

Staff & Councilmember ReportsParks and Recreation

The 11-13 year old baseball team was the Tournament Champions. We do not have a caterer at Dry Creek for Triple Crown, looking to see if the Booster Club would like to set up an additional booth. Fishing is Fun grant is ready to submit. Preparing for Hayden Daze, we have met our goal for donations and are having our best sponsorship year. There will be another Cornhole tournament during the first weekend of the Routt County Fair.

Public Works

Water storage tanks are almost full. Crack sealing is going well, curb painting it almost complete. A new water spring has surfaced on Clover Circle we are trying to figure out how to drain the spring on the surface. The backhoe is in for service for the second part of the total service. CDOT informed us that we have two "off-system" bridges in city limits that will need to be painted; they are located on Poplar and 3rd Street both cross over Dry Creek. Parks has replaced approximately 70 sprinkler heads and a portion of these are still covered under warranty. The raw water from Dry Creek Park causes the heads to deteriorate quicker but the good news is the warranty. We are starting to prepare and prep for Triple Crown end of season coming up. We are communicating with YVRA regarding water usage and will be getting them a hydrant meter for use in the future. Sewer line jetting will begin in the next few weeks.

Police

Update on the Mill Creek Fire: The Incident Command Center is located at Routt County Fairgrounds. The fire is currently being contained but is not out. We should expect to see smoke for the remainder of the summer. Some resources were pulled for the Breckenridge Fire. Tom Rogalski sends out a Thank You for the PD being outstanding.

Administration

We will be implementing yearly reviews beginning in September and finishing in November for all employees. Charlie Davis is no longer with Safe Built, Derek Place is his replacement. Hoping to have the new water and sewer rates in place by Nov 1st. Jill Delay has submitted her resignation as Recreation Director. She will be here through October to help with a smooth transition. We will possibly begin advertisement in September.

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. Councilmembers McMurray, Redmond, and Johnson present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, Recreation Coordinator, Jill Delay, Public Works Director, Alex Evonitz and Deputy Town Clerk, Andrea Salazar. Councilmembers Forrest, Hagins, and Robinson were not present and excused.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – Councilmember Redmond moved to approve the minutes of the Regular Town
June 1, 2017 Council Meeting held on June 1, 2017. Councilmember Johnson seconded. Roll call

vote. Councilmember McMurray – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill
Payment Voucher dated
May 23, 2017

Mayor Haskins moved to RATIFY approve the bill payment voucher dated June 7, 2017 in the amount of \$45,863.27 and June 26, 2017 in the amount of \$90,535.73. Councilmember McMurray seconded. Roll call vote. Mayor Haskins – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Motion carried.

Public Comments

Charlie Epp – Updated the on the reconstruction of the Council Chambers stating they were waiting for the window which was 2-3 weeks for it to arrive. He is also interested in the Cemetery Board renting a small office in Town Hall for Cemetery Board Meetings, as well as the Cemetery having the main business office at Town Hall. Town Manager Mathew Mendisco as well as Town Council agreed that the Town Hall would be a great location and that a lease agreement would be drawn up.

Jordan Rolando with Hagar Construction is concerned with Lake Village water shed. There was discussion of the existing infrastructure. Town Manager Mathew Mendisco explained that The Town of Hayden was not liable for repairs but it was working with the current developer to fix the issue.

Proclamations/
Presentations

None.

Consent Items

Ratify: Approval of
Hayden Daze Application

Mayor Haskins moved to approve the consent items. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson– aye. Councilmember McMurray – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Ratify: Approval of
Hayden Daze Special
Event Permit

Decision: Consider
Approval of Hayden Parks
and Recreation Special
Events Permit for Routt
County Fair

Ratify: Approval of
Resolution 2017-18 an
Intergovernmental
Agreement between the
Town of Page 38
Hayden and Routt County

for the Rehabilitation of
CR 51 and 51A

Decision: Review and
Consider Approval
Emerge Farm Modification
of Premises

Ratify: Review and
Consider Approval of
Agreement for ACH
Transactions with
Mountain Valley Bank

Decision: Review and
Consider Approval of
Resolution 2017-20
Authorizing the Town of
Hayden Water Page 75
Conservation Program

Old Business

Review and Discuss
Update to November
Bond Issue

Town Manager, Mathew Mendisco, reviewed the Tax Impact Analysis for the November bond issue for water and all necessary improvements. No action needed.

