



Staff & Councilmember Reports

Public Works

Public Works has been busy with the Water Treatment Plant. It is running well and flows are up with the last few rains. CIRSA safety reviews and audit training has started. Twenty inch (20") butterfly valves have been identified and Public Works will come to Town Council for approval of a pre-purchase agreement. Public Works assisted at Routt County Fair. The Public Works crew assisted in weed control at the Hayden Speedway and assisted Beverly Powell clean the Shelton Ditch. The loader had a hydraulic leak and Wagner got it repaired and running.

Police

The past couple of weeks the Hayden Police Department have been focused on the Routt County Fair. There were only a couple medical issues and a few lost kids. Thanks were received from Routt County for the hours of coverage and service provided by Town of Hayden Police Department and Public Works. Cocoa Cola provided three pallets of water. Craig Power Sports provided UTV. West Routt County Fire donated Gatorade.

The Tri-Annual full scale emergency exercise was conducted at the Yampa Valley Regional Airport and all parties were able to accomplish the goals set out. It was a good event, good report and good partnerships.

Administration

We are getting ready to launch the Blueprint 2.0 process. Pending appointment of the Commissioners the Economic Development Commission will be meeting for the first time to get things moving and taking the first steps. Mr. Mendisco explained the proposed change in liquor licensing which would not allow local governments to be issued a Special Events Permits as they are not a true Non-Profit Organization (501c3). Mr. Mendisco explained to the Town Council about forming a 501c3 to manage donations and other special events. Staff is in the process of crafting the 2018 budget and the first budget meeting is September 13 which is a goal setting work session for the Town Council. The next meetings are October 19th and November 2nd. Staff Administration will have draft budget by October 15th per Colorado State Revised Statutes to the Town Council. September 6th is an all hands meeting with a potluck looking to get ideas on budget so Town services will be shut down from 12pm to 2pm. Mr. Mendisco addressed expectations of SAFEbuilt. The Town of Hayden and SAFEbuilt have established open communications to resolve any concerns.

Councilmembers

Councilmember Hagins commented that the Routt County Fair went well. Some of the pigs went for more than the steers in price. Mayor Pro-Tem complimented Hayden Police Officer, John Kreger, for his interaction with the public at the Routt County Fair.

Staff reports will continue at the end of the meeting.

Mayor Pro Tem Robinson called the regular meeting of the Hayden Town Council to order at 7:49 p.m. Councilmembers Forrest, Hagins and Johnson present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, Public Works Director, Alex Evonitz and Town Clerk, Sharon Johnson.

Minutes approved at the September 7, 2016 Regular Town Meeting.



Opening Prayer Mayor Pro Tem Robinson offered the opening prayer.

Pledge of Allegiance Mayor Pro Tem Robinson led the Pledge of Allegiance.

Minutes –
August 3, 2017 Councilmember Forrest moved to approve the minutes of the Regular Town Council Meeting held on August 3, 2017. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Motion carried.

Consideration of Bill
Payment Voucher dated
August 9, 2017 Councilmember Hagins moved to ratify the bill payment voucher dated August 9, 2017 in the amount of \$111,816.91. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Hagins - aye. Mayor Pro Tem Robinson – aye. Councilmember Johnson – aye. Councilmember Forrest – aye. Motion carried.

Public Comments None.

Proclamations/
Presentations None.

Consent Items

Review and Consider
Appointment of a
Municipal Judge and an
Assistant Municipal Judge Councilmember Hagins moved to approve the consent items as stated. Councilmember Johnson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember Johnson – aye. Motion carried.

Old Business

Review and Consider
Appointment of Hayden
Economic Development
Commissioners Councilmember Johnson moved to approve the Appointment of Hayden Economic Development Commissioners. Councilmember Forrest seconded. Roll call vote. Councilmember Johnson – aye. Mayor Pro Tem Robinson - aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Motion carried.

New Business

Review and Consider
Resolution 2017-28 A
Resolution of the Town of
Hayden, Colorado Town
Council in its capacity as
the Local Liquor Licensing
Authority, Authorizing the Mayor Pro Tem Robinson moved to approve Resolution 2017-28 A Resolution of the Town of Hayden, Colorado Town Council in its capacity as the Local Liquor Licensing Authority, Authorizing the Town Clerk to Administratively Approve Liquor License Application Renewals, Temporary Permits, Special Event. Councilmember Forrest seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye.



Town Clerk to Administratively Approve Liquor License Application Renewals, Temporary Permits, Special Event Permits, Modifications of Premises, and Routing Licensing matters, Under Certain Terms and Conditions

Review and Consider Website Proposals for Update to haydencolorado.com and haydencolorado.org

Mayor Pro Tem Robinson moved to approve the Website Proposal for InSite Media, Inc. for Update to haydencolorado.com and haydencolorado.org. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Motion carried.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

Executive Session

None.

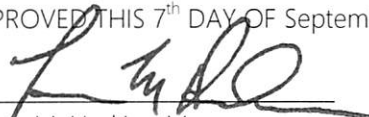
Adjournment

Mayor Haskins adjourned the meeting at 8:48 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 7th DAY OF September, 2017.


James M. Haskins, Mayor