

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 5, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Neal Pontius called the meeting to order at 7:15 p.m.

ROLL CALL

Mayor, Neal Pontius - Present
Trustee, Barb Baker - Present
Trustee, Isidro Guardado - Present
Trustee, John Honnold - Present
Trustee, Matt Cole - Present
Trustee, Tammy McCain - Present
Trustee, Raymond Patch - Present

Town Clerk Linnette Barker took roll call, and a quorum of the Mayor and (6) Trustees were present.

Town Staff Present:

Town Attorney – Corey Hoffmann
Town Clerk – Linnette Barker
Public Works Director – Tim Hopwood
Management Assistant – Dan Hamsmith
Deputy Clerk / Treasurer – Judy McGill

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Jock Johnson, Fire Chief, Hudson Area Fire Protection District, reported the District responded to 572 calls in 2010. The District has hired its first paid Fire Fighter and he should start in 10 days. The District acquired three new rescue chain saws and will surplus some excess equipment. Mr. Johnson, reported that he will be attending the International Fire Conference in Arizona, a leadership conference for small communities

Mr. Johnson reported on upcoming trainings, explaining that the District has scheduled Railcar training on January 15, 2011 from 7:30 am to 5:00 pm and would like a representative from the Town. The Board of Trustees reported that at least one representative from the Board and one town staff member will be at the training.

Mr. Johnson presented to the Town of Hudson a gas monitor from the Hudson Area Fire Protection District.

1) CONSENT AGENDA

(Consent Agenda Items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes – December 1, 2010
- b. Payment of Bills
- c. Liquor License Renewal – El Faro Mexican Restaurant
- d. Liquor License Renewal – Old Buffalo Liquor

Trustee Patch made a motion, seconded by Trustee Honnold to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Patch, Honnold, Cole, Guardado, McCain, Baker, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

- a. Ordinance No. 10-12, Series of 2010, Final Reading , a Bill for an Ordinance Repealing and Reenacting Section 8-3, Subsection (C) of the Town of Hudson Municipal Code, and adding a new Subsection (D) Regarding Parking Permits.

Trustee Patch made a motion, seconded by Trustee Honnold to approve Ordinance No. 10-12, Series of 2010, Final Reading, a Bill for an Ordinance Repealing and reenacting Section 8-3, Subsection (C) of the Town of Hudson Municipal Code, and adding a new subsection (D) Regarding Parking Permits.

The vote was as follows:

Aye: Trustees Patch, Honnold, Guardado, McCain, Baker, Cole, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

- b. Resolution 11-01, A Resolution establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law.

Trustee Honnold made a motion, seconded by Trustee McCain to approve Resolution No. 11-01, A Resolution establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law.

The vote was as follows:

Aye: Trustees Honnold, McCain, Cole, Baker, Patch, Guardado, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

- c. Ordinance No. 11-01, Series of 2011, First Reading, A Bill for an Ordinance Amending Section 7-71 of the Hudson Municipal Code regarding Animal Tags.

Mayor Pontius made a motion, seconded by Trustee Patch to table this item until the next meeting.

The vote was as follows:

Aye: Trustees Patch, Honnold, Cole, McCain, Guardado, Baker, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

- d. Resolution 11-02, A Resolution appointing Larry Finn to the Hudson Planning Commission for the Remainder of a Four-Year Term

Trustee Honnold made a motion, seconded by Trustee Cole to approve Resolution 11-02, A Resolution appointing Larry Finn to the Hudson Planning Commission for the remainder of a four-year term.

- e. Discussion: Use of eminent domain to acquire a drainage easement from Guarantee Bank.

The Board discussed the proposed storm drain across the Guarantee Bank property at 4th Street and Dahlia Street.

Corey Hoffmann, Town Attorney, reported that the Town of Hudson would have the authority of condemnation in this case if the Town of Hudson believes this is the best place to build the drainage facility and the Bank is unwilling to convey unless the Town agrees to bury the drainage increasing the cost of the drainage significantly.

Mayor Pontius reported that he was not in favor of condemnation and questioned if there was alternative for drainage in that area. Tim Hopwood, Public Works Director explained that the gas line is about 3' down and the drainage has to be under the gas line, the proposed drainage runs along the gas line.

Corey Hoffmann, Town Attorney, explained that an estimate for condemnation would be approximately \$25,000.00 to \$30,000.00.

Trustee Ray Patch, will visit the site with Mr. Hopwood and the Gas Company to help explore other solutions.

3) STAFF REPORTS

Corey Hoffmann, Town Attorney, reported that on the Agenda for the next meeting will be the repeal of Phase 2, for the Hudson Correctional Facility Site Improvement Plan, having not heard anything about Phase 2 the original expired the end of the year 2010.

Judy McGill, Deputy Clerk / Treasurer, reported that the Wastewater Fund paid back the Water Fund in 2010, and in 2010 the loan with Colorado Water and Power Authority was paid in full.

Dan Hamsmith, Management Assistant, reported that Weld County is celebrating its first 150 years. The City of Greeley and the Friends of the Greeley Museum is offering illustration in a book celebrating Weld County Towns. The book will have a brief summary of all of the Towns in Weld County and additional pages can be added for around \$1,600.00 per page. The Board inquired about the marketing of the book, Mr. Hamsmith will inquire to be discussed at the next meeting.

Tim Hopwood, Public Works Director, reported that he will be attending a meeting tomorrow with the Hudson Correction Facility regarding their grease trap.

Tim Holbrook, P.E., IFE Project Manager, reported that the Town has finalized and closed on the interim financing for Phase 2 of the Wastewater project. CDPHE has approved the lagoon closure plan. The pre-bid meeting for biosolids was held on January 5, 2011 and a mandatory pre-bid meeting on December 15, 2010 for the lift station and sewer main. The removal of the lagoon biosolids will be dependent on the weather for the drying of the bio-solids.

Linnette Barker, Town Clerk, reminded the Board of Trustees to bring in their Budget folders to update the adopted 2011 Final Budget.

Trustee Baker, inquired about the recycle bins being full asking Town staff to contact Gator Rubbish.

ADJOURNMENT

The meeting adjourned at approximately 8:32 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk