



**AGENDA
HAYDEN TOWN COUNCIL MEETING
THURSDAY, OCTOBER 1, 2015
7:30 P.M.
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE**

WORK SESSION 7:00 P.M. – 7:30 P.M.

1. 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 17, 2015

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3. CONSIDERATION OF BILLS

A. Consideration of payment bill vouchers dated September 24, 2015

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4. PUBLIC COMMENTS

5. PROCLAMATIONS/PRESENTATIONS

A. Chief Rick Brandt, President of Colorado Association of Chiefs of Police awards
Chief Greg Tuliszewski of Hayden Police Department CACP Executive Certification.

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6. CONSENT ITEMS

A. Consideration for Hayden High School Parade Route/Street Closure.

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B. Consideration for Renewal 3 Wire Bar & Grill Liquor License.

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C. Consideration for Renewal 3 Wire Bar & Grill – Banquet Room Liquor License.

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7. OLD BUSINESS

8. NEW BUSINESS

A. Decision: Resolution 2015-28 A Resolution of the Town of Hayden calling a special election for Tuesday, January 26, 2016, setting the ballot title for the same and directing that a notice of special election be published.

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B. Decision: Schedule Town Council 2016 Budget Work Sessions.

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C. Decision: Consideration to appoint a local representative to the City of Steamboat Springs Alternative Funding Subcommittee.

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9. PULLED CONSENT ITEMS

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

11. EXECUTIVE SESSION

12. ADJOURNMENT

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.

Staff & Councilmember Reports

Sam Barnes reported on the outage on Sunday that lasted about three hours. Seneca Hill Tank will be filled on Sunday and should take about three day. Hospital Hill had some repair and maintenance with control instrumentation at the water plant. Public Works has been cleaning ditches. A new Public Works worker, Gabe Michael was hired. Tree trimming in the alleyways is starting this next week and Town Hall parking lot will be repaved. Core sampling on various streets is being completed to review street maintenance needs. There will be a street cut for water piping repair from a residence to the main water connection.

Jill Delay reported on upcoming events: Autumn Tea on September 26th at the Haven, Harvest Festival on October 17th at Case Enterprise, Halloween Dance for adults on October 24th at Routt County Fairgrounds Exhibit Hall. Hayden Parks and Recreation is working on basketball program for boys and girls and continue to look for coaches. Jill and Roger Muhme presented the playground ideas for Dry Creek Park. HPR will be seeking a GOCO grant for the completion of the Dry Creek Park Playground.

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

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – September 3, 2015 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on September 3, 2015. 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 – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Payment Voucher dated September 14, 2015 Councilmember Hayden moved to approve the bill payment voucher dated September 14, 2015 in the amount of \$121,980.46. Councilmember Hagins 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/ Lauren Burns, Behavioral Health Advocate of Hayden School
Draft minutes subject to editing and approval prior to becoming official record.

Presentations District presented information on the National Prescription Drug Take Back Day scheduled for September 26, 2015 from 10:00 a.m. to 2:00 p.m.

Old Business None

New Business

Decision: Mayor Pro Tem Robinson moved to approve Hayden Parks and Recreation Special Events Permit for the Halloween Party. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – abstain. Mayor Pro Tem Robinson – aye. Councilmember Johnson – aye. Mayor Haskins – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Motion carried.

Consideration for approval of a Special Events Permit for Hayden Parks and Recreation Board’s Liquor License for the annual Halloween Party

Decision: Mayor Pro Tem Robinson moved to approve to waive the Local Liquor License Fee for the Special Events Permit for the Hayden Parks and Recreation Halloween Party. Councilmember Johnson seconded. Roll call vote. Councilmember Folley – nay. Mayor Haskins – aye. Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Motion carried.

Consideration for 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

Decision: Resolution 2015-23 A Resolution 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. 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 – aye. Mayor Haskins – aye. Motion carried.

