

Staff & Councilmember Reports

Police Chief Greg Tuliszewski updated Town Council on Nuisance Violations as they have been working with Public Works to clean up particular alley ways for maintenance. This will expand into additional alley ways. Chief was tasked with increase community ability to talk with openness with the Hayden Police Department; HPD will be giving out glow lights Friday at Hayden Daze and drawstring bags on Saturday. There is an advertisement posted in the newspaper and on-line for a Police Officer I position. Fourth of July was quiet with normal complaints; nothing major in Hayden.

Sam Barnes reported the Outfall project was coming along and hopefully underway the first part of July. Colorado Department of Public Health and Environment had a couple more requests. Drexel Barrell & Co questions are getting answered for the Harvest to Harvest Trail. The Seneca Hill Water Tank has been painted completely. Water department started uncovering values not in compliance and pulled and repaired in Grand Junction; it will be a few weeks before finished. Building for hydrochloride is almost complete. Brown Hills will complete with controls and panels. JayDee Hockaday is getting the crosswalks painted. The Town Park stop sign was replaced and sewer drain cleaning complete. Public Works department is working on the Hayden Daze Touch a Truck. Parks will have a break this week Triple Crown and get started again next week. Alley ways were cleaned up with the help of Code Enforcement for Public Works to repair and maintain the alley ways. Routt County Fair tent will be set up and stands risen after Triple Crown complete. Public Works mowed 710 W. Jefferson as it was still out of compliance after their mowing and it will be charged back to the property owner. Chip sealing for the streets of Hayden has been scheduled.

Jill Delay reported that Hayden Recreation Baseball and Softball program was complete for the season. Eight to ten year old boys were seeded 5th into the tournament and placed 1st. Girls were seeded last for softball and placed 2nd in the tournament. Jill has been taking IPO classes. The grant for the dock and aerator is with the attorneys for the final review and will be presented to Town Council for approval. Next week Triple Crown will be using all five fields; feedback from the participants is they love Hayden fields, parks and employees. Hayden Daze starts tomorrow; sixteen vendors and thirty entries into the parade. The Corn Hole Tournament fees and Hayden Daze sponsorships have the Hayden Parks and Recreation Board hoping Hayden Daze will pay for itself. Sponsorships are up 71% over 2014. Breakfast at Mountain Valley Bank is a new activity this year.

Sharon Johnson reported on the mosquito abatement schedule for Hayden and the Administrative activities at Town Hall.

David Torgler stated he missed the last Town Council meeting due to the Colorado Municipal League conference he attended and reported on a couple of topics. It was interesting on the presentation on marijuana impacts to cities; mostly odor and a few bad odors. Governor Hickenlooper talked about the state of the economy and how to fund state highways. David is working with sellers of the Walker Ditch rights and waiting on the Canadian sellers as their process takes a bit longer. The Augmentation Plan/Project is waiting on the water court. Franchise waiver to expand the broadband from Town Hall to the schools is in the works and hope the installation will occur by time school starts. They will use Yampa Valley Electric Association poles without a franchise fee and Town of Hayden right of ways. Dry Creek Park lands survey and correction are complete. Mrs. Signs went to record the transaction and found that records show she still owns another part of the property, which is getting straightened out. Wagner Equipment had site plans approved and are preparing to pull building permits. The

Minutes approved at the August 6, 2015 Regular Town Council Meeting.

Wagner plans will be completed in two different projects.

Bill Hayden reported on the Yampa Valley Regional Airport meeting.

Dallas Robinson stated with the close out of the Seneca Hill Water tank project, he requested a test summary for all past tests on the project for warranty and confirmation of compliance to required compaction. David Torgler will follow up and get requested report.

Tim Redmond praised the Hayden Parks and Recreation Board for their accomplishments and working together.

Richard Hagins suggested the each councilmember take a field trip of a grow facility as it will not be an open meetings violation

Mayor Haskins reported attending the Office of Economic Development meeting with David Torgler. Steamboat Springs was the only resort community in attendance; broadband was the only same issue as the other attending communities. The only issue Steamboat Springs had was workers and housing for workers. The forum discussed challenges and strengths. Hayden’s strengths were the Yampa Valley Regional Airport and Babson Carpenter Technical Center.

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 Johnson, Hayden, Redmond, Folley, and Hagins present. Mayor Pro Tem Robinson present. Also present were Town Manager, David Torgler, Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, 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 18, 2015 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on June 18, 2015. Councilmember Hagins 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 dated July 9, 2015 Councilmember Hayden moved to approve the bill payment voucher dated July 9, 2015 in the amount of \$42,755.81. Councilmember Redmond 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/ None

Minutes approved at the August 6, 2015 Regular Town Council Meeting.

Presentations

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

Parade Application for Routt County Fair.

Special Event Liquor License for Routt County Fair.

Special Event Liquor License for Ag Youth and Heritage Foundation

Change Manager Liquor License for 3Wire Bar&Grill, Banquet Room and Way Station

Old Business

Decision: Waive Water Tap Fee – Lake Village HOA Tyson Sweetser presented the request to Town Council to waive the tap fee for a metered water service to install a drip irrigation to trees and shrubs in the open space in the Lake Village subdivision. The service and water meter will be installed in accordance with Town Code and a backflow device will be installed in accordance with Town Code. The Lake Village will be responsible for maintenance of this service, payment of water bills to include the base and use fees. Mayor Pro Tem Robinson moved to waive the tap fee. The motion died for lack of a second. Town Council discussed other alternatives to waiver and a three (3) member committee is to be formed to address the Lake Village HOA request.

