

MINUTES  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
June 1, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pontius called the meeting to order at 7:05 p.m.

ROLL CALL

Mayor, Neal Pontius - Present  
Mayor Pro-Tem, John Honnold - Present  
Trustee, Barb Baker - Absent  
Trustee, Isidro Guardado - 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 (5) Trustees were present.

Town Staff Present:

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

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Chris Schreibvogel, representative for the SE Weld County Fair, was present requesting support for the 2011 Southeast Weld Royalty, the Southeast Weld Queen, Kellie Schreibvogel, and Lady-in-Waiting, Jenna Pralle who could not be present tonight. The Southeast Weld Royalty represents the Fair by attending events to help promote and advertise the Southeast Weld Fair.

The Board of Trustees continued this until the next meeting.

Ms. Schriebvogel inquired if the Town of Hudson would like to advertise in the 2011 Fair Book to help support the fair. Last year the Town of Hudson supported the Southeast Weld County Fair with an half page advertisement.

Trustee Honnold made a motion, seconded by Trustee Patch to purchase a half page ad in the 2011 Southeast Weld County Fair book.

The roll call vote was as follows:

Aye: Trustees Honnold, Patch, Cole, Guardado, 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 – May 18, 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, Cole, McCain, Guardado, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

**2) GENERAL BUSINESS**

- a. Resolution 11-16, Water Rates

Trustee Patch made a motion, seconded by Trustee Honnold to approve Resolution 11-16, A Resolution setting water rates pursuant to Section 13-50 of the Hudson Municipal Code.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- b. Authorization to purchase dump truck with plow and sander

Joe Racine, Town Administrator, reported that the 2011 Budget includes \$60,000.00 for the purchase of a single axel plow truck.

Tim Hopwood, Public Works Director, reported that the Town's 1989 plow truck is in need of replacement. The plow on the truck is broken, the hydraulic cylinder leaks badly, the dump bed is rusted with several holes, and the floorboards are rotted. The Town of Silverthorne is accepting sealed bids on a 2001 Freightliner with a 12 foot plow, dump bed, and swap load stainless v-box sander. The minimum bid is

\$34,000.00. Several companies provided comparison pricing on similar units ranging from \$29,000.00 (not including sander) to \$59,000.00. The sealed bid is due Friday, June 3, 2011 at noon.

Trustee Honnold made a motion, seconded by Trustee Patch to authorize an offer not to exceed \$40,000.00 for the purchase of a plow truck and sander going up for bid by the Town of Silverthorne.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

c. Authorization to purchase skid steer

Joe Racine, Town Administrator, reported that the 2011 Budget includes \$20,000.00 for the purchase of a skid steer loader.

Tim Hopwood, Public Works Director, reported that Ritchie Brothers have an auction on June 7, 2011 with several skid steers available.

Mayor Pontius made a motion, seconded by Trustee Cole to authorize the purchase of a skid steer loader not to exceed \$20,000.00.

The vote was as follows:

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

Nay – Trustee Honnold

Mayor Pontius declared the motion carried.

### **3) STAFF REPORTS**

Joe Racine, Town Administrator, reported on the street resurfacing bids on five street segments. The Board asked for five separate bid prices for the segments. CDOT will be patching the road around the Pepper Pod Restaurant, and will consider reimbursing the Town for chip seal on that street.

Joe Racine, Town Administrator, reported that he is continuing to work with TCI for a land purchase next to the CDOT property.

Joe Racine, Town Administrator, reported that the Planning Commission will be holding a Public Hearing for a Use by Special Review Permit to allow construction of eight gas wells on the Shaklee property. The Public Hearing will be reviewed by the Board of Trustees at the June 15, 2011 meeting.

Corey Hoffmann, Town Attorney, reported that the Judge has granted a motion from the Attorney for the Quality Paving lawsuit to withdraw as legal counsel. Quality Paving will have until June 20, 2011 to have a

new attorney entry for appearance.

Dan Hamsmith, Economic Development Director, reported that the I-76 Corridor Economic Initiative members have recently been discussing taking more responsibility with the initiative. The expectation of the three communities is to establish some kind of deliverable this year. The planned accomplishment for this year is to compile local demographics and information that will go into a marketing and branding package. This information will be for print, CD and website. The website is being looked at by AIMS Community College as the facilitator. The committee is looking at developing a regional policy for economic development with input from local communities and how they want to handle their individual aspects of the economic development policy. The committee will need to develop a budget and public/private partnerships to produce these items. A meeting between the three Towns with the Administrators and Planners is scheduled for Monday, June 6, 2011 at 7:00 pm to discuss how to accomplish the policy. UPSTATE Colorado will have a different role and responsibilities with the regional advancement of the economic policy.

Dan Hamsmith, Economic Development Director, reported on the Emergency Management Training session held on May 31, 2011. The meeting had representatives from the Town of Hudson, Town of Lochbuie, Town of Keenesburg, Hudson Fire Protection District, Amateur Radio, Weld County, BNSF, DPC Industries, Gator Rubbish, Hudson Correctional Facility, and United Way. The participant interaction and dialog helped to identify an after action report that will be generated by SISPR. The meeting identified the strengths and weaknesses between the communities being able to work together. CISPR will incorporate the findings of the action report to update the Action Crisis Plan.

Dan Hamsmith, Economic Development Director, reported that the next Community Events Meeting will be held on Tuesday, June 7, 2011 at 6:00 pm at the Hudson Town Hall.

Tim Holbrook, P.E., IFE Project Manager, reported on the progress for phase 2 of the wastewater treatment project. The gravity sewer segment along I-76 is complete. Since April 21, 2011, over 2.2 miles of sewer-main has been installed. The north part of lagoon No. 2 has been partially filled and the excavation for the West Lift Station foundation completed. The foundation slab and rebar was placed and the concrete tank/building base slab was poured. Approximately 3,700' of the sewer force main was completed from the West Lift Station to the gravity sewer. Construction of the sewer main in the Industrial Park will begin next week.

Joe Racine, Town Administrator, reported that we will notify all the property owners affected by the construction of the sewer main in the Industrial Park prior to the work beginning.

Tim Hopwood, Public Works Director, reported that the geotechnical report on the asphalt the road to the Prison shows some normal lateral cracking and is not a warranty issue.

Tim Hopwood, Public Works Director, reported that the new well building is completed.

Tim Hopwood, Public Works Director, reported that he has not heard from GEO regarding the grease but

will continue to work on this problem.

Tim Hopwood, Public Works Director, reported the sewer jetting is going well, and jetting should be completed this summer.

Tim Hopwood, Public Works Director, reported that TSU is continuing to work on the Dahlia Street drainage project.

**4) ADJOURNMENT**

The meeting adjourned at approximately 8:10 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk