



**AMENDED AGENDA  
HAYDEN TOWN COUNCIL MEETING  
THURSDAY, MAY 5, 2016  
7:30 P.M.  
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE**

**WORK SESSION 7:00 P.M. – 7:30 P.M.**

**1. STAFF REPORTS**

**REGULAR MEETING – 7:30 P.M.**

**1a. CALL TO ORDER**

**1b. OPENING PRAYER**

**1c. PLEDGE OF ALLEGIANCE**

**1d. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

A. Regular Meeting April 7, 2016

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**3. CONSIDERATION OF BILLS**

A. Consideration of payment bill vouchers dated April 19, 2016

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B. Consideration of payment bill vouchers dated April 28, 2016

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**4. PUBLIC COMMENTS**

**5. PROCLAMATIONS/PRESENTATIONS**

**6. CONSENT ITEMS**

A. Decision: Parade/Street Closure Cog Run

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B. Decision: Parade/Street Closure Cog Ride

**7. OLD BUSINESS**

**8. NEW BUSINESS**

A. Appointment of Councilmember Vacancy Interviews

B. Decision: Resolution 2016-13 Acceptance of Substantial Compliance-McCarty Annexation Page 20

**9. PULLED CONSENT ITEMS**

**10. STAFF AND COUNCILMEMBER REPORTS (CONTINUED, IF NECESSARY)**

*NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.*

## **11. EXECUTIVE SESSION**

- A. 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.**

## **12. ADJOURNMENT**



Town of Hayden

Town Council Agenda Item

MEETING DATE: May 5, 2016

AGENDA ITEM TITLE: Hayden Cog Run Road Closure

AGENDA SECTION: Consent Items

PRESENTED BY: Greg Tuliszewski

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND REVIEW: Hayden Parks and Recreation is applying for the Annual Hayden Cog Run Street Closure. This event is scheduled for Saturday, May 9, 2016. All aspects of this race will remain the same as last year.

RECOMMENDATIONS: **Move to approve the Consent Items.**

MANAGER RECOMMENDATION/COMMENTS: *I concur with the recommendation.*



Town of Hayden

Town Council Agenda Item

MEETING DATE: May 5, 2016

AGENDA ITEM TITLE: Hayden Cog Ride Road Closure

AGENDA SECTION: Consent Items

PRESENTED BY: Greg Tuliszewski

CAN THIS ITEM BE RESCHEDULED: Yes

**BACKGROUND REVIEW:** Hayden Heritage Center is applying for the Annual Hayden Cog Ride Street Closure. This event is scheduled for Saturday, May 21, 2016. The race will start on Lincoln Avenue. It is a 26 mile road ride, 25 mile mountain bike ride and 5 mile cruiser ride all starting at the Hayden Granary and ending at eht Granary. The participants of the ride will gather at the HiWay Bar and Yampa Valley Brewing Company at the conclusion of the race. Closure may be needed on Lincoln Avenue between 10:50 a.m. and 11:15 a.m. on Lincoln Avenue at the start of the race.

**RECOMMENDATIONS:** **Move to approve the Consent Items.**

**MANAGER RECOMMENDATION/COMMENTS:** *I concur with the recommendation.*



## APPLICATION FOR PARADE/STREET CLOSURE

Date of Request	3/24/16		
Name of Event	Hayden Cog Ride		
Type of Event	Athletic <input checked="" type="checkbox"/>	Special <input checked="" type="checkbox"/>	
Brief Description of Event	Bicycle Ride: Fundraiser for Hayden Heritage Center		

**Organization Information (please print or type):**

Name	Hayden Heritage Center		
Mailing Address	PO Box 543		
City	Hayden CO		
State	CO		
ZIP Code	81639		
Contact Person	Tammie Delaney OR Patrick Delaney		
Title	Volunteer Board President		
Telephone	970-846-1404 970-846-2338		
Fax			
E-Mail	tandelaney@gmail.com, pgd.hayden@gmail.com		

