

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
JUNE 16, 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

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Bernie Boos, Weld County resident, commented opposing the proposed Western Sugar Annexation, explaining that he thought Highway 52 should remain agriculture and the Town should not allow this property to be changed to business. Town Attorney, Corey Hoffmann, informed Mr. Boos that the public hearing for this annexation is scheduled for July 7, 2010 that this meeting is only first reading for the annexation.

Bernie Boos, Weld County Resident, asked if the Town could help with the jake brake noise from the truck traffic on highway 52.

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 – June 2, 2010
- 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, Guardado, McCain, Baker and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

- a. Ordinance No. 10-06 First Reading – A Bill for an Ordinance Approving and Accomplishing the Annexation of Property known as the Western Sugar Property Annexation upon petition by the owner of the property.

Trustee McCain recused herself from voting because she is an adjacent property owner.

Mayor Pontius made a motion, seconded by Trustee Cole to approve Ordinance 10-06, first reading, A bill for an ordinance approving and accomplishing the annexation of property known as the Western Sugar Property Annexation upon petition by the owner of the property..

The vote was as follows:

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

Nay – Trustee Honnold

Mayor Pontius declared the motion carried.

- b. Ordinance No. 10-07 First Reading – A Bill for an Ordinance Zoning the newly Annexed Western Sugar Property as Commercial One District (C-1)

Trustee McCain recused herself from voting because she is an adjacent property owner.

Trustee Patch made a motion, seconded by Mayor Pontius to approve Ordinance No. 10-07 A bill for an Ordinance zoning the newly annexed Western Sugar Property as Commercial One District (C-1) with the conditions of the memo dated June 1, 2010, from the Planner, Roy Fronczyk, and the Planning Commission recommendations.

The vote was as follows:

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

Nay – Trustee Honnold

Mayor Pontius declared the motion carried.

- c. Resolution No. 10-20 – Sewer Rates

Joe Racine, Town Administrator, explained that the Resolution is to raise sewer rates, effective July 1, 2010 for industrial and commercial customers. Residential rates will remain the same. The rate increase is necessary to produce sufficient revenues to cover the wastewater utility operations. The rate increase will result in rates substantially below those of other area communities. Flow charges will be based on the average of winter water usage. The current rate of \$1.50/1,000 gallons in excess of the first 10,000 gallons

of water used per month will increase to \$2.285/1,000 gallons per flow charge. A surcharge will be added for customers that produce high concentrations of biochemical oxygen demand (BOD) and total suspended solids (TSS). No surcharge will be added for wastewater not exceeding the average level of concentration from the last two years of influent reports from the lagoon plant.

Trustee Honnold made a motion, seconded by Trustee McCain to approve Resolution No. 10-20, A Resolution setting sewer rates pursuant to Section 13-59 of the Hudson Municipal Code.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

- d. Resolution No. 10-21, A Resolution to change the street name Juniper Street in Sunrise Acres to Cook Court.

Joe Racine, Town Administrator explained that the Hudson Correctional Facility is located on the northern portion of Juniper Street, this has caused confusion as to the location of the correctional facility, the on-line mapping services direct traffic into the Juniper Street located in Sunrise Acres. The Planning Commission suggested changing the Juniper Street located in Sunrise Acres to Cook Court, making the entire “L” shape of continuous dead-end street “Cook Court.”

Trustee Honnold and Trustee Baker suggested that naming entire “L” shape Cook Court could be confusing and if the street ever went through to the south it would need changes again.

Trustee Honnold made a motion, seconded by Trustee Baker to approve Resolution No. 10-21, A Resoluion to change the street name Juniper Street in Sunrise Acres to Sunrise Acres Street.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

- e. Proposal for preliminary engineering on the I-76 Frontage Road relocation.

Joe Racine, Town Administrator, explained the proposal from Jones Engineering is for the surveying and preliminary engineering for the frontage road relocation northwest of the I-76 interchange. Phase 2 of the Correctional Facility will trigger the requirement by CDOT to relocate the frontage road. The preliminary surveying and engineering will provide the Town with a good estimate of the costs to help negotiate with the developer’s responsibility portion of the project and provide the developer with direction and expectations from the Town. The proposal for the topographic survey and preliminary roadway plan is \$8,400.00

Trustee Honnold made a motion, seconded by Trustee Patch to approve the proposal for civil engineering services from Jones Engineering not to exceed \$8,400.00.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

f. Resolution No. 10-22 – Appointment to the Hudson Board of Adjustments.

Trustee Patch made a motion, seconded by Trustee Honnold to approve Resolution 10-22, A resolution re-appointing all members to the Hudson Board of Adjustments.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

STAFF REPORTS

Joe Racine, Town Administrator, reported that the Town Financial Reports for May 2010 have been distributed to the Board of Trustees.

Joe Racine, Town Administrator, reported that he attended a meeting with CDOT and BNSF Railroad regarding the highway crossing and the proposed pedestrian crossing. CDOT is in the final stages of designing the improvements, BNSF is expected to begin construction in 9 to 12 months. The project will include up-to-date signal equipment with a 2 or 4 gate design.

Tim Hopwood, Public Works Director, reported that the new Water Tank on the Sparboe site is scheduled for startup this Friday.

Tim Hopwood, Public Works Director, reported he is continuing to work on sign replacements throughout Town.

Judy McGill, Deputy Clerk / Treasurer, reported that the Hudson Public Library will be having the a Mid-Summer Reading Party on June 29, 2010.

Dan Hamsmith, Management Assistant, reported that the meeting with the RE-3J School District and the surrounding Towns, Hudson was well represented in attendance.

Linnette Barker, Town Clerk, reported on the upcoming schedule for work sessions.

Linnette Barker, Town Clerk, reported that the Hudson Public Library requested donations for t-shirts to give to the children in the Summer Reading Program. For a donation the business name was printed on the t-shirt. The Library included the Town of Hudson as a donor without a donation.

Trustee Baker made a motion, to donate \$25.00 to the Hudson Public Library for a Summer Reading Program. Trustee Honnold seconded the motion with an amendment to donate \$50.00.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

Trustee Patch, inquired about cleaning the graffiti from the road barriers on Hudson Drive. Tim Hopwood, Public Works Director will work on this.

Tim Holbrook, P.E., IFE Project Manager, reported that he has been working with Joe Racine helping with the research on the sewer rate charge. Continuing to work on the easement drawings for phase 2 sewer main and lift station.

ADJOURNMENT

The meeting adjourned at approximately 8:04 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk