

Staff & Councilmember Reports

Jill Delay reported Hayden Baseball Program will be in a league with Steamboat and Craig. The Softball program is just getting started with a new set of volunteer parents for the older girls and they have twelve signed up. This Saturday is the Pee Wee Wrestling Tournament and expecting 400 wrestlers to register. HPR and Pee Wee is using a web based registration and bracketing system this year.

Greg Tuliszewski reported on the Hayden Day Clean Up schedule of activities including Spring Fling coordinated by Dana Haskins. Earlier this week the Town server was compromised by a virus and is in the process of repair. Town of Hayden does have cloud backup and in the process of restoring data. No data was lost at this point. Many manual operations were implemented to continue government services.

Sam Barnes reported on his resignation and will still be around to finish up Seneca Hill. Public Works has been blading alleys. The muffin monster/grinder at the sewer plant was replaced. The blowers have been rebuilt and will be reinstalled at the sewer plant. Public Works continues to sweep streets as the snow melts. Sam updated the Outfall Project and will be closing the loan and the project which was completed under the original bid amount. The extra funds from Outfall and Seneca Hill can be utilized for other capital improvements. The diffuser replacement would be a great place to utilize the extra funds.

Tim Redmond applauded the Hayden Parks and Recreation Board for their energy and results.

Bill Hayden provided an update on the Yampa Valley Regional Airport.

Jim Haskins reported on the aerator for Dry Creek Park and pond; the specs came out a bit higher than the budget. They have revisited the specs and another bid has come in which is lower. This is an item to discuss to move forward with the improvements.

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 Pro Tem Robinson present. Councilmembers Johnson, Redmond, Hayden, Folley and Hagins present. Also present were Interim Town Manager and Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, Deputy Clerk, Andrea Salazar and Recreation Coordinator, Jill Delay.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

**Minutes –
March 17, 2016** Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on March 17, 2016. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – abstain. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Minutes approved at the May 5, 2016 Regular Town Council Meeting.

Consideration of Bill Payment Voucher dated April 1, 2016 Councilmember Hayden moved to approve the bill payment voucher dated April 1, 2016 in the amount of \$ 155,525.75. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Proclamations/
Presentations**

Proclamation of April as Month of Young Child Town Council proclaimed April 2015 to be Month of the Young Child and Child Abuse Prevention Month. Routt County First Impressions and Mike Sidinger from Routt County Department of Human Services presented statistics, information and resources to promote and encourage Education of the Young Child and Child Abuse Prevention.

Proclamation of April as Child Abuse Prevention Month

Presentation of Appreciation to Sam Barnes Jim Haskins presented Sam Barnes with an Appreciation Award for his eleven (11) years of service to the Town of Hayden and spoke to his accomplishments.

Public Comments Tammie Foth, 42010 McGuire Lane, Routt County, Hayden District Pre-School Teacher addressed the Town Council in regards to a leadership program she is attending, Early Childhood Leadership Program. Tammie is compiling information on early childhood needs in the community and would like the survey posted on the website and left copies of the survey with the Town Council.

Consent Items None

Decision: Parade/Street Closure for Cog Ride Event This was pulled from the agenda.

Old Business None

New Business

Decision: Resolution 2016-10 A Resolution for the Acceptance of Final Completion The Councilmember Hayden moved to approve Resolution 2016-10 A Resolution for the Acceptance of Final Completion The Seneca Hill Tank and Water System Improvements Project. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye.

Seneca Hill Tank and Water System Improvements Project

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

Decision: Resolution 2016-13 A Resolution Approving a Professional Engineering Services Agreement with JVA Consulting Engineers, Inc. to Complete 2016 Roadway Improvement Design and Engineering for the Not-To-Exceed Amount of \$49,400

Councilmember Hayden moved to approve Resolution 2016-13 A Resolution Approving a Professional Engineering Services Agreement with JVA Consulting Engineers, Inc. to Complete 2016 Roadway Improvement Design and Engineering for the Not-To-Exceed Amount of \$49,400. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Decision: Resolution 2016-12 A Resolution Approving a Lease Renewal with the Hayden Motorsports Association for Use of the Hayden Speedway

Councilmember Folley moved to approve Resolution 2016-12 A Resolution Approving a Lease Renewal with the Hayden Motorsports Association for Use of the Hayden Speedway. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Discussion: Water and Sewer Plan Investment Fees

Greg Tuliszewski presented the Town Council a request that a developer could purchase twenty-four (24) water and sewer taps at the old rate. They would have purchased them had they know they were going to be increased. All required public notices were published in the newspaper. Greg Tuliszewski, Sam Barnes and Tim Redmond spoke to the downfalls of taking such action. Bill Hayden spoke to being open to give discounts on large purchases. Jim Haskins and Richard Hagins spoke to how we could possibly make it work. Dallas Robinson and Jim Folley spoke to holding to a difficult decision made during the budget process to fund the repair and maintenance of the water and sewer plants. The discussion reviewed all the benefits and challenges to reducing the plant investment fees needed to improve the water and sewer plants. There is a dilemma in encouraging building in the Town of Hayden and ensuring that there are funds to maintain the water and sewer system and cover

the additional impact. After a thorough discussion the Town Council will consider it on a future Town Council agenda item.

Discussion: General Election Tabor Ballot Issue - Tax

Town Council will consider both sales tax and property tax increase ballot issues. Greg Tuliszewski was directed to bring back numbers. The council directed Greg Tuliszewski to move forward with both tax issues and review at future Town Council agendas. Greg Tuliszewski will bring more information on actual impact to homeowners for increased property tax.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

Executive Session

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.
Executive Session opened at 9:57 p.m.
Executive Session closed at 11:02 p.m.

Adjournment

Mayor Haskins adjourned the meeting at 11:04 p.m.

Recorded by:

Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 7th DAY OF April, 2016.

James M. Haskins
James M. Haskins, Mayor

