

Staff & Councilmember Reports**Greg Tuliszewski reported on the following****Streets**

- Flowed hydrants at Airport – The numbers were good and better than the past
- Restrooms in the all parks are open
- Turbo and tires on backhoe went out and had to be replaced. This is the backhoe slotted for replacement in 2017.
- Rebuilding dugouts at Elementary school in preparations for Triple Crown.

Water

- Repaired a broken residential water service line earlier this week, which had failed under the asphalt at the intersection of Shelton Ln. and Washington St.
- vmScada is scheduled to be installed next week at the water plant.
 - This is the new computer system for the water plant that controls the treatment process at the water plant and numerous other sites throughout the water distribution system and wastewater treatment plant/collection system.
- There has been an increased amount of discolored (rusty) water complaints this spring. We are taking the complaints very serious in light of the recent events in Flint, Michigan.
 - We have never had any compliance issues with the state mandated lead and copper sampling
 - We are taking a proactive in-house approach now by gathering water quality data regarding how corrosive our water is. We have close to a month of data so far; however, it will likely take up to a year of data to get the big picture.

Sewer

- Recent equipment failures at the wastewater treatment plant are nearly fully repaired
 - a. The new grinder was replaced for a budgeted cost of \$10,000.
 - b. Blower #1 is fully functional
 - c. Blower #2 has had trouble operating and we are working with Browns Hill Electrical Engineering to find a solution.
 - d. The cost to have the units rebuilt was \$30,900 however the recent electrical work on unit #2 will increase the cost.
 - i. We are working with Brad Monsoon with the Colorado Department of Public Health and Environment to determine if we can use the excess outfall loan money to fund the blower repairs.

Police:

- On Saturday the 7th, Police along with Public Works assisted with the COG RUN. Both departments assisted traffic and routing of the participants.

- On Saturday May 14th the Police assisted with the annual Hayden Clean Up days – PD personnel assisted with the vaccination clinic, dog licenses and the annual hot dog barbeque for those dropping by the Hayden Mercantile. Many thanks to Councilman Hayden for the donation of hot dogs and buns, the use of his parking lot and all the support he provided to this event!
- Hayden High School investigation re: Threats / News attention

Administration

- Town Hall staff have cleaned and reorganized the vault. This past week the server has been moved from the furnace room to the vault in order to provide better security for the equipment and a better climate controlled environment.
- Election – The handout is an easy reference for the upcoming election cycle for this year. As we progress, if there are any changes, we will advise you. The schedule is a very tight one, so many of the Town Council actions and time frames will have to be met in order to be in compliance with election deadlines to submit ballot issues. Town Clerk is compiling Candidate Packets which are available 8/9/16 and would like to consider an affidavit to process a criminal background check for all candidates. The content and order of the ballot must be certified by the Town Council and submitted to Routt County by September 9th. The order of the candidates must be by lot drawing. The dates are very tight. Candidates must file petitions to Town Clerk by August 29th, Town Clerk verifies petition signatures, candidates have until September 7th to cure and Town Clerk must send certified ballot content and order to the County by September 9th. Town of Hayden does not have a regular meeting at deadline to cure. Town Council will do a lot drawing on September 1st regular meeting and set the order of the candidates. Should there be a candidate that needs to cure (they have until Sept 7th) and is not able to they will be pulled from the ballot.
- There will be a planning commission meeting on May 26, 2016 with a public hearing on the 2nd McCarty annexation request and will be presented at the June 2, 2016 Town Council Meeting.
- The Planning Commission will be considering the RV Park Street Vacation and Bayou Breeze Conditional Use Permit at the June 9th meeting with recommendations expected to be sent to Town Council for the June 16th meeting.
- Reminder about meeting with Waters and Company tomorrow , May 20th, at 6:00pm at Town Hall
- Working on a Utilities Audit to verify all users are coded correctly
- Continuing to organize records and inventory in Town Hall

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:31 p.m. Mayor Pro Tem Robinson present. Councilmembers Redmond, Hayden, Forrest and Hagins present. Also present were Interim Town Manager and Police Chief, Greg Tuliszewski, and Deputy Clerk, Andrea Salazar.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Oath for Councilmember Charles Forrest Deputy Town Clerk sworn in appointed Councilmember Charles Forrest by oath for vacancy created by Councilmember Jim Folley.

Minutes – May 5, 2016 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on May 5, 2016. Councilmember Redmond seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Payment Voucher dated May 16, 2016 Councilmember Redmond moved to approve the bill payment voucher dated May 12, 2016 in the amount of \$ 67,024.27 Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Proclamations/
Presentations**

Public Comments John St Pierre, Hayden CO, requested the Town Council consider Water and Sewer Tap payment plan.

Amend Agenda Mayor Haskins moved to amend the agenda to add an agenda item to discuss Water/Sewer Tap payment plan under New Business after other business items complete. Councilmember Hagins seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consent Items

Decision: Liquor License Renewal for A1 Liquor

Mayor Haskins moved to approve the liquor license renewal for A1 Liquor. Councilmember Redmond seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Old Business

Discussion: General Election and Tabor Ballot Questions

Following the discussion regarding the concern the tax increase will impact the residents of Hayden and the need for additional revenue to continue services, the Town Council will move forward and submit to the electors ballot questions to determine if the Town of Hayden shall increase the sales tax rate and/or the mill levy rate on real estate for property tax.

Discussion: Town Manager Search and Salary Survey

Chief Tuliszewski presented the obstacles in getting a wider range of potential candidates for the Town Manager vacancy. It is possible to get new candidates due to life changes and new candidates who had not consider the position before. Chief asked what the Town of Hayden needed to do to be successful. Two things were pointed out, salaries and residency. Based on the Colorado average Hayden was on the bottom edges and eliminated candidates that had salary needs above what Hayden was offering. Chief researched Colorado Survey on Town Manager salaries which will be reviewed at the workshop tomorrow night. Town Council provided a pay range of \$80,000 to \$95,000 and most candidates were making more. The Town Council will need to decide whether we can consider a comparable salary and housing requirements. Town Council will consider a range of \$90, 000 to \$105,000.

New Business

Discussion: Water and Sewer Tap Payment Plan

Jim Haskins requested John St Pierre to come to the podium and start the discussion. John St Pierre is seeking to have the Water and Sewer Plant Investment Fees spread out across a period of time until the house in close to complete if under contract. The discussion covered the cost to the contractor and the potential of the Town of Hayden dealing with non-payment for a various reasons and being in a collection position. Town Council wants to help the contractor without causing additional work and cost to the town and being able to protect the town financially. The council will consult the town

attorney and research other municipalities that are providing tap fee payments.

Pulled Consent Items **None.**

Staff and Councilmember Reports Continued **None.**

Executive Session **None.**

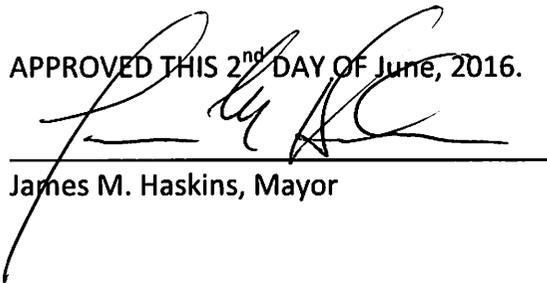
Adjournment **Mayor Haskins adjourned the meeting at 9:30 p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 2nd DAY OF June, 2016.


James M. Haskins, Mayor