**Description of Event (please print or type):**

Dates	Beginning Date & Time:	Ending Date & Time:
Location of Line Up	5/21/16 10am Reg/11am Start   5/21/16 @ 3pm	
Proposed Route (Attach map)	see attached descriptions	
Proposed Detour (Attach map)	Not needed unless town instructs closure between 10:50-11:15 am for start on Lincoln Ave.	
Detailed Description of Event	26 mile road ride, 25 mile mountain bike ride, 5 mile cruiser ride departing from Hayden Community at 198 E. Lincoln Ave. Dist ride gathering at H. Way/Hanna Valley Brewing Company	

THE UNDERSIGNED HEREBY AGREES TO PAY FOR AND PROVIDE LIABILITY INSURANCE IN AN AMOUNT TO BE DETERMINED BY THE TOWN OF HAYDEN. THE UNDERSIGNED ALSO AGREES TO PROVIDE MANPOWER TO PLACE AND REMOVE THE BARRICADES (TOWN PROVIDED) AT THE DIRECTION OF THE HAYDEN POLICE DEPARTMENT.

I, THE UNDERSIGNED, FURTHER CERTIFY THAT THE STATEMENTS CONTAINED HEREIN OR ATTACHED HERETO ARE TRUE, ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Authorized signature		Date: 3/24/16
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FOR OFFICIAL USE ONLY (DO NOT WRITE BELOW THIS LINE)

**Conditions or Restrictions:**

No objects (candy, toys, etc.) shall be thrown from parade floats.

SPONSORS AND/OR EVENT ORGANIZERS MUST FURNISH A CERTIFICATE OF INSURANCE OF A GENERAL LIABILITY INSURANCE COMPANY AND AN AUTO LIABILITY INSURANCE POLICY COVERING CLAIMS THAT MIGHT ARISE FROM THE EVENT, INCLUDING PARTICIPANT AND SPECTATOR LIABILITY. THESE POLICIES MUST HAVE A MINIMUM LIMIT OF \$ \_\_\_\_\_ PER OCCURRENCE AND MUST NAME THE TOWN OF HAYDEN AND ITS EMPLOYEES AS ADDITIONAL INSUREDS.