Resolution 2015-23 A Resolution 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

Decision: Resolution 2015-24 A Resolution 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. Councilmember Johnson

Draft minutes subject to editing and approval prior to becoming official record.

engineering services for the WWTF Outfall Lift Station and Forcemain Project to SGM, Inc. in the not-to-exceed amount of \$29,870

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 2015-25 A Resolution to approving the location of a handicap parking stall in the 100 block of South Walnut Street

Mayor Pro Tem Robinson moved to approve Resolution 2015-25 A Resolution to approving the location of a handicap parking stall in the 100 block of South Walnut Street. Councilmember Folley seconded. Roll call vote. Councilmember Folley – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Decision: Resolution 2015-26 Updating the Municipal Policy Statement

Councilmember Folley moved to approve Resolution 2015-26 Updating the Municipal Policy Statement. Councilmember Hagins 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.

Discussion: Regarding Hospital Hill pedestrian safety

The Hayden Town Council agreed to have JVA complete an engineer analysis and provide preliminary design and both short term and long term options for Hospital Hill. The information will be presented to the Town Council at a later date for decision.

Decision: Resolution 2015-27 A Resolution acknowledging receipt of a referendum petition for Ordinance 666, Cultivation of Marijuana Facility in the Town of Hayden

Mayor Haskins moved to approve Resolution 2015-27 A Resolution acknowledging receipt of a referendum petition for Ordinance 666, Cultivation of Marijuana Facility in the Town of Hayden. Councilmember Redmond seconded. Roll call vote. Mayor Haskins – aye. Councilmember Hayden – aye. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Motion carried.

**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**

Mayor Haskins moved to refer referendum petition for Ordinance 666, Cultivation of Marijuana Facility in the Town of Hayden to vote at a Special Election. Councilmember Johnson 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.

Pulled Consent Items None

**Staff and
Councilmember
Reports Continued**

Police Chief Greg Tuliszewski reported Officer Berkley, due to his own private business successes has elected to go part time. The applications have been coming in slowly and have received four applications. The staff has been aggressively seeking applicants. Officer Berkley part time is effective September 19, 2015; this will affect response and officer on duty availability. The Hayden Police Department is very short on officer resources. There was a 911 power outage on Muddy Pass and a transformer and fiber optics was affected. Most of Routt County was unable to communicate via land lines. Sandy Wells received a certificate for error free crime reporting to the State of Colorado. School signs are up and are being adhered to as of date.

Sharon Johnson reported on the upcoming General Election on November 3, 2015. There will be 3 ballot questions for the electors of the Town of Hayden. The Town of Hayden will encourage all electors to be registered and vote in the election. Chase Preston presented to Town Hall his livestock photo and thank you. The swine has been processed and one-half will be donated to the Haven the remaining will be used for the Holiday and End of Year Celebration for Town of Hayden employees, board and commission members.

David Torgler reported on the Augmentation Plan which had slow response by one objector, Yampa Upper Water Conservation The other objector, BUC, responded quickly and was okay with the reports. Last week Town of Hayden received information that Dry Creek is a pond and can be used for piscatorial purposes, fishing and recreation. Steamboat Springs Public Works Director contacted David to inform him the Yampa Valley Roundtable Hayden representative resigned and suggested a representative which David approved. Hayden Speedway had a successful year and David would like to purpose a perpetual lease from Routt County. Routt County Planning Department thought it would be a workable agreement.

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Dallas Robinson voiced the opinions of a couple of residents, one of which was brought into Town Hall and Town Clerk, Sharon Johnson provided information from the approved Land Use Permit. Milt Kitchen did file a complaint and the Hayden Police Department investigated and will respond to Milt Kitchen on Friday. Dallas requested that more orderly parking be utilized. Casey Rolando asked Dallas to bring up the response time between 6:00 p.m. – 7:00 p.m. Saturday evening was beyond twenty minutes and the amount of time Kelsy had to remain at the scene of the incident.

Jim Haskins updated on the Fishing is Fund grant.

Richard Hagins reported on the Club 20 conference and encouraged the Town Council to attend the upcoming meeting to discuss petition initiative process for collecting signatures for the state of Colorado.

Tim Redmond reported on the success of Hayden Parks and Recreation Board activities.

Lorraine Johnson acknowledged how smooth the Town of Hayden is running and complemented the staff. Lorraine asked the Department Heads to go back and share the recognize with their employees.

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.

Adjournment
Recorded by:

Mayor Haskins adjourned the meeting at 10:13 p.m.

Sharon Johnson, Town Clerk

APPROVED THIS 1th DAY OF October, 2015.

