

Staff & Councilmember ReportsRecreation

Tammie Delaney reported the HPR Board is doing a great job at keeping the programs running through all volunteerism. Summer Somewhere Cornhole Tournament is 02/24/2018. The commercial kitchen at Dry Creek should be completed by March 15<sup>th</sup>. American Legion concessions may be able to help with Triple Crown or other events; we are in initial discussions and they will be included in the RFP requests. Town of Hayden has a new contact with Triple Crown and they have a high interest in participating in the long-term viability of the school fields as well as long term outdoor sports in the Yampa Valley. Nine (9) wrestlers enrolled for PeeWee Wrestling Program. Hayden Daze is in its final planning and there are informal discussions with Mitch VeDepo for teaching instructions on the obstacle course.

Police

Chief Tuliszewski reported on the semi-truck rollover at RCR 51 and Highway 40 intersection to the Yampa Valley Regional Airport. The contents were contained and taken care of by Colorado State Patrol. Two intoxicated drivers ran through the barriers during the incident. The first vehicle hit the HPD Chief vehicle and barely missed him, and the second vehicle hit a CDOT truck. On Valentine's Day, Mission of Grace Church caught on fire and West Routt Fire District answered the service call. It is still under investigation and appears to be a fire ignited by equipment. On the 15<sup>th</sup> February HPD police and West Routt answered an emergency call to Yampa Valley Regional Airport private runway. HPD is reviewing two (2) street closures for administrative approval for the Cog Run and the Hayden Daze Parade. Chief Tuliszewski provided the monthly incident report which continues to indicate a rise in service calls. HPD would like to begin recruitment process for the 2019 officer addition as it takes a minimum of 6 months to hire and Town Manager has agreed to start the advertisement. Chief Tuliszewski will be absent from the next meeting and Officer Hockaday will be at the meeting to answer any questions.

Public Works

Public Works Director Alex Evonitz reported the Clarifier Project is moving along. MRE delivery date has been delayed and Town of Hayden is investigating options. Even with delays we expect the project to wrap up by the end of March. In the process of power washing the clarifier, a large hole was made in the inlet pipe; the change order in front of Council is the solution that the team has engineered. We had another sewer back up, same location on 2<sup>nd</sup> Street. We are investigating with a camera on Monday. Installation of the hood at Dry Creek Park will be completed in the next couple of weeks. I attended the TPR meeting this morning in Steamboat Springs, in the next couple years a substantial Highway 40 project will be occurring. On March 24<sup>th</sup> there is a grant that may help with SRS planning. Ditch projects are beginning, three (3) on Town streets. Standard Operating Procedures for the Water Plant are being updated to fill in some gaps.

Administration

Town Manager Mathew Mendisco reported that today staff met with potential development of land in front of Police Station. Corey Hunter would like to donate the equipment for the Hayden Speedway to the Town of Hayden and we are working on getting that completed.

Councilmembers

Mayor Pro Tem Robinson thanked the staff for a job well done.

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 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 –                                Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on February 1, 2018. Councilmember McMurray seconded. Roll call vote. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson - aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill                Mayor Pro Tem Robinson moved to approve the bill payment voucher dated Payment Voucher dated February 7, 2018 in the amount of \$170,498.60. Councilmember McMurray seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray - aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Mayor Haskins – aye. Motion carried.

Public Comments                    None.

Proclamations/  
Presentations                        None.

Consent Items                        None.

Old Business

Public Hearing:                        Public Hearing opened at 7:38 p.m.  
Ordinance 683 An                    Public Comments: Joan Medvesk, 195 W. Lincoln Avenue in Routt County, and Ordinance Amending                connected to Town of Hayden municipal water service. Joan is requesting the Chapter 13.60 Water and            Town Council revisit out of town users' base rate charge. Mathew explained that Sewer Rates of the                    the original ordinance indicated all "rate" should be double that of in-town users Hayden Municipal Code                however that had not been applied in the past, only usage rates were double. Tony Gilroy 320 Breeze Basin Blvd, indicated his sewer base rate doubled and the water base rate doubled which makes it difficult to plan financially and having paid a lower rate for over 6 years. Dal Leck 170 W Chestnut, addressed residential sprinkler systems and did not realize they were metered until Tony Gilroy mentioned to him. Mayor Pro Tem Robinson reviewed the decision to require a sprinkler system in the property; due to flow and distance from fire hydrant the property was required to have a sprinkler system, which required a 1" inch meter. Dal indicated that a sprinkler system is a benefit for safety and reduced water damage should a incident occur and requested an adjustment to residential sprinklers to the ¾ rate. The discussion with the Town Council and Dal Leck

concluded that the sprinkler system should be separate from the meter and not subject to 1" water base rates nor should the fire suppression system be metered. Most fire suppression sprinkler systems are not metered. John St Pierre, 528 E Washington Avenue, Hayden, CO. stated in his experience fire suppression is two tap fees and fire suppression is not metered to pay for usage. Monica Case, Case Enterprise, 825 Industrial Ave. requested the Town Council to consider the idea of disconnecting the water and not pay the base rate or at a discount for seasonal users. Mayor Pro Tem Robinson explained the reasoning behind the town rates, plant investment fees are for future expansion, base rates are for repair and maintenance of the distribution system including curb stops, all which age and the usage rates are for the processing of the water and sewer products. It is important to keep these rates to cover expenses.

