

Staff & Councilmember Reports

Greg Tuliszewski reported on the following

Public Works Department

- Started crack sealing streets
- Shouldered the Industrial Park
- Fire flowed fire hydrants at the airport with the fire department
- Preparing the ballfields for league competition: mowing, fertilizing and adding infield mix
- Finished the dugouts at the Elementary field

Water/Sewer DepartmentWater

- Tank divers were here today to clean, inspect and make repairs to the Hospital Hill Tank. Tomorrow they will finish repairs to Hospital Hill then dive Seneca Hill Tank to inspect for warranty purposes.
- Production at the plant is ramping up for summer.
- Town owned backflow devices got tested and most passed their annual inspection. Vista Verde Park was not installed correctly and will need to be moved from below ground to above.
- The new computer system is being installed tomorrow at the water plant by Browns Hill Engineers

Sewer

- Browns Hill Engineers will complete their install of the new soft start (\$6,000) for blower #2. Hopefully it will resolve the lingering issues with that blower and we will be back to normal operation soon.

Parks:

- Baseball & Softball have games underway.
- Stokes Gulch MotoX is being worked to get the dirt ridable; working with Corey Hunter.
- Huck Finn Day is Saturday at 9:30am. Hayden Parks and Recreation usually feed about 200 people and planning on the same this year. Craig Wave Pool donated passes to give as prizes for the Huck Finn and Becky Thatcher look-a-like contest.
- Triple Crown competition hits Town of Hayden on June 9th.
- Dry Creek Park concessions bid was due today. We received two bids. The Hayden Parks and Recreation board is reviewing both bids and will have a formal recommendation at the June 16<sup>th</sup> Town Council meeting. Mike Holloran has already drafted a contract agreement to be completed with the winning bidder information.
- Fishing is Fun Grant close to complete; Jim Haskins is working with public works regarding the purchase and installation of the aerator. Jill is ordering the dock. Hope to have both completed toward the end of the summer.

Police Department:

- 3<sup>rd</sup> Annual Ride the Cog was held on May 21<sup>st</sup> – This year the process was much better and there were no unexpected issues. Mr. Delany did a good job of coordinating with

***Minutes approved at the June 16, 2016 Regular Town Council Meeting.***

the Town and staff to make this a successful event. Public works and Police personnel assisted with traffic control at the event.

- Hayden Graduation was May 22<sup>nd</sup> – this event saw 18 of Hayden’s finest young folks graduate and complete the requirements for a High School Diploma. The event was problem free. Officers from Routt County Sheriff’s Department, in addition to Officers from Hayden Police Department attended the happy event.
- With the warmer months the call load has increased significantly for the officers. In addition to assisting with 3 fatal car crashes (in the surrounding county jurisdiction) officers have also investigated several Domestic Violence cases, have taken 3 traffic accident reports, handled numerous code and muni violations and provided extra presence over the holiday weekend.
- Memorial Day weekend was normal, with the usually calls for service.

**Administration:**

- On May 26<sup>th</sup>, the Planning Commission met to discuss, review, and approve the McCarty Annexation and forward the same to Town Council for public hearing and approval.
- Planning Commission will be meeting on June 9<sup>th</sup>, in order to review and discuss the first Conditional Use Permit for Bayou Breeze to be located in the Industrial Park. There will be a public comment section on this date as well.
- RG representative Ross Culbertson was in Town Hall on Thursday and part of Friday to meet with various people that had planning items or questions for the planning process. The idea is to be able to put a face with a name and have personal contact with this part of the process. RG is planning on doing this a couple times a month during the busy time of year.
- The Town Hall has been re-keyed and several of the minor security improvements are being done. This project is hoped to be completed by the middle of June.
- Town Manager Recruitment Process update.
- Town Hall Staff realized during the software upgrade that many of the commercial accounts are not coded correctly and being charged the right amount for base water and sewer rates. A survey will go out next week to request information from commercial users to ensure the correct coding and rates are applied.

Staff reports will continue at the end of the meeting.

**Mayor Haskins** called the regular meeting of the Hayden Town Council to order at 7:39 p.m. Mayor Pro Tem Robinson present. Councilmembers Johnson, Redmond, Hayden, and Forrest present. 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 –  
May 19, 2016** Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on May 19, 2016. Councilmember Johnson seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Johnson – aye. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Councilmember Forrest – aye. Mayor Haskins – aye. Motion carried.