James M. Haskins, Mayor

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
7480	Accutest Mtn. States, Inc	D9-66970	Water Testing	09/10/2015	88.00		
Total 7480					88.00	.00	
2440	Atmos Energy	SEP2015	Rec Gas - R252006 (20%)	09/14/2015	7.39		
			PD Gas_08K684037		46.23		
			Shop Gas_G0014687		45.00		
			Parks Gas T820876		27.71		
			Water Plant Gas_T768776		62.89		
			Golden Meadows Gas_W816504		27.71		
			Crandell Pump House Gas_R331736		28.05		
			Sewer Plant Gas_R910225		45.16		
			Airport Lift Station Gas_6408226		28.05		
			Dry Creek Lift Station Gas_08K458739		17.79		
			Town Hall Gas_R252006 (80)		29.58		
			Parks Gas 15192591		29.57		
Total 2440					395.13	.00	
6970	Bear River Excavating	602	Water service 710 W Jefferson	08/03/2015	2,500.00		
Total 6970					2,500.00	.00	
6330	Black Mountain Glass Company	39297	Parks Vehicle - Trails	09/08/2015	224.52		
Total 6330					224.52	.00	
12157	Boston, Sandra	09152015	Travel Reimbursement	09/15/2015	193.44		
			Education Reimbursement		25.41		
Total 12157					218.85	.00	
1650	CEBT	22780	Sewer Benefits	09/10/2015	1,053.19		
			Streets Benefits		2,516.89		
			Water Benefits		1,599.93		
			Parks Benefits		2,817.09		
			Sewer Admin Benefits		842.57		
			Water Admin Benefit		1,241.07		
			Admin Benefits		3,062.91		
			PD Benefits		7,697.41		
Total 1650					20,831.06	.00	
3770	CenturyLink	0029SEP15	Water Phones_0029	09/01/2015	119.68		
		1350865532	PD Phones 77563308	09/03/2015	30.25		
		2535SEP15	PD Phones_2535	09/04/2015	315.73		
Total 3770					465.66	.00	
1645	Charter Communications	1237SEP15	PD Charter Internet_1237	09/07/2015	89.85		
Total 1645					89.85	.00	
10590	CIRSA	151153	7/21 Deductible	09/15/2015	500.00		
Total 10590					500.00	.00	
1520	Civil Design Consultants Inc	0130706	Engineering Water Main Repl 256.101A	09/09/2015	400.00		
		0130707	Engineering Seneca Hill Tank 256.103E	09/09/2015	1,200.90		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 1520					1,600.90	.00	
9410	Colorado Building Supply Inc	C18636	Streets - Paint Supplies	07/29/2015	25.97		
		C18947	Streets - Paint Supplies	08/19/2015	.79		
		C18964	Hospital Hill - Spray paint	08/20/2015	13.47		
		C18968	WTP - Painter mask	08/20/2015	7.49		
		C18972	Streets - Misc Bolts	08/20/2015	6.79		
		C19036	WTP - Fly Ribbon	08/25/2015	4.49		
		C19051	WTP - Paint Supplies	08/26/2015	20.33		
		C19058	Parks - Misc bolts	08/27/2015	5.10		
		C19134	PD - Misc bolts	09/02/2015	10.00		
		C19146	Parks - Misc bolts	09/02/2015	2.00		
		C19157	Police Flag Pole Repair	09/06/2015	28.50		
		C19166	Streets - Tools	09/03/2015	21.58		
		C19193	Streets - R&M	09/08/2015	19.79		
		C19195	Streets - R&M	09/08/2015	12.77		
		C19202	Parks R&M - Trails	09/08/2015	2.98		
		C19203	Streets - Tape measure	09/08/2015	16.79		
		C19236	Parks R&M	09/09/2015	80.97		
			PD - Light bulb		9.99		
		C19256	Parks - Misc bolts	09/10/2015	1.29		
Total 9410					291.09	.00	
1665	Colorado Department of Revenue	9/14/2015	Halloween Special Event Permit	09/14/2015	25.00		
Total 1665					25.00	.00	
12152	Corriveau, Kristen	09182015	Travel reimbursement Education reimbursement	09/18/2015	206.00 48.91		
Total 12152					254.91	.00	
2000	Croft Forms & Printing LLC	16604	Water bills Water bills	08/31/2015	300.00 300.00		
Total 2000					600.00	.00	
9000	Dowling Land Surveyors	09152015	Surveying Seneca Tank & Water Line	09/15/2015	560.00		
Total 9000					560.00	.00	
