

Staff & Councilmember Reports

Public Works

A dysfunctional pump for the septic system was replaced and Public Works discovered the entire leach field being fed by the new pump had collapsed. Public Works exposed the existing system, provided access for the system designers and will install the new leach field. The system has been redesigned as required by State regulations. Golden Meadows pump station will be in compliance as driven by Department of Local Affairs. The Water Department is updating the testing equipment for chlorine to be more sensitive and accurate and aligned with State regulations. Browns Hill will be updating and maintaining the Scada System this next week as per contract and requested modification. The Public Works Department will use online training based on CIRSA safety program to meet audit requirements. Scott Price obtained his 'C' Certificate for Wastewater Systems and 'A' Certificate for Water Systems. Motor on lagoon one (1) is working well. The second is growling. There was a Sewer back up; a hose from the RV Dump system moved about 500' down the sewer line; last year the Town removed about 13 hoses from the sewer line. The Public Works Department is maintaining and repairing some of the Police vehicles. The Water Department is researching unaccounted water production. Hydrant flushing is being completed. The Routt County RV improvements meeting is this week and the plan is to be finished the week before Routt County Fair. The Town continues to use contractors; nobody certified in Town of Hayden Staff for backflow and the Town is working on the compliance. The Town is still anticipating the three (3) mosquito sprays. No responses to the Town Hall Structure bid.

Police

The Cog Run went well with 84 runners. Hayden Clean Up Day went well; gave away 260 plus hot dogs. The Cog Ride was postponed due to weather. Police Department and Public Works reset for that event. Hayden Police stopped a meth vehicle. There was a trailer fire at Meadow Village; property damage only.

Administration

School did not get the Best Grant for which they applied. Staff will be meeting with Colorado Land Trust regarding the program with Stagecoach Reservoir and Catamount Lake that allows partners downstream; to purchase more and if full allotment is not received, water will be released from Stagecoach. Partnership discussion with Mike Holloran, Town of Hayden Attorney and Colorado Land Trust and as long as the program does not jeopardized current water rights. Completed Hayden Clean Up Day and hitting the street hard on code enforcement notification; follow process in Town Code and will need to take to court if necessary. There are a couple properties close to a court date. Town Council members may be hearing from some citizens. Town employees are treated the same.

Councilmembers

Councilmember Hagins wants to lobby to have Hayden included on the Airport Directional Signs on Highway 40 entrance. Mayor Haskins wants to entertain the thought of writing to our state representatives regarding the infrastructure of the Upper Yampa Conservatory as it is anticipated that Stagecoach may not release this year due to low water.

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, Hagins and Johnson present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, and Town Clerk, Sharon Johnson.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes –
May 4, 2017 Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on May 4, 2017. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – abstain (absent). 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
May 10, 2017 Councilmember McMurray moved to approve the bill payment voucher dated May 10, 2017 in the amount of \$50,483.76. 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. Councilmember Johnson– aye. Motion carried.

Public Comments None.

Proclamations/
Presentations None.

Consent Items None.

Old Business

Colorado Municipal
League Board
Nominations Mayor Pro Tem Robinson moved to approve the nomination of Councilmember McMurray for the Board of Colorado Municipal League. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Community Assessment
Program and Office of
Economic Development
and International Trade
Summary and Next Steps Mathew Mendisco, Hayden Town Manager, shared the MicroSoft PowerPoint presentation Community Assessment Program and Office of Economic Development and the International Trade made on Wednesday night. Statistics were provided. The assessment team was very strong; they completed data analysis, town tour, focus groups and individual interviews. What they heard - Strong desire for community gathering place to enhance community relationships –Hayden is an affordable option for people living in the area. –Grounded small town community with longstanding traditions that continue to attract young families. This is the first step of many that Town of Hayden will be taking in the next year or two. Please stay engaged and reach out to others so all residents can hear. Mary Graham spoke with Mathew and wanted to have a voice. Belle Mazzola spoke about getting a group of twenty something to the elderly and see

what they need.

Damon Hill request to
Transfer Water and
Wastewater Tap Fees

Tabled from last meeting so Mayor Haskins and Councilmember Johnson could be part of the decision. Damon has three taps on current property and only needs one. He would like to transfer the other two taps to Dry Creek Village vacant lots where he is going to build. He has pulled one building permit for Dry Creek this last week. He has taken his current property off the market and will be building next year. It is a legal transfer. Mayor Haskins indicated he was going with what was said before. Developers are going to continue to ask; the Town Council needs to decide our stand. The original request was denied and Town Council will stand firm. No need for action. The Town of Hayden has a \$500,000 clarifier down and developers want tap fees waived. The revenue is needed to maintain, repair and update the water and wastewater treatment plants and the water and wastewater distribution systems.

Breezed Basin Gravel Pit
Agreement

Dallas Robinson brought it to Mathew Mendisco attention the Breeze Basin Gravel Pit Agreement. Dallas wanted to be sure they were in compliance. Mathew Mendisco researched and the agreement was in compliance. Payment has been received each year in operation. The 06 per ton in 2013 has not been adjusted for the change in the Denver Boulder CPI. The price per ton is to be reviewed each year based on Denver Boulder CPI and adjusted within 8% each way. This will be done for 2017 and future years.

New Business

Bear River Valley Co-Op
Conditional Use Permit –
Road Paving

Mathew Mendisco shared with the Town Council the Conditional Use Permit approved by the Hayden Town Council June 21, 2012. The compliance due date is in June 2017 in regards to paving the parking lot. Sunny Rolando indicated due to the economy the parking lot has not been paved; road base is being utilized and will continue to do an annual 1" road base to keep the mud off the streets. Sunny Rolando is requesting the condition to pave the parking lot be removed. Mathew Mendisco indicated a public hearing would be required to amend the conditional use permit. Public Works recently placed gravel on the adjacent property to avoid water draining into the neighboring property. Town Council recommends a stay of execution which would amend the conditional use for a year. This will be addressed at the July 6, 2017 meeting with a Public Hearing to amend the Conditional Use Permit.

Review and Consider for
Approval JVA Clarifier
Design Proposal

On May 3, 2017 there was a structural failure at the water treatment plant. The plastic tubes and rake system collapsed. A third of the clarifier was lost and now running on a partial clarifier and the life of the new filters has been dramatically reduced. This is okay currently due to the low water production in the system. JVA already has a 35% design for the new clarifier and it was postponed until end of 2017 to be fiscally frugal. The clarifier has been damaged beyond repair. Councilmember Johnson moved to approve the JVA Clarifier Design Proposal. 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.

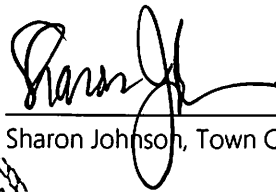
Pulled Consent Items None.

Staff and Councilmember Reports Continued None.

Executive Session None.

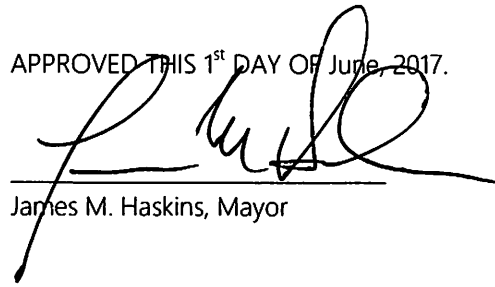
Adjournment Mayor Haskins adjourned the meeting at 9:55 p.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 1st DAY OF June, 2017.


James M. Haskins, Mayor