

Staff & Councilmember Reports

Parks and Recreation

Tammie indicated she was jumping in and learning the ropes; wanting to know council desires and engage the community on what the community wants. Harvest Festival went well. Hayden Parks and Recreation Board is highly engaged and hard working. The board members contribute a lot of volunteer time; I believe it is the biggest community volunteer group and it is exciting.

Public Works

Things are going well. 1<sup>st</sup> attempt on repairing Vista Verde and the town got an asphalt roller from Wagner. The patch on Lincoln from the main leak was fixed. Bryan Ivy and Jimmy Wallace will have their Class 'A' CDL. The Public Works Crew is getting internal mechanical work done in the mornings. The muck backwash is being cleaned out of lagoon. Golden Meadows generator worked on and water plant generator at plant looked at and far more capable than understood. The Kohler representative will come and review and set up protocol. Frank is backflow prevention certified. Six contractors attended the pre-bid meeting for the Clarifier; competitive numbers are being submitted. The bury valves were inspected by contractors and 3 local quotes were received to complete the repair and move forward with the clarifier repair. The Public Works crew is working on painting and winterizing the parks irrigation systems. Something damned the spillway at the pond; Frank spoke with Kevin Copeland and will get it turned off.

Police

Chief Tuliszewski provided statistics which shows approximately a 30% increase in calls. It's only through October 15<sup>th</sup>, 2017 compared to all of last year; mostly mental health and domestic violence related. Emergency Management Training for Stagecoach Damn having a breach will be held this week. It would take 24 hours before it would impact Hayden. Hayden Police Department is preparing for the Halloween Holiday.

Administration

Mayor Pro Tem Robinson requested a breakdown on the difference between full-time Finance Director and contract services currently used through Clifton, Larsen, Allen. Clifton, Larsen, Allen helps with audit preparation and acts as a financial director which is very time consuming and requires professional education and knowledge. The contract service also provides depth in the case of absence or turnover.

Councilmembers

Councilmember Hagins questioned the business operated by Domson on 3<sup>rd</sup> Street and the heavy equipment runs down 3<sup>rd</sup> Street; it is not in compliance with the land use code and traffic model. Mayor Haskins attended a retreat for the Upper Yampa Conservatory ; contracts will be renewed in the next year or two. Mathew indicated that staff would recommend to keep the contracts in place. It is expensive and holds water rights available to the Town of Hayden for use if necessary. The UYC Board would lean toward Little Morrison Creek Reservoir to firm up the Stagecoach water. They believe the river will be under regulation and it is in the best interest of their customers is get Little Morrison Creek and firm up reservoir. If in the future, it goes to vote, recreation activities will need to be included. There has been talk about the Hayden Station closing in 2025. The Plant Manager, at meeting attended by Mathew Mendisco and Chief Tuliszewski, said there was no intention of closing them. They are moving toward alternative sources of energy. Best running plant clean and efficient.

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 7:58 p.m. Mayor Haskins, Councilmembers Redmond, Forrest and Hagins present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, Recreation Coordinator, Tammi Delaney and Town Clerk, Sharon Johnson.

Opening Prayer	Mayor Pro Tem Robinson offered the opening prayer.
Pledge of Allegiance	Mayor Pro Tem Robinson led the Pledge of Allegiance.
Minutes – October 5, 2017	Councilmember Forrest moved to approve the minutes of the Regular Town Council Meeting held on October 5, 2017. Councilmember Redmond seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Motion carried.
Consideration of Bill Payment Voucher dated October 11, 2017	Councilmember Hagins moved to approve the bill payment voucher dated October 11, 2017 in the amount of \$134,487.92 Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember Haskins – aye. Mayor Pro Tem Robinson – aye. Motion carried.
Consideration of Bill Payment Voucher dated October 16 , 2017	Mayor Pro Tem Robinson moved to approve the bill payment voucher dated October 16, 2017 in the amount of \$29,925.00 Councilmember Redmond seconded. Roll call vote. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Motion carried.
Public Comments	Charles Forrest, 378 Lakeview Road, Hayden, CO asked about the stop sign replacement for the one removed Lakeview Village subdivision and commented on a street light out at the Harvest and Honeysuckle intersection. John St. Pierre, 528 E Washington Ave stated that the street light at the park in Lakeview Village subdivision never turns off.
Proclamations/ Presentations	Mayor Pro Tem Robinson read and proclaimed the Joyce Cless Memorial Park.
Consent Items	None
Old Business	None
New Business	
Marijuana Cultivation Update	Mathew Mendisco informed the Town Council of an Proposed Medical Marijuana Rules and the Retail Marijuana Rules which would not allow the state, counties or municipalities to use the Average Market Value for computation of the excise taxes owed on product sold or transferred. The computation would be on the actual product sold or transferred. This will decrease the original amount of excise taxes expected to be received from the Marijuana Grow Facility currently in the Town of Hayden. It is a fair rule as the grow facilities were paying taxes on product they had not sold or transferred. It will mean adjusting the revenue numbers to reflect the new projected sales from Emerge Farms.

Review and Consider for Acceptance the 2018 Town Council Meeting Schedule      The Mayor, Mayor Pro Tem and Councilmembers unanimously accepted the 2018 Town Council Schedule of Meetings.

Review and Acceptance of the September 30, 2017 Financial Statements      Mayor Haskins, moved to accept the September 30, 2017 Financial Statements presented by Carrie Bartow, Clifton,Larsen,Allen. Councilmember Redmond seconded. Roll call vote.

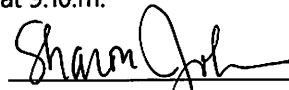
Pulled Consent Items      None.

Staff and Councilmember Reports Continued      None.

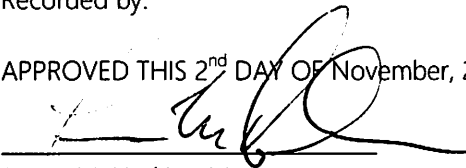
Executive Session      None.

Adjournment      Mayor Haskins adjourned the meeting at 9:10.m.

Recorded by:

  
 Sharon Johnson, Town Clerk

APPROVED THIS 2<sup>nd</sup> DAY OF November, 2017.

  
 James M. Haskins, Mayor

