

Staff & Councilmember ReportsRecreation

RFPs for the Dry Creek Playground are going well and proposals are due back January 15th. Open gym volleyball is a new program at Hayden Valley Elementary headed by Cassie Turnipseed. The Hayden Parks and Recreation Board is looking to make a change in by-laws naming the board the Hayden Recreation Board vs Hayden Parks and Recreation Board. After discussion Tammie will discuss with the Board thoughts and get back to Council with final decision.

Police

Facebook complaints for snow removal and parking are out there and we are dealing with them as they come in but the Holidays went well.

Public Works

Alex relayed to the Town Council that the two valves were replaced outside the plant to start the Clarifier Project. Golden Meadows Generator Project is complete and a contract adjustment has been made for SCADA improvements. Warm weather run-off and ice is becoming a weekly task. The contracts fixing the mainline water break did not bring the correct parts to fix the mainline water break and the fix continues to leak we are fixing it next week. They will return to with the right hardware and fix it at their cost. Public Works is taking inventory of what valves are operative and are not and what type of hardware is needed to fix come spring. Clarifier will probably start next week pending DOLA agreement execution for funding. Town cannot start work before the DOLA contract is signed. Alex has communicated with CDOT to see what Town of Hayden can move forward with regarding crosswalks and walking signals.

AdministrationCouncilmembers

Charles Forrest was asked to be part of the redesign of the Hayden School Design Committee. Dallas Robinson talked about Yampa Valley Regional Airport FBO moving to the end of the runway and moving some of the deicing. YVRA is adding one commercial service, Alaska Airlines.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Mayor Pro Tem Robinson, Councilmembers Redmond, Forrest, 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 –  
December 21, 2017

Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on December 21, 2017. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Forrest – abstain (absent). Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill

Mayor Haskins moved to ratify the bill payment voucher dated December 26, 2017

*Minutes approved at the Regular Town Council Meeting January 18, 2018.*

Payment Voucher dated December 13, 2017 in the amount of \$31,228.34. Councilmember Johnson seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.

Public Comments John St Pierre, wanted to thank and show appreciation of the quick response and repair of the water leak problem by Public Works in Lakeview Village subdivision.

Proclamations/  
Presentations None.

Consent Items None.

Old Business

Public Hearing:  
Ordinance 682 An Ordinance of the Town of Hayden, Colorado authorizing the issuance of its General Obligation Bonds, Series 2018, for the purposes approved by the Town's voters on November 7, 2017; authorizing the levy of ad valorem property taxes to pay such bonds; providing the form of the bonds; approving documents relating to the bonds; and providing other details in connection therewith Public Hearing opened at 7:56 p.m.  
No Public Comments  
Public Hearing closed at 7:57 p.m.

Review and Consider Approval of 2<sup>nd</sup> Reading of Ordinance 682 An Ordinance of the Town of Hayden, Colorado authorizing the issuance of its General Obligation Bonds, Series 2018, for the purposes approved by the Town's voters on November 7, 2017; authorizing the levy of ad valorem property taxes Mayor Pro Tem Robinson moved to approve 2<sup>nd</sup> Reading of Ordinance 682 An Ordinance of the Town of Hayden, Colorado authorizing the issuance of its General Obligation Bonds, Series 2018, for the purposes approved by the Town's voters on November 7, 2017; authorizing the levy of ad valorem property taxes to pay such bonds; providing the form of the bonds; approving documents relating to the bonds; and providing other details in connection therewith. Mayor Haskins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

to pay such bonds; providing the form of the bonds; approving documents relating to the bonds; and providing other details in connection therewith

New Business

Review and Consider for Acceptance November 31, 2017 Financials Mayor Pro Tem Robinson moved to accept November 31, 2017 Financials. Councilmember Redmond seconded. Roll call vote. Councilmember Forrest – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Written Amended Municipal advisor Client Disclosure with the Town of Hayden for General Obligation Bonds, Series 2018 Mayor Haskins moved to approve of Written Amended Municipal advisor Client Disclosure with the Town of Hayden for General Obligation Bonds, Series 2018. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Manager Report General overview of the annual administration and finances. Brief on the local economy for a summary of 2017 and outlook for 2018. Hayden has moved from recession to economic recovery; unemployment is 2.8% in Routt, 2.2% in Colorado and some areas such as Boulder have a negative job unemployment rate. Overall management stated that both administratively and financially the Town was in a good position to grow economically.

Pulled Consent Items None.

Staff and Councilmember Reports Continued None.

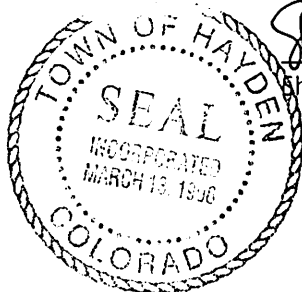
Executive Session None.

Adjournment Mayor Haskins adjourned the meeting at 9:13 p.m.

Recorded by:

APPROVED THIS 18<sup>th</sup> DAY OF January 2018.

James M. Haskins, Mayor



Sharon Johnson, Town Clerk