

Staff & Councilmember Reports

Recreation

Hayden Parks and Recreation Board were part of a new dynamic health and wellness fair at Hayden Valley Elementary. The playground consultant was at health fair and asked people mark the types of playground features they liked; these will be shared as part of the design process with the HRB. Tiger Club Camp had twelve kiddos. Tiger Gliders is going strong. PeeWee wrestling is gearing up for its 2018 season.

Police

The Hayden Police Department has had a couple of warrants served, bail bonds and drug arrests. HPD had to break up a couple of fights at the High School Wrestling Tournament. Jet season in final quarter and should come to closure the 1st week in April. High school students were protesting the block system going away and returning a seven period schedule. All was peaceful with about 35 students at the height of the protest.

Public Works

Public Works worked on a sanitary sewage blockage and expect to have it fixed within the week. The clarifier project will hopefully be wrapped up by April 1st. Dry Creek Park kitchen is on schedule for March 18th install. Mathew Mendisco and Alex Evonitz had a meeting regarding On Call Engineer Services and are recommending a change; Council was good with change and directed staff to make it effective once new firm was on board. The old engineer company will finish up a couple projects, survey and complete on all the ditches simultaneously to get some financial savings.

Administration

Mathew asked the councilmembers if they would mind starting at 7p.m. and staff reports at 6:30 p.m. and avoid the late hours. Town Council would like to keep the hours the same. Mathew attended the Northwest Colorado Broadband (NCB) meeting where they discussed existing fiber and working project Thor with the NWCCOG project. Hayden will be the next Town looking at broadband and Mathew Mendisco is working with NCB to move forward. Staff had another SAFEbuilt issue in communication; they should be communicating with all the other agencies involved in permit process to ensure approvals occur in the contracted 5 day period which has been lacking on more than one occasion. Mathew Mendisco will be working on a RFP for building services to go out in Mid-March. The conditional use permit with Routt County for Stokes Gulch is expiring and Mathew will meet with Planning Commissioners to get renewed. Staff reviewed the water rates and called RCAC, our water rate consultant and they indicated we should look at historical usage for water base fees so staff will have one more rate adjustment that will most likely bring rates down for 1" – 3" customers on water and sewer base rates. Difference in revenue will be less than \$12,000 per year.

Councilmembers

No reports

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, McMurray, Hagins 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 – February 22, 2018	Mayor Pro Tem Robinson moved to approve the minutes of the Special Town Council Meeting held on February 22, 2018. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson – abstain (absent). 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 February 21, 2018	Mayor Haskins moved to approve the bill payment voucher dated February 21, 2018 in the amount of \$45,071.20. Mayor Pro Tem Robinson 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	
Review and Consider for Approval Resolution 2018- 04 A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting an Amended Budget for the Town of Hayden, Colorado for the Calendar Year beginning on the First Day of January 2018 and ending on the Last Day of December 2018	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 A	Councilmember McMurray moved to approve A Memorandum of Understanding between the Town of Hayden and the Colorado Department of Local

Memorandum of Understanding between the Town of Hayden and the Colorado Department of Local Affairs/University of Colorado, Denver, Colorado Center for Community Development for Development of a Master Plan for Jefferson Street and Safe Routes to School (SRS) Submittal

Affairs/University of Colorado, Denver, Colorado Center for Community Development for Development of a Master Plan for Jefferson Street and Safe Routes to School (SRS) Submittal. Councilmember McMurray 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.

Review and Consider Approval of Submittal for energy Impact Grant Application to DOLA for Replacement of Washington Street Lift Station

Councilmember McMurray moved to approve submittal for energy Impact Grant Application to DOLA for Replacement of Washington Street Lift Station. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Entry Signage Design Agreement with Axial Arts Architecture

Councilmember Forrest moved to approve Entry Signage Design Agreement with Axial Arts Architecture. Councilmember Hagins seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Forrest – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval to Extend the Tap Fee Deferment for Lot 29; 349 Lakeview Road

Councilmember McMurray moved to approve to Extend the Tap Fee Deferment for Lot 29; 349 Lakeview Road to place a hold on the Foundation Permit until excavation starts and the clock begins. Mayor Haskins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Councilmember Forrest – aye. Councilmember McMurray – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

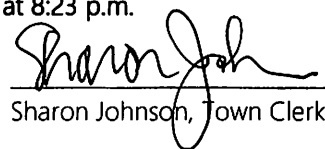
Executive Session

None.

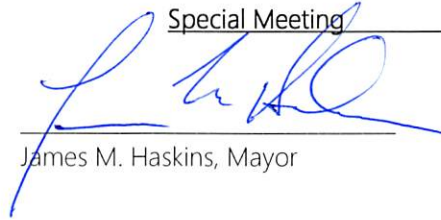
Adjournment

Mayor Haskins adjourned the meeting at 8:23 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 15th DAY OF March 2018.


James M. Haskins, Mayor

