

Staff & Councilmember Reports

Parks and Recreation

Public Works

Employee evaluations are going well. Tony Herfurth received his Class 'A' CDL, Brian Ivy, Frank Case and Skyler Cless received new water certifications. Frank is attending a class next week to be certified for Back Flow Prevention Testing. The clarifier project is out for bid with the bids opening on October 24<sup>th</sup> at Town Hall. Golden Meadows Lift Station is under construction for the new generator. Divers completed repairs on the Hospital Hill Water Tank and nine (9) spots were repaired. Curb stop repairs continue as well as meter repairs. Public Works installed one new meter pit in Dry Creek. Alex attended the Statewide Transportation Improvement Program (STIP) meeting and working with Kristy Sinner at the Hayden School District to research and find funding for flashing crossing lights and signage for the Highway 40 at the school crossings. Plenty of prep work to prepare for winter and started patching and skin paving on Vista Verde. The new turf at the ball fields is doing well. Park turfs have been fertilized for the winter. Twenty (20) new trees were planted and we are in the process of replacing dead and broken trees. Walker irrigation ditch repairs done and the Town of Hayden is working with the Walker Ditch Company regarding irrigation delivery.

Police

Homecoming Parade small; Hayden Police Officers were very aware and alert for all the small elementary children walking in the parade on Highway 40. The summer events went very smooth and a positive environment with Public Works and Police working together to keep the events safe and smooth. It was discovered today that the kitchen in Dry Creek Park had been burglarized. The suspects were taken into custody a few hours later. Winter parking warnings will be starting October 15, 2107.

Administration

First draft of the 2018 Budget will be ready for general overview at the October 19, 2017 Regular Town Council Meeting. Town Council will receive the draft budget on October 12<sup>th</sup> via email. There will be three (3) work sessions the first a general overview, a second for detail and a 3<sup>rd</sup> for questions and finalization to be approved at the first regular meeting in December.

Councilmembers

Councilmember Redmond inquired about establishing a loan/grant program for the clean-up of resident's home. Mayor Pro Tem Robinson indicated he would like to talk to staff regarding ways to cut expenses to clean the residue from the Wastewater Treatment lagoons.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:35 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, Public Works Director, Alex Evonitz and Town Clerk, Sharon Johnson.

Opening Prayer                      Mayor Haskins offered the opening prayer.

Pledge of Allegiance              Mayor Haskins led the Pledge of Allegiance.

- Minutes –  
September 21, 2017
- Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on September 21, 2017. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson – aye. 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 26, 2017
- Councilmember Redmond moved to approve the bill payment voucher dated September 26, 2017 in the amount of \$114,295.80. Councilmember Hagins 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
- Monica Case presented to the Hayden Town Council the prospect of renaming the Main Street Park to the Cless Park for Joyce Cless's contribution to the Town of Hayden and being the first female mayor. The Town Council agreed to address it at the next Regular Town Council Meeting, October 19, 2017.
- Proclamations/  
Presentations
- None.
- Consent Items
- Review and Consider  
Approval of Resolution  
2017-31 A Resolution  
authorizing issuance of  
credit card and signers on  
credit cards for the town  
of Hayden and Business  
Credit Card Application  
Addendum
- 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. Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.
- Old Business
- Review and Consider  
Appointment of Hayden  
Economic Development  
Commissioner
- Councilmember McMurray moved to approve Jill Delay as a regular Economic Development Commissioner and Jay Hirschfeld as an alternate Economic Development Commissioner. Councilmember Hagins 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.
- Review and Consider  
Approval Resolution 2017-  
29 A Resolution of the  
Town of Hayden taking a
- Councilmember Hagins moved to approve Resolution 2017-29 A Resolution of the Town of Hayden taking a Position of Advocacy regarding the Ballot Issues to be submitted to the Eligible Electors of the Town of Hayden at an Election on November 7, 2017. Councilmember Johnson seconded. Roll call vote.

Position of Advocacy regarding the Ballot Issues to be submitted to the Eligible Electors of the Town of Hayden at an Election on November 7, 2017

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.

Review Rate Study for Water and Sewer Rates for 2018

Mathew Mendisco, Town Manager, reviewed the options for the water rate study and shared the staff recommendation for the study. The rates will depend on the outcome of the election on Referendum 2A.

New Business

Review and Consider Approval Resolution 2017-30 A Resolution Approving an Economic Incentive Package for Alpha Muntions

Councilmember Johnson moved to approve Resolution 2017-30 A Resolution Approving an Economic Incentive Package for Alpha Muntions. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Johnson – aye. Councilmember McMurray – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Representation Agreement with Kissinger & Fellman, P.C.

Mayor Haskins moved to approve the Representation Agreement with Kissinger & Fellman, P.C. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson – aye. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

Executive Session

None.

Adjournment

Mayor Haskins adjourned the meeting at 9:58 p.m.

Recorded by:

*Sharon Johnson*  
Sharon Johnson, Town Clerk

APPROVED THIS 19<sup>th</sup> DAY OF October, 2017.

*James M. Haskins*  
James M. Haskins, Mayor

