

**Staff & Councilmember Reports**

**Sam Barnes** reported on the progress of Seneca Hill substantial completion and outstanding needs to be met for the project to be complete. The motors and blowers at the plant went out and are in need of repair or purchase. Gabriel Michael and Frank Case successfully completed and passed their water test for certification. Public Works received several complaints regarding snow plowing and issues with landscaping and structures in the town easement. Filter 3 at the water treatment plant has been stripped and coated this week with financial resources from the CWRPDA loan.

**Jill Delay** reported on the Hayden Parks and Recreation Board met last night and the Hayden School District Health and Wellness Team came and inquired how they could help with the Cog Run. The board is preparing for the Corn Hole Tournament on Saturday. Fishing is Fun grant has been received and signed. A certified letter was sent to the Subway vendor that has left sandwich prep equipment in the Dry Creek Facility. HPR program Tot Tumbling is on Tuesday and Thursday with lots of kids. Leslie Hockaday is planning the annual Easter Egg Hunt and there is a conflict with the first Pee Wee Wrestling Tournament on Saturday and looking to see if there would be participation on Easter Sunday.

**Sharon Johnson** reported on the inquiries and applications in process for Marijuana Cultivation in Town of Hayden.

**Greg Tuliszewski** reported on the CDOT I-70 closing and continued conference calls and communication on the progress of clearance and the effect on the Town of Hayden. The Hayden Police Station has been very aware of the heavy traffic and keeping the traffic within the speed limit. The official word is that I-70 will be closed through Saturday. Chief brought the Town Council up to date on how all is working as the Interim Town Manager supporting the Town Hall Team.

**Jim Folley** informed the Town Council he received an inquiry from a gentleman interested in opening a barber shop in Hayden and purchasing a residential property. Jim had a meeting with the superintendent and attended the Hayden School District (HSD) Board meeting. The biggest financial problem the school is facing is 26 million in structural projects for the building and knowing it will take 20 million to build a new school. The school board has talked about a bond issue; 43% of the build would be paid from marijuana revenue and 57% would be from the bond issue. The most contentious item discussed was the school calendar. The HSD will be conducting a school district wide audit on curriculum, teachers and administration. The HSD Board appointed Tammie Delaney as the Town Council representative and she will be attending Town Council meetings.

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

**Mayor Haskins** called the regular meeting of the Hayden Town Council to order at 7:35 p.m. Mayor Haskins present. Councilmembers Hayden, Redmond, Folley, Johnson 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 –  
February 4, 2016** Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on February 4, 2016. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Johnson – abstain. Councilmember Hayden– aye. Councilmember Folley – aye. Mayor Haskins – aye. Councilmember Hagins – aye. Motion carried. Councilmember Johnson abstained due to absence.

**Consideration of Bill  
Payment Voucher  
dated February 11,  
2016** Councilmember Folley moved to approve the bill payment voucher dated February 11, 2016 in the amount of \$158,020.90. Councilmember Redmond seconded. Roll call vote. Mayor Haskins – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Motion carried.

**Proclamations/  
Presentations**

**Public Comments** John St. Pierre, 528 Washington, Hayden, CO informed the Town Council of an opening on the Routt County Housing Authority Board and invited the Town Council to consider representing Hayden on the board. Doug Monger, Routt County Commissioner, 12110 CR 69, Routt County, CO indicated the opening on the Routt County Housing Authority Board and the Upper Yampa Water Conservancy District Board and invited Town Council to consider a seat. Doug explained the concerns he had with the Floodplain issue at the Routt County Fairgrounds and the RV park planning process.

