Work Session
None

Staff & Councilmember Reports

Recreation
Mathew Mendisco reported for Josh Jones, who is full into wrestling. Hayden Parks and Rec has enough coaches but still looking for volunteers for the mats, scoring and concessions. Peabody Trail is getting all the necessary signatures. Town of Hayden expects to announce a soft opening beginning for February. A section will be closed when open until drainage repair completed by Peabody. Weed control will be necessary and looking to use an alternative method, goats. The trailhead is right across from the Police Station and signage will be up to direct residents; it goes south, crosses the canyon and splits and there is 200 acres of open space. Deepe's property is open as of yesterday; folks have been calling.

Police
Chief Tuliszewski promoted Shawn Hockaday to Sergeant. Chief reminded the Council of the use of force simulator available at the station and hosting Moffat County, Craig, Department of Wildlife, and State Patrol for use of the facility and Town of Hayden instructors for the next few weeks.

Public Works
Public Works seasonal hires, Joe Skufca and Ron Cless will not be returning this coming year and the Town of Hayden is possibly looking at contracting out the weed control service. Town of Hayden will approach Routt County since they have the licenses and professionals completing for the county. The Town of Hayden will be looking at additional methods for mosquito control; particularly for the parks and waterways. Doing a lot of snow removal. Started program of cleaning the downtown sidewalks. Washington Lift Station has a pump still having mechanical issues.

Administration
Administratively continue to be busy. An RFP for architectural design will be going out for the reuse of the Hayden Secondary School; getting a team on board for the long-term design for December and the first phase of construction in the spring of 2021. Meaning roofing and HVAC and items such as that. The earliest construction will be the wall when the demolition of the school occurs. The contract has been signed and submitted to the school and both parties decided a simple real estate contract would be the simplest way to approach the purchase. The goal is that both parties have signed the contract before March 1st. A lot of development discussion occurring.

Councilmembers
Mayor Redmond asked about the snow storage and plans on removing the snow. Mathew indicated the removal will occur soon and next year look at a better plan and contract out the service.

Staff reports will continue at the end of the meeting.

Mayor Redmond called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Mayor Pro Tem McMurray, Councilmembers Engle, Meek, and Wuestwald present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, and Police Chief, Greg Tuliszewski.

Opening Prayer
Mayor Redmond offered the opening prayer.
Pledge of Allegiance
Mayor Redmond led the Pledge of Allegiance.

Minutes – January 9, 2020

Consideration of Bill Payment Voucher dated January 8, 2020 in the amount of $46,652.50 and January 9, 2020 in the amount of $29,668.25

Public Comments
None.

Proclamations/ Presentations
None.

Consent Items
None.

Old Business
Review and Consider Approval of Resolution 2020-01 A Resolution of the Town of Hayden, Colorado Adopting a Fee Schedule.

New Business
Review and Consider Approval Resolution 2020-02 A Resolution Approving and Authorizing the Town of Hayden to Acquire Property owned by the Hayden School District RE-1 and Authorizing the Execution of any necessary documents by the Town Manager.
Review and Discuss Trash Services for Residential Properties presented by Mick Loeffelbein

Mick and Phyllis Loeffelbein residing at 250 S Spruce requested that due to their unusual situation and address they would like to make different arrangements for their trash service. The unique location of their property and the number of missed pick ups in the last 14 years by Waste Management and Aces High were the reasoning for the request. They also stated that due to the parking and drive situation with the new road the trash service from Aces High had stated that service was not doable. The detail of the inadequate service was provided in the letter to the Town Manager and provided to the Town Council. Town Staff did confirm with Waste Management that service was achievable and service is not a problem. The Town Council decided to have the service continued for the next 90 days and observe service performance of the collection without charge to the customer. If there are multiple missed pick-ups the Town Council will reconsider at that time.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

Executive Session

Adjournment

Mayor Redmond adjourned the meeting at 8:17 p.m.

Recorded by:

APPROVED THIS 20th DAY OF February 2020.

J. Timothy Redmond, Mayor