New Business

Discussion: Hayden Heritage Center Hayden Heritage Curator, Laurel Watson and Board Member, Rebecca Wattles presented the planned improvements for the museum. HHC officials are pursuing grants and donations to help improve the antiquated electrical system, make clay tile roof repairs, moving the research library to the lower level, installing wooden bookcases and other miscellaneous projects. Council

members like the plan for the Hayden Heritage Center.

**Decision:
Consideration to
approve Yampa
Valley Regional
Airport Master Plan**

David Nafie of JVation presented the plan along with Kevin Booth, YVRA Manager. Councilmember Johnson moved to approve the Yampa Valley Regional Airport Master Plan. Councilmember Folley seconded. Roll Call Vote. Mayor Haskins – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye. Councilmember Johnson – aye. Motion carried.

**Decision:
Consideration to
approve HiWay Bar
request to pave alley
with Town of
Hayden assistance**

Died from lack of a motion. Town Council values the revenue base of HiWay Bar and there are many other alley ways in need of repair or paving. The alley ways will be considered in the street engineering project for 2016.

**Decision: First
Reading of
Ordinance 666 An
Ordinance of the
Town Council of the
Town of Hayden,
Colorado,
permitting,
regulation and
licensing the
cultivation of retail
and medical
marijuana under
limited
circumstances and
making conforming
amendments to
subsection
8.08.080.A., to
Section 8.35.010,
8.35.040,
16.03.040.I.3, and
16.0.040.J.3 and to
Titles 5 and 16 of the
Hayden Municipal
Code; and setting a
public hearing**

Mayor Haskins opened up the floor for public comment. Sylvia Walker, Tyson Sweetser, Gordon Dowling, Brian Hoza and Dan Rolando of Hayden, Colorado addressed the Town Council. Patrick Delaney and Kurt Frentress of Routt County, Colorado and Lyndsey Shaw of Oak Creek, Colorado addressed the Town Council. Public comments were mixed both in favor and not in favor of allowing marijuana cultivation facilities in the Town of Hayden. Those in favor mentioned the economic gains with revenue, compared it to the regulation of the tobacco and liquor industries, and that the market will continue to grow why not regulate it rather than let it be a black market situation. Those not in favor of the marijuana cultivation in the Town of Hayden sited the odor, waste and contamination issues, not good for raising families, and just don't want it in their community.

Mayor Haskins moved to approve Ordinance 666 on 1st Reading An Ordinance of the Town Council of the Town of Hayden, Colorado, permitting, regulation and licensing the cultivation of retail and medical marijuana under limited circumstances and making conforming amendments to subsection 8.08.080.A., to Section 8.35.010, 8.35.040, 16.03.040.I.3, and 16.0.040.J.3 and to Titles 5 and 16 of the Hayden Municipal Code. 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 – nay. Mayor Haskins – aye. Motion carried. Mayor Haskins moved to set the public hearing on August 6, 2015 Regular Town Council Meeting at or about 7:30 pm.

Minutes approved at the August 6, 2015 Regular Town Council Meeting.

Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – nay. Mayor Haskins – aye. Motion carried.

Decision: First Reading of Ordinance 669 An Ordinance amending Chapter 10.04 “Model Traffic Code” for the regulation of traffic by the Town of Hayden, Colorado and providing penalties for the violation thereof; and, setting a public hearing

Mayor Haskins opened the floor for public comments. No comments received from the public. Mayor Haskins moved to approve Ordinance 669 on 1st Reading An Ordinance amending Chapter 10.04 “Model Traffic Code” for the regulation of traffic by the Town of Hayden, Colorado and providing penalties for the violation thereof; Councilmember Folley 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. Mayor Haskins moved to set the public hearing on August 6, 2015, Regular Town Council Meeting at or about 7:30 p.m. Councilmember Redmond 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.

Decision: Resolution 2015-17 A Resolution approving an amended and restated intergovernmental agreement for building plan review, permitting and inspection services and building fee collection services for buildings constructed within the boundaries of the Town

Mayor Haskins moved to approve Resolution 2015-17 A Resolution approving an amended and restated intergovernmental agreement for building plan review, permitting and inspection services and building fee collection services for buildings constructed within the boundaries of the Town. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Councilmember Folley – aye. Motion carried.

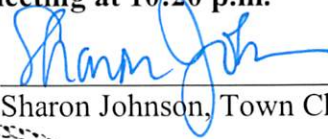
Pulled Consent Items None

Staff and Councilmember Reports Continued None

Executive Session **None**

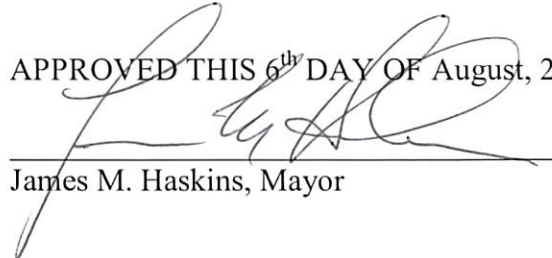
Adjournment **Mayor Haskins adjourned the meeting at 10:20 p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 6th DAY OF August, 2015.


James M. Haskins, Mayor

