

Staff & Councilmember Reports

Sam Barnes reported on the snow removal completed by Public Works. Seneca Hill Tank and Water System is near completion. Town of Hayden is waiting on Duckels to sign the substantial completion and complete the punch list. Sam answered inquiry by Councilmember Hayden regarding the water quality report which Sam indicated was available for view on the Town of Hayden website.

Jill Delay reported on the Fund Raiser Hayden Parks and Recreation February 27, 2016 at the exhibit hall at Routt County Fairgrounds. Proceeds will be used for prizes and to fund the Dry Creek Park playground. PeeWee Wrestling and Tumbling for Tots is starting.

Sharon Johnson reported on the final results of the Special Election. The election was certified by the Canvass Board after the final count of the held ballots. The final results: 267 Yes 237 No. Hayden Clean Up Day is set for May 14, 2016 and there was a request for the Town to consider making the day a Community Garage Sale and provide marketing and promotion. Sharon shared the email from a business owner wanting the Town to consider waiving his fee for non-compliance of the snow removal code. Sharon provided information regarding the Marijuana application process for licensing which will be open for interest on Monday, February 8, 2016.

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 present and Mayor Pro Tem Robinson arrived at 7:45 p.m. Councilmembers Hayden, Redmond, Folley and Hagins present. Also present were Interim Town Manager and Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, Town Clerk, Sharon Johnson, and Recreation Coordinator, Jill Delay.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – January 21, 2016 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on January 21, 2016. Councilmember Folley seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Folley – aye. Mayor Haskins – aye. Councilmember Hagins – aye. Motion carried.

Consideration of Bill Payment Voucher dated January 28, 2016 Councilmember Hagins moved to approve the bill payment voucher dated January 28, 2016 in the amount of \$35,731.66. Councilmember Folley seconded. Roll call vote. Mayor Haskins – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Motion carried.

**Proclamations/
Presentations**

Minutes approved at the February 18, 2016 Regular Town Council Meeting.

Mayor Haskins – aye. Councilmember Hagins – aye.
Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye.
Motion carried.

Pulled Consent Items None.

Staff and
Councilmember
Reports Continued

Greg Tuliszewski, Police Chief and Interim Town Manager requested that the Town be able to recognize years of service for employees; Sandy Boston just reached her 5 year milestone. Chief discussed the snow removal from the Hayden Police Department perspective and warning and ticketing residents in violation of the code. Chief reiterated the need for substantial completion of the Seneca Hill Tank and Water System Improvements as Sam Barnes had stated earlier. Waters and Company has contacted the Chief regarding the recruitment of the town Manager; they submitted an amended timeline and they are waiting on the salary bracket for the Town manager and review of the brochure. Chief updated Town Council on his discussion with Greg Thompson, Town of Hayden Planner.

Tim Redmond reported on his discussion with Representative Diane Mitsch Bush and she is willing to go talk with CDOT regarding a crosswalk at 3rd Street and Jefferson Avenue.

Dallas Robinson spoke to his concerns with the new Marijuana Grow business in the Town of Hayden and the misconception of curing all medical needs and the Town of Hayden financial woes. His fear is that this will have a negative effect on the Town of Hayden.

Executive Session None.

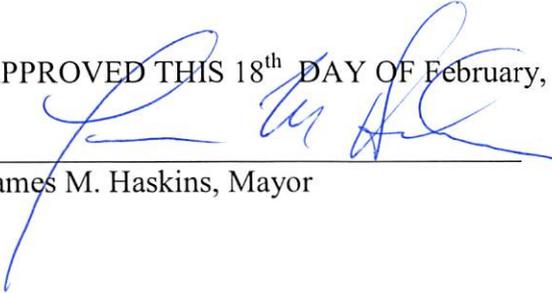
Adjournment

Mayor Haskins adjourned the meeting at 8:37 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS 18th DAY OF February, 2016.


James M. Haskins, Mayor

