

Staff & Councilmember Reports

Sam Barnes reported Public Works Department will begin picking up the scoria in the next few weeks depending on weather; they are currently doing pot hole shoulder work to repair damage from the winter. The blowers at the sewer plant were pulled, examined and will be rebuilt. The cost will be \$25,000.00. The grinder is not working correctly and repair will run \$11,000.00. Sam will be meeting with Duckels Construction and JVA, Inc. on Tuesday regarding Seneca Hill and finalizing the project. Soil sampling on Hospital Hill was completed and the Town of Hayden has been advised to watch the corrosion. A study will be completed for the streets and potential bond issue and SGM, Inc. will consult with the Town of Hayden on what needs to be done and the cost.

Jill Delay reported the Open Gym for Toddler Tumbling is going very well. Pee Wee Camp has begun and Pee Wee Wrestling will start 4/9/16. The parent meeting was held last night with good turnout and participation. The Pee Wee Wrestling annually donates a needed item to Hayden Secondary Wrestling Program and this year it was a portable weigh-in scale. It was greatly appreciated as their scale gave out this year. The Cog Run is scheduled for the 1st Saturday in May. Hayden Daze planning has begun and is scheduled for July.

Greg Tuliszewski updated the Town Council on the training planned at the High School during Spring Break. The joint meeting with the Routt County Commissioners is being rescheduled due to conflicts. A Special Town Council meeting is scheduled for Thursday, March 31, 2016. In speaking with Routt County Commissioners and Town of Hayden we plan on setting the joint meeting annually for the 1st Town Council Meeting in March. The Harvest to Harvest Trail project began back in 2008. In January 2014, the Town of Hayden signed a contract with Drexell, Barrell & Co. to complete the project by July 2015 with a not to exceed amount of \$24,440.00. The invoice received brought the total to \$19,000.00 and the project has not been completed. Town of Hayden will be researching to see what is necessary to complete and if the grant monies are still available to complete the project. There has been a rumor floating around town that the Town of Hayden will be furloughing all its employees in May 2016; this is only rumor and there had not been any discussion regarding furloughing any employees. It will take the support of all the council and staff to minimize any such gossip if heard. The advertisement for the Town Manager has been out for about a week and potential candidates are contacting the search firm.

Tim Redmond thanked the Town Clerk for getting the agendas out on Friday.

Jim Haskins informed the Town Council of survey results from Building a Better Colorado project and I will send the information to each of the Town Council members.

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 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 – February 18, 2016** Councilmember Hagins moved to approve the minutes of the Regular Town Council Meeting held on February 18, 2016. Councilmember Redmond seconded. Roll call vote. Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye. Councilmember Folley – aye. Mayor Haskins – aye. Councilmember Hagins – aye. Motion carried.
- Consideration of Bill Payment Voucher dated February 25 , 2016** Councilmember Folley moved to approve the bill payment voucher dated February 25, 2016 in the amount of \$29,417.38. Councilmember Hagins seconded. Roll call vote. Mayor Haskins –aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Motion carried.
- Proclamations/ Presentations**
- Presentation on the Unity Council at Hayden Secondary School** The Unity Council at Hayden Secondary School, Gracie Wilke, Cassidy Crawford, Gracie Day, Hanna Wilke, and Faith Day presented video and slide show to the Town Council regarding the steps the students are taking to restore pride in their school and a desire for high achievement in all aspects of school and community.
- Proclamation recognizing March 18-25, 2016 as Agriculture Week and March 23, 2016 as Agriculture Day** Marsha Daughenbaugh, Executive Director Community Agriculture Alliance, Inc. presented a proclamation in appreciation of ranchers and farmers in Routt County and recognizes the importance that agriculture plays in assuring the future progress and prosperity of the County’s economy. The Town of Hayden Town Council proclaimed March 18-25, 2016 as Agriculture Week and March 23, 2016 as Agriculture Day.
- Public Comments** Corey Hunter updated the Town Council on the 2016 plans for the Hayden Speedway and will be looking to sign a lease agreement with the Town of Hayden.
- Consent Items**
- Old Business**

New Business

Consideration of Resolution 2016-11 A Resolution approving an engagement letter and professional services agreement with CliftonLarsonAllen, LLC for the provision of accounting and financial services for a flat fee of \$4,750 per month

Councilmember Redmond moved to approve Resolution 2016-11 A Resolution approving an engagement letter and professional services agreement with CliftonLarsonAllen, LLC for the provision of accounting and financial services for a flat fee of \$4,750 per month. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson –aye. Mayor Haskins – aye. Motion carried.

Letter of Request from Routt County Commissioners in Reference to Routt County Fairgrounds RV Park Planning Process

Town Council discussed the concerns of the planning process with Tom Sullivan, Routt County Manager and Greg Thompson, Hayden Planning Consultant. They discussed what was needed from the Routt County Engineers for the FEMA Flood Plan and the Land Use Permit. The county will get the additional information to Greg Thompson. The additional financial burden on the county was discussed. Town of Hayden will provide a cost share agreement and an itemized invoice of current costs.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

Executive Session

None.

Adjournment

Mayor Haskins adjourned the meeting at 9:36 p.m.

Recorded by:



Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 17th DAY OF March, 2016

James M. Haskins
James M. Haskins, Mayor