

Staff & Councilmember Reports

Recreation

Mathew Mendisco updated the Council stating that the wrestling tournament was this Saturday and then there was the Cog Run which is the 40th anniversary. They are expecting over 1,000 runners. The run is part of the Steamboat Running Series. The Cog Ride is next then HPR will shift gears for Hayden Daze and Routt County Fair.

Police

Shawn Hockaday presented on behalf of Chief Tuliszewski. The Police Department responded to another incident at the Hayden High School. The school was secured while the incident was investigated. It was determined that there was no threat, just a lack of judgement. The Town received delivery of the second patrol vehicle budgeted for 2018. The two new vehicles will be presented to the Council at the next meeting on May 3rd. Chief will provide a breakdown of costs and savings to the Town Council for these two vehicles. Officer Kregar will be attending phase two of Leadership in Police Organizations next week.

Public Works

Public Works has been busy with the water plant wrapping up the clarifier project which minus two small change orders has come in on budget. Ditch crossing repair project is scheduled to begin Monday, April 23rd. They will be working from W. to E. on Washington St. We are working with CDOT regrading "Streets on a diet" as well as street striping. The kitchen at Dry Creek Park is complete, just waiting on final inspections from the health department and fire department. Parks reached out to an infield specialist to cut down dust on the infield. We will be ordering a new product that is used at Coors Field. Alex would like to know if there would be any interest in a scholarship program for return summer help.

Administration

Mathew is looking into offering insurance similar to Aflac with American Fidelity insurance. Focusing on mental health, there is a program that would offer 3 free sessions per year for staff which he is also looking into for Town staff. Staff is looking at four possible opportunities with Blueprint 2.0.

Councilmembers

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:34 p.m. Mayor Pro Tem Robinson, Councilmembers Redmond, Forrest, Hagins present. Also present were Town Manager, Mathew Mendisco, Deputy Town Clerk, Andrea Salazar, Police Officer, Shawn Hockaday, and Public Works Director, Alex Evonitz.

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 April 5, 2018. Councilmember Hagins seconded. Roll call vote.

Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – abstain (absent). Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill
Payment Voucher dated
April 11, 2018

Mayor Pro Tem Robinson moved to approve the bill payment voucher dated April 11, 2018 in the amount of \$159,148.22. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Public Comments

None.

Proclamations/
Presentations
Hayden Baseball Program

None

Consent Items
Review and Consider
Appointment of Hayden
Economic Development
Board Member

Mayor Haskins moved to approve Appointment of Elaina Aylor to the Hayden Economic Development Board. Councilmember Forrest seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Old Business

Review and Consider
Approval of Resolution
2018-08 A Resolution
Adopting
the Formal Economic
Vision Statement, Mission
Statement and Economic
Goals for 2018

Mayor Haskins moved to approve Resolution 2018-08 A Resolution Adopting the Formal Economic Vision Statement, Mission Statement and Economic Goals for 2018. Councilmember Redmond seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

New Business

Review and Consider
Approval of Resolution
2018-07 A Resolution
Approving Work Order
2018-1 with Forsgren
Engineering Inc for
Engineer Design Services
with Town of Hayden,
Colorado

Mayor Haskins moved to approve Resolution 2018-07 of Resolution 2018-07 A Resolution Approving Work Order 2018-1 with Forsgren Engineering Inc for Engineer Design Services with Town of Hayden, Colorado. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Review and Consider
Approval of 1st Reading of

Councilmember Hagins moved to approve 1st Reading of Ordinance 685 An Ordinance Amending Chapter 7 Section 7.32 of the Hayden Municipal Code

Ordinance 685 An Ordinance Amending Chapter 7 Section 7.32 of the Hayden Municipal Code

Councilmember Forrest seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Resolution 2018-06 A Resolution Awarding the Hayden Ditch Crossing Project to Giovonni Construction LLC and Approval of Construction Agreement with Town of Hayden

Mayor Haskins moved to approve Resolution 2018-06 A Resolution Awarding the Hayden Ditch Crossing Project to Giovonni Construction LLC and Approval of Construction Agreement with Town of Hayden. Councilmember Hagins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of A Memorandum of Understanding (MOU) between Hayden Gulch Terminal LLC and the Town of Hayden

Councilmember Hagins moved to approve A Memorandum of Understanding (MOU) between Hayden Gulch Terminal LLC and the Town of Hayden. Councilmember Forrest seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Review and Consider Approval of Agreement for Services between the Town of Hayden and Slate Communications for Visitor Brochure

Councilmember Forrest moved to approve Agreement for Services between the Town of Hayden and Slate Communications for Visitor Brochure. Mayor Haskins seconded. Roll call vote. Councilmember Redmond – aye. Councilmember – Hagins aye. Councilmember Forrest – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

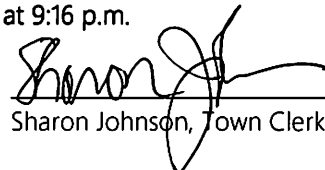
Executive Session

None.

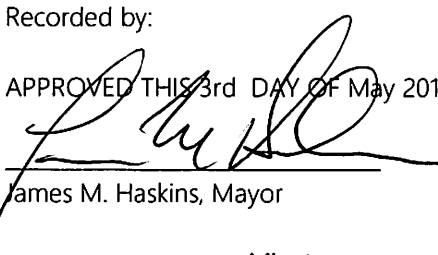
Adjournment

Mayor Haskins adjourned the meeting at 9:16 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 3rd DAY OF May 2018.


James M. Haskins, Mayor