

**Staff & Councilmember Reports**

**Jill Delay** reported Hayden Parks and Recreation set the 2016 goals and priorities. Fishing is Fun grant should be finished soon. Dry Creek Park being set up to become a teen gathering place rather than Town Hall. HPR is still working on a dog park. The programs are changing to accommodate sports that are not covered by the school district. The special events programs stay the same. A new fundraiser will begin this year to fund the playground and activities. One of which will be a corn hole tournament at the fairgrounds. Sandy Boston is moving to Craig and HPR will be recommending a new member to Town Council.

**Greg Tuliszewski** commended Public Works for the great job on street snow removal. Greg updated the Town Council on the Special Election. Russ is in a two week supervisor training. Shawn is stepping up and covering while Russ is in training. Storm working with her Field Training Officer. The transition as Interim Town Manager is going well with help from the Town staff. Andrea and Kalli have been keeping the office going with Sharon's absence. Greg will be meeting with the airport staff regarding Seneca Hill Tank Project.

**Jim Haskins** attended the Recreation Committee in Steamboat and it is heading towards a Recreation Tax District.

**Staff reports will continue at the end of the meeting.**

**Mayor Haskins** called the regular meeting of the Hayden Town Council to order at 7:33 p.m. Mayor Haskins and Mayor Pro Tem Robinson present. Councilmembers Johnson, Hayden, Redmond, Folley and Hagins present. Also present were Interim Town Manager and Police Chief, Greg Tuliszewski, Recreation Coordinator, Jill Delay 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 – January 7, 2016** Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on January 7, 2016 with corrections. 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 of Bill Payment Voucher dated January 14, 2016** Councilmember Hayden moved to approve the bill payment voucher dated January 14, 2016 in the amount of \$125,596.59. 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.

**Minutes approved at the February 4, 2016 Regular Town Council Meeting.**

**Proclamations/  
Presentations**                      **Phil Kasper, Superintendent Hayden School District RE-1, updated the Town Council on the Colorado Standardized testing PARCC.**

**Public Comments**                      **Tammie Delaney, 198 E. Lincoln encouraged the Town Council to invest in crosswalks & sidewalks for child safety.**

**Consent Items**                      **None.**

**Old Business**

**Public Hearing:  
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.**                      **Public Hearing was opened at 8:25 p.m. No public comments were made. Public Hearing was closed at 8:26 p.m.**

**Decision: Second  
reading and adoption  
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.**                      **Councilmember Hagins 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. 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.**

**New Business**

**Decision: Resolution  
2016-01 A Resolution  
of the Town of  
Hayden, Colorado  
adopting a Fee  
Schedule.**                      **Tabled to the next meeting to research changes from the 2015 fee adoption.**

**Decision:** Councilmember Hagins moved to appoint Ashley McMurray to the Hayden Planning Commission for a three year term as a regular member. 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 to appoint Ashley McMurray to the Hayden Planning Commission.**

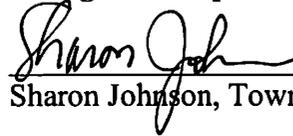
**Decision: Assignment of Town Councilmembers to organizations,** Tabled to next meeting to review current assignments.

**Pulled Consent Items** None.

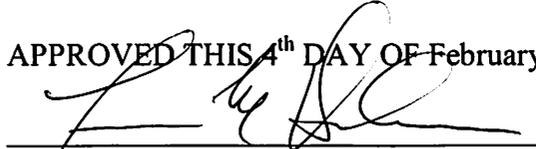
**Staff and Councilmember Reports Continued** None.

**Executive Session** None.

**Adjournment** Mayor Haskins adjourned the meeting at 9:01 p.m.  
**Recorded by:**

  
 Sharon Johnson, Town Clerk

APPROVED THIS 4<sup>th</sup> DAY OF February, 2016.

  
 James M. Haskins, Mayor

