

Staff & Councilmember Reports

Parks and Recreation

Pee Wee wrestling tournament is in Hayden on Saturday at the Hayden High School. Come and buy donuts. It is a busy month with the Easter Egg Hunt and baseball.

Public Works

Public Works has been on some training programs and Scott came back very excited. Staff has gone to some additional training.

Police

The Humane Society also accounts for the animals voluntarily surrendered by the Citizens of Hayden and counts cats as well as the dogs and those brought in by Law Enforcement. Town hall accident – All indications are this was an accident that was medical in nature. Driver was issued a summons for careless driving.

Administration

Town Manager gave an update on the OEDIT Community Grant process. Town Manager will see the CIP assessment the next Town Council Meeting. Alex Evonitz started on Monday and is already doing a great job. He is a great addition. Update on the Town Hall is waiting on structural engineer report and then begin bidding for the construction repair. CIRSA claim has been submitted and waiting for response on covered items. The equipment for the lift station was covered by insurance and we are in better shape. This week we receive confirmation of the grant for the comp plan. NWC Broadband meeting was exciting, EAGLE-Net, Mammoth Networks and Dark CenturyLink currently have fiber from Steamboat Springs to Craig. Routt County communities are looking to build fiber throughout the valley by leveraging grant funding. This will be part of the economic development plan.

Office of Town Clerk

Councilmembers

Councilmember Hagins announced he has completed his Master Gardner course. He is the only Master Gardner in Hayden.

Councilmember Redmond indicated that YVEA has funds to lay fiber from the plant in Craig to the plant in Steamboat Springs to provide a smart grid.

Pro Tem Robinson welcomed Alex Evonitz, Public Works Director.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:58 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 16 , 2017
Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on March 16, 2017. 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.

Consideration of Bill
Payment Voucher dated
March 28 , 2017
Mayor Pro Tem Robinson moved to approve the bill payment voucher dated March 28, 2017 in the amount of \$196,630.82 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. Motion carried.

Public Comments
A Routt County Cog resident relayed to the Hayden Town Council that he would support improvements to the key pump/bulk water system as he uses it to haul water. Corey Hunter informed the Town Council that Stokes Gulch MotoX should be opening around May 1st.

Proclamations/
Presentations

Proclamation of
Recognizing April 2017 as
"The Month of the Young
Child" in Hayden,
Colorado
Proclamation of
Recognizing April 2017 as
" Child Abuse Prevention
Month" in Hayden,
Colorado
Stephanie Martin presented information on the Month of the Young Child and programs available in Routt County. Stephanie provided a new resource for parents called joinvroom.org. Stephanie recognized the Town of Hayden for supporting the Month of the Young Child. Mike Sidnger presented the history of the Month of Child Abuse Prevention and thanked the Town of Hayden for recognizing the Month of April as Month of Child Abuse Prevention. Mayor Haskins read the Proclamation of the Month of the Young Child and the Proclamation of the Child Abuse Prevention Month. The Town of Hayden proclaimed the month of April to be this month.

Proclamation of
Recognizing April 28, 2017
as Abor Day in Hayden,
Colorado
Jill Delay presented the request for the Town of Hayden to Proclaim April 28, 2017 as Abor Day in the Town of Hayden. Mayor Haskins read the Proclamation.

Consent Items

Decision: Consideration
for Approval Mountain
Valley Bank ACH
Agreement
Decision: Consideration
for Ratification Temporary
Liquor License for Wolf
Mountain Pizza
Decision: Consideration
Mayor Pro Tem Robinson moved to approve the consent items as presented. Councilmember McMurray 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.

for Approval Special
Events Permit for Hayden
Heritage Center and Cog
Ride

Decision: Consideration
for approval

Parade/Street Closure for
Hayden Heritage Center
and Cog Ride

Decision: Consideration
for Approval Resolution
2017-15 A Resolution
Authorizing Issuance of
Credit Cards for the Town
of Hayden

Old Business

New Business

Decision: Consideration
for Approval Resolution
2017-14 A Resolution
approving a Lease
Renewal with the Hayden
Motorsports Association
for use of the Hayden
Speedway

Mayor Haskins moved to approve Resolution 2017-14 A Resolution approving a Lease Renewal with the Hayden Motorsports Association for use of the Hayden Speedway. 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.

Decision: Discuss request
by developer to defer tap
fee payments on Lot 34
Lake Village Subdivision
until issuance of
Certificate of Occupancy

Mayor Pro Tem Robinson moved to approve the request to defer Tap Fees on Lot 34 Lake Village Subdivision until issuance of the Certificate of Occupancy limited to six (6) months and a \$300 deferment fee. 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.

Discussion: Discuss the
request to have water
taps transferred to new
construction builds.

Staff presented the request to the Town Council and after discussion on the pros and cons of transferring older tap fees to new construction the Town Council decided not to have any further discussion on transfer of fees on the requested taps.

Pulled Consent Items

None.


Staff and Councilmember
Reports Continued

None.

Executive Session None.

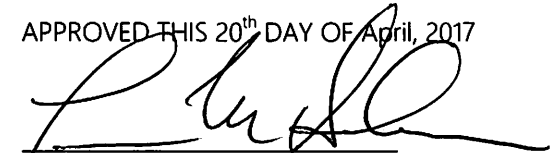
Adjournment Mayor Haskins adjourned the meeting at 9:05.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 20th DAY OF April, 2017



James M. Haskins, Mayor