Review and Consider
Approval Resolution 2017-
22 Authorizing and
Accepting the Community
Assessment Program
Recommendations and
Implementing the Start of
the Town of Hayden
Economic Development
Program

Town Manager, Mathew Mendisco, provided the Hayden Town Council with the final Community Assessment from the Office of Economic Development and International Trade (OEDIT) as well as a power point summary. Councilmember McMurray moved to approve Resolution 2017-22 Authorizing and Accepting the Community Assessment Program Recommendation and implementing the Start of the Town of Hayden Economic Development Program.. Councilmember Johnson seconded. Roll call vote. Councilmember Redmond aye. Mayor Haskins – aye. Councilmember Johnson– aye. Councilmember McMurray– aye. Motion carried.

New Business

Review and Consider
Approval of Damon Hill
request to Defer Plant

Town Manager recommended item is tabled until Damon Hill is present. The Council agreed and tabled the item.

Investment Fees

Review and Consider
Acceptance of May 31,
2017 Financial Statements

Town Manager, Mathew Mendisco, reviewed the May 31, 2017 Financial Statements with the Council.

Mayor Haskins moved to approve acceptance of May 31, 2017 Financial Statements. Councilmember McMurray seconded.
Roll call vote. Councilmember Johnson aye. Councilmember McMurray– aye. Councilmember Redmond– aye. Mayor Haskins – aye. Motion carried.

Review and Consider
Approval of Resolution
2017-19 Land Use Code
Consultant Professional
Services Agreement

Town Manager, Mathew Mendisco, reviewed Resolution 2017-19 and Land Use Code Consultant Professional Services Agreement with Mr. Eric Heil.

Mayor Haskins moved to approve Resolution 2017-19 and the Land Use Code Consultant Professional Services Agreement To Heil Law & Planning LLC, Councilmember McMurray seconded. Roll call vote. Councilmember McMurray aye. Councilmember Redmond– aye. Councilmember Johnson– aye. Mayor Haskins – aye. Motion carried.

Review and Consider
Approval of Resolution
2017-21 a Construction
Agreement Golden
Meadows Generator to CE
Power Systems

Public Works Director, Alex Evonitz, reviewed Resolution 2017-21 and the Construction Agreement for the Golden Meadows Generator

Councilmember Redmond moved to accept the Approval of Resolution 2017-21 a Construction Agreement Golden Meadows Generator to CE Power Systems Councilmember McMurray seconded. Roll call vote. Councilmember Johnson aye. Councilmember Redmond– aye. Mayor Haskins – aye. Councilmember McMurray– aye. Motion carried.

Pulled Consent Items

None.

Staff and Councilmember
Reports Continued

Executive Session

Councilmember Redmond moved to go into executive session at 9:10pm for the purposes of personnel matters under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson aye. Councilmember Redmond– aye. Mayor Haskins – aye.

Councilmember McMurray– aye. Motion carried.

Councilmember Redmond moved to come out of executive session at 10:05pm. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson aye. Councilmember Redmond– aye. Mayor Haskins – aye. Councilmember McMurray– aye. Motion carried.

No action was taken.

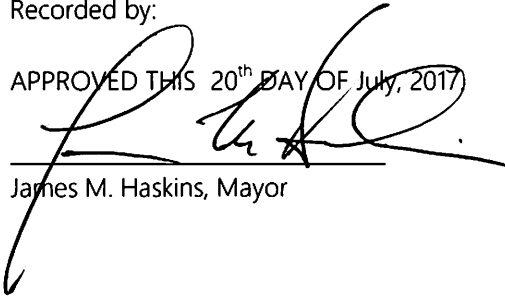
Adjournment

Mayor Haskins adjourned the meeting at 10:06 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 20th DAY OF July, 2017


James M. Haskins, Mayor