4890	FedEx	5-155-03916	Water Sample Shipping	09/10/2015	132.15		
Total 4890					132.15	.00	
3870	Grainger Inc	9837530444	PARKS R&M - Repair kit	09/09/2015	159.53		
Total 3870					159.53	.00	
2460	Hach Company	9564763	WTP - Equipment	09/08/2015	2,621.29		
Total 2460					2,621.29	.00	
12109	Haskins Cleaning	AUG2015	Town Hall Cleaning Aug 2015	09/14/2015	200.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 12109					200.00	.00	
4535	InSite Media, Inc	1854	Social Media Monthly web hosting	09/21/2015	250.00 100.00		
Total 4535					350.00	.00	
2730	Jackson's Office Supply	10392587	Water - Office Supplies	09/15/2015	104.71		
Total 2730					104.71	.00	
12096	JVA, Inc	56858	Streets - Hiway Bar alleyway Water - Hiway Bar alleyway	08/24/2015	1,307.00 1,307.00		
		56859	WTP Improvements	08/24/2015	128.00		
		56936	Consulting Seneca Hill & Water Sys Impro	08/24/2015	9,793.99		
Total 12096					12,535.99	.00	
8375	MASON SIEDSCHLAW	1901	Reinstall mail server applications	09/09/2015	75.00		
Total 8375					75.00	.00	
2960	MJK Sales & Feed Inc	187792	Water Dist - Supplies Sewer Collection - Supplies	08/24/2015	29.33 29.32		
Total 2960					58.65	.00	
8525	Mountain Meat Packing, Inc.	1067	Hog Slaughter	08/19/2015	228.89		
Total 8525					228.89	.00	
10080	Neve's Uniforms Inc	LN-320168	Holsters	09/01/2015	69.94		
Total 10080					69.94	.00	
4080	Northwest CO Consultants Inc	14-9833-03	Construction observation and material test	08/19/2015	2,050.00		
		14-9833-04	Construction observation and material test	09/14/2015	610.00		
Total 4080					2,660.00	.00	
1780	Peak Performances Imaging Sol	45371	Laserfiche Maintenance Contract	07/17/2015	1,112.00		
Total 1780					1,112.00	.00	
10610	SAFEbuilt, Inc.	0021618-IN	Building Department Services Aug	08/31/2015	3,569.35		
Total 10610					3,569.35	.00	
7090	Samuelson's - Craig	39249	Parks - Light bulbs	09/15/2015	79.96		
Total 7090					79.96	.00	
5540	Snyder & Counts Feed & Supply	168550	Water Salt	08/04/2015	257.25		
Total 5540					257.25	.00	
1655	STANDARD INSURANCE COMPANY INC	OCT2015	SWR LTD STREETS LTD	09/16/2015	42.71 54.10		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			WATER LTD		49.83		
			PARKS LTD		24.20		
			SWR ADM LTD		24.91		
			WTR ADM LTD		24.91		
			ADMIN LTD		64.06		
			PD LTD		170.83		
Total 1655					455.55	.00	
12212	Stifter, Alicia	862.10	Utility Deposit Refund	09/09/2015	50.89		
Total 12212					50.89	.00	
7070	USA BlueBook	743813	WTP - Chemicals	09/04/2015	113.65		
		744323	WTP - Lab Equipment	09/04/2015	772.81		
Total 7070					886.46	.00	
3970	W P C I	S106785	CDL Random Testing	08/31/2015	47.00		
Total 3970					47.00	.00	
3880	Wagner Equipment Co	04W0776471	Streets - Repair ride control	08/31/2015	555.00		
Total 3880					555.00	.00	
6170	Walmart Community	SEPT2015	PD Supplies	09/16/2015	54.12		
			PD Supplies		27.85		
			Town Council Snacks		25.54		
Total 6170					107.51	.00	
6130	Western Security Systems Inc	97189	Alarm Monitoring Q4 2015	09/09/2015	90.00		
Total 6130					90.00	.00	
4010	Yampa Valley Electric	SEP2015	PD Electric 660020401	09/16/2015	445.36		
			Parks Electric		603.99		
			Water Plant Electric 660007802		2,101.87		
			Golden Meadows Electric 780008803		863.25		
			Key Pump Electric 730009402		34.09		
			Washington Street Electric 700008001		40.81		
			Airport Lift Station Electric 660013202		170.46		
			Seneca Hill Tank Electric 660021401		55.47		
Total 4010					4,315.30	.00	

