultivation facilities. Town of Hayden only had one water shut off due to non-payment. June 24, 2015 is the annual CIRSA property inspection and survey.

**Jill Delay** reported Huck Finn Day was a great success; the HPR board debriefed and the June 17, 2015 meeting and discussed the need for better announcements at the event and an addition of activities. Triple Crown utilized four (4) fields last weekend and will use five (5) fields this upcoming weekend between 8 a.m. to 5 p.m. Everything is set for Hayden Daze and the board will be going over logistics at the next regular scheduled meeting July 15, 2015. Vendors are continuing to register, touch a truck participants are confirmed and current sponsorships total is \$5,075.00. This will pay for the bands and inflatables; HPR board should break even for 2015 Hayden Daze.

**Dallas Robinson** stated concern on nearing the completion of the water tank and having assurance that the tank will last. Dallas had a question on the compaction testing and slump slope analysis; to be sure it is being completed correctly and as frequent as required.

**Richard Hagins** had questions on the budget and revisiting building fees for 2016.

**Bill Hayden** reported on the Yampa Valley Regional Airport meeting. Kevin Booth provided mapping and FAA required changes for emergency access high speed approach.

**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 Councilmembers Hayden, Folley, and Hagins present. Mayor Pro Tem Robinson present. Also present were Police Chief, Greg Tuliszewski, Recreation Coordinator, Jill Delay and Town Clerk, Sharon Johnson.

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

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

**Minutes – June 4, 2015** Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on June 4, 2015. Councilmember Folley seconded. Roll call vote. Mayor Haskins –

*Minutes approved at the July 16, 2015 Regular Town Council Meeting*

aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Motion carried.

**Consideration of Bill Payment Voucher dated June 15, 2015**

Councilmember Folley moved to approve the bill payment voucher dated June 15, 2015 in the amount of \$59,444.63. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Public Comments**

None

**Proclamations/ Presentations**

None

**Consent Items:**

Mayor Pro Tem Robinson moved to approve consent items. Councilmember Hagins seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Motion carried.

**Parade Application for Hayden Daze.**

**Special Event Liquor License for Hayden Daze.**

**Old Business**

**Public Hearing: Ord 663 YVEA Electric System Franchise Extension**

Mayor Haskins introduced the franchise agreement and 2<sup>nd</sup> reading by Diane Johnson, Yampa Valley Electric Association. Public Hearing opened at 8:05 p.m. No public comments were made. Public Hearing closed at 8:06 p.m.

**Decision: Consideration of Ord 663 YVEA Electric System Franchise Extension**

2<sup>nd</sup> reading by Diane Johnson, Yampa Valley Electric Association. Councilmember Folley moved to approve Ordinance 663 An Ordinance extending the Franchise to Yampa Valley Electric Association, Inc. Councilmember Hagins seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Motion carried.

**New Business**

**Decision: Resolution 2015-13 Referred Ballot Question at the November 3, 2015 General**

Mayor Pro Tem Robinson moved to approve Resolution 2015-13 Referred Ballot Question at the November 3, 2015 General Election regarding whether the Town may re-establish its legal ability to provide cable television services. Councilmember Folley seconded. Roll Call Vote. Mayor Haskins – aye. Mayor Pro Tem

**Election regarding whether the Town may re-establish its legal ability to provide cable television services**

**Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Motion carried.**

**Decision: Resolution 2015-14 Referred Ballot Question at the November 3, 2015 General Election regarding whether there shall not be the artificial introduction of fluoride or fluoride by-products into any Town of Hayden public water system**

**Councilmember Folley moved to approve Resolution 2015-14 Referred Ballot Question at the November 3, 2015 General Election regarding whether there shall not be the artificial introduction of fluoride or fluoride by-products into any Town of Hayden public water system. Mayor Haskins seconded. Roll Call Vote. Councilmember Hayden – nay. Councilmember Folley – aye. Councilmember Hagins – nay. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.**

**Decision: Resolution 2015-15 Consideration to approve an agreement for use of the Dry Creek Park Concession Facility**

**Councilmember Folley moved to approve Resolution 2015-15 Consideration to approve an agreement for use of the Dry Creek Park Concession Facility. Councilmember Hagins seconded. Roll call vote. Councilmember Hayden – abstain due to how the selection was made and 5% is not enough of a fee. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.**

**Pulled Consent Items None**

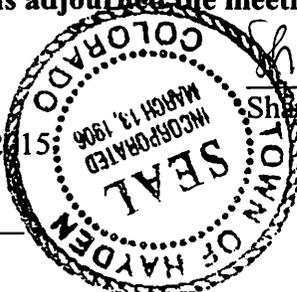
**Staff and Councilmember Reports Continued None**

**Executive Session None**

**Adjournment Recorded by: Mayor Haskins adjourned the meeting at 8:33 p.m.**

APPROVED THIS 16<sup>th</sup> DAY OF July, 2015

James M. Haskins, Mayor



Sharon Johnson, Town Clerk