

Staff & Councilmember Reports

Parks and Recreation

The Hayden Parks and Recreation Calendar of Events has been published and distributed. Fishing is Fun Grant is due end of 2017; we should have it done by end of the month. Currently has one board opening. Tree City USA application is almost done. Parks and Recreation Cog Run is May 6th. Playground fund raising has scheduled events throughout the year and the plan should be completed by end of January.

Public Works

Snow removal is going well. Frank Case is the new Streets Supervisor and Mathew Mendisco, Town Manager is working with Frank through the transition. Scott is working with Mathew on the meter project for the water study. Two large water leaks were handled in Golden Meadows. Public Works is working with JVA and capital improvement project. A stakeholders meeting for Tracks to Trails with Peabody Mines was attended.

Police

Chief Tuliszewski provided the monthly crimes report. The crimes reported are those the officers completed cases. Officer Hockaday responded to a report of a suicidal male party to have swallowed razor blades. Upon Officer Hockaday's arrival the male party had left the residence. While Officer Hockaday was interviewing the wife and children the male party returned to the residence. Officer Hockaday attempted to contact and detain the male party. The male party attacked Officer Hockaday with a "defensive flashlight", owned by the suspect. This attack occurred in the alley behind the trailer. Officer Hockaday received several stitches but is doing well and back at work. HPD transported two people for mental health in the past 4 weeks; one was transported to Grand Junction and one juvenile was transported to Colorado Springs. Airport jet season is kicked off. Off duty officers from the area have been working the extra shifts for on-site security and Law Enforcement presence. Parking restrictions for snow removal is similar to past years averaging 2-4 tickets a week. In perspective, there are an estimated 2000 plus vehicles in the town (850 to 900 households x 2.2 vehicles per household) which indicates about 2 to 4 cars out of over 2000 that are out of compliance. Officers responded to an alert from YVRA regarding an aircraft with mechanical problem- deicing was malfunctioning. Plane and occupants landed safely without incident.

Councilmembers

Mayor Pro Tem Robinson requested a comparison of 2015 and 2016 crime reports. Chief Tuliszewski will provide one to the Town Council.

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, Councilmembers McMurray, Redmond, Forrest and Hagins present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, Recreation Coordinator, Jill Delay and Town Clerk, Sharon Johnson.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Oath Of Office Mayor Haskins pledged his Oath of Office.

Minutes approved at the January 19, 2017 Regular Town Council Meeting.

- Minutes –
December 1, 2016
Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on December 1, 2016. Councilmember McMurray seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
- Consideration of Bill
Payment Voucher dated
December 7, 2016
Councilmember Forrest moved to approve the bill payment voucher dated November 21, 2016 in the amount of \$105,073.13. Councilmember Hagins seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins– aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
- Consideration of Bill
Payment Voucher dated
December 20, 2016
Councilmember Forrest moved to approve the bill payment voucher dated November 21, 2016 in the amount of \$30,549.02. Councilmember Hagins seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.
- Consideration of Bill
Payment Voucher dated
December 27, 2016
Councilmember Forrest moved to approve the bill payment voucher dated November 21, 2016 in the amount of \$9,671.51. Councilmember Hagins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Motion carried.
- Decision: Amend the
agenda for the meeting
Mayor Haskins moved to amend the agenda to include a presentation by Phil Kasper to update the Town Council on the Hayden School District Masterplan. Councilmember Hagins seconded. Roll call vote.
- Public Comments
John St. Pierre, 558 E. Washington Avenue, Hayden, CO complimented the Public Works department on their snow removal and requested that the alarms could be turned off in the early morning hours. The Town Council and Town Manager explained the safety issues and liability and declined to turn off the back up alarms.
- Proclamations/
Presentations
Hayden School District Masterplan Update was provided by Phil Kasper, Hayden School District Superintendent. Phil Kasper covered the master plan to address the school facilities in Hayden which would include moving the Secondary School to the Hayden Valley Elementary facility with additions. He did assure the Town Council and residents that the Hayden School District would not leave and empty building at the current location of the Secondary School. Funding and the budget is currently being worked through with the Board of Directors of Education. Several questions from the Town Council were answered. The state rates facilities of public schools and can shut down parts of a building. The design is to divide the Middle School and High School programs. It is possible that CMC will have trades for the trade facility including Culinary Arts. HSD is looking to relocate the two ballfields as all five fields are used for Triple Crown. Dry Creek Park would be a

good location with assistance from a GOCO grant.

Consent Items

Decision: Resolution
2017-01 A Resolution
authorizing signers on
bank accounts for the
Town of Hayden

Councilmember Redmond moved to approve the consent items. Mayor Haskins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Haskins – aye. Motion carried.

Decision: Resolution
2017-02 A Resolution
authorizing issuance of
credit cards and signers
on credit cards for the
Town of Hayden, CO

Decision: Review and
Consider appointment of
Zach Johnson to a three-
year term on the Parks
and Recreation Board of
Directors

Old Business

Review and Acknowledge
Paul Franklin and Jon
Peddie letter

Mathew Mendisco, Town Manager addressed the Town Council regarding the letter received from Paul Franklin and Jon Peddie. Staff recommendation is to not lower the excise tax without additional information from the Town Attorney.

New Business

Discussion: Manager's
Administrative and
Financial Report 12/31/16

Mathew Mendisco, Town Manager, provided an administrative and financial year end report to Town Council per Town of Hayden Home Rule Charter. The Management Discussion and Analysis was broken down into five sections: 1. Profile of Government to provide the Town Council and public a general overview of the Town structure. 2. Administration Review to provide an overview of staff activities for the year and any anticipated projects that will effect the following year. 3. Local Economy provides a overview of the local economy as it relates to the financial section and the overall state of the Town. 4. Financial provides the Town Council a review base on the 2015 Auditors Report, 2017 budget and most current basic financial statement per CliftonLaronAllen LLP, the Town's contracted finance department. HintonBurdic CPA's and Advisors have issued an upqualified ("clean")opinion of the Town of Hayden financial statements for the year ended December 31, 2015. 5. Conclusion provides a summary of the report and 2017 financial outlook.

Discussion: Regarding outstanding \$50,000 for Seneca Hill project with Routt County
Moved to Executive Session.

Discussion: Approval of a Yampa Valley Regional Airport Easement, Maintenance and Quit Claim Deed
Mathew Mendisco, Town Manager, updated the Town Council on the progress of the easement, maintenance agreement and quit claim deed. Conversation with Routt County Manager and Yampa Valley Regional Airport Director is moving the agreement forward. Review with the Town Attorney and continued conversation should find completion soon.

Pulled Consent Items
None.

Staff and Councilmember Reports Continued
None.

Executive Session
To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).
Mayor Haskins moved to enter Executive Session. Councilmember Hagins seconded. Roll call vote. Mayor Haskins – aye. Councilmember Johnson – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Motion carried.
Executive Session was opened at 10:04 p.m.

Mayor Pro Tem Robinson moved to close the Executive Session. Councilmember Redmond seconded. Roll call vote. Mayor Haskins – aye. Councilmember Johnson – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Motion carried.
Executive Session closed at 10:42 p.m.

Adjournment
Mayor Haskins adjourned the meeting at 10.42p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 19th DAY OF January, 2017.


James M. Haskins, Mayor