**Consent Items**

**Consideration to  
approve HiWay Bar,  
LLC liquor license  
renewal** Councilmember Hayden moved to approve the liquor license renewal for HiWay Bar, LLC. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

**Old Business**

**Minutes approved at the March 3, 2016 Regular Town Council Meeting.**

**Public Hearing:  
Ordinance 671  
amending Chapters  
13.08 Plant  
Investment Fees,  
13.60 Water and  
Sewer Rates and  
13.80 Key Pump  
Water Customers, of  
Hayden Municipal  
Code**

**Public Hearing opened at 7:57 p.m. John St. Pierre commented that the water and sewer tap fees doubled which he wished he had known to purchase them prior to the increase, but they are still much lower than Steamboat Springs. Sam Barnes spoke to the increase in a positive as the Town of Hayden must be able to decrease the deferred maintenance in the water and sewer systems. Public Hearing closed at 8:02 p.m.**

**Consideration to  
approve 2<sup>nd</sup> Reading  
of Ordinance 671 and  
Setting a Public  
Hearing**

**Councilmember Hayden moved to approve 2<sup>nd</sup> Reading of Ordinance 671 An Ordinance 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 a Public Hearing for February 18, 2016. Councilmember Johnson seconded. Roll call vote. Mayor Haskins – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Johnson – aye. Motion carried.**

**New Business**

**Public Hearing:  
Special Even Permit  
for Hayden Parks and  
Recreation Fund  
Raiser**

**Public Hearing opened at 8:02 p.m. There were no public comments. Public Hearing closed at 8:03 p.m.**

**Consideration to  
approve Special Event  
Permit for Hayden  
Parks and Recreation  
Fund Raiser**

**Councilmember Hayden moved to approve Special Event Permit for Hayden Parks and Recreation Fund Raiser. Councilmember Folley seconded. Roll call vote. Councilmember Folley – aye. Councilmember Hayden – aye. Mayor Haskins – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Motion carried.**

**Consideration to  
waive the Special  
Event Permit fee for  
Hayden Parks and  
Recreation Fund  
Raiser**

**Mayor Haskins moved to approve to waive the Special Event Permit fee for the Hayden Parks and Recreation Fund Raiser. Councilmember Redmond seconded. Roll call vote. Councilmember Hagins – aye. Mayor Haskins – aye. Councilmember Folley – nay. Councilmember Redmond – aye. Councilmember Hayden – nay. Councilmember Johnson – aye. Motion carried.**

**Consideration to approve Resolution 2016-08 A Resolution for the acceptance of Substantial Completion of the Seneca Hill Tank and Water System Improvements Project awarded to Duckels Construction, Inc.**

**Councilmember Folley moved to approve Resolution 2016-08 A Resolution for the acceptance of Substantial Completion of the Seneca Hill Tank and Water System Improvements Project awarded to Duckels Construction, Inc. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.**

**Consideration to approve Resolution 2016-09 A Resolution of the Town of Hayden, Colorado adopting a Fee Schedule**

**Councilmember Folley moved to approve Resolution 2016-09 A Resolution of the Town of Hayden, Colorado adopting a Fee Schedule. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.**

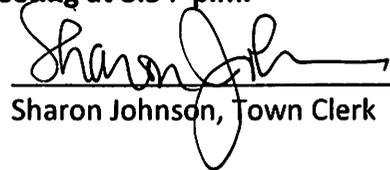
**Pulled Consent Items      None.**

**Staff and Councilmember Reports Continued**

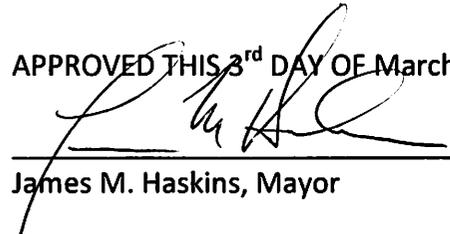
**Executive Session      None.**

**Adjournment  
Recorded by:**

**Mayor Haskins adjourned the meeting at 8:34 p.m.**

  
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Sharon Johnson, Town Clerk

APPROVED THIS 3<sup>rd</sup> DAY OF March, 2016.

  
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James M. Haskins, Mayor