Total Paid: -
 Total Unpaid: 59,367.39
 Grand Total: 59,367.39



Town Council Agenda Item

MEETING DATE: October 1, 2015

AGENDA ITEM TITLE: Presentation to Chief Tuliszewski of the Colorado Association Chiefs of Police Executive Certification

AGENDA SECTION: Proclamations/Presentations

PRESENTED BY: Chief Rick Brandt, president of the Colorado Association of Chiefs of Police

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND REVIEW:

On August 8th, 2015 Chief Rick Brandt, president of the Colorado Association of Chiefs of Police, awarded Chief Greg Tuliszewski of the Hayden Police Department CACP Executive Certification. The Executive Certification program recognizes Colorado chiefs of police for meeting specific criteria in the areas of education, training, experience, and leadership. With more than 20 years in law enforcement, a graduate degree in Public Administration, completion of executive level training for command officers and demonstrated leadership in Colorado law enforcement, Chief Tuliszewski is well deserving of this recognition.

Formed in 1964, the Colorado Association of Chiefs of Police is committed to providing education and training to our members and promoting the highest ethical standards in law enforcement. The CACP is proud of Chief Tuliszewski for his leadership and his on-going contributions to the professionalism of Colorado law enforcement.

RECOMMENDATION:

No action is required by the Town Council.

MANAGER'S RECOMMENDATION/COMMENTS:

Chief Brandt will be present at the Town Council meeting to formally make this presentation to Chief Tuliszewski and recognize him for his leadership and commitment to law enforcement. Joining Chief Brandt will be law enforcement representatives from NW Colorado. Greg has consistently committed a great amount of time, for many years, to receive this recognition by his peers and this is an opportunity for the Town of Hayden to join in and recognize Greg for his accomplishment.



APPLICATION FOR PARADE/STREET CLOSURE

Date of Request	10-16-15	
Name of Event	Hayden Homecoming Parade	
Type of Event	Athletic <input type="checkbox"/>	Special <input checked="" type="checkbox"/>
Brief Description of Event	Hayden School District holds a parade to celebrate Homecoming	

Organization Information (please print or type):

Name	Hayden High School Student Council
Mailing Address	PO Box # 70
City	Hayden
State	WY 82414
ZIP Code	81634
Contact Person	Makenzie Fry / Susan Koelher
Title	President / Sponsor
Telephone	
Fax	
E-Mail	makenziefry@gmail.com

Description of Event (please print or type):

Dates	Beginning Date & Time: 10-16-15 7:00am	Ending Date & Time: 10-16-15 2:00pm
Location of Line Up		
Proposed Route (Attach map)	South 3rd Street to East Jefferson Ave to Walnut Street to 599 West Washington Ave	
Proposed Detour (Attach map)	Walnut Street to 599 West Washington Ave	
Detailed Description of Event	Start in front of HHS onto Highway 40, turn @ West Mountain Pizza, turn @ curbside laundry and end @ bus barn behind school	

THE UNDERSIGNED HEREBY AGREES TO PAY FOR AND PROVIDE LIABILITY INSURANCE IN AN AMOUNT TO BE DETERMINED BY THE TOWN OF HAYDEN. THE UNDERSIGNED ALSO AGREES TO PROVIDE MANPOWER TO PLACE AND REMOVE THE BARRICADES (TOWN PROVIDED) AT THE DIRECTION OF THE HAYDEN POLICE DEPARTMENT.

