

Staff & Councilmember ReportsJoint Meeting

Both the Routt County Commissioners and Town Council thanked each other for having the yearly meeting and being great partners. When Town Manager Mathew Mendisco asked the Commissioners where they would like to start the meeting Commissioner Monger raised the issue of getting a restroom in the multi-purpose building at the Routt County Fairgrounds. Mathew Mendisco stated that staff was open to allowing a septic tank facility for the multi-purpose build as long as the County would agree to maintain the facility and that none of the waste would be put into the Town wastewater system; the County agreed. Mathew Mendisco then discussed the recent water rates and indicated the Town was still looking at \$15M over the next 15 years for repair and maintenance and thanked the County for working with the Town on the revised rates. Routt County thanked the Town of Hayden for working with Kevin Booth, YVRA Director. Routt County Commissioners thanked Mathew Mendisco, Town Manager, for working with Routt County on affordable housing and attending the meetings and being on the development committee. Kevin Booth provided an update for the YVRA stating the months of December and January were ok but slightly down but February was really busy having a sold out fuel season. Flights can be booked for next year already and the new ski mountain owners are investing a lot in marketing dollars. Major construction project this summer will expand the apron from 6 to 7 bays. Routt County Commissioners shared they are two weeks away from breaking ground for combined law enforcement facility which is a \$19M facility which will include a new communications center. As far as Northwest broadband project, construction completed last year and contracts are being made for fiber optics; 3 contracts for dark fiber and good things to happen in the future.

Christy Sinner gave a HSD RE-1 update; the school district will present May 16th for school grant and will know on May 18th. The School is seeking an owner's representative.

Recreation

Pee Wee Wrestling program is looking for more volunteers and food donations. Softball registrations fell short and not enough participants so the girls playing baseball. Baseball clinic is at the Routt County Fairgrounds Multipurpose Building through April. There were enough participants for competitive baseball. HPRB struggling with cad drawings for Dry Creek playground; may need a new survey. Colorado Health Foundation Grant application for intergenerational projects, \$500,000 is due in June.

Police

Chief Tuliszewski updated past three (3) weeks and provided stats showing a continuing trend of increase in calls for service. Mental health calls are increasing not only in our agency but across the nation. HSD RE-1 spring break good and no major incidents. There was a possible concern with a student at the school but the issue was resolved with no incident. Because of the open environment at the school kids came forward to get some help and support for the student that was at issue. The female said she needed help but didn't know how to get it and she is doing better. We are very excited about this outcome. Commend police staff as they are doing an incredible job. A few isolated incidents of potential drugs and A.C.E.T. has been doing some active investigations. Hayden Clean-Up Day is soon and Meredith McMurray, Code Officer is taking advantage to tell people to get their stuff to clean up day; she will provide the flyer. Hayden Police Department has received one application so far for the open position.

Public Works

Alex stated they were waiting for the ditch crossing project bids. Thirty percent drawings are done for

the roadway and waterline projects; construction is anticipated June 2018. PW is working on master program schedule for all the projects in the next few years. Water main repair completed on Honeysuckle Drive. Town street sweeper gave out and is in for repair; \$14.5K minimum for repair. PW is receiving feedback for general maintenance. Clarifier is at substantial completion. Working very well and producing drinking water quality out of Clarifier. Water department will be requesting new chlorine pumps. The new chlorine generator is working well, but old pumps struggle. The hood at Dry Creek is near completion; electrical inspection forthcoming. Parks irrigation progress is good.

Administration

Mental health program anonymous hot line for employees to call and can get three free sessions will hopefully be implemented soon. Town of Hayden had a great meeting with the museum and Historic Routt County; met to get an understanding of funding partners for Historic Hayden to support the economic development vision and mission and marketing efforts. Water rate questions answered. Hayden Economic Development Council (HEDC) will be meeting next Tuesday and bring final vision and mission to council next meeting. Need local contractor for Way finding and will do in phases. Staff will send out RFP for building permit services; three potential supplier of services. Full annexation of land donation for Peabody Trail will happen in September 2018. Trash contract ends in November 2018 and would be prudent to send out RFP for services. Celebrating great staff time and being very busy.

Councilmembers

Mayor Haskins inquired about space for Hayden Clean-Up Day and traffic control with the new building. Question on maintenance of Stokes Gulch

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:38 p.m. Mayor Pro Tem Robinson, Councilmembers Redmond, Hagins, Johnson and McMurray present. Councilmember Forrest was excused. 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 –
March 15, 2018 Councilmember McMurray moved to approve the minutes of the Regular Town Council Meeting held on March 15, 2018. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – abstain (absent). Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill
Payment Voucher dated
March 28, 2018 Mayor Haskins moved to approve the bill payment voucher dated March 28, 2018 in the amount of \$144,002.10. Councilmember Hagins seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Councilmember Johnson – aye. Mayor Haskins – aye. Motion carried.

Public Comments

Proclamations/ Presentations MOYC and CAPM	First Impressions of Routt County presented promotional and education items for Month of the Young Child (MOYC) and Child Abuse Protection Month (CAPM). First Impressions shared statistical information and available programs to Routt County residents. Hayden Town Council proclaimed April as MOYC and CAPM.
Consent Items	None.
Old Business	
Public Hearing: Ordinance 684 An Ordinance Amending Revised Water and Sewer Rates of the Hayden Municipal Code	Public Hearing opened at 7:58 p.m. No public comments received. Public Hearing closed at 7:59 p.m.
Review and Consider Approval 2 nd Reading of Ordinance 684 an Ordinance Amending Revised Water and Sewer Rates of the Hayden Municipal Code	Councilmember McMurray moved to approve Ordinance 684 an Ordinance Amending Revised Water and Sewer Rates of the Hayden Municipal Code. Councilmember Redmond seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
New Business	
Review and Consider for Approval of Bill of Sale for Hayden Speedway Equipment from Corey Hunter to the Town of Hayden	Mayor Pro Tem Robinson moved to approve the Bill of Sale for Hayden Speedway Equipment from Corey Hunter to the Town of Hayden. Councilmember McMurray seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Review and Consider for Approval Resolution 2018- 05 A Resolution Amending the Hayden Economic Development Commission's Bylaws, Article III, Section A, Section B, Section C	Councilmember McMurray moved to approve Resolution 2018-05 A Resolution Amending the Hayden Economic Development Commission's Bylaws, Article III, Section A, Section B, Section C. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember McMurray – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye, Motion carried.
Review and Consider Approval of Ditch	Councilmember McMurray moved to approve of Ditch Crossing Equipment Purchase. Councilmember Redmond seconded. Roll call vote. Councilmember

Crossing equipment Purchase Johnson – aye. Mayor Pro Tem Robinson – aye. Councilmember McMurray – aye. Councilmember Hagins – aye. Councilmember Redmond – aye. Mayor Haskins – aye. Motion carried.

Review and Accept February 28, 2018 Financial Statements Mayor Haskins moved to accept February 28, 2018 Financial Statements. Councilmember Johnson seconded. Roll call vote. Councilmember McMurray – aye. Councilmember Redmond – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

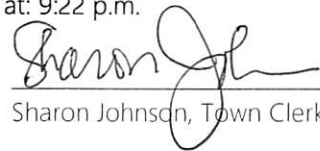
Pulled Consent Items None.

Staff and Councilmember Reports Continued None.

Executive Session None.

Adjournment Mayor Haskins adjourned the meeting at: 9:22 p.m.

Recorded by;


Sharon Johnson, Town Clerk

APPROVED THIS 19th DAY OF April 2018.


James M. Haskins, Mayor