

Staff & Councilmember Reports

Parks and Recreation

Hayden Open Gym Tumbling Program continues through April. Parks and Recreation will be represented at the Health Fair. The Chilli Cook-off will be at Yampa Valley Brewing. Summer Somewhere Cornhole Tournament went well with new champions and Embers Pizza was well received. Tiger Cub Camp started this week and finishes March 10th.

Public Works

An offer was made to Alex Evonitz and he comes with great experience and tons of knowledge; he is a professional engineer. Public Works hired Brian Ivy for the Public Works Worker. Summer help applications have been coming in and getting the word out. Staff chose not fill the 8th Public Works Worker position and hire additional summer help to get through the summer; the winter workload is slower

Police

Town received delivery of the new police vehicle and the other three vehicles, Public Works and Police will be here in the next five weeks. Our injured officer continues to improve with a hopeful return the 3rd week in March. John Kregar has completed field training, Update on Hayden High School Harassment case and bullying; all student interviews complete with parents present. Hayden Police met with Staff administration and how to proceed forward. Staff Administration will handle through school guidelines. Police Officers worked with middle school on bullying, repercussions and how to avoid in the future. Freshman will receive the same coaching as this class was the source and local of the initial report. Parents will be invited to the coaching. All grades and parents contacted are being warned that bullying and harassment are not tolerated in our schools and future incidents will result in charges. Hayden Police assisted Winter Park Police with their promotion process and oral boards for their next sergeants.

Administration

. Comprehensive Plan Proposals are due March 3rd and staff will present to Town Council at the March 16th meeting. Ace Hardware has submitted final site plans and waiver for parking and a small easement encroachment. Staff will present the site plan to Planning commission March 23rd; waiver to Town Council March 16th and the site plan at April 6th Town Council meeting . Staff shared the Hayden demographics provided by DOLA which is information needed for economic development and will be updated annually. Staff will distribute to Town Council. Staff should receive a response for the generator grant in April. The road bond issue will be on March 16th agenda. Mathew Mendisco was appointed on Yampa Valley Development Board and has been asked to research property outside of Hayden for housing. Staff is looking to improve IT with Microsoft enterprise for internal use; continue to have back up and evaluating IT security, to tighten it down a bit. Mathew Mendisco attended the North Routt County Broadband meeting and developing an economic plan to see what it will bring the Yampa Valley.

Office of Town Clerk

Sharon presented a letter received from Hayden High School After Prom Committee requesting donations for support. Staff is preparing for the field audit for 2016 financials, submitting information and documents to the auditors at Hinton Burdick. Learning Utility Clerk Position, Breann Dale's last day is March 10, 2017 and Andrea and Sharon will be absorbing tasks and responsibilities until Kalli's return..

Councilmembers

No new reports

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. Councilmember Johnson arrived later in the meeting due to work schedule.

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 –
February 16, 2017 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on February 16, 2017. 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.

Amend the Agenda to
add new business item to
support opposition to
HB17-1162 Mayor Haskins moved to amend the agenda to add a decision item under new business to support opposition to HB17-1162. 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
February 23, 2017 Mayor Pro Tem Robinson moved to approve the bill payment voucher dated January 11, 2017 in the amount of \$63,991.02. 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

Proclamations/
Presentations

SafeBuilt 2016 Year End
Report Charlie Davis presented the SafeBuilt 2016 Year End Report to the Hayden Town Council which showed an increase in the building in Hayden. Charlie Davis requested Town Council let him know if they wanted him to present any potential changes in building codes and fees. Electrical fees have gone up 35%. 2015 International Building codes increase the cost of building and would want to talk about how to incorporate the code and keep the costs down for the citizens. The governing body can pick and choose portions of the building code to apply; there is a 35-40 % increase in building new houses due to energy efficiencies. Town Council asked if Steamboat is looking to adopt all the 2015 International Building Code. Routt County and Steamboat Springs is looking to adopt the 2015 International Building Code. Town Council will approach in April; they don't see a

big rush and may look to end of year and engage the community to make correct decisions. Colorado adopted the 2003 International Building Energy Code and requires local jurisdiction to comply. Town of Hayden operates under the 2009 International Building Code adopted March 2015. John St Pierre stated a 15k-20k will be added to the cost of a 1500sqft house with the 2016 International Building Code. Affordable Housing is becoming an issue in the valley. Need to buy house before you can save. Charlie indicated in will be 8-10% increase to build a home and no data on means or length of time to get a return on investment.

