

Staff & Councilmember Reports

Parks and Recreation

The monthly fund raiser for March is a soup and chili contest Saturday at Yampa Valley Brewery. Trophies were on display at Town Hall. Hayden Parks and Recreation Board is selling Krispy Kreme donuts for park funding. There was a small turnout for pee wee parent meeting. Routt County is in support of Hayden Parks and Recreation Board doing a Cornhole Tournament at Routt County Fair to support the fundraising for the park in Hayden. Jill shared with the Town Council the sponsorships available and Hayden Parks and Recreation Board members will go seek sponsorships. The HPRB is looking for in kind donations.

Public Works

Public Works is doing some street cleaning. Alex Evonitz is scheduled to start April 6th. Alex is looking for a rental until he can find a property to purchase. If anyone knows of something, please let him know. Alex has a year to comply with residency requirement. Water CIP schedule will start 1st part of April. The new CPU for Golden Meadows arrives next week. Browns Hill representative was in Yampa and came up to Hayden to see the Golden Meadows pump and was able to get items ordered quickly. Browns Hill will look at other items that are not connected to Scada and will get a price on connection, Dry Creek Lift Station is in need of maintenance; the plan is to get through irrigation season and will look at pricing and budget.

Police

Chief noted that the department has been busy. Russ is back from light duty. Town of Hayden took delivery on the two Public Works trucks. The entire police force met with the Hayden High School freshman for an hour and worked through some issues and was told the next bullying incident could end in arrest. Code enforcement will be ramping up and hanging door notices as appropriate and needed.

Administration

Town of Hayden received the economic development grant and will be doing an assessment in May. The assessment will need a council representative and community members. It may require a special meeting to review and begin committee meetings. Staff will have a consulting agency combine all the studies for economic development issues. The Town of Hayden received \$12,000 with matching funds. Staff emphasized the Town Emails for Town Councilmembers; concerned about CORA request. If not using Town of Hayden emails provided, all personal emails are discoverable. If you need IT set up your phone, we will get it all set up. Mathew Mendisco will be participating in the Hayden High School superintendent search and attending the Economic Strategic Planning Workshop; Greg will preside over the Planning Commission meeting next Thursday where they will consider the Ace Hardware site plans.

Office of Town Clerk

Councilmembers

Mayor Pro Tem Robinson commented how great the streets look; winter can leave a town looking shoddy. Staff reports will continue at the end of the meeting. Robinson suggested the town communicate with the residents so they can sweep their scoria out into the street. This is done on the April utility bill.

Councilmember Hagins inquired on the back hoe and rear axle leak and new compacter. The back hoe has been repaired and is okay and the compacter has arrived.

Councilmember Redmond informed the Town Council that he would be attending the AGNC conference on Wednesday, March 22, 2017.

Mayor Haskins informed the council he attended the Upper Yampa Conservatory meeting. The valley has the worst basin in all of Colorado. It is slightly above average but going south. Water is being dumped to

compensate for the shortage. Everyone is attentive to the need and it will be addressed at the Senate and House hearings. Doug Monger, Phippsburg and Miner are looking at mechanical versus ponds for wastewater treatment due to the regulations and looking for people to manage the process.

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 –
March 2, 2017 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on March 2, 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.

Consideration of Bill
Payment Voucher dated
March 9, 2017 Councilmember Hagins moved to approve the bill payment voucher dated March 9, 2017 in the amount of \$110,539.13. Councilmember Redmond seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Motion carried.

Public Comments Steve Dunn, 353 Vista Verde, Hayden, CO addressed the Town Council to remind them of the Corn beef and Cabbage fundraiser tomorrow night at the Hayden Valley Elementary School to raise funds for Lions Club philanthropic resource account.

Proclamations/
Presentations

Consent Items

Decision: To Ratify
Resolution 2017-11 A
Resolution Approving the
Ivy Addition Replat/Minor
Subdivision Plat of Block
35, Lot37A 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 Hagins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Haskins – aye. Motion carried.

Old Business

Public Hearing: Ordinance Public Hearing opened at 7:40 p.m.

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.

