Work Session

Staff & Councilmember Reports

RECREATION
Josh Jones, Director Parks and Recreation: football games start next week in Craig. Parks crew found water shooting out of a newly laid sidewalk and had to cut and remove to have a sprinkler shoot up. Glad not a line break. Park lawns a bit behind.

POLICE
Chief of Police Tuliszewski: We are down one officer, Officer Humenik. More call time and less active officers. Advertisements went out this week for the Police Officer opening. Fiber optic crew cut four or five gas lines and one waterline; working with YVEA to control. Routt County went to Stage 2 fire ban and Town of Hayden followed suit. It means no wood flames and it has been posted information on what is allowed.

PUBLIC WORKS
Frank Case, Public Works Supervisor: We are interviewing Public Works Director candidates and we have reviewed and have narrowed it to two candidates. Repairing drainage from CDOT updated ADA ramps. YVEA working on broadband and had a waterline break and gas line break. Next week we will have a chip seal project on Harvest Drive will start next week with a rolling closure. Water and Wastewater Treatment Plants both running well. We are cleaned up since the completion of the Water Treatment Plant. We would like to have Town Council out for a tour.

PLANNING
Mary Alice Page-Allen, Planning and Economic Development Director: No report.

ADMINISTRATION
Mathew Mendisco, Town Manager: Chief reported on Mathew’s behalf, over the past couple weeks working on the budget with department heads and performance based. The Valley has been without rain the last 3-4 weeks and rivers are low. Councilmember Hagins asked about traffic increase and Chief is aware and 1-70 is closed until it is open.
Sharon Johnson, Town Clerk: Reported on the Election and Nomination Petition; 2 petitions for mayor have been picked up and 9 petitions for councilmember have been picked up. The petitions are due on Monday, August 24th at 5:00 p.m. One petition has been submitted and certified sufficient for signatures, which means we currently have one candidate for councilmember that will be on the ballot.

COUNCIL MEMBERS
Councilmember
Staff reports will continue at the end of the meeting.

Mayor Redmond called the regular meeting of the Hayden Town Council to order at 7:31 p.m. Councilmembers Meek, Gann, Engle and Hagins present. Also present were Town Clerk, Sharon Johnson, Police Chief, Greg Tuliszewski, Public Works Supervisor, Frank Case, Finance Manager, Andrea Salazar, and Recreation Director, Josh Jones.

OPENING PRAYER
Mayor Redmond offered the opening prayer.
Regular Meeting

Hayden Town Council
August 20, 2020

PLEDGE OF ALLEGIANCE
Mayor Redmond led the Pledge of Allegiance.

AMEND THE AGENDA

MINUTES –
August 6, 2020

CONSIDERATION OF BILL
PAYMENT VOUCHER –
August 12, 2020 in the amount of $162,248.62

PUBLIC COMMENTS

PROCLAMATIONS/
PRESENTATIONS
Proclamation Recognizing
August 2020 as The
Month of Hayden Police
Department Appreciation
Mayor Redmond read the Proclamation Recognizing August 2020 as The Month of Hayden Police Department Appreciation. Mayor Redmond was very complimentary on the culture of the Police Department and the engagement with the community. An annual appreciation was suggested. Chief requested copies for each of his staff to present at the next staff meeting.

CONSENT ITEMS
None.

OLD BUSINESS
None.

NEW BUSINESS
Review and Consider
Approval of RFQ Award
for Highway 40 Sidewalk
Design

Review and Consider
Approval of Resolution
Councilmember Hagins moved to approve Resolution 2020-13 A Resolution Amending the Hayden Parks and Recreation Board Bylaws for the Town of Hayden,
Regular Meeting

Hayden Town Council

August 20, 2020

2020-13 A Resolution Amending the Hayden Parks and Recreation Board Bylaws for the Town of Hayden, CO


PULLED CONSENT ITEMS None.

STAFF AND COUNCILMEMBER REPORTS CONTINUED

EXECUTIVE SESSION None.

ADJOURNMENT Mayor Redmond adjourned the meeting at 7:52 p.m.

Recorded by: Sharon Johnson, Town Clerk

APPROVED THIS 3rd DAY OF September 2020.

Timothy Redmond, Mayor

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