Opposition to HB17-1162 This bill and proposed opposition was brought to Hayden law enforcement by the Hayden Municipal Judge. It is designed to take away the ability of the municipal judge to place a warrant for not complying with judge decision. The judicial committee and the municipal judges have requested governing bodies support the opposition to enforce consequences for non-compliant municipal court decisions.

Consent Items

Decision: Review and Accept Un-Audited Financial Statements dated February 22, 2017 Mayor Haskins moved to approve consent items. Councilmember Redmond seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Haskins – aye. Motion carried.

Decision: Ivy Addition Replat-Minor Subdivision Plat, Block 35, Lot 37A

Old Business None.

New Business

Decision: Setting a Public Hearing Date and First Reading of Ordinance 678 An Ordinance Authorizing a lease-purchase financing to refund certain outstanding obligations of the Town and, in connection therewith, authorizing and approving the completion and execution of a lease purchase agreement, a site lease and related documents, authorizing officials of the Town to Mayor Pro Tem Robinson moved to approve Ordinance 678 An Ordinance Authorizing a lease-purchase financing to refund certain outstanding obligations of the Town and, in connection therewith, authorizing and approving the completion and execution of a lease purchase agreement, a site lease and related documents, authorizing officials of the Town to take all action necessary to carry out the transactions contemplated hereby; and related matters and set a Public Hearing for March 6, 2017. Councilmember Forrest 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.

take all action necessary to carry out the transactions contemplated hereby; and related matters.

Decision: Review and Consider Approval of Resolution 2017-10 A Resolution approving an economic incentive package application for the construction and operation of a hotel by Dry Creek Subdivision, LLC

Councilmember Johnson arrived to the Town Council Meeting due to work schedule conflict. Logan Moreno spoke to Town Council about his background and background of the project. Logan left family and friends in Kansas to build a life in Hayden and help the economy. If it is too risky to build; will not build it. Logan asked the audience, "Do you want a hotel?" Most raised their hands. "Would you be willing to invest in one?" Only two raised their hands. Logan Moreno presented, to Hayden Town Council, a letter from Cobblestone Hotels and an email from another developer indicating his demands from a town in order to build a hotel. Bob Zibell spoke to Town Council on the background of the project and other projects he has done in Hayden. Best Western and Comfort Inn were both interested and he could not get them going. Comfort Inn required a franchise fee of \$1000.00 per room which was lost since he could not get this going. Our desire is not to open a hotel and manage but to sell the land for a hotel. Community members typically invest in the local hotel and are willing to work with them. The hotel is designed with 3 floors, 50 rooms, and a free breakfast. It is a moderate hotel. Local design specialist, Greg Herman, Hayden Colorado spoke to the numbers that makes a project like this successful. Staff reported on Resolution 2017-10 and the numbers are based on the hotel industry. The Town Code and EQR calculations would make the fees approximately \$250k. Staff researched the 2016 DOLA survey which presented towns the size of Hayden and their connection fees. Cobblestone Inns in Colorado, Severance, Eaton, Eads, and Kersey all paid connection fees. Staff reviewed the incentive plan and the tap sizes in Hayden. The direction of Town Council is to have development pay their way. Staff recommendation is to approve Resolution 2017-10 and defer payment of tap fees until ready to issue Certificate of Occupancy. The plan increases tax incentives for additional year. Bob Zibell spoke to the 4 inch pipe placed in the ground which he paid for without assistance from anyone and now the Town wants him to pay to connect to a pipe he placed in there. John St Pierre stated building in mountains is expensive and municipalities do not waive tap fees; if so, other developers will be in asking for waiver to ensure they are on even playing field. Melisa Moreno stated a hotel is a special consideration as people will be spending money in the town which is different than a single family home development. Mayor Pro Tem Robinson addressed some of the concerns. Bob, development is responsible for placement of the water line. Melissa Moreno scoffed at the tap fees and Mayor Pro Tem Robinson explained the fees. Our fees are so low that we are unable to fund CIPs and how do we fund the repairs and maintenance. Our plant investment fees are specifically based on EQRs to pay for demand on the system. Logan had mentioned the poll and interest in who wants a hotel and who wants to put money into it. Many did not raise their hand because they did not have the money; would like to if they had the money. Waiving the fees and placing it on the residents of the Town seems to be a forced

