

**MINUTES**  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 21, 2010 - 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  
Deputy Clerk / Treasurer – Judy McGill  
Town Attorney – Corey Hoffmann  
Town Clerk – Linnette Barker  
Public Works Director – Tim Hopwood  
Management Assistant – Dan Hamsmith  
Code Enforcement – Robbie Dodge

**ADDITIONS TO AGENDA**

Proclamation National Correction Officer Week

**CITIZEN'S COMMENTS**

Bob Aichelman, Hudson Resident, voiced his concern regarding the drainage ditch running north of 3<sup>rd</sup> Avenue, the north end of the ditch has 2' of storm water. Concerned that the standing water will be a safety factor for children and will attract more mosquitoes.

Joe Racine, Town Administrator, explained that the plan for this ditch is to re-grade and channel the water under the railroad with an existing stone culvert. Cannot proceed with this plan until we received approval from the railroad, which could take some time. Mr. Aichelman asked if we could possibly pump out the water.

Mayor Pontius suggested we try to pump out the water and put mosquito pellet repellent to help with mosquitoes.

**1) CONSENT AGENDA**

(Consent Agenda Items are considered to be 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 – April 7, 2010
- b. Payment of Bills
- c. Liquor License Renewal – Love’s Travel Stop
- d. Liquor License Renewal – Pepper Pod Restaurant

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. Annexation referral, Western Sugar Annexation

Joe Racine, Town Administrator, explained that we have received a petition for annexation from the owners of the 5.9 acre parcel of land at the southwest corner of Juniper Street and Highway 52, to be zoned C-1, Commercial zoning. The petition was referred to the Board.

- b. Silver Star Service Banner Day Town Proclamation

Trustee Patch, referred the Silver Star Service Banner Day Town Proclamation, explaining the Silver Star Service Banner is a symbol to remind Americans of the blood sacrifice of our wounded, ill and injured in our Armed Forces.

Mayor Pontius read the Silver Star Service Banner Day Town Proclamation, declaring May 1<sup>st</sup> as Silver Star Service Banner Day.

- c. Resolution 10-14, A Resolution Setting the Application Fee for a Medical Marijuana Dispensary Pursuant to Section 6-228 of the Hudson Municipal Code.

Joe Racine, Town Administrator, explained the Medical Marijuana Ordinance adopted in November 2009 included a \$2,000 fee for 2009, with the provision that “Thereafter, the amount of the application fee shall be fixed by the Board of Trustee by resolution.” Resolution 10-14 continues the original \$2,000 nonrefundable permit application fee.

Trustee Patch made a motion, seconded by Trustee Guardado to approve Resolution 10-14, A Resolution Setting the Application Fee for a Medical Marijuana Dispensary Pursuant to Section 6-228 of the Hudson Municipal Code.

The vote was as follows:

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

Nay – Mayor Pontius

Mayor Pontius declared the motion carried.

- d. Resolution 10-15, a Resolution in Support of the Southeast Weld County Economic Development Initiative.

Joe Racine, Town Administrator, explained this is a joint resolution between Hudson, Keenesburg and Lochbuie to collaborate on economic development planning. Keenesburg and Lochbuie have already adopted the resolution.

Trustee Honnold made a motion, seconded by Mayor Pontius to approve Resolution 10-15, A Resolution in Support of the Southeast Weld County Economic Development Initiative.

The vote was as follows:

Aye: Trustees Cole, McCain, Patch and Mayor Pontius

Nay – Trustees Honnold, Guardado and Baker

Mayor Pontius declared the motion carried.

- e. Proclamation National Correction Officer Week

Mayor Pontius read the Proclamation, declaring the week beginning May 2, 2010 as National Correctional Officers Week.

## **STAFF REPORTS**

- a. Paving Update

Jim Jones, Jones Engineering, reported that the paving project is complete. The concrete is finished and the seeding will be completed. Final Inspection will be completed. He thanked everyone for their patience.

- b. Wastewater Treatment Plant Update

Joe Racine, Town Administrator, reported that the USDA Loan proposal is for a loan of about \$3.5 million, \$1.4 million in grant funds. The loan will be financed at 3.25% interest for 40 years. The loan proposal will be sent to Washington for approval then we will be bringing to the Board with an agreement. The proposal includes financing for phase 2 with 10% contingency, the lateral to the Industrial Park, \$1.6 million to refinance the Water and Power Authority loan. The funds for the USDA Loan will be received when the project is complete we will need to obtain a construction loan for interim financing.

Tim Holbrook, P.E., IFE Project Manager, reported that at the Wastewater Treatment Plant they are completing a few punch list items. Final punch list should be completed this week. Final payment settlement has been advertised for May 5, 2010. Ready to start phase 2.

## **STAFF REPORTS**

Joe Racine, Town Administrator, reported that he has been in contact with Stuart Smith from Cornell Companies regarding the acquisition of Cornell by GEO Companies. This process will

take 4-5 months before final. A letter from Mr. Smith regarding the acquisition was distributed to the Board.

Joe Racine, Town Administrator, provided the Board of Trustees with a work program update report regarding the status of special projects for Town Staff.

Joe Racine, Town Administrator, reported that Judy McGill, Town Treasurer has provided the Board of Trustees with the monthly financial report for the period ending March 2010.

Joe Racine, Town Administrator, reported that the Sparboe Booster Station is complete. They will be painting and insulating the tank shortly. Should be on-line in June.

Joe Racine, Town Administrator, reported that the event last weekend for the opening of the wastewater treatment plant and the completion of the street paving was successful. The event was funded with donations. Mayor Pontius thanked the Board members for working on the events committee.

Corey Hoffmann, Town Attorney, reported that he should have an update regarding Medical Marijuana Dispensaries at the next meeting with the state regulations.

Tim Hopwood, Public Works Director, reported that the repairs at the shallow well, the pump has been pulled the repair estimate is \$9,000 to replace the pump and column pipe.

Tim Hopwood, Public Works Director, reported that he has received three bids for the Pump House Building, with the lowest bid at \$32,615.96. The project will be presented at a future meeting.

Trustee Honnold, reported about a study conducted on round-a-bouts. The study was conducted on 23 US round-a-bouts, indicating that crashes were down 39%, injuries down 76% and serious injuries/fatalities down 89% compared to standard intersections.

## **ADJOURNMENT**

The meeting adjourned at approximately 7:49 p.m.

TOWN OF HUDSON, COLORADO

\_\_\_\_\_  
Mayor

SEAL  
ATTEST

\_\_\_\_\_  
Town Clerk