I, THE UNDERSIGNED, FURTHER CERTIFY THAT THE STATEMENTS CONTAINED HEREIN OR ATTACHED HERETO ARE TRUE, ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Authorized signature		Date: 9/23/15
FOR OFFICIAL USE ONLY (DO NOT WRITE BELOW THIS LINE)		

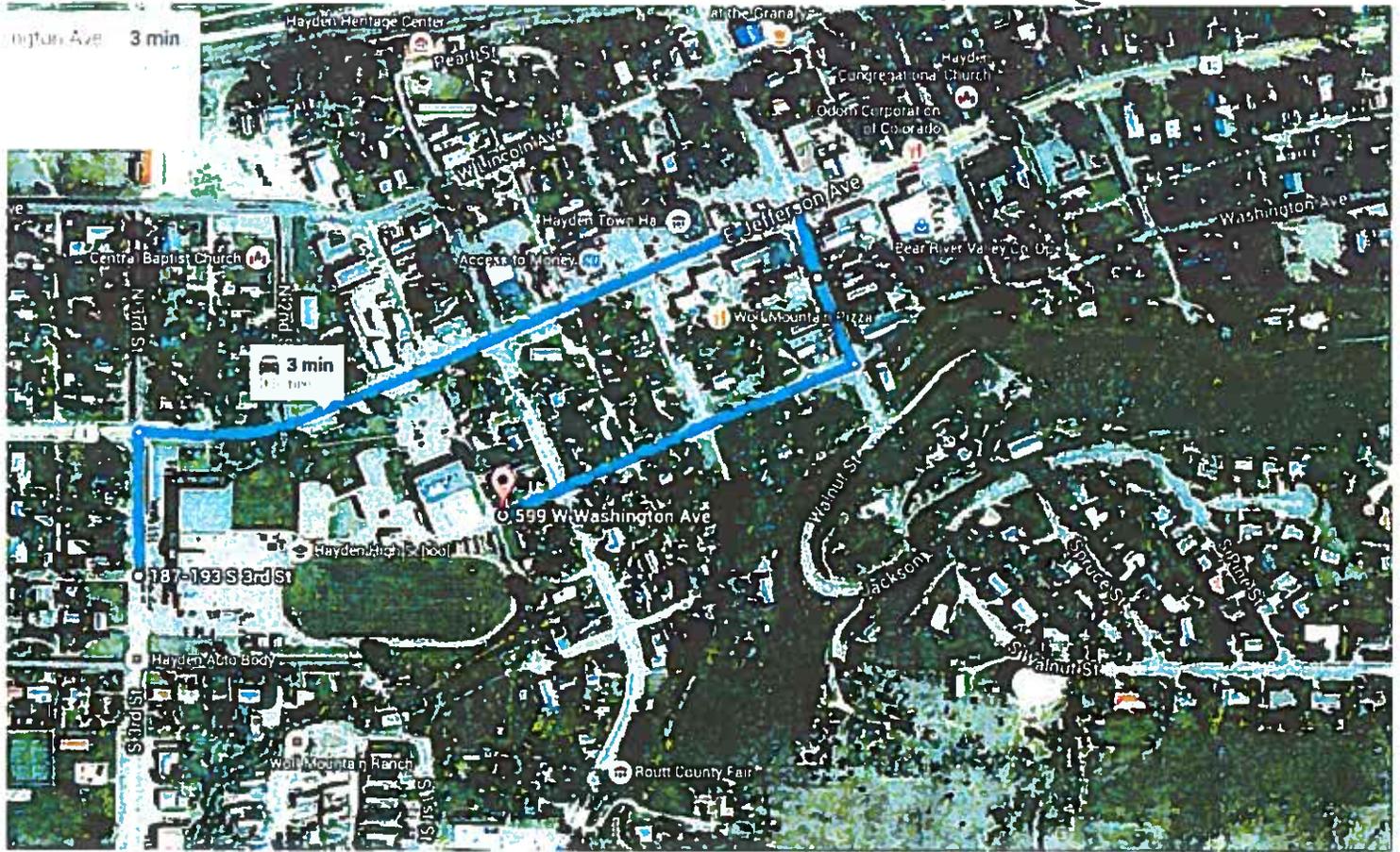
Conditions or Restrictions:

No objects (candy, toys, etc.) shall be thrown from parade floats.

SPONSORS AND OR EVENT ORGANIZERS MUST FURNISH A CERTIFICATE OF INSURANCE OF A GENERAL LIABILITY INSURANCE COMPANY AND AN AUTO LIABILITY INSURANCE POLICY COVERING CLAIMS THAT MIGHT ARISE FROM THE EVENT, INCLUDING PARTICIPANT AND SPECTATOR LIABILITY. THESE POLICIES MUST HAVE A MINIMUM LIMIT OF \$ _____ PER OCCURRENCE AND MUST NAME THE TOWN OF HAYDEN AND ITS EMPLOYEES AS ADDITIONAL INSURED.