payment to support the hotel; it is not a chosen investment. Councilmember McMurray is very much in support of development in Hayden; does not believe it's fair to waive the tap fees for one business over another. Councilmember Johnson agrees with what has been said so far, has been on the Council for 16 years; does not want hotel plant investment fees waived. Councilmember Hagins likes development and wants to see it in Hayden; believes waiving plant investment fees is an unfair advantage and puts a burden on residents. Councilmember Forrest doesn't believe it's up to the residents and they should not take on burden so the hotel is making a greater profit. Councilmember Redmond has been very steadfast about waiving tap fees and the developer should pay their way and believes it is a nice incentive package. Mayor Haskins agrees with what has been said here; we are looking down the road on how we fund the enterprise CIPs. Mayor Haskins want to see a hotel; everybody wants to see a hotel here. Staff is in full support of this project going forward and it would be a good benefit to the town and would recommend the incentive package be approved and amend plant investment fees based on engineer review and establish EQRs from the engineer review. Mayor Pro Tem Robinson had a point of clarification; the tax incentive will cover the plant investment fees.

Mayor Haskins moved to approve Resolution 2017-10 A Resolution approving an economic incentive package application for the construction and operation of a hotel by Dry Creek Subdivision, LLC. Councilmember Hagins seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins –aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Motion carried.

Discussion: Review and Discuss Possible Franchise Agreement with Charter Communications

Charter approached the Town of Hayden on new franchise agreement; 5 years is typical, some are 10 years. The franchise agreement does not inhibit broadband. The guarantee to complete the infrastructure in Lake Village is down to \$37,000. The conduit there, wires are not. Staff would like to recommend the franchise agreement be a private/public partnership. Staff would recommend the \$37,000 be used to place wires for cable and Charter may want to contribute. Should staff pursue? NCB and Mike Holloran would work on verbiage. The Town held a bond to include sidewalks when built out to a certain point. Town Manager, Russ Martin, released the bond. The \$37,000 could be used for the sidewalks. Staff and community would like to see landline for telephones as well; will need to work with Century Link. Town Council directed staff to pursue. Bill Hayden, Hayden Mercantile, indicated that the Town needs to help provide broadband that can help grow the future. Brick and mortar stores are closing and people are buying on line; need to invest in high speed internet service. John St Pierre lost a sale due to not having not having fiber optics. Councilmember Hagins likes the idea of the public/private partnership.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

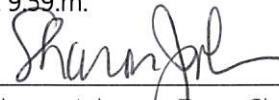
Executive Session
For the purpose of
determining
positions relative
to matters that
may be subject to
negotiations,
developing
strategy for
negotiations,
and/or instructing
negotiators, under
C.R.S. Section 24-
6-402(4)(e).

Executive Session opened at 9:42 p.m.
Executive Session closed at 9:58 p.m.

Adjournment

Mayor Haskins adjourned the meeting at 9:59.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 16th DAY OF March, 2017.


James M. Haskins, Mayor