Public Hearing closed at 8:32 p.m.

Review and Consider Approval of 2<sup>nd</sup> Reading of Ordinance 683 An Ordinance Amending Chapter 13.60 Water and Sewer Rates of the Hayden Municipal Code

Mayor Pro Tem Robinson moved to approve 2<sup>nd</sup> Reading of Ordinance 683 An Ordinance Amending Chapter 13.60 Water and Sewer Rates of the Hayden Municipal Code, with the amendment to adjust out of Town base rates to the same as in Town base rates. Roll call vote. Councilmember Hagins – aye. Councilmember Forrest – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

The Council also directed staff to investigate any fire suppression systems for conversations and or investigation so that fire suppression systems are not on metered water.

Review and Discuss Ryan Domson request for Exception of Commercial Zoning Requirements

Mathew Mendisco, Town Manager, indicated Ryan Domson had communicated with he and Greg Tuiliszewski, Chief of Police, regarding his closing on two industrial lots in the Valley View Industrial Park. His intention is to pave the lots, provide fencing, and move all equipment to those lots. He has requested a one and one-half month (1.5) extension to complete the necessary closings and planning processes. If he does not complete those things within the one half he will be held to the Hayden Development Code standards per the zoning ordinance. Mayor Pro Tem Robinson moved to grant the one and one-half month extension to Ryan Domson for equipment storage. Councilmember McMurray seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Motion carried.

Review and Consider Approval of Intergovernmental Agreement (IGA) with Routt County and Town of Hayden for Routt County Fairgrounds Recreation Vehicle Park (RV Park) Cost Sharing and Waiver Request

Mathew Mendisco requested this item be postponed as Routt County was not prepared to present at this Town Council Meeting.

## New Business

Review and Consider for Submission Associated Governments of Northwest Colorado 2018 Technical Assistant Grant Application	Councilmember McMurray approved submission of Associated Governments of Northwest Colorado 2018 Technical Assistant Grant Application. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Forrest – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Review and Consider Approval of Financial Assistance Grant from Community Builders for Economic Strategic Plan	Mathew Mendisco, Town Manager, requested it be omitted from the agenda as staff after further review has determined not to recommend application for the grant.
Review and Discuss Policy regarding Vacation of Water/Sewer Taps or Reduction of Size of Tap	Mathew Mendisco, Town Manager, indicated this discussion and decision occurred in the Public Hearing and Decision on Ordinance 683.
Set Joint Meeting with Hayden Town Council and Routt County Board of Commissioners	Hayden Town Council is recommending the Regular Town Council Meeting April 5, 2018.
Set Work Session with Hayden Town Council and Hayden Economic Development Commission	Mathew Mendisco, Town Manager, provided the <u>13 Ways To Kill Your Community</u> as a book to read and have a 30 minute work session at March 15 <sup>th</sup> Regular Town Council Meeting and schedule a March 20, 2018 joint HEDC meeting with the Hayden Town Council. Hayden Town Council agreed on both dates.
Review and Consider Acceptance of Financial Statement for December 31, 2017	Mayor Haskins moved to accept December 31, 2017 Financial Statement. Councilmember Hagins seconded. Roll call vote. Councilmember Hagins– aye. Councilmember McMurray – aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Mueller Construction change order	Councilmember McMurray moved to approve the Mueller Construction Change Order. Councilmember Forrest seconded. Roll Call Vote. Councilmember Forrest – aye. Councilmember McMurray – aye Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Pulled Consent Items	None.
Staff and Councilmember Reports Continued	None.

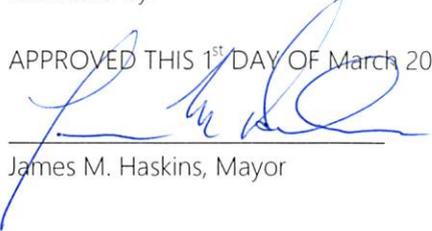
Executive Session                      None.

Adjournment                              Mayor Haskins adjourned the meeting at 9:03 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 1<sup>ST</sup> DAY OF March 2018.

  
James M. Haskins, Mayor

