

Staff & Councilmember ReportsParks and Recreation

Tammie Delaney indicated it has been one month in and it is exciting stuff. Goal is to get Dry Creek playground built with Community engagement and design that works for all. Tumbling for Tots starts tomorrow and open gym for peewee wrestling starts next week. The grant for Peabody Trail requires a Memorandum of Understanding (MOU) with Peabody to get started. Jill Delay has stepped in to do the T-Shirt ordering for PeeWee Wrestling. Hayden Parks and Recreation Board Meetings are the second Tuesday of month. The Christmas Tree Lighting event is the day after Thanksgiving.

Public Works

Public Works Director, Alex Evonitz distributed a proposal for Hospital Hill renovation to the Town Council. Hayden Public Works Streets Department had two meetings with the Colorado State Department of Transportation. The CDOT is trying to make a user tax for mileage rather than a fuel tax increase; the last fuel tax increase was in 1992. Public Works completed the street sweeping and alley grading, equipment has been winterized. The bid opening for the clarifier was today and awarded bid is 245,000. A matching grant for \$199,000 was awarded to the Town of Hayden from Department of Local Affairs (DOLA). Golden Meadows repair is 50% complete and the generator will be up and running. There is funds in budget for repair and replacement of the water treatment plant; spending \$20,000 for pump, chlorine generators and electronics. Testing Emerge Farms for phosphate was completed and higher than they or the Town of Hayden expected; dilution rate makes it not an issue. Public Works has started cleaning the wastewater treatment plant (lagoons). The sewer lines backed up across from the school. The speed limit signage in question at the last meeting is correct.

Police

Police engagement in Halloween scored big in neighborhood and Hayden Police Department continues to hand out candy; no injuries, no incidents and minimum pumpkin smashing. It was a busy weekend; an attempt to rob Kum & Go.

Administration

Annual Christmas Tree Lighting event is Saturday after Thanksgiving. Town of Hayden Annual Christmas Party is Friday, December 8, 2017; at the fairgrounds exhibit hall and white elephant gifts will be exchanged.

Councilmembers

Councilmember McMurray reported on the Hayden Economic Development Commission; currently searching for the dream location for a new company seeking to locate in Hayden. The EDC is working on sponsorship with exposure website and events with an annual fee. Councilmember Forrest reported on the NWTP monitoring mileage and implementing a use tax from the vase end of Rabbit Ears to RCR 22 from West Summit and RCR 129 rather than increase the current fuel tax. There was a discussion on CDOT bridges, roads and bike paths and crosswalks. Staff reports will continue at the end of the meeting. Councilmember Redmond attended the AGNC meeting and informed the Town Council that money was available to review business plans and get the applicant set up with a lender through AGNC and located in the Vail EDC office.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Mayor Pro Tem Robinson, Councilmembers Hagins, McMurray, Redmond, Forrest and Johnson present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Police Chief, Greg Tuliszewski, Public Works Director, Alex Evonitz and Recreation Coordinator, Tammie Delaney.

Opening Prayer

Mayor Haskins offered the opening prayer.

Pledge of Allegiance	Mayor Haskins led the Pledge of Allegiance.
Minutes – October 19, 2017	Councilmember McMurray moved to approve the minutes of the Regular Town Council Meeting held on October 19, 2017 with stated corrections. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Consideration of Bill Payment Voucher dated October 25 , 2017	Mayor Haskins moved to approve the bill payment voucher dated October 25, 2017 in the amount of \$89,325.58. Councilmember Johnson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Johnson– aye. Mayor Haskins – aye. Motion carried.
Public Comments	None.
Proclamations/ Presentations	None.
Consent Items	None.
Old Business	None.
New Business	
Setting a Public Hearing and 1 st Reading and Consideration of Approval of Ordinance 679 An Ordinance Approving Revisions to the Hayden Land Use Code per recommendation by the Town of Hayden Planning Commission	Mayor Pro Tem Robinson moved to approve the 1 st Reading and Consideration of Approval of Ordinance 679 An Ordinance Approving Revisions to the Hayden Land Use Code per recommendation by the Town of Hayden Planning Commission and set the Public Hearing for November 16, 2017. Councilmember McMurray seconded. Roll call vote. Councilmember Forrest – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Review and Discuss Request by Yampa Valley Construction Services for Extension of Tap Fee Deferment for 339 Lakeview and Request for Deferment at addresses 345 and 349 Lakeview Drive	Councilmember McMurray moved to approve Tap Fee Deferment at addresses 345 and 349 Lakeview Drive. Councilmember Hagins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Forrest – nay. Councilmember Redmond – aye. Councilmember McMurray – aye. Councilmember Johnson – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

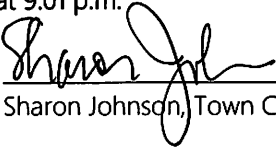
Pulled Consent Items None.

Staff and Councilmember None.
Reports Continued

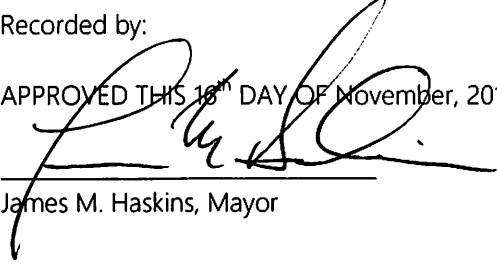
Executive Session Executive Session Opened at 8:45 p.m. Executive Session Closed at 9:00 p.m.

Adjournment Mayor Haskins adjourned the meeting at 9:01 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 16th DAY OF November, 2017.


James M. Haskins, Mayor