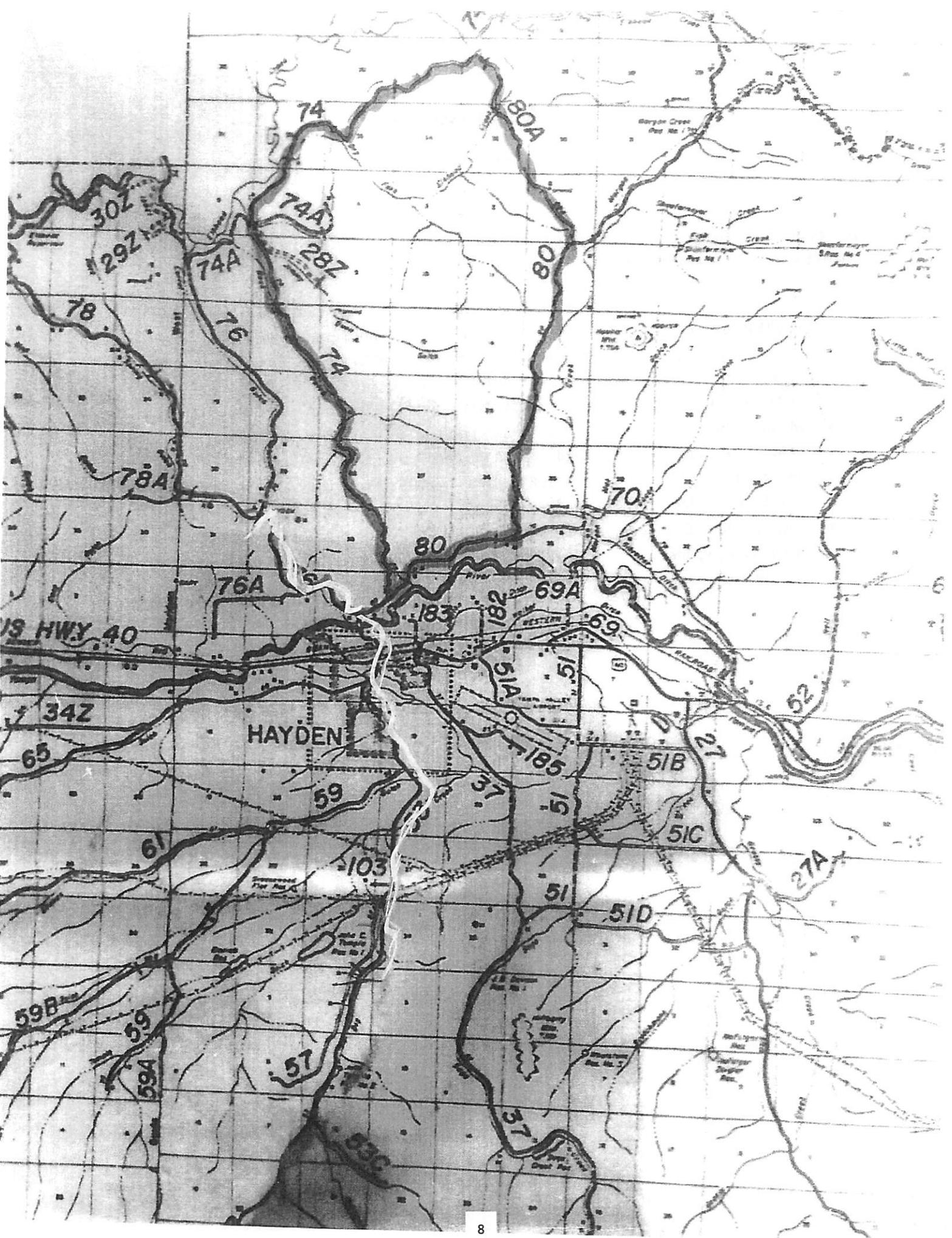
Authorized signature		Date: 3/30/2016
Application has been:	Approved <input checked="" type="checkbox"/>	Denied <input type="checkbox"/>

## 3<sup>rd</sup> Annual Cog Ride

May 21, 2016

Description: The Cog Ride is a bicycle ride and fundraiser for the Hayden Heritage Center Museum. There are three rides available depending on weather:

- Road Ride – Approximately 26 miles. Ride leaves Wild Goose Coffee at 198 E. Lincoln Ave. in Hayden; Turns Right on Walnut Street (C.R. 80); Turns Left onto County Ride 76 and follows to the top of the Cog (approximately 4 miles); Turns around at the top of the Cog at the end of pavement; Turns Right on Lincoln Ave; Turns left on Poplar Street (C.R. 53); Follows C.R. 53 to end of pavement (approximately 8 miles); Turn around and return to Wild Goose Coffee
- Mountain Bike Ride (weather and conditions permitting) – Approximately 25 miles. Ride leaves Wild Goose Coffee at 198 E. Lincoln Ave. in Hayden; Turns right onto Walnut St. (C.R.80); Turns left onto C.R. 74 (Middle Cog); Turns Right onto C.R. 80A; Turns Right onto C.R. 80 and returns to Wild Goose Coffee.
- Town Cruiser Ride – Approximately 5 miles. Ride leaves Wild Goose Coffee at 198 E. Lincoln in Hayden and wanders through Downtown, Golden Meadows, and Lake Villages before returning to Wild Goose Coffee.





