

Staff & Councilmember Reports

Parks and Recreation

Cog Run did well. Baseball games started yesterday and still working on getting more umpires. Triple Crown will start next week using all five fields Thursday and Friday. Huck Finn Day is on Saturday, June 3rd and the ribbon cutting for the fishing dock. Estimated time to get the Fishing is Fun Grant Application to Mat is June 15th.

Public Works

Alex, Scott and Skyler are in Ft Collins for the Stantec CIP Project. Town of Hayden water treatment plant septic repaired and up and running. Aerial spraying for mosquitos budgeted but not yet spraying due to lack of adult mosquitos. Grass around Dry Creek Pond ground sprayed for Huck Finn Day. Golden Meadows Generator is out to bid and should be awarded in September. Another Public Works employee gave two week notice. Building Permits continuing to come in and are being reviewed.

Police

Two (2) mental health calls and transports in last month. Hayden Police Department receiving more calls between midnight and 2 am. May 27th Cog Ride was held with minimal showing; maybe due to the Holiday weekend and late notice of change. Town of Hayden had an event every weekend in May and I want to commend Public Works they have done an exceptional job with street closures. Biennial compliance audit for the police computer system, security site, software, and mail occurred and Hayden Police Department got 100% which is exceptional. This was due to Sandy and her organizational skills and training.

Administration

Economic Development projects are moving along and will present to the Council CAP recommendations at first meeting in July. Potential lot at airport, hotel developer and medical facility are under discussion. Marijuana Facility is up and running and other potential businesses in that industry have been in to tour the state of the art facility. Town Council asked that staff coordinate a workshop tour of the facility. If building continues at this pace we will have 28 homes per year in 5-10 years and build out every lot available for SFR and some multi-family units. Routt County Fairgrounds construction is underway. Kick off for clarifier design yesterday. JVA is working on access to the clarifier and needs to cut a hole in the wall of the shop which we are going to replace with a permanent door. Looking at construction and if all fell into place with DOLA, we would start in October. Construction is estimated at \$650K. Town of Hayden is talking with Hayden Babson Carpenter to maintain the Public Works vehicles.

Councilmembers

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.

Opening Prayer

Mayor Haskins offered the opening prayer.

- Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.
- Minutes –
May 18, 2017 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on May 18, 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
May 23, 2017 Mayor Haskins moved to approve the bill payment voucher dated May 23, 2017 in the amount of \$78,678.82. 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 Chief introduced the new Routt Emergency Operations Director, David “Mo” DeMont. Director DeMont was welcomed by the Hayden Town Council.
- Proclamations/
Presentations
- Consent Items
- Consider to Approve
Huck It Cornhole
Tournament Special Event
Permit
Consider to Approve the
Loose Change Agreement
Consider to Approve the
A-1 Liquors License
Renewal 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
- Review and Accept April
30, 2017 Financial
Statements Town Manager, Mathew Mendisco, reviewed the April 30, 2017 Financial Statement with the Town Council. Mayor Pro Tem Robinson moved to accept the April 30, 2017 Financial Statement. Councilmember McMurray seconded. Roll call vote. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Mayor Haskins – aye.
- First Quarter 2017 Budget
Forecast Town Manager provided the Hayden Town Council with a First Quarter 2017 Budget Forecast. Sales Tax Revenue is higher than anticipated and receipt of the Marijuana Excise Tax should start in the fourth quarter of 2017. Revenue is up in some areas and down in others. Overall general revenues are doing well and the budget will hit projections of 2017. The General Fund balance will probably not change much; it does not pay for our major capital expenses except on the

streets. Enterprise fund has been bringing in Plant Investment Fees at a rate not anticipated and the Town has one additional permit per month. These revenues will be reinvested in our Water and Wastewater Plants. Our Water and Wastewater Rents are coming in less and unless the Town increases rates the Enterprise Fund will run a shortfall in revenue of both water and sewer. The clarifier repair is going to draw on the fund balance and the Town will need to deal with water rates to fund certain expenses. In an ideal situation 20%-25% of the Water and Wastewater Rents should be covering operations and the rest should be saved for capital investments/improvements. The Town Manager, Mathew Mendisco, will send the budget forecast to the Town Council and any questions should be directed to him. The Town Manager, Mathew Mendisco, will provide an updated 2017 Budget Projection 2nd quarter.

New Business

Review and Consider Approval of Resolution 2017-17 A Resolution Authorizing the Execution of an Agreement between the Town of Hayden, Colorado and SAFEbuilt Colorado, LLC for Building Department Services

Councilmember Redmond moved to approve Resolution 2017-17 A Resolution Authorizing the Execution of an Agreement between the Town of Hayden, Colorado and SAFEbuilt Colorado, LLC for Building Department Services. 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.

Review and discuss Yampa Valley Construction Services request to defer Plant Investment Fees on Lot 71 Lakeview Village Subdivision

Mayor Pro Tem Robinson moved to approve the request of Yampa Valley Construction Services to defer Plant Investment Fees for Lot 71 Lakeview Village Subdivision with the conditions to submit payment of Plant Investment Fees at issuance of the Certificate of Occupancy or six (6) months, whichever is sooner and interest of 18% per annum, 1.5% accrued monthly. The Town Manager was directed to execute an agreement with the applicant, John St Pierre, Yampa Valley Construction Services.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

Mathew Mendisco, Town Manager, spoke with Charter/Spectrum regarding services at Lakeview Village Subdivision and shared the drainage problem. The Town Manager hopes to create a Public-Private partnership with the Lake View developer on both projects to get them done.

Chief Tuliszewski updated the Town Council on Emerge Farms Marijuana Cultivation inspection for license issuance. The Town Council will plan a work session to tour the facility.

Councilmember Hagins asked about the vehicle without a top and HPD had already addressed the issue. Councilmember Hagins vacationed in Silver Cliff. Silver Cliff and West Cliff are Dark Sky Communities and he would like the Town of

Hayden to consider becoming a Dark Sky Community which uses downward lighting. Councilmember Forrest said the Cog Ride was fun and cold. There were 21 riders. Councilmember Redmond received a call from community and said he had a leak. The curb stop wouldn't turn off. The neighbor thought his curb stop didn't work and when it was turned on the water heater sprung a leak. The thought his didn't work and it did.

Mayor Pro Tem Robinson commended Public Works and Hayden Police Department for working together as a team. Thank you for your camaraderie. Councilmember Robinson mentioned over the last year or so there have been more suicides and attempted suicides. Chief Tuliszewski spoke to the statistics and the issues that the Police and other agencies are facing. All departments in the Yampa Valley are working together with First Response agencies and providing all available tools to the officers. Councilmember Robinson asked if increased opioid use was part of the issue. Chief Tuliszewski indicated the research believes it is separate issue.

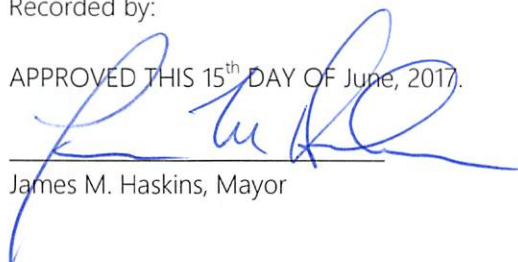
Executive Session None.

Adjournment Mayor Haskins adjourned the meeting at 9:45 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 15th DAY OF June, 2017.


James M. Haskins, Mayor

