

Staff & Councilmember Reports

Greg Tuliszewski reported on the engine brakes required signage which has been ordered. Hayden Valley Elementary School and Hayden High School had a safety drill in which they both participated and both events went well. Mr. Foster is no longer with the Hayden Police Department which places the HPD extremely understaffed. One candidate is in the processes of pre-employment screening.

Sharon Johnson updated the Councilmembers on the post-election completion and we are continuing to move forward for the special election in January.

Jill Delay updated the Councilmembers on the final pizza celebration for the 3rd – 5th grade two week basketball clinics. The HPR are in the midst of Tumbling for Tots with 17 enrollees from 18 months to five (5) years. The parents prefer the open gym concept and will continue down that path. The Fishing is Fun grant is at the state and we will know by the end of the year. The HPR Board will enter a small tabletop tree in the Tree Festival and auction raise awareness of the playground and equipment to begin fundraising. Dry Creek Park is being used for the Hayden School District Turkey Trot on November 28, 2015. HPR Board will be working on a park and facilities reservation policy. HPRB donated a Stokes Motocross membership to the Hayden Athletics Gala. Craig Preston, long time HPRB member relocated to Craig, so the HPRB has an opening and has received to letters of interest which we will bring to Town Council in December. Jill met with Environmental Health regarding the concession kitchen and will go with a limited kitchen (no cooking anything with steam or grease). HPRB will be sending out an RFP for a vendor to handle concessions.

David Torgler reported on the resolution coming before Town Council to authorized Sharon to appoint election judges. Water production is below the long term average. We are on target for the three (3) year average. Seneca Hill project is going well and the punch list inspection will take place next week. The Outfall project is going well and line is installed from river to the plant and waiting for the pump to be installed. There will be a meeting of all parties involved in the Seneca Hill project to close on the accounting, grant and final payment of the project. JD Hockaday is ready for the snow removal. Wind blew down a tree on the Washington Street lift station with only minor damage to the structure. I met with Michael Holloran, Gordon Dowling and Sam Barnes regarding the Hayden Floodway and working with families to work out all the easements involved. A new employee, Joey Salazar, started working for Public Works. The Small Communities and Wastewater grant was submitted for the generator at the Golden Meadows pumping station.

Tim Redmond reported on speaking with Tammie Delaney, a new school board member, on the 3rd Street crossing at Highway 40. I would like to work towards installing some LEDs for the youth crossing at night.

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

Opening Prayer Mayor Haskins offered the opening prayer.

Minutes approved at the January 7, 2016 Regular Town Council Meeting.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – November 5, 2015 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on November 5, 2015. 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 – abstain. Mayor Haskins – abstain. Motion carried.

Consideration of Bill Payment Voucher dated November 17, 2015. Councilmember Johnson moved to approve the bill payment voucher dated November 17, 2015 in the amount of \$75,836.69. 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 – nay. Councilmember Johnson – aye. Motion carried.

Public Comments None.

Proclamations/ Presentations None.

Consent Items

Consideration to approve Hayden Parks and Recreation Facility Use Agreement. Councilmember Hagins moved to approve Consent items. 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 – aye. Mayor Haskins – aye. Motion carried.

Consideration to approve Resolution 2015-01 entering into an easement grant and agreement with the Rebecca Ann Wattles living trust and the Town of Hayden.

Old Business None.

New Business

Decision:
Consideration to approve Resolution 2015-32 a Resolution for the Town of Hayden, Colorado amending the refuse and recycling collection contract with Waste Management.

Councilmember Hayen moved to approve Resolution 2015-32 a Resolution for the Town of Hayden, Colorado amending the refuse and recycling collection contract with Waste Management. 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.

Decision:
Consideration to approve Resolution 2015-33 a Resolution setting the time and place of a public hearing on the proposed budget and capital program for the Town of Hayden, Colorado for the 2016 budget year.

Councilmember Johnson moved to approve Resolution 2015-33 a Resolution setting the time and place of a public hearing on the proposed budget and capital program for the Town of Hayden, Colorado for the 2016 budget year. 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.

Public Hearing: To consider approval of site plan for an n RV park on the Routt County Fairgrounds.

Public hearing opened at 7:49 p.m. No public comments. Public hearing closed at 7:50 p.m.

Decision:
Consideration to approve Resolution 2015-36 a Resolution of the Town Council of Hayden, Colorado approving a conditional use permit for a recreational vehicle park at the Routt County Fairgrounds.

Councilmember Folley moved to approve Resolution 2015-36 a Resolution of the Town Council of Hayden, Colorado approving a conditional use permit for a recreational vehicle park at the Routt County Fairgrounds. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Mayor Haskins – aye. Councilmember Folley – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye.

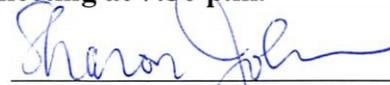
Pulled Consent Items None

Staff and
Councilmember
Reports Continued

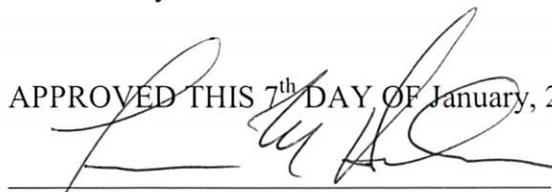
Executive Session

Adjournment
Recorded by:

Mayor Haskins adjourned the meeting at 7:50 p.m.


Sharon Johnson, Town Clerk

APPROVED THIS 7th DAY OF January, 2016.


James M. Haskins, Mayor