**Consideration of Bill  
Payment Voucher  
dated May 27, 2016** Councilmember Redmond moved to approve the bill payment voucher dated May 27, 2016 in the amount of \$ 77,774.63. Mayor Haskins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Proclamations/  
Presentations**

**Public Comments** Essam Welch, 265 W Washington Ave, Hayden, CO spoke to the Town Council regarding the proposed increase in sales tax and believes it is asking the smaller population of business to bear the burden of revenue increase to the Town of Hayden and it could possibly cause businesses to close shop or reduce the number of customers due to the increase.

John St. Pierre, 528 E Washington Ave, Hayden, CO, requested that the Town Council consider a Real Estate Transfer Tax to help increase revenues.

Terry McCarty, Hayden , CO, asked the Town Council to look at the budget and consider cutting expenses rather than increasing revenue through sales tax increase and property mill levy rate increase.

Gordon Dowling, Hayden, CO addressed the Town Council to impress upon them that he did not believe that the property tax would pass and it is a burden upon the residents of Hayden.

**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**

**Old Business**                      **None.**

**New Business**

**Decision: 1st Reading Ordinance 672 An Ordinance approving the annexation of certain territory to the Town of Hayden, Colorado**      Mayor Pro Tem Robinson moved to approve the 1<sup>st</sup> Reading of Ordinance 672 An Ordinance approving the annexation of certain territory to the Town of Hayden, Colorado. Councilmember Redmond seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.

**Decision: 1<sup>st</sup> Reading Ordinance 673 An Ordinance establishing the zoning designation for property annexed to the Town of Hayden, Colorado designated as the McCarty Annexation II**      Councilmember Hayden moved to approve 1<sup>st</sup> Reading Ordinance 673 An Ordinance establishing the zoning designation for property annexed to the Town of Hayden, Colorado designated as the McCarty Annexation II. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Haskins – aye. Councilmember Johnson – aye. Motion carried.

**Decision: 1<sup>st</sup> Reading Ordinance 674 An Ordinance of the Town of Hayden, Colorado submitting to the registered electors voting in the general election to be held November 8, 2016, a ballot issue concerning the imposition of an**      Mayor Pro Tem Robinson moved to approve: 1<sup>st</sup> Reading Ordinance 674 An Ordinance of the Town of Hayden, Colorado submitting to the registered electors voting in the general election to be held November 8, 2016, a ballot issue concerning the imposition of an increase in the sales tax from 4.0% to 4.5% and, upon elector approval, amending the Hayden Municipal Code to provide for the same. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – nay. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

increase in the sales tax from 4.0% to 4.5% and, upon elector approval, amending the Hayden Municipal Code to provide for the same

**Decision: 1<sup>st</sup> Reading Ordinance 675 An Ordinance of the Town of Hayden, Colorado submitting to the registered electors voting in the regular town election to be held November 8, 2016, a ballot issue concerning the imposition of an increase in the real property tax mill levy from 25.067 to 32.587**

Councilmember Johnson moved to approve the 1<sup>st</sup> Reading Ordinance 675 An Ordinance of the Town of Hayden, Colorado submitting to the registered electors voting in the regular town election to be held November 8, 2016, a ballot issue concerning the imposition of an increase in the real property tax mill levy from 25.067 to 32.587. Mayor Haskins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Decision: Resolution 2016-15 A Resolution reactivating the intergovernmental agreement between the town of Hayden and Routt County for the purpose of participation in the coordinated election to be held November 8, 2016**

Councilmember Johnson moved to approve: Resolution 2016-15 A Resolution reactivating the intergovernmental agreement between the town of Hayden and Routt County for the purpose of participation in the coordinated election to be held November 8, 2016. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Decision: Resolution 2016-16 A Resolution approving a lease with Morrison Custom Builders for use of 530 W**

Mayor Pro Tem Robinson moved to approve Resolution 2016-16 A Resolution approving a lease with Morrison Custom Builders for use of 530 W Ironhorse Road, Lot 3 Hefty-Lipson Minor. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye.

Ironhorse Road, Lot 3 Hefty-Lipson Minor Mayor Haskins – aye. Motion carried.

Pulled Consent Items None.

Staff and Councilmember Reports Continued None.

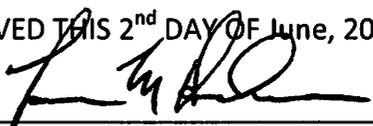
Executive Session None.

Adjournment Mayor Haskins adjourned the meeting at 8:30 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 2<sup>nd</sup> DAY OF June, 2016.

  
James M. Haskins, Mayor