## Town Council Agenda Item

**MEETING DATE:** May 5, 2016

**AGENDA ITEM TITLE:** Appointment of Councilmember for Vacancy

**AGENDA SECTION:** New Business

**PRESENTED BY:** Interim Town Manager, Greg Tuliszewski

**CAN THIS ITEM BE RESCHEDULED:** No

### **BACKGROUND REVIEW:**

Jim Folley, Councilmember is moving from the Town of Hayden and has resigned his Elected Official position as Councilmember of the Hayden Town Council, effective May 5<sup>th</sup>, 2016. An advertisement was placed in the Steamboat Pilot March 26, 2016 and April 3, 2016 to notify the public of the vacancy. The Town of Hayden Town has received four (4) letters of interest.

Per the Town of Hayden Home Rule Charter, Article 2- Town Council, Section 2-8(c) Vacancies: Procedure to Fill Vacancy for an Elected Officer. Whenever a vacancy in the office of an Elected Officer occurs more than ninety (90) days prior to the next regular Town election, the Town Council shall solicit the general public for applications to fill the vacancy. Within ninety (90) days following the occurrence of a vacancy, the Town Council shall either appoint a replacement or call a special election to replace such person. If the Town Council fails to appoint a replacement within ninety (90) days following the occurrence of a vacancy, then the Town Council shall schedule a special election to be held within one hundred eighty (180) days after such vacancy has occurred, unless a general election is already scheduled within that time period. If a vacancy occurs within one hundred eighty (180) days before the next general election, then the Town Council may leave the office vacant and provide for a replacement to be elected at such general election. Any person appointed or elected to fill a vacancy must meet the qualifications for elected officers as set forth in Section 2-5.

Per the Town of Hayden Home Rule Charter, Article 2 – Town Council Section 2-5 Qualifications for Elected Officers: Each Elected Officer shall be a qualified elector of the Town, at least twenty-one (21) years of age and shall be a resident of the Town for at least twenty-four (24) months as of the date of election and during his or her entire tenure in office. No Elected Officer shall be a paid employee of the Town, nor shall an Elected Officer apply for any employment position with the Town while in office, nor shall an Elected Officer hold any other elected office while serving as an Elected Officer. In addition to any other cause for termination, the term of any Elected Officer shall terminate when he or she no longer resides within the boundaries of the Town. For the purposes of the residency requirement of this Section, in the case of annexation, residence within the annexed territory for the prescribed period shall satisfy the residency requirements of this Section.

The following four (4) candidates for appointment meet the qualification for Elected Officers:

- Qualified elector of the Town of Hayden
- At least twenty-one (21) years of age
- Resident of the Town for at least twenty-four (24) months as of the date of election (appointment) and during his or her entire tenure in office

Candidates of interest:

- Ashley McMurray
- Brodie Farquhar
- Charles Forrest
- Dustin S Williams

**RECOMMENDATION:**

Per Town Code 2.04.360 Appointment to Boards and/or Commissions: Appointments to Boards and/or Commissions shall be made after advertising a vacancy, in a newspaper, and those interested have been interviewed by the Town Council. (Ord. 304 (part), 1982) Conduct interviews with each of the interested candidates and decide on appropriate appointment.

**MANAGER RECOMMENDATION/COMMENTS:** Per Town Code, the Town Council should conduct the interviews and then decide upon the candidate that best meets the Town Council's Approval.

Ashley McMurray  
268 Harvest Drive  
POB 1486  
Hayden, CO 81639

April 7, 2016

Greg Tuliszewski  
Town of Hayden

**RE: Open Town Council Seat, Letter of Interest**

Dear Mr. Tuliszewski,

This letter is to express my interest in joining the Hayden Town Council.

After becoming aware of the recent Council opening, along with receiving encouragement to join by several community members, I have decided that seeking a seat on the Hayden Town Council would be the most effective way to both represent and advocate for community interests, as well as to contribute useful skills, experience, and knowledge to the Council and its direction of Town government.

Indeed, my background lends useful skills for the Commission, including: (1) a major in political science, (2) an internship in Washington, DC, involving policy research and recommendations, (3) eight years of residency in Hayden, listening and observing to various citizen, planning, and town concerns, (4) working for various local and regional political campaigns, and (5) four years working at the Steamboat Pilot & Today and four years owning a business in this community.

