

Staff & Councilmember ReportsParks and Recreation

Hayden Parks and Recreation Board had meeting last night and has a board candidate to present at next Town Council meeting. Playground fundraisers and monthly schedule finalized. "It's Summer Somewhere" Cornhole Tournament is February 25, 2017. Hayden Parks and Recreation Board wants to sponsor a Cornhole tournament during the Fair during open the horse show as fundraiser. Jill will present to the Routt County Fair Board meeting. The idea for March is St Patrick's Day celebration and fundraiser at Yampa Valley Brewery. Lions Club does St Patrick's dinner and hopes not to conflict, as it is their one large fundraiser during the year. Jill will take it back to the HPR Board. April donations at Egg Hunt and in May at the PeeWee Wrestling accept donations and send to folks to the HiWay Bar and Parks and Recreation will get a percentage of the sales. June Huck Finn Day will include a ribbon cutting. July is Hayden Daze. The board wants to do golf tournament in Craig. September plans for a block party and shut down Walnut Street.

Public Works

We have two (2) interviews for PW Director on Monday, Jan 23rd. The crew has been doing very well moving snow and doing water rate study. Scott Price. Leveling out where there is a lot of scoria. Refurbishing the backhoe and picked up today.

Police

Fire at Redstone Inn and lost one of the apartments. Another juvenile attempting to harm himself and was transported to Denver. Law enforcement in Yampa Valley does not have long term care or facilities. All agencies working to get more resources available to the Yampa Valley. All must be transported to Grand Junction, Pueblo, Colorado Springs or Denver. Not a lot of options or funding. More attention on self-harm in the media. Each transport requires two officers. All law enforcement agencies are trying to figure out how to get better resources. Snowmobile races at Hayden Speedway went well. Races again this weekend. Gates open at 7am and races start at 9am.

Administration

Mat is settling in to his role and getting a firm grip on things. Working on street addressing review and corrections. Communicating with the county on items discussed and moving forward. All hands meeting with the staff and will hold every other month. Will be working for several months on core values and mission statement. Addressing study and review. Taking a few months. Records retention. Everything will be electronically scanned.

Councilmembers

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 Johnson 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 –
January 5, 2017 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on January 5, 2017. Councilmember Redmond seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Johnson – abstain (absent). Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
- Consideration of Bill
Payment Voucher dated
January 11, 2017 Mayor Pro Tem Robinson moved to approve the bill payment voucher dated January 11, 2017 in the amount of \$48,811.99. Councilmember McMurray seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Motion carried.
- Public Comments Steve Dunn, Lions Club Member, 353 Vista Verde Dr, Hayden, CO. updated Hayden Town Council on the Hayden Community Fund sponsored by the Lions Club and provides financial support to Hayden residents in need for emergency requests for food, water bills, car repairs to get to work. The boundaries are the Hayden School District. The Lions Club had \$2500.00 to disperse this past year. No more than \$300 per individual per year. Mayor requested others join the community service organization.
- Proclamations/
Presentations
- Consent Items
- Decision: Resolution
2017-04 A Resolution
approving a Fairgrounds
Rental Agreement with
Routt County Mayor Pro Tem Robinson moved to approve the consent items. Councilmember Redmond seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.
- Decision: Reappointment
of Donna Hellyer as
Planning Commissioner
- Decision: Resolution
2017-05 A Resolution
approving a 2017 Fee
Schedule
- Decision: Resolution
2017-06 A Resolution
designating posting place
for public meetings of the

Town of Hayden

Decision: Resolution
2017-07 A Resolution
authorizing issuance of
credit cards and signers
on credit cards for the
Town of Hayden

Decision: Approve
renewal of Kum & Go
liquor license

Decision: Approve
renewal of HiWay 40 Grill
& Lodge liquor license

Old Business

Discussion: Approval of a
Yampa Valley Regional
Airport Easement,
Maintenance and Quit
Claim Deed

Mathew Mendisco, Town Manager is waiting on final documents for review from the Town Attorney and the Water Rate Study. February 2, 2017 at 9a.m. the study group will review a draft of the study in Hayden with Charles Forrest, Ashley McMurray and Tim Redmond. Routt County representatives will have an opportunity to review per our Intergovernmental agreement.

New Business

Decision: Amend the
agenda to include
consideration of Ehlers
Refunding analysis results
for the Hayden Police
Station

Mayor Haskins moved to amend the agenda to add consideration of Ehlers Refunding analysis results for the Hayden Police Station. Mayor Pro Tem Robinson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray - aye. Mayor Haskins – aye. Councilmember Redmond – aye. Councilmember Johnson – aye. Councilmember Forrest – aye. Motion carried.

Decision: Setting a Public
Hearing Date and First
Reading of Ordinance 677
An Ordinance authorizing
retail liquor stores and
liquor-licensed drug
stores in the Town of
Hayden to conduct on site
alcoholic beverage
tastings

Mayor Pro Tem Robinson moved to set a public hearing for February 2, 2017 and approve the first reading of Ordinance 677 A Ordinance authorizing retail liquor stores and liquor-licensed drug stores in the Town of Hayden to conduct on site alcoholic beverage tastings with the change of Section 2. From three (3) of the six days to four (4) of the six days. Councilmember McMurray seconded. Roll call vote. Mayor Haskins – aye. Councilmember Johnson – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Motion carried.

Decision: Town Council
assignments and

Town Council discussed the organizations and set the assignments as follows:
Walker Ditch: Lorraine Johnson

representation
 Shelton Ditch: Lorraine Johnson
 AGNC: Tim Redmond, Representative/Ashley McMurray, Alternate
 AAC: Dallas Robinson
 YVEDC: Lorraine Johnson
 RCEDC: Ashley McMurray, Representative/Lorraine Johnson, Alternate
 Club 20: Festus Hagins, Representative/Charles Forrest, Alternate
 NWTPR: Charles Forrest, Representative/ Jim Haskins, Alternate
 HSD Board of Education: Jim Haskins, Representative/Ashley McMurray, Alternate

Decision: Acceptance of Financial Report December 31, 2016
 Mathew Mendisco, Town Manager, reviewed the Financial Report of December 31, 2016 with the Town Council. Mathew will look into the Lake Village account balance of \$32,000 to determine its purpose. Mayor Haskins moved to accept the Financial Report December 31, 2016. Councilmember Johnson seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Johnson – aye. Councilmember McMurray – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Decision: Consideration to have staff move forward on the Ehlers Refunding analysis results for the Hayden Police Station.
 Mathew presented the Ehlers analysis and presented the benefits of refunding the Hayden Police Station as it would save on the lease. A question arose regarding the lease agreement and platting of the land and to be sure it is owned by the Town of Hayden and not Peabody. Mathew will confirm. Councilmember Johnson moved to have staff move forward with the refunding of the Hayden Police Station lease. Mayor Pro Tem Robinson seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Motion carried.

Decision: Authorizing the Town of Hayden staff to apply for the State of Colorado Department of Local Affairs Impact Grant and the USDA Water and Waste Disposal Loan and Grant Program
 Mathew Mendisco, Town Manager presented the option to apply for grants for upcoming enterprise capital projects with Colorado Department of Local Affairs Impact Grant and the USDA Water and Waste Disposal Loan and Grant Program. With discussion on the various projects such as the Golden Meadows Generator, Washington Lift Station, Water Treatment Plant and Wastewater Treatment Plant deferred maintenance Councilmember Johnson moved to move forward with the Colorado Department of Local Affairs Impact Grant and to table the USDA Water and Waste Disposal Loan and Grant Program for a later date. Mayor Pro Tem Robinson seconded. Steve Dun and Christopher Rainwater added to the further discussions regarding the needs of Hayden and small municipalities. Steve Dunn spoke directly to the injectors and ammonia levels as well as the broken louvers. Roll call vote. Mayor Haskins –aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Motion carried.

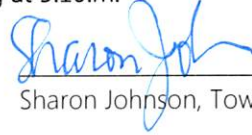
Pulled Consent Items None.

Staff and Councilmember Reports Continued None.

Executive Session None.

Adjournment Mayor Haskins adjourned the meeting at 9:10.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 2ND DAY OF February, 2017.


James M. Haskins, Mayor

