

Staff & Councilmember Reports

Parks and Recreation

Jill reported the Parks and Recreation Board completed the Approved Responsible Vendors Training which is life time training. The Hayden Harvest Festival is October 14, 2017 at Case Enterprise Greenhouse. Jill's last day is October 11, 2017. The Council thanked Jill for her service to the Town.

Public Works

Hospital Hill Tank repairs completed and nine spots were fixed. One Yampa Valley Regional Airport lift pump had an issue and stopped pumping but is up and running. Tree planting is completed.

Police

Chief Tuliszewski reported Deep Creek Fire is winding down. The Fire Department has been out several times for small bursts. Hayden Police Department has received lots of calls, mental health and statistics for crime related events are up 30% from 2016. Macho Volleyball was last night; Powder Puff Football is tonight; homecoming parade tomorrow at 1:00 p.m., volleyball at 4:00 p.m. and football is at 7:00 p.m. Mayor Pro Tem Robison wanted to see police statistics specifically on Domestic calls as they seem to be high compared to previous years. Chief said that he would provide an expanded version with a focus on Domestic calls and look into what can be provided to show why those stats are up.

Administration

Mathew Mendisco reported about an inquiry on retail hemp cultivation and sales. The requestor wants to start an education program and possibly retail sales. The Board asked that staff bring back examples from other Town's as to how it's handled. Hayden Economic Development Commission (HEDC) is creating a business list, GIS map, focused on Placemaking Blueprint 2.0. There will be a October 23<sup>rd</sup> webinar and November 8<sup>th</sup> and 9<sup>th</sup> the process will take place. There are some business folks getting together to reactivate the Hayden Chamber. Zayo is an opportunity to build a line from the Hayden Police Station to Public Works Shop and then get businesses signed up for Broadband. Development is showing high interest in Hayden in both commercial and residential. Tammie Delaney was hired for the new Recreation Coordinator/Management Assistant position. Peabody trail, the land swap is getting worked out with the state land board. Sharon Johnson suggested the administrative approval of Parade/Street closures and this would be reported in staff reports. The Town Council members were in agreement with this idea to expedite the process. Sharon asked them to put the Town Christmas Party on their calendar, Friday, December 8<sup>th</sup>.

Councilmembers

Ashley McMurray received congratulations on her appointment to CML. Tim Redmond attended the AGNC meeting in Oak Creek and talking about small business and wanting to set up a small business division within AGNC and meet at towns cyclically. They would want towns to provide office space and want to work with ranchers to increase profit 100% in warehousing.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:42 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, 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.
Oath Of Office	Mayor Haskins pledged his Oath of Office.
Minutes – September 7, 2017	Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on September 7, 2017. Mayor Haskins 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 September 13 , 2017	Mayor Pro Tem Robinson moved to approve the bill payment voucher dated September 13, 2017 in the amount of \$94,592.61. Councilmember Redmond seconded. Roll call vote. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Councilmember Johnson– aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Motion carried.
Public Comments	None.
Proclamations/ Presentations	None.
Consent Items	
Review and consider appointment of Hayden Parks and Recreation Board Member	Councilmember McMurray moved to approve consent items. Councilmember Johnson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.
Old Business	
Review and Consider Acceptance August 31, 2017 Financial Statements	Mayor Haskins moved to accept August 31, 2017 Financial Statements. Councilmember McMurray 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.
New Business	
Pulled Consent Items	None.

Staff and Councilmember Reports Continued None.

Executive Session A. 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 opened at 8:35 p.m. Executive Session closed at 9:45 p.m.

Adjournment

Mayor Haskins adjourned the meeting at 9:47 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS 5th DAY OF October, 2017.

James M. Haskins, Mayor