Authorized signature		Date:	
Application has been:	Approved <input type="checkbox"/>	Denied <input type="checkbox"/>	

HAYDEN DAZE



maps/dir/40.4929827,-107.2631498/40.4933889,-107.2600386/@40.4939517,-107.2597219,608m/data... 6/3/2015



Town Council Agenda Item

MEETING DATE: October 1, 2015

AGENDA ITEM TITLE: 3 Wire Bar & Grill Liquor License Renewal

AGENDA SECTION: Consent

PRESENTED BY: Sharon Johnson

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND REVIEW: 3 Wire Bar & Grill's Liquor License will expire on November 8, 2015. Approving this renewal would extend the license until November 8, 2016.

RECOMMENDATION: **Move to approve the 3 Wire Bar & Grill Liquor License.**

MANAGER RECOMMENDATION/COMMENTS: *I concur with the recommendation.*



Town Council Agenda Item

MEETING DATE: October 1, 2015

AGENDA ITEM TITLE: 3 Wire Bar & Grill Liquor License Renewal – Banquet Room

AGENDA SECTION: Consent

PRESENTED BY: Sharon Johnson

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND REVIEW: 3 Wire Bar & Grill's – Banquet Room - Liquor License will expire on November 19, 2015. Approving this renewal would extend the license until November 19, 2016.

RECOMMENDATION: Move to approve the 3 Wire Bar & Grill – Banquet Room Liquor License.

MANAGER RECOMMENDATION/COMMENTS: *I concur with the recommendation.*



Town Council Agenda Item

MEETING DATE: October 1, 2015

AGENDA ITEM TITLE: Resolution 2015-28 calling a Special Election for Tuesday, January 26, 2016, setting the ballot title for the same and directing that a Notice of Special Election be published.

AGENDA SECTION: New Business

PRESENTED BY: David Torgler

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND REVIEW:

At the September 17, 2015 Town Council meeting the Town Clerk presented a Referendum Petition to repeal Ordinance 666, Cultivation of Marijuana Facility in the Town of Hayden with sufficient signatures to the Town Council. In accordance with the Town of Hayden Home Rule Charter, Section 5-3, the Town Council directed the Town Manager to prepare the necessary documents to call for a special election on January 26, 2016 and allow electors to consider the above Referendum Petition. Approval of Resolution 2015-28 begins the process to hold this special election.

RECOMMENDATION:

To approve Resolution 2015-28.

MANAGER'S RECOMMENDATION/COMMENTS:

I concur with the above recommendation.

RESOLUTION 2015-28

A RESOLUTION OF THE TOWN OF HAYDEN CALLING A SPECIAL ELECTION FOR TUESDAY, JANUARY 26, 2016, SETTING THE BALLOT TITLE FOR THE SAME AND DIRECTING THAT A NOTICE OF SPECIAL ELECTION BE PUBLISHED

RECITALS

1. The Hayden Town Council received from the Hayden Town Clerk a declaration of sufficiency for Referendum Petition, Ordinance 666, Cultivation of Marijuana, at the September 17, 2015 Town Council meeting in accordance with Section 6-4(e) of the Town of Hayden Home Rule Charter ("Charter").
2. Pursuant to Charter Section 6-2 and C.R.S. § 31-11-105(4), the Town Council must either repeal Ordinance 666 or refer the same to the Town electors at an election held not less than sixty (60) nor more than one hundred fifty (150) days after the final determination of petition sufficiency.
3. The Town Council desires to refer Ordinance 666 to the Town electors and to call a special election for such purpose, given that statutory timeframes do not permit the matter to be added to the November 2015 coordinated election ballot.
4. Pursuant to C.R.S. § 31-10-108 and Charter Section 5-3, the Town Council hereby calls a special election for Tuesday, January 26, 2016, to refer Ordinance 666, concerning the Cultivation of Marijuana, to the Town electors.
5. Pursuant to C.R.S. § 31-11-111 the Town Council desires to set the ballot title for the proposed referendum petition as set forth below and to direct the Town Clerk to publish notice of the special election.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAYDEN, COLORADO THAT:

Section 1. Election Called. A special election is hereby called to consider a Referendum Petition to repeal Ordinance 666, Cultivation of Marijuana in the Town of Hayden, to be held on Tuesday, January 26, 2016.

