

Staff & Councilmember ReportsRecreation

Town of Hayden received 2 Requests for Proposals for the Dry Creek Park playground project. Tiger Gliders cross country ski program started. Adult Open Gym Volleyball going. Hayden Parks and Recreation is looking into using the Colorado State Park for an ice rink. The Hayden Parks and Recreation Board elected their chair, Frank Case and vice chair, Zack Johnson. Basketball clinics will begin soon. "It's Summer Somewhere." Cornhole Tournament will be February 24, 2018. The Hayden Parks and Recreation Board has applied for a Special Events Liquor License. .

Police

Chief of Police, Greg, reported on the 2017 statistics indicating a 29.4% increase in major calls for service. The number stayed consistent throughout the year. As the numbers increase the department will continually review the need for additional service officers. In 2017 there were 436 crime reports were generated versus 308 in 2016 and 326 in 2015. Traffic citations stayed mostly flat at 224 in 2017 and 234 in 2016. There was a marked increase in domestic problem, family disturbances, harassment calls, mental health subjects, thefts and trespassing. Welfare checks more than doubled. Hayden Police Department was able to purchase a nearly new vehicle, 7500 miles, as used for \$20,000 rather than the \$34,000 budgeted amount.

Public Works

Alex Evonitz, Public Works Director reported on the activities of the Public Works Department; floc valves and gaskets work complete, new scoria spreader arrived and the old one will be sold by sealed bid, finished the Police Station screening on impound area, completed Engineer interviews for on call engineering services, peeling a lot of ice on the streets from the ground water flow, cross country track groomed, and meter size database has been updated. The Water Department is having a new heater installed in the clarifier room, first step in the clarifier project. The sulfur dioxide system is installed and waiting for the new chlorine system; anticipating the end of January or first of February. Scott Price is preparing for the Sanitary Inspection by CDPHE; a preliminary inspection was done a month ago and the Town needs to improve on documentation and reporting. Alex is working with CDOT and HVS for safe route schools. The next transportation planning meeting is in February, resources may be available for Downtown Hayden redesign. Jimmy Walker should be back in on Monday.

Administration

Routt County will be requesting a waiver for the RV Park; staying over 30 days and the 3 months maximum stay. Routt County wishes to have a waiver to accommodate those wanting to winter in Hayden. AGNC Technical Assistance Grant has closed and staff will decide whether we reapply and whether we set a goal to update the Development Code standards; the grant provides up to \$9000 and the Town matches. There will be an article in Steamboat Pilot on projects being done in Hayden. The Town received a CORA request for every snow ticket since 2009. The haydencolorado.com website is up and running; still more updating to do. February 1<sup>st</sup> is the anticipated date for deciding on the signage design Town of Hayden is receiving the first excise tax tomorrow. We could see 14k on next excise check.

Councilmembers

Councilmember Redmond is worried about eroding the roads and can we push faster to resolve some of the issues. The Town hasn't heard back from the developers about the spring water in Lakeview Village Subdivision. Mayor Haskins indicated he ran into Kevin McBride. The current snow conditions are like those from 1970s.

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. Councilmembers Redmond, Hagins, Forrest, and McMurray 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 –  
January 4, 2018                      Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on January 4, 2018. Councilmember Forrest seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember McMurray –aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill  
Payment Voucher dated  
January 9, 2018                      Councilmember Hagins moved to ratify the bill payment voucher dated January 9, 2018 in the amount of \$79,115.36. Councilmember Redmond seconded. Roll call vote. Councilmember Hagins – aye. Councilmember Forrest– aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill  
Payment Voucher dated  
January 10, 2018                      Mayor Haskins moved to approve the bill payment voucher dated January 10, 2018 in the amount of \$72,627.00. Councilmember McMurray seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

Public Comments                      Tammie Delaney, 198 E. Lincoln Avenue, Hayden, CO informed the Town Council that Wild Goose @ the Granary would be hosting Everyone is an Expert, next Wednesday, 1/25/18 at 6:45pm. John St Pierre, 528 E. Washington Avenue, Hayden, CO wanted to thank Public Works for their immediate attention to the water leak in Lakeview Village and working until it was resolved.

Proclamations/  
Presentations                      None.

Consent Items                      None.

Old Business

Review and Consider  
Approval of Resolution  
2018-01 A Resolution  
Authorizing the Execution  
of a Consulting                      Councilmember McMurray moved to approve Resolution 2018-01 A Resolution Authorizing the Execution of a Consulting Agreement for Professional On-Call Engineering Services between the Town of Hayden and JVA Engineering Inc. beginning January 18, 2018. Councilmember Redmond seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember

Agreement for Professional On-Call Engineering Services between the Town of Hayden and JVA Engineering Inc. beginning January 18, 2018.

Redmond – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

New Business

Review and Consider Approval of Bank Selection for Private Placement of 2018 Bond Issuance

Mayor Haskins moved to approve Bank Selection for Private Placement of 2018 Bond Issuance. Councilmember McMurray seconded. Roll call vote. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Hinton Burdick Engagement Letter

Mayor Haskins moved to approve Hinton Burdick Engagement Letter. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember McMurray – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Authorization to Apply for Rail to Trails Grant on January 31, 2018.

Councilmember Hagins moved to approve Authorization to apply for Rail to Trails Grant on January 31, 2018. Councilmember Forrest seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Mayor Haskins – aye.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

Executive Session

None.

Adjournment

Mayor Haskins adjourned the meeting at 8:34 p.m.

Recorded by:

*Sharon Johnson*  
Sharon Johnson, Town Clerk

APPROVED THIS 1<sup>st</sup> DAY OF February 2018.

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

