

Staff & Councilmember Reports**Greg Tuliszewski reported****PUBLIC WORKS:**

- Over the past couple of weeks, flowed the fire hydrants
- Painted the parking lot
- Bladed all the Alleyways and street swept
- Repaired all the rotting wood on the guard rail along Lincoln Ave
- Summer help coming onboard and getting spun up – starting to work on the parks areas
- Putting together the backflow project and the scope
- One of the blower motors is up and running – 2nd one is being a problem child, electrical, relays, etc. – Work in progress
- The Sewer grinder has been replaced and is working
- Airport lift station failed this past week – Repaired (Old lift station from 1989)
- Several electrical failures in various systems in town (Several bills will be coming in – possibly tied to the power outage though there is no way to prove this or associate them with the outage)
- Big power outage several weeks ago brought home the fact that there is no generator for the Golden Meadows lift station. Possible health hazard if it was a longer term problem
- Hayden clean up days next weekend – Jay Dee along with a couple of the public works folks will be out assisting at the Merc and at the burn location
- New Public works / Parks truck and compressor has come in and is in service – The old Ranger (better days) and compressor will be sold similar to how we sold the old vehicles last year for Public Works by Sealed bid with minimums

PARKS AND REC:

- Pee Wee Wrestling awards dinner was last night; the tournament was a great success and went smoothly
- Cog Run is this upcoming weekend several of the Parks and Recreation board are volunteering as part of this event
- Over the past couple of weeks Jill has put in a lot of hours with the upcoming and recent events
- Huck Finn days first part of June preparations underway

POLICE:

- Officer Hockaday recently graduated from Crisis Intervention Training. This is an intensive course on assisting those suffering from mental disabilities.

Minutes approved at the May 19, 2016 Regular Town Council Meeting.

- Officers responded and assisted with the Fatal Traffic Accident that occurred on April 28th.
- Police Department arrested a male party on a failure to register as a Sex offender and investigated another violation along these lines – second person chose to relocate
- Several Domestic Violence cases in the past 30 days. (4 arrests)
- Code enforcement has been making the rounds, providing education on code violations and trying to get voluntary compliance with folks cleaning up their yards and houses.
- Officers are working 12 on 12 off and taking on-call during their off time – Hiring efforts continue. Had two interviews set up and neither party showed for their appointments.
- Department firearms that were ordered have arrived – officers will transition and qualify with the new firearms prior to carrying them in the next week or two.

ADMINISTRATION:

- Met face to face with the new planning consultants for Planning for the Town of Hayden through RG and Associates – Ross Culbertson and Jennifer Henninger. Laid out concerns, complaints and expectations. Reviewed ways to improve the process and provide more responsiveness and customer service while still maintaining and enforcing the Town Codes and Regulations.
- As part of addressing the problems with our planning Contractor I have received the first monthly report of activities. This will occur monthly in time for the first Council Meeting of the month. Included in this was a spreadsheet with ongoing projects and expected timelines.
 - Highlights: establishing times when a planner is available for answering inquiries and assist in planning related questions. For the month of April, 29 calls were received in reference to various questions and projects on-going in Hayden. RG is keeping a phone log and documenting the nature of the calls.
 - There were 5 pre-planning discussions with applicants over proposed large scale projects
 - Marijuana Grown Greenhouse in Hayden Industrial Park
 - Medium Density Residential at Sonesta Park
 - Commercial Development at 285 Jefferson
 - New Boutique Hotel Downtown
 - Residential Replat on E Washington
 - Establishing standard operating procedure for set times during the week so that residents and stakeholders have direct lines to Hayden On-call planners
 - Discussion on streamlining the planning process and expectations for applicants upon submitting applications for planning services.

Minutes approved at the May 19, 2016 Regular Town Council Meeting.

- Seneca Hill Update – still waiting on final paperwork (Change orders, Manuals, etc.) We did receive substantial completion on Hospital Hill. Retainage checks have still not been sent until these items are received.
- Computer systems are mostly back online and working – still rebuilding small portions of the files that were lost.

Sharon Johnson reported Emerge Farms, LLC continues to work through the Land Use Application process and hopes to be ready in a few weeks. Bayou Breeze is almost ready for Land Use Permit presentation to the planning commission. Thank you Andrea Salazar and Kalli Bell making things run smoothly in Town Hall Administration while I had surgery and recovery. Preparing for the General Election November 8, 2016 and there will be 3 Councilmember seats and the Mayor with term expiration. Ballot issues should be reviewed at the next meeting. Sharon continues to work with RG and Associates to improve the process for planning projects. The Financial Audit is in final completion stages and will be presented in July.

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, and Folley present. Councilmember Hagins was absent due to vacation. Also present were Interim Town Manager and Police Chief, Greg Tuliszewski, and Town Clerk, Sharon Johnson.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – April 7, 2016 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on April 7, 2016. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Payment Voucher dated April 19, 2016 Mayor Pro Tem Robinson moved to approve the bill payment voucher dated April 19, 2016 in the amount of \$ 218,917.16. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Payment Voucher Mayor Pro Tem Robinson moved to approve the bill payment voucher dated April 28, 2016 in the amount of \$ 62,207.31.

Minutes approved at the May 19, 2016 Regular Town Council Meeting.

dated April 28, 2016 Councilmember Johnson seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Motion carried.

Proclamations/ Presentations Mayor James M Haskins presented Councilmember Jim Folley with an award of recognition of his years of service to the community.

Public Comments John St Pierre, 528 E Washington, Hayden, CO thanked the Town Council for the Meet and Greet for the Town Manager selection. Thank you for including the community and seeking our input.

Consent Items

Decision: Parade/Street Closure for Cog Run and Ride The Cog Event Mayor Haskins moved to approve the Parade/Street Closure for the Cog Run and the Ride The Cog Events. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Old Business None

New Business

Appointment for Councilmember Vacancy Interviews Charles Forrest, Brodie Fraquar, Dustin Williams, and Ashley McMurray each addressed the Hayden Town Council in regards to their interest and qualifications to fill the vacancy in the Hayden Town Council. The candidates were reminded of the November 8, 2016 General Election where three (3) council seats and one (1) mayoral seat will be open for consideration by the registered voters of the Town of Hayden. Town Council thanked each candidate and tabled the action to executive session.

Decision: Resolution 2016-14 A Resolution Finding Substantial Compliance with the Statutory Compliance for Annexation and Initiating Annexation Proceedings for the McCarty Annexation Councilmember Folley moved to approve Resolution 2016-14 A Resolution Finding Substantial Compliance with the Statutory Compliance for Annexation and Initiating Annexation Proceedings for the McCarty Annexation. Councilmember Hayden seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Johnson – aye. Councilmember Hayden – aye. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Motion carried.

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 8:15 p.m.
Executive Session closed at 9:32 p.m.

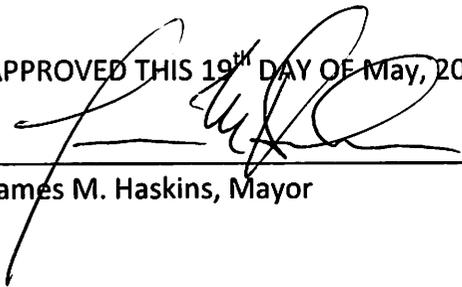
Adjournment **Mayor Haskins adjourned the meeting at 9:33 p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 19th DAY OF May, 2016.



James M. Haskins, Mayor