Section 2. Ballot Title. The ballot title to be voted on is fixed as follows:

Should the Town of Hayden, Colorado, permit, regulate and license the cultivation of retail and medical marijuana under limited circumstances as approved by the Town Council in Ordinance 666?

YES _____ NO _____

Section 3. Notice of Election. The Town Council hereby directs the Town Clerk to publish notice of the special election as set forth in C.R.S. § 31-10-501.

Section 4. Authorization. The officers of the Town are authorized and directed to take all action necessary and appropriate to effectuate the provisions of this Resolution.

Section 5. Severability. If any portion of this Resolution, the ballot title is found to be void or ineffective, it shall be deemed severed from this Resolution and the remaining provisions shall remain valid and in full force and effect.

Section 6. Effective Date. This Resolution shall become effective and be in force immediately upon passage. In the event Ordinance 666 is not repealed by Town electors at the January 26, 2016 special election called hereby, Ordinance 666 shall be deemed again in full effect as of the date of certification of the election results following said election in accordance with Charter Section 6-6.

PASSED, APPROVED, AND RESOLVED THIS 1st DAY OF October, 2015.

James M. Haskins, Mayor

ATTEST

Sharon Johnson, Town Clerk



Town Council Agenda Item

MEETING DATE: September 17, 2015

AGENDA ITEM TITLE: Review of proposed 2016 Budget meeting days and times

AGENDA SECTION: New Business

PRESENTED BY: David Torgler

CAN THIS ITEM BE RESCHEDULED: If needed

BACKGROUND REVIEW:

Per the Town Charter, Section 8-4, the Town Manager shall cause to be prepared and submitted to the Town Council a proposed budget and accompanying message prior to October 15th. Due to my recent injury I am a little behind schedule and working with staff to provide draft budget's to the Town Council as close to October 15th as possible.

RECOMMENDATION:

Following distribution of the budget staff needs to meet with the Town Council and discuss the proposed 2016-18 budget and financial plan recommendations for staffing, operations, maintenance, capital and capital replacement. To give Councilmembers time to review the budget proposal and budget message, and to have the budget completed in time to hold a public hearing on the proposed budget and capital program, we looked at the calendar and propose to schedule meetings on: Monday, November 2nd, Tuesday, November 3rd and Wednesday, November 4th from 6:00 p.m. - 8:00 p.m. with dinner provided.

MANAGER'S RECOMMENDATION/COMMENTS:

This budget schedule will provide for Councilmembers and staff to have good interaction and communication for discussion of the budget draft. Additional meetings may be required as questions raised during the process may require more time for staff to respond.

Recommend that the Council schedule the above recommended 2016 budget meeting schedule.



Town Council Meeting

MEETING DATE: October 1, 2015

AGENDA ITEM TITLE: Consideration to appoint a local representative to the City of Steamboat Springs Alternative Funding Subcommittee

AGENDA SECTION: Workshop

PRESENTED BY: David Torgler, Town Manager

CAN THIS ITEM BE RESCHEDULED: Yes

BACKGROUND REVIEW:

At the September 17th Town Council workshop Doug Tumminello, Chair, City of Steamboat Springs Alternative Funding Subcommittee met with the Town Council about the Subcommittee's goal of fostering a regional, collaborative perspective on parks, recreation and open space.

During Mr. Tumminello's presentation he informed the Town Council that the Town of Oak Creek is participating in the discussions, that the Town of Yampa will be invited to participate and he invited the Council to appoint someone who might represent the Town of Hayden to participate in the Subcommittee's future discussions. In response the Town Council asked that consideration of this invitation be brought back to this meeting.

MANAGER'S RECOMMENDATION/COMMENTS:

This is an opportunity for the Town Council to learn more about what is being discussed by the City of Steamboat Springs regarding this subject, to have someone from the local community hear first-hand what is being discussed and report this information back to the Town Council. A representative could be someone from the Town Council, the Parks and Recreation Committee, or someone from the community.

