

Staff & Councilmember Reports

Sam Barnes reported on the Water Treatment Plant repairs and progress for the Seneca Hill Tank Project. All operations for Seneca Hill Tank are manual as instrumentation is not installed. The rehabilitation of the filters at the Water Treatment Plant continues as additional repairs are required and completion date has been extended. Contractors ran into complications with the demolition of the old pump station. Meadow Village was repairing a leak in their water system and severed the main line, leaving residents of Meadow Village without water. Town Hall parking lot paving is complete and Public Works workers are in the process of cleaning ditches.

Jill Delay reported Recreational Girls Basketball and Boys Basketball were cancelled due to lack of registration. Hayden Parks and Recreation are working on providing a clinic to provide skill building for the youth. Autumn Tea was Saturday at The Haven and approximately forty (40) people attended. There was an orchestra and prizes. The Harvest Festival is this coming Saturday at Case Enterprises. All planning is complete and ready for execution. The Halloween Party is scheduled for October 24, 2015.

Greg Tuliszewski reported on the plane that lost an engine requiring an emergency landing at the Yampa Valley Regional Airport. The plane came in on one engine. Response for the emergency was good and no serious reports of injury. The Town of Hayden had a serious theft and the thief left the state to Delaware. Mid October the Hayden Police Department will be hanging notices to remind residents of the winter parking regulations.

Sharon Johnson reported on the website updates Andrea and Kalli have completed and news worthy information for residents placed on the website. Information regarding the election and voter registration information will be posted. Working on the budget with David and anxiously waiting for the Clarity mock up to begin training on the upgrade for the utility, accounts payable, payroll and general ledger application. Administration had their first department offsite meeting to discuss goals, customer service, projects and new ideas.

David Torgler reported his last two weeks has been working on Budget amongst other items. Kelley Romero-Heany, representative-at-large, for Steamboat Springs, Oak Creek and Hayden to the Yampa Valley Round Table will communicate to all municipalities. Kelly will provide updates regarding state wide water plan and issues. Chuck Anderson, Steamboat Springs, Public Works Director, informed David that the Steamboat Transit will be requesting funds for 2016 to support the transit system to Hayden. Mike Holloran, Town of Hayden attorney, will be representing the town in a nuisance code violation in which the defendant refused to pay the violation fee. David is working on a variance request by the Hayden Museum regarding setbacks for the construction in their update project.

Tim Redmond stated his support for mental health and reported a conversation with West Routt Fire Department in which they were looking for assistance and could not get any help in regards to on scene, victim assistance and first responders. The conversation was due to the lack of assistance on a recent incident. Volunteers did come out to the church for the community. Chief Tuliszewski and Chief Lek are working on first respondents assistance with Routt County.

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, and Folley present. Councilmember Hagins was absent. 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.

Minutes approved at the October 15, 2015 Regular Town Council Meeting.

- Opening Prayer** Mayor Haskins offered the opening prayer.
- Pledge of Allegiance** Mayor Haskins led the Pledge of Allegiance.
- Minutes –
September 17, 2015** Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on September 17, 2015. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
- Consideration of Bill
Payment Voucher
dated September 24,
2015** Mayor Haskins moved to approve the bill payment voucher dated September 14, 2015 in the amount of \$59,367.39. Councilmember Folley seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Motion carried.
- Public Comments** Milton Kitchens, 169 N Walnut Street, Hayden, CO requested Hayden Town Council for consideration of angled parking on north Walnut Street to accommodate the parking for the new business.
- Proclamations/
Presentations** Chief Rick Brandt, President of Colorado Association of Chiefs of Police awards Chief Greg Tuliszewski of Hayden Police Department CACP Executive Certification. In attendance for the presentation were City of Craig’s Chief Walt Vanatta, CSP Sergeant Scott Elliot and members of the Town of Hayden Police Department Staff to celebrate Chief Tuliszewski’s dedication and achievement.
- Consent Items**

Consideration for Hayden High School Homecoming Parade Route/Street Closure

Mayor Pro Tem Robinson moved to approve the consent items as presented. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration for Renewal 3Wire Bar & Grill Liquor License

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

Old Business

None

New Business

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

Mayor Pro Tem Robinson moved to approve Resolution 2015-28 A Resolution for the Town of Hayden calling a special election for Tuesday, January 26, setting the ballot title for the same and directing that a notice of special election be published. Councilmember Johnson seconded. After discussion, Mayor Pro Tem Robinson moved to amend 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 for the purpose of wholesale distribution the cultivation of retail and medical marijuana under limited circumstances as approved by the Town Council in Ordinance 666? Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Decision: Schedule Town Council 2016 Budget Work Sessions

Councilmembers agreed with David Torgler to meet November 2nd, 3rd, 4th, 2015. Town Clerk will send a reminder.

Decision: Consideration to appoint a local representative to the City of Steamboat

Councilmember Folley moved to appoint Councilmember Tim Redmond as the local representative to the City of Steamboat Springs Alternative Funding Subcommittee and Hayden Parks and Recreation Coordinator, Jill Delay, as the alternate. Mayor Haskins seconded. Roll call vote. Councilmember Folley – aye.

Minutes approved at the October 15, 2015 Regular Town Council Meeting.

Springs Alternative Funding Subcommittee **Councilmember Johnson – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.**

Pulled Consent Items **None**

Staff and Councilmember Reports Continued

Executive Session

Adjournment **Mayor Haskins adjourned the meeting at 8:04 p.m.**

Recorded by:

Sharon Johnson

Sharon Johnson, Town Clerk

APPROVED THIS 15th DAY OF October, 2015.

James M. Haskins, Mayor

