

Staff & Councilmember Reports

Greg Tuliszewski reported that this was the 2nd year Hayden Police Department (HPD) has been able get solid statistical numbers and seem to remain steady. HPD would like to provide information to Town Council on what type of service calls the police officer respond. The Christmas Tree Lighting went well from a public safety point of view.

Andrea Salazar reminded the Town Council of the year end appreciation and recognition party.

David Torgler reported on a notification from Southwest Energy to protect the pad site. David met with a couple of representatives from the Lake Village HOA and was informed David that the telephone and cable companies never ran lines for service and David will contact them.

David met with two representatives from the Sagewood HOA and they have been collecting HOA fees and would like to discuss using the funds to improve the neighborhood. Augmentation filing is starting to wrap up with only one objection by Public Service Commission and they are working aggressively to resolve any issues. Seneca Hill Water Tank Project making great progress however we have requested for an extension for the DOLA grant.

Bill Hayden reported from the Yampa Valley Regional Airport Board will have a more detailed report once the winter flights begin.

Mayor Haskins reported Terri Dougherty contacted him to try to set up a demonstration at the Routt County Fair Exhibit Hall and get pickle ball going in Hayden.

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 Hayden, Redmond, Folley and Hagins present. Also present were Town Manager, David Torgler, Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes and Deputy Town Clerk, Andrea Salazar.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – Approve at the next meeting
November 19, 2015

Consideration of Bill Payment Voucher dated November 30, 2015 Mayor Haskins moved to approve the bill payment voucher dated November 30, 2015 in the amount of \$214,925.61. Councilmember Folley seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Proclamations/ Presentations Representative Diane Mitsch Bush provided a legislative update for the Town Council. Diane Mitsch Bush indicated that the legislative session begins January 13, 2106 and provided a copy of her November 2015 Newsletter. Diane Mitsch Bush serves on two committees, the Interim Water Committee which this year

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

travelled to receive comments from each of the river basin roundtables regarding the state water plan. The water plan was presented to the governor on November 19, 2015 and was accepted. A letter from Diane will be presented in the Steamboat Springs newspaper at a later date. Diane is always concerned about TransMountain Conversions as they are not good for the Northwest region or Colorado. Diane serves on the Agriculture, Livestock and Natural Resources Committee during session. Diane serves on the Interim Transportation Committee and is Vice Chair of the House Transportation and Energy Committee during session. Budget process begins in November and through the legislative process the budget will be adopted. The hospital provider fee has placed the budget over the Tabor cap and limits fund allocation to transportation and other services. Councilmember Bill Hayden thanked Representative Diane for her support in trying to get the speed limit on Highway 40 just outside of Hayden reduced. Diane explained the CDOT study and guidelines for determining speed limits on the highway. Diane asked Mayor Pro Tem Robinson to send her medical cost information regarding the medical coverage issue Mayor Pro Tem Robinson requested her to review.

Mayor Haskins swore in Police Officer Shawn Hockaday and Reserve Police Officer Storm Fallon. Hayden Police Department, Leslie Hockaday, Hockaday family and Ed Fallon were present.

Public Comments **None.**

Consent Items

**Appoint Chief
Tuliszewski as
Representative for
Routt County
Communication
Advisory Board for
2016.
Resolution 2015-39
Authorizing Town
Clerk to appoint
election judges for
the special election
January 26, 2016.**

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

Old Business

**Public Hearing:
Resolution 2015-34
adopting a budget
for calendar year
2016**

Public Hearing for Resolution 2015-34 adopting a budget for calendar year 2016 opened at 8:05 p.m. No public comments were made. The public hearing closed at 8:06 p.m.

**Decision: Resolution
2015-34 a Resolution
for the Town of
Hayden, CO
summarizing
expenditures and
revenues for each
fund and adopting a
budget for the Town
of Hayden, CO for
the calendar year
beginning on the first
day of January 2016
and ending on the
last day of December
2016.**

Councilmember Hagins moved to approve Resolution 2015-34 a Resolution for the Town of Hayden, CO summarizing expenditures and revenues for each fund and adopting a budget for the Town of Hayden, CO for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016. Councilmember Folley seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – abstain due to not being involved in the process. Mayor Haskins – aye. Motion carried.

**Decision: Resolution
2015-35 a Resolution
levying general
property taxes for
the year 2015 to help
defray the costs of
government for the
Town of Hayden, Co
for the 2016 budget
year.**

Councilmember Folley moved to approve Resolution 2015-35 a Resolution levying general property taxes for the year 2015 to help defray the costs of government for the Town of Hayden, CO for the 2016 budget year. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Decision: Resolution
2015-37 a Resolution
establishing a range
of wages for
authorized positions
for the Town of
Hayden for the year
2016**

Councilmember Redmond moved to approve Resolution 2015-37 a Resolution establishing a range of wages for authorized positions for the Town of Hayden for the year 2016. Councilmember Folley seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – abstain due to not being involved in the process. Mayor Haskins – aye. Motion carried.

New Business

Request for the Town of Hayden to help with the Roving Christmas Tree.

Cindy Wright, 7310 County Road 65A, addressed the Town Council regarding the history of the Roving Christmas Tree. The Wright family has been doing it for ten (10) years. The dynamics of the family has changed and it is difficult for the family to continue without assistance. Cindy would like feedback and thoughts on establishing a fund to support the Roving Christmas Tree. The cost for candy is about \$600.00. Town Council suggested Cindy present to Hayden Parks and Recreation or the Lions Club.

Decision: Consideration to adopt the 2016 Town Council Meeting Schedule

Councilmember Hayden moved to adopt the 2016 Town Council Meeting Schedule. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Setting a Public Hearing and First Reading of Ordinance 670 amending Chapters 13.08 Plant Investment Fees, 13.60 Water and Sewer Rates and 13.80 Key Pump Water Customers, of the Hayden Municipal Code.

Mayor Haskins moved to approve Ordinance 670 amending Chapters 13.08 Plant Investment Fees, 13.60 Water and Sewer Rates and 13.80 Key Pump Water Customers, of the Hayden Municipal Code and set the Public Hearing for January 7, 2016. Councilmember Hagins seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Decision: Resolution 2015-38 a Resolution approving an engagement letter and professional services agreement with CliftonLarsenAllen, LLC for the provision of accounting and financial services for

Councilmember Redmond moved to approve a Bargain & Sale 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 Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

a flat fee of \$4,750 per month.

Pulled Consent Items None

Staff and Councilmember Reports Continued

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.

Mayor Haskins moved to Executive Session at 8:46 p.m. Executive session ended at 9:15 p.m.

Adjournment Recorded by:

Mayor Haskins adjourned the meeting at 9:17 p.m.

Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 7th DAY OF January 7, 2016.

James M. Haskins
James M. Haskins, Mayor

