

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
February 16, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Neal Pontius called the meeting to order at 7:00 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 Administrator – Joe Racine
Town Attorney – Corey Hoffmann
Public Works Director – Tim Hopwood
Town Clerk – Linnette Barker
Animal Control/Code Enforcement Officer – Robert Dodge

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Jessica Beach, 8th grade Student at Weld Central Jr. High School, explained that she is raising money to put a memorial sign at the entryway of the Weld Central Jr. High School track/football stadium. The memorial sign is in memory of Mauro Martinez a Weld Central High School Graduate in 1967 and Marine Private First Class. Ms. Beach explained that while Mauro attended Weld Central High School he was an All-State Football player, a state record setting track runner, a state record setting cross country runner, basketball player, honor roll student, and was a member of the Student Council, Science Club, National Honor Society, Yearbook, school plays and President of the Spanish Club. Ms. Beach filed a petition that was accepted by the Weld County School District RE-3J Board of Directors requesting to name the stadium "Mauro Martinez Memorial Stadium". The memorial sign will be a stone engraving with a photo of Mauro Martinez in honor of his accomplishments.

Trustee Patch made a motion, seconded by Trustee Baker to donate \$500.00 to the Mauro Martinez Memorial.

The vote was as follows:

Aye: Trustees Patch, Baker, Cole, Guardado, Honnold, McCain, and Mayor Pontius
Nay - None

Mayor Pontius declared the motion carried.

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 – February 2, 2011
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

- a. Award Bid to Reynolds Construction, Phase 2 Wastewater Treatment Project

Joe Racine, Town Administrator, explained that six bids were received for phase 2 of the wastewater project, the low bid coming from Reynolds Construction.

Trustee Patch made a motion, seconded by Trustee Honnold to award the bid to Reynolds Construction for Phase 2 of the Wastewater Treatment project not to exceed \$2,797,000.00.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- b. Change Order No. 1, Phase 2 Wastewater Treatment Project

Trustee Honnold made a motion, seconded by Trustee Patch to approve Change Order No. 1, Phase 2 Wastewater Treatment Project to reduce the contract price of \$2,797,000.00 for a new contract price of \$2,649,396.00.

The vote was as follows:

Aye: Trustees Honnold, Patch, Cole, McCain, Guardado, Baker, 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

Town Clerk, Linnette Barker, explained that it would be easier if animal licenses expired at the time the rabies vaccination expires. Current licensing is based on a calendar year; vaccinations expire annually or on a 3-year vaccination schedule with the expiration based on the date of the vaccination. The license charge of \$3.00 for neutered or spayed dogs and \$10.00 for unneutered or un-spayed dogs could be pro-rated based on the vaccination expiration or we could charge a flat license fee.

Trustee Patch made a motion, seconded by Trustee Cole to approve 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. The expiration date of the license expires with the vaccination date. The charge for the license will be \$3.00 per year for neutered or spayed dogs and \$10.00 per year for unneutered or un-spayed dogs.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- d. Resolution 11-08, Intergovernmental Agreement with Weld County Regarding a Study of Energy Industry Employment

Linnette Barker, Town Clerk, explained that each year the Town receives Severance Tax and Federal Mineral Lease distributions. The calculations for these funds are based on a report from the Oil and Gas Industries reporting to the Colorado Department of Local Affairs a list of employees that reside in Town limits. In 2009 Weld County contracted with William Jerke to assist in ensuring the maximum number of oil and gas employees residing within unincorporated Weld County and various municipalities were identified correctly. Weld County did not contract with Mr. Jerke in 2010 and the numbers of reported employees were down. Weld County has contracted with Mr. Jerke for 2011 and is asking the benefited municipalities to help share the cost of the contract. If the town enters into an IGA with Weld County for this contract, the town will pay for reported employees over the average of 18 a maximum amount of \$50.00 per employee.

Trustee Honnold made a motion, seconded by Trustee Baker to approve Resolution 11-08, Intergovernmental Agreement with Weld County Regarding a Study of Energy Industry Employment.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- e. Resolution No. 11-09, Approving a Grant Application to the Colorado Division of Wildlife for a “Fishing is Fun” Matching Grant.

Joe Racine, Town Administrator, explained that Mike Tupa from CSU has provided a park plan revision to show a lake on the north end of the “labor camp” property. Jim Jones, Town Engineer, has provided a cost estimate necessary for the grant budget. The grant requires a minimum of 25% match. The match can be some combination of cash and in-kind.

Trustee Honnold made a motion, seconded by Trustee Cole to approve Resolution No. 11-09, A Resolution supporting an application to the Colorado Division of Wildlife for a “Fishing is Fun” Grant, not to exceed \$152,000.00.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

3) STAFF REPORTS

Corey Hoffmann, Town Attorney, reported that the moratorium for Medical Marijuana currently in place does not allow for the issuance of new licenses, this moratorium ends July of 2011; currently legislation is working on extending this until 2012.

Tim Holbrook, P.E., IFE Project Manager, reported the pre-construction meeting for phase 2 of the wastewater treatment project will be February 28, 2011 at 9:00am at the Hudson Town Hall.

Tim Hopwood, Public Works Director, reported the Prison has started a bacterial enzyme treatment in the grease trap to try to correct the grease at the wastewater treatment facility.

Tim Hopwood, Public Works Director, reported that CDOT called today and asked if we wanted them to install the crosswalk. Mr. Hopwood reported that he will follow-up with CDOT about this request.

Robert Dodge, Code Enforcement Office, inquired about semi-trucks parking over-night. In the Hudson Municipal Code an overweight vehicles is anything over 15,000 lbs. The Board of Trustees would like to schedule this as a work session for further discussion.

Linnette Barker, Town Clerk, reported that customers are continually asking if the Town accepts credit card payments. Valley Bank and Trust charges are approximately 2.5% per transactions, the Town could charge a flat rate convenience fee to help defer this charge, or Colorado.gov offers a pay-port system of .75 plus 2.25% charged directly to the customer. The Board consensus is to hold-off until after the water rate study has been addressed.

Linnette Barker, Town Clerk reported that we received a donation request letter from the Weld Central High School after Prom Committee, the past couple of years the Town has donated \$250.00. The Board asked that in the future donation requests should be requested in person.

Trustee McCain made a motion, seconded by Trustee Guardado to donate \$250.00 to the Weld Central High School after Prom Committee.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

ADJOURNMENT

The meeting adjourned at approximately 8:24 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk