

Staff & Councilmember ReportsParks and Recreation

Hayden Parks and Recreation reported that the Board continues to seek funding for the Dry Creek Park and putting final details together for the many fundraisers scheduled throughout the year.

Public Works

Public Works is doing well. Snow plowing is good. One of the Public Works worker has given notice and advertising in the paper has been submitted. Town of Hayden is looking for an individual that can run a greater, has obtained or will obtain a CDL and water certifications. Public Works is conducting an inventory of assets to include maps. This is an on-going project. We are looking to move to an electronic process for submitting maps and such documents in the future. An employee at the airport claimed they got sick from the Town of Hayden drinking water and went directly to Routt County Health Department and by passed the YVRA management and the Hayden complaint process. Routt County Health called Kevin Booth to report the incident and that Hayden had submitted their regular testing the day prior to the complaint and it was fine. Kevin asked for additional testing and the results were okay again. Kevin wanted to stop the false accusations prior to them getting further. Kevin reminded the staff of the processes in place to ensure clean drinking water. There was a complaint today regarding brown water at the Yampa Valley Regional Airport in the toilets. Town of Hayden was completing a program exercise value by the tank and grime was shoved through the pipe. The water was tested and no problems. Staff discovered another grant opportunity.

Police

Chief attended the NWTPR board meeting which included board elections and discussion on the IGA MOU that have not been completed annually as required. NWTPR has long term projects for 19, Byers Canyon and increased traffic between Craig and Steamboat Springs. Hayden Police Department responded to a 38 year old female suicide attempt. Hayden Police Department assisting with 7th and 8th grade bullying council, parents and school classes. Chief provided the monthly statistical report.

Administration

The DOLA Impact Grant was submitted for Golden Meadows generator for 50% of the cost. Administration is working on Records Management and Retention and reviewing all records retention software to evaluate and ensure we have the most effective software. Staff had its first CORE Values meeting and narrowed them down to 5 CORE Values and definitions. There are no staff supervisors on the CORE Values committee as we are doing it from the bottom up. Administration is looking to streamline processes by using Google Drive and starting with the planning process. The land board asked to reroute trail at the mine. A land swap was suggested and only working with Peabody. We missed the Rails to Trails process and will reapply. We received two planning applications: Cobblestone Inn and ACE Hardware. We have a checklist of items required prior to the review starting; another process streamline for applicants and staff. Projects coming in under budget, everyone is doing their part.

Councilmembers

Tim Redmond was impressed with the water study presentation and feels like the Town Council will have some very good and hard data to review and process to determine water rates.

Dallas Robinson spoke to the Town Council regarding the attempted suicides and they are on an increase since the marijuana and TCP in the valley and Hayden. Northwest Colorado suicides are 2:1 compared to the rest of

the state.

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, and Hagins present. Councilmember Johnson arrived prior to payment approval report considered. 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 19, 2017 Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on January 19, 2017. Councilmember Redmond seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill
Payment Voucher dated
January 25, 2017 Mayor Pro Haskins moved to approve the bill payment voucher dated January 25, 2017 in the amount of \$91,852.74. Councilmember McMurray seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson– aye. Motion carried.

Public Comments Tammie Delaney, Wild Goose Coffee @ The Granary, 190 E. Lincoln, Hayden, CO., spoke to the Hayden Town Council regarding the Routt County EDC.com and Yampa EDC.com are both down. Tammie requested that the Town Council and staff work to make the haydencolorado.com website (Hayden EDC and Hayden Chamber) operable and maintained. It is the site that many newcomers to Hayden area suggested brought them here. It is the main media to promote Hayden businesses. Mat Mendisco, Town Manager offered staff efforts to get it operable. Steve Dunn, 353 Vista Verde Dr., Hayden, CO. updated Hayden Town Council on the ammonia levels of the Hayden Town water. Although if failed in December due to some weather changes, it passed with flying colors in January. He is not as concerned as he stated in the previous meeting.

Proclamations/
Presentations None.

Consent Items

Consideration of John St.
Pierre as regular Planning
Commission member Councilmember Redmond moved to approve the consent items. Councilmember Johnson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Redmond – aye.

Consideration of Christopher S. Rainwater as a regular Planning Commission member

Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Heidi Mendisco to fill the vacant position on the Hayden Parks and Recreation Board

Consideration of Special Events Permit for Hayden Parks and Recreation "Its Summer Somewhere" Cornhole Tournament for playground fundraiser

Old Business

Public Hearing: 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

Public Hearing opened at 7:40 p.m.
Public Hearing closed at 7:41 p.m.
No comments received from the public.

Decision: Second 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

Councilmember Johnson moved to approve the Second Reading of Ordinance 677 and 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 seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Councilmember Redmond – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Motion carried.

Discussion: Update on County/Town Seneca Hill Wrap Up

Mat Mendisco moved the discussion to executive session.

Decision: Authorizing the Town of Hayden staff to apply for the USDA Grant Water and Waste Disposal

Mat Mendisco, Town Manager, reviewed the USDA Grant qualifications and usages. Water Capital Improvement Plan was completed by CDC, and there is none on the sewer system. Town Manager will complete a Request for Proposal for a CIP and Risk Assessment for the sewer system should we receive the grant.

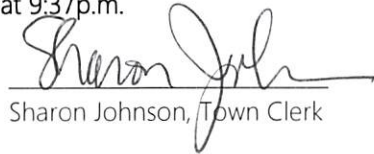
Loan and Grant Program and update on WWTP investigation	Mayor Pro Tem Robinson moved to authorize the Town of Hayden staff to apply for the USDA Grant Water and Waste Disposal Loan and Grant Program. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson – aye. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Discussion: Update on Public Works Director Search	Mat Mendisco, Town Manager, updated Town Council in staff reports.
New Business	
Discussion: Update on Water Rate Study from ERC	Mat Mendisco, Town Manager, explained the RCAC has compiled the data for the water rate study, who is a USDA contractor, into a dynamic model. There are a few more numbers required for completion and presentation. With the model the Town of Hayden will be able to review water rates based on our changing numbers by entering them into the model. The Town of Hayden Town Council will be able to determine the best water rates to support the water and sewer usage as well as the infrastructure based on this data.
Decision: Resolution 2017-08 A Resolution authorizing the execution of a service agreement for professional services between the Town of Hayden and RG & Associates LLC (RGA), for planning services beginning February 2, 2017	Mat Mendisco, Town Manager, negotiated a new contract with RG & Associates LLC, for the upcoming year that will save the Town of Hayden money. Mayor Pro Tem Robinson moved to approve Resolution 2017-08 A Resolution authorizing the execution of a service agreement for professional services between the Town of Hayden and RG & Associates LLC (RGA), for planning services beginning February 2, 2017. Councilmember Hagins seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Motion carried.
Decision: Resolution 2017-09 A Resolution awarding the painting of the water system improvements to the water treatment plant filters #1 and 2, Custom Linings West, in the not-to-exceed amount of \$52,546.00	Mat Mendisco, Town Manager, provided information on the contractual details and costs of the capital improvement. Councilmember Johnson moved to approve Resolution 2017-09 A Resolution awarding the painting of the water system improvements to the water treatment plant filters #1 and 2, Custom Linings West, in the not-to-exceed amount of \$52,546.00. Councilmember McMurray seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Motion carried.
Pulled Consent Items	None.

Staff and Councilmember Reports Continued None.

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Executive Session opened at 9:10 p.m.
Executive Session closed at 9:36 p.m.

Adjournment Mayor Haskins adjourned the meeting at 9:37p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 16th DAY OF February, 2017.


James M. Haskins, Mayor

