

Staff & Councilmember Reports

Greg Tuliszewski reported that Mark Berkley has moved to fully Reserve Officer status as of November 6, 2015.

Sharon Johnson updated the Councilmembers on Tax Certifications for 2015, Sales Tax Licenses Renewals, and the End of Year Employee Appreciation Dinner is December 11, 2015. Town Hall administration is working on the post-election requirements and preparing for the special election January 26, 2016. We have received a call requesting a copy of the ballot question to begin campaigning.

David Torgler reported on the signage for nuisance signs regarding air brakes and CDOT will have the signs available and ready for installation in the next couple of weeks. CDOT is challenged with funds availability for projects and most of the revenues received will be going towards the 1-70 viaducts. Greg Winkler was here from Department of Local Affairs reviewing progress of Seneca Hill and is pleased with the substantial completion of the project. Greg suggested a formal groundbreaking with DOLA as a partner in June 2016. Christmas Tree lighting will be Saturday November 28, 2015 and preparation to realign the lights and star will be Saturday, November 14, 2015. We will be adding an additional tree at the Gibbons residence.

Staff reports will continue at the end of the meeting.

Town Clerk Sharon Johnson called the regular meeting of the Hayden Town Council to order at 7:30 p.m. With Mayor Haskins and Mayor Pro Tem Robinson absent Councilmember Hagins moved to nominate Councilmember Johnson as chair for the meeting. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Motion carried. Councilmembers Johnson, Hayden, Redmond, and Hagins present. Also present were Town Manager, David Torgler, Police Chief, Greg Tuliszewski, and Town Clerk, Sharon Johnson.

Opening Prayer **Councilmember Redmond** offered the opening prayer.

Pledge of Allegiance **Councilmember Johnson** led the Pledge of Allegiance.

Minutes –
October 15, 2015 **Councilmember Hagins** moved to approve the minutes of the **Regular Town Council Meeting held on October 15, 2015.** **Councilmember Redmond** seconded. Roll call vote. **Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Hagins – aye.** **Motion carried.**

Consideration of Bill
Payment Voucher
dated November 2,
2015 **Councilmember Hayden** moved to approve the bill payment voucher dated November 2, 2015 in the amount of \$285,760.55. **Councilmember Johnson** seconded. Roll call vote. **Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Hayden – nay. Councilmember Johnson – aye.** **Motion carried.**

Proclamations/ **None.**

Minutes approved at the November 19, 2015 Regular Town Council Meeting.

Presentations

Public Comments **None.**

Consent Items

Liquor License Renewal: Bills Sooper and YVRA Way Station Special Event Permit: HHS Booster Club **Councilmember Hagins moved to approve the consent items. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Motion carried.**

Old Business **None.**

New Business

Discussion: Small Communities Water and Wastewater Grant for Golden Meadow Pumping Station back-up generator **Hayden Town Council directed Town Manager, David Torgler to continue forward with the grant submission and return with a resolution to approve the grant, if received.**

Discussion: Request to increase garbage rates **Hayden Town Council directed Town Manager, David Torgler to proceed with a resolution to be approved at the next regular Town Council meeting.**

Decision: Consideration to approve Res 2015-31 a Resolution for the Town of Hayden, Colorado relating to amending a deferred compensation plan by providing individual retirement accounts (IRA's) for the Town of Hayden employees **Councilmember Hayen moved to approve Resolution 2015-31 a Resolution for the Town of Hayden, Colorado relating to amending a deferred compensation plan by providing individual retirement accounts (IRA's) for the Town of Hayden employees. Councilmember Hagins seconded. Roll call vote. Councilmember Hagins – aye. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Motion carried.**

Decision: **Councilmember Redmond moved to approve a Bargain & Sale**

Consideration to accept a Bargain & Sale Deed for the part of the Spencer Annexation currently owned by Oliver Keith Spencer that extends out onto RCE 53/Poplar St.

Deed for the part of the Spencer Annexation (0.04 acres more or less) currently owned by Oliver Keith Spencer that extends out onto RCE 53/Poplar St. Councilmember Hayden seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Motion carried.

Pulled Consent Items None

Staff and Councilmember Reports Continued

Executive Session

Adjournment Recorded by:

Councilmember Johnson adjourned the meeting at 7:56 p.m.

Sharon Johnson

Sharon Johnson, Town Clerk

APPROVED THIS 5th DAY OF November, 2015.

James M. Haskins
James M. Haskins, Mayor

