



Staff & Councilmember Reports

Parks and Recreation

Public Works

Public Works is working on the capital budget and projects for the water/sewer rate study as well as 2018-2021 capital projects. Fire hydrant flushing is happening and should be done within next two weeks. Ballfields are ready for reseeding and have been raked and aerated. Town of Hayden is getting 18-19 trees for the Dry Creek Park to make it more livable for our guests and residents. There were ninety-six (96) teams for Triple Crown this year which is our record this year. Public Works is working with JVA engineers on the final designs for the water plant direct valve replacement and clarifier. The new aerator is working well at the Dry Creek Park.

Police

Chief of Police reported on the Deep Creek Fire. The Emergency Management Team was called in on Monday evening to report 3 acres burned. It grew to 1086 acres by Tuesday morning and up to 2087 acres Wednesday and Thursday morning. It has grown since Wed. Type 3 fires provides local protection service with state resources. Type 2 fires receive resources from the federal level. Right now there are 169 people working on fire. Deep Creek Fire got the last Type 2 incident team in country. The fire grew so quick the type-two incident team was called in to assist and we got lucky that they were free. The fire team began back burning last night. This has not impacted the Town except for air quality and the command posts stationed at the Routt County Fairgrounds. County signed IGA with state and federal for payment of the resources. Social media is the primary vehicle for communication. Routt County Emergency switched to reverse 911 called Everbridge; go to Routt County and sign up. A link will be set up on Town of Hayden website and sent out on social media.

Administration

Mathew Mendisco met with the Economic Development Commission. Ashley McMurray was elected Chair and Christy Sinner as Vice-Chair. Blueprint: 2.0 Grant for Community Placemaking will be taking place in November 2017 with one Community meeting and one stakeholder meeting as well as a podcast for stakeholders in October. Work sessions for the budget will be moved to 6:30 p.m. and kept to an hour. The Town of Hayden will hear about the results of the DOLA grant application soon and the contract bidding process should start in November. In the budget process staff will be looking at revenues and level of service to reinvest back into the community. Our first Marijuana Cultivation Facility completed a harvest this week. Staff will have a better idea of what the harvest will bring in revenue wise and how to budget within the next few weeks.

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 7:54 p.m. Mayor Pro Tem Robinson, Councilmembers McMurray, Redmond, and Forrest present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, Recreation Public Works Director, Alex Evontiz and Town Clerk, Sharon Johnson.



- Opening Prayer Mayor Haskins offered the opening prayer.
- Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.
- Minutes –
August 23 , 2017 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on August 23, 2017. Mayor Haskins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Motion carried.
- Consideration of Bill
Payment Voucher dated
August 30 , 2017 Mayor Pro Tem Robinson moved to approve the bill payment voucher dated August 30, 2017 in the amount of \$127,440.95. Councilmember McMurray seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson– aye. Mayor Haskins – aye. Motion carried.
- Public Comments None.
- Proclamations/
Presentations None.
- Consent Items
- Review and Consider
Street Closure for Trunk
or Treat Councilmember Forrest moved to approve consent items as presented. Councilmember Redmond seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Haskins – aye. Motion carried.
- Review and Consider
Parade/Street Closure for
Hayden High School
Homecoming Parade
- Old Business
- Review and Consider
Appointment of Hayden
Economic Development
Commissioner Councilmember McMurray moved to appoint Alicia Doolin to the Hayden Economic Development Commission. Councilmember Forrest seconded. Roll call vote. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.
- Review and Discuss Mathew Mendisco presented a refresher and tips on what elected officials and



Colorado Fair Campaign Practices Act Town Staff can and cannot do during an election based on the Colorado Fair Campaign Practices Act.

New Business

Review and Consider Approval of Proposed Scope Revisions to Clarifier Councilmember McMurray moved to approve the Proposed Scope Revisions to the Clarifier project. Councilmember Forrest seconded. Roll call vote. Councilmember Redmond - aye. Councilmember McMurray - aye. Councilmember Forrest - aye. Mayor Pro Tem Robinson - aye. Mayor Haskins - aye.

Pulled Consent Items None.

Staff and Councilmember Reports Continued None.

Executive Session For discussion of a personnel matter 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. Executive Session started at 9:17 p.m. Executive Session closed at 9:25 p.m. No action was taken.

Adjournment Mayor Haskins adjourned the meeting at 9:26 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS 21ST DAY OF September, 2017.

James M. Haskins, Mayor