As I moreover have a deep interest in Hayden's future, both on a residential and business level, I would be honored to represent the needs and concerns of Hayden residents and to contribute to the Council's role of balancing the best direction and needs of the Town, as a government entity, with the rights, needs, and interests of its citizens.

I thank you for your time and consideration of my interest to join the Hayden Town Council. If you have any questions, you may reach me directly at 970.846.0613 or [ashley@insitemediamarketing.com](mailto:ashley@insitemediamarketing.com)

Sincerely,  
Ashley McMurray

April 6, 2016

Dear Mayor Haskins and Hayden Town Council,

I wish to be considered as a candidate for Councilman Jim Foley's seat on the council. I am familiar with town government and the issues with which it grapples.

Further, I have 40 years of experience as a journalist, covering local governments in six states. I've attended many hundreds of local government meetings over the years – town councils, school boards, planning commissions, special districts and county commissioners. I've seen local governments behave wisely and foolishly, with prudence and mind-blowing extravagance.

I've also covered state and federal governments, gaining a better understanding how those layers of government interact and affect the lives of citizens.

Inasmuch as I am no longer a working journalist, I would no longer have a conflict of interest between the roles of reporter and councilman. I understand, better than most, that the job of a town council is neither easy nor simple. It can be quite complicated and difficult in reaching the right decision on any issue.

I have a BA degree in journalism from the University of Northern Colorado and a MS in natural resource policy from the University of Michigan, where I was a Scripps Fellow for Environmental Journalism. Here in Colorado, I have reported on local governments in Salida, Buena Vista, Eaton, Ault, Creede, Del Norte, Gunnison, Crested Butte and most recently Hayden. Within the realm of public affairs, I have worked for Colorado School of Mines, Crested Butte Mountain Resort and the Bureau of Land Management office in Grand Junction. (Detailed resume is available upon request.)

I would like to put my education and experiences to work for the citizens of Hayden, improving town services, the quality of life and the economy --- while avoiding extravagant expenses. I believe in government that looks not only at this fiscal year, but down the road. Decisions made this year can have ripple effects years and decades beyond.

Sincerely,

*Brodie Farquhar*



April 11, 2016

Charles Forrest  
PO BOX 508  
Hayden, CO 81639

Hayden Town Council,

I would like to express my interest in the opening on the Hayden Town Council. I have a personal and professional interest in the direction the town is going.

Two and a half years ago we moved to Hayden and started our son, Eddie, in preschool at the elementary school. Eddie is in first grade now and we are very happy with the school program in Hayden and look forward to raising him in this community. With him we participate in the youth sports programs and have had a great opportunity to become part of the community, to meet other families in Hayden and learn what is important to them, what they are interested in and where others see this town going.

I work have worked for Wagner Equipment for 11 years and moved my family to Hayden in July 2013 to accept the Position of Shop Manager at Wagner here in Hayden. I am directly responsible for 12 employees, a few of whom live in Hayden and have or are currently raising their families here. The individuals I work with are a family of their own and making sure they have a good quality place of employment is a priority to me.

I am an involved, young member of this community and have a vested interest in the future of Hayden. I respectfully request the opportunity to be a part of something bigger than myself for the benefit of the whole community.

Thank You for your time,

A handwritten signature in black ink that reads "Charles Forrest". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Charles Forrest

03-18-2016

Town of Hayden  
Attn: Interim Town Manager  
Greg Tuliszewski  
Hayden, Co 81639

Dear Sir,

I am writing this letter of interest of serving on the Hayden Town Council.

I have been a resident of Hayden since June of 1993 when I moved here with my family from Yampa Co.

I am currently employed at Yampa Valley Regional Airport as the Aircraft Rescue Fire Fighting Captain. I have also served since 1993 with West Routt Fire Protection District as EMS Captain and Department safety officer.

Thanks for your consideration



Dustin S Williams  
PO Box 734  
645 East Lincoln  
Hayden, CO 81639