

MINUTES  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
May 4, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pro-Tem John Honnold called the meeting to order at 7:00 p.m.

ROLL CALL

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

Town Clerk Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (4) Trustees were present.

Town Staff Present:

Town Administrator – Joe Racine  
Town Attorney – Corey Hoffmann  
Public Works Director – Tim Hopwood  
Town Clerk – Linnette Barker  
Deputy Clerk / Treasurer – Judy McGill  
Economic Development Director – Dan Hamsmith

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Tammy Crossen, Representative for the Hudson Library, explained that the Hudson Library Summer Reading Program is for children of the community to continue reading throughout the summer. The Library offers the summer reading program and other activities. The Library is asking for sponsorship for the reading program from local businesses. This year the theme is "One World Many Stories." The Library will distribute 330 shirts; the shirts will list the program sponsors. The Library is requesting any donation to help offset the costs of the shirts. Any additional funds will support the other activities offered over the summer.

Trustee Baker made a motion, seconded by Trustee Guardado to donate \$100.00 for the Summer Reading Program.

The vote was as follows:

Aye: Trustees Baker, Guardado, Cole, Patch, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold 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 – April 20, 2011
- b. Payment of Bills

Joe Racine, Town Administrator, added to the payment of bills an invoice for \$4,384.00 payable to Acme Construction Services, LLC, for a progress payment on the construction of the shallow well control building.

Trustee Patch made a motion, seconded by Trustee Guardado to approve the Consent Agenda with the addition of the Acme Construction Services, LLC payment.

The vote was as follows:

Aye: Trustees Patch, Guardado, Cole, Baker, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold declared the motion carried.

**2) GENERAL BUSINESS**

- a. Resolution 11-13, Approval, Gator Rubbish Rate Increase and additions to terms and conditions.

Economic Development Director, Dan Hamsmith, reported that this resolution is to amend the Waste Collection Contract with Gator Rubbish Removal, LLC. The amendment increases the fee for single residential curbside waste collection from \$10.15/month to \$11.40/month. The waste collection start time changes to 6:30 am instead of 7:00 am. The amendment requests limits be placed on customer container requirements and weight limits. The new limits would allow for the equivalent of five 33-gallon trashcans, or eight 33-gallon trash bags.

Trustee Patch, requested that the amendment be revised to allow 13-gallon trash bags.

Walt Tokunaga, Owner Gator Rubbish, explained that the rate increase is due to fuel prices, landfill fees, and daily operating expenses. The recycle program has been very successful in Hudson. The start time change is to help with traffic flow. The weight limits on the trash is due to some of the residents place excessive amounts of trash each week and neighbors placing trash with their neighbors, adding the limits should help alleviate this problem. There is also a problem with some customers cancelling service and putting trash out with their neighbors.

Trustee Baker made a motion, seconded by Trustee Cole to approve Resolution 11-13, approving an Amendment to the Waste Collection Services Contract with Gator Rubbish Removal, LLC.

The vote was as follows:

Aye: Trustees Baker, Cole, Patch, Guardado, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold declared the motion carried.

- b. Resolution 11-15, Intergovernmental Agreement to Develop an Access Control Plan for Weld County Road 49

Joe Racine, Town Administrator, explained that this is the intergovernmental agreement that Weld County Commissioner Barb Kirkmeyer discussed at the last meeting. The agreement is to participate in a planning process, committing staff resources to the effort.

Trustee Baker made a motion, seconded by Mayor Pro-Tem Honnold to approve Resolution 11-15 A Resolution approving an intergovernmental agreement with the Town of Hudson, Town of Kersey, and Town of Keenesburg to develop an access control plan for Weld County Road 49.

The vote was as follows:

Aye: Trustees Baker, Cole, Guardado, and Mayor Pro-Tem Honnold

Nay – Trustee Patch

Mayor Pro-Tem Honnold declared the motion carried.

- c. Ordinance No. 11-02, Second Reading, Amending Articles 1 through 5 of Chapter 13 of the Hudson Municipal Code

Trustee Patch made a motion, seconded by Trustee Baker to approve Ordinance 11-02, A Bill for an Ordinance repealing and reenacting Articles 1 through 5 of Chapter 13 of the Town of Hudson Municipal Code entitled the “Water Utility Code.”

The vote was as follows:

Aye: Trustees Patch, Baker, Cole, Guardado, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold declared the motion carried.

### **3) STAFF REPORTS**

Joe Racine, Town Administrator, reported that the Railroad and CDOT seem to be working together on the repair of the Railroad crossing. Elizabeth Stolfus, from Stolfus Engineering has had the scope of her services expanded for the Railroad Crossing Project.

Joe Racine, Town Administrator, reported that the Planning Commission will be reviewing a Weld County Referral for the modular homes that are being stored by the railroad tracks. Mr. Hochmiller owns this

property and is going through the Weld County process, requesting the County allow temporary storage for the eleven modular homes.

Joe Racine, Town Administrator, reported that the “Fishing is Fun” Grant presentation is Tuesday, May 10, 2011 at the Colorado Department of Wildlife in Denver. The Mayor and two students from Hudson Elementary, Tim Swetsky and Caitlin Bauer, will make the presentation.

Joe Racine, Town Administrator, reported the assessed valuation appeal between the County Assessor, the State Board, and GEO has been postponed.

Joe Racine, Town Administrator, reported that a letter has been sent to GEO regarding the Hudson Correctional Facility Discharge Violation Notice. The Town Attorney will cite into Hudson Municipal Court.

Joe Racine, Town Administrator, reported that a public hearing for the water rates is scheduled for the next regular Board Meeting on May 18, 2011. A Resolution for the rate adjustment will be scheduled for the June 1, 2011 regular Board Meeting.

Joe Racine, Town Administrator, reported that staff has requested pricing from four to five vendors for the resurfacing and chip sealing on WCR 49, and Hudson Drive from Hwy 52 to WCR 8, Dahlia Street, and Beech Street south.

Joe Racine, Town Administrator, reported that the Planning Commission will be discussing a possible joint meeting with the Keenesburg Planning Commission to discuss a Intergovernmental Agreement for growth management.

Joe Racine, Town Administrator, reported that Kerry Shaklee approached the Town about the reclamation seeding on his property along the road built for to the Prison Temporary Wastewater Facility. GEO has agreed to the seeding and agreed to pay the seed contractor.

Tim Holbrook, P.E., IFE Project Manager, reported that most of the gravity sewer project is complete and has been re-seeded. The sewer main project is currently at Weld County Road 47 and starting down the I-76 Frontage Road.

Tim Hopwood, Public Works Director, reported sewer line jetting will start next week.

Dan Hamsmith, Economic Development Director, reported that on May 31, 2011 there will be a meeting for the Town of Hudson Crisis Action Guide and Emergency Operations Plan. The meeting will be held at the Hudson Fire Protection District Training room at 702 Cedar Street starting at 6:00 pm. The Board of Trustees, Town Staff, and the Hudson Fire Protection District are invited.

**4) ADJOURNMENT**

The meeting adjourned at approximately 8:03 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk