



**AGENDA
HAYDEN TOWN COUNCIL MEETING
THURSDAY, SEPTEMBER 17, 2015
7:30 P.M.
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE**

WORK SESSION 6:00 P.M. – 7:30 P.M.

- 1. DISCUSSION OF REGIONAL FUNDING ISSUES IMPACTING PARKS, OPEN SPACE, TRAILS AND RECREATION.** Page 3
- 2. STAFF REPORTS**

REGULAR MEETING – 7:30 P.M.

- 1a. CALL TO ORDER**
- 1b. OPENING PRAYER**
- 1c. PLEDGE OF ALLEGIANCE**
- 1d. ROLL CALL**

- 2. CONSIDERATION OF MINUTES**
 - A. Regular Meeting September 3, 2015 Page 12

- 3. CONSIDERATION OF BILLS**
 - A. Consideration of payment bill vouchers dated September 14, 2015 Page 16

- 4. PUBLIC COMMENTS**

- 5. PROCLAMATIONS/PRESENTATIONS**
 - A. Lauren Burns presents National Prescription Take Back Day

- 6. CONSENT ITEMS**

- 7. OLD BUSINESS**

- 8. NEW BUSINESS**
 - A. Decision: Consideration for approval of a Special Events Permit for Hayden Parks and Recreation Board’s Liquor License for the annual Halloween Party. Page 21

 - B. Decision: Consideration for the approval to waive the Liquor License Fee for the Special Events Permit for the Hayden Parks and Recreation Board’s Liquor License for the annual Halloween Party.

 - C. Decision: Resolution 2015-23 awarding the WWTF Outfall Lift Station and Forcemain Project to the lowest responsive bidder, Native Excavation, Inc., in the not-to-exceed amount of \$284,640. Page 25

 - D. Decision: Resolution 2015-24 awarding the construction engineering services for the WWTF Outfall Lift Station and Forcemain Project TO SGM, Inc. in the not-to-exceed amount of \$29,870. Page 36

 - E. Decision: Resolution 2015-25 approving the location of a handicap parking stall in the 100 block of South Walnut Street. Page 45

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town’s public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

- F. Decision: Resolution 2015-26 updating the Municipal Policy Statement. Page 47
- G. Discussion: Regarding Hospital Hill pedestrian safety.
- H. Decision: Resolution 2015-27 acknowledging receipt of a referendum petition for Ordinance 666, Page 55
Cultivation of Marijuana Facility in the Town of Hayden.
- I. Decision: Consideration of referendum petition for Ordinance 666, Cultivation of Marijuana Facility in the Town of Hayden to repeal or refer measure to vote at a Special Election

9. PULLED CONSENT ITEMS

10. STAFF AND COUNCILMEMBER REPORTS (CONTINUED, IF NECESSARY)

11. EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

12. ADJOURNMENT