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

Decision: Review and Consider Approval of 2nd 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 take all action necessary to carry out the transactions contemplated hereby; and related matters.

Mayor Pro Tem Robinson read and 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. Mayor Haskins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Motion carried.

Decision: Review and Consider Approval of Resolution 2017-12 A Resolution Approving A Proposal from Stantec Consulting Services Inc. to

Mayor Haskins moved to approve Resolution 2017-12 A Resolution Approving A Proposal from Stantec Consulting Services Inc. to provide professional engineering services for the completion of the Town of Hayden Comprehensive Capital Improvement Plan for Water and Sewer Infrastructure. Councilmember Hagins seconded. Roll Call Vote. Mayor Haskins – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember

provide professional engineering services for the completion of the Town of Hayden Comprehensive Capital Improvement Plan for Water and Sewer Infrastructure

Redmond – aye. Councilmember Forrest – aye. Motion carried.

Decision: Review and Consider Approval for Application to AGNC 2017 Technical Assistance Grant

Mayor Haskins moved to approve staff applying for the AGNC 2017 Technical Assistance Grant. Mayor Pro Tem Robinson 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.

Discussion Review and Receive Direction regarding road Bond Issue and Election in November 2017

Staff has done research after the last meeting to review recommended direction. Hayden School District RE-1 is seeking a 20M bond issue for a new building and West Routt County Fire District is seeking a 1M bond for improvements. Town of Hayden municipal government needs 4M; the Gallagher 7.9% would decrease the property tax and if all the bond issues were passed the increase per property would be \$20 per month, \$241 year per 100k. Mayor Haskins stated that the Town Council needs to support this bond issue effort and walk the community. Mayor Pro Tem Robinson suggested direction and counsel on restriction Town Council's engagement with the community and educates them on the issue. Town Council directed staff to move forward.

New Business

Public Hearing: Special Events Permit for Hayden Valley Elementary Health & Wellness

Public Hearing opened at 8:25 p.m.
No public comments.
Public Hearing closed at 8:29 p.m.

Decision: Consideration for Approval a Special Events Permit for Hayden Valley Elementary Health & Wellness

Alicia Doolin, 549 E Washington addressed the Hayden Town Council stating the PE, art and music programs have suffered from the budget cuts and this is a fundraiser for the Hayden School District to support the programs. Ticket sales and silent auction will help fund the cause. Beer and wine will be served to the adults and children's night out at a separate location at the school will be provided. Goal \$10,000. Mayor Haskins moved to approve a Special Events Permit for Hayden Valley Elementary Health & Wellness fundraiser event. Councilmember Forrest seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Motion carried.

Decision: Review and Consideration for Approval of Resolution

Staff explained the amended agenda item to remove the easement waiver. Applicant, Bill Hayden, 286 Harvest Court, spoke to the Town Council. Waiver of the parking spaces required due to the land use code. Using local professionals,

2017-13 A Resolution
 Approving Hayden Ace
 Hardware Site Plan
 Submittal for Parking
 Waiver

architect, construction and surveyor the plans are able to meet the need based on a survey conducted on patrons during every hour for seven days. Bike racks will also be available. Staff will look into a question that arose regarding if any of the spaces are dedicated to Mountain Valley Bank. It was mentioned that both the bank and Hayden Mercantile parking was approved under different land use code requirements.

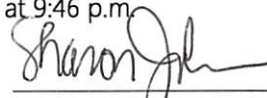
Pulled Consent Items None.

Staff and Councilmember
 Reports Continued None.

Executive Session None.

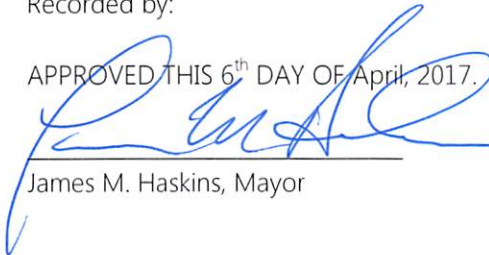
Adjournment Mayor Haskins adjourned the meeting at 9:46 p.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 6th DAY OF April, 2017.



James M. Haskins, Mayor

