

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
August 3, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pontius called the meeting to order at 7:08 p.m.

ROLL CALL

Mayor, Neal Pontius - Present
Mayor Pro-Tem, John Honnold - Present
Trustee, Barb Baker - Present
Trustee, Isidro Guardado - Present
Trustee, Matt Cole - Absent
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
Deputy Clerk / Treasurer – Judy McGill
Economic Development Director – Dan Hamsmith

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Robert Bertram, Fire Chief, Hudson Fire Protection District, reported that the District responded to 57 calls last month. He will update the Mayor or Town Administrator when major events happen in or around the Town.

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 – July 20, 2011
- b. Board of Adjustment Minutes – July 20, 2011
- c. 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, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

- a. Resolution 11-20, A Resolution accepting the petition for annexation and establishing October 19, 2011 as the date of public hearing on the requested annexation of a parcel of unincorporated territory located in the County of Weld (Ritchey/Roy Property Annexation)

Trustee Baker made a motion, seconded by Trustee Honnold, to continue Resolution 11-20, A Resolution accepting the petition for annexation and establishing October 19, 2011 as the date of public hearing on the requested annexation of a parcel of unincorporated territory located in the County of Weld (Ritchey/Roy Property Annexation) until the regular Board of Trustee meeting on September 7, 2011.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- b. Bid award, 2011 Capital Improvements Program, Street resurfacing project.

Joe Racine, Town Administrator, reported that this was deferred from the last meeting. CDOT has indicated that they will overlay their portion of Dahlia and Main, the road around the Pepper Pod Restaurant. Hudson Drive has been removed from the street resurfacing project for this year. Hudson Drive is in need of a re-build instead of an overlay and will be proposed for the 2012 Budget year.

Trustee Patch made a motion, seconded by Trustee McCain to award the bid for items 1, 2 and 5 to Straightline Sawcutting, Inc., with item 3 consisting only of curb and gutter on the corner of Hudson Drive and Hwy 52 not to exceed \$12,000.00, and item 4 consisting only of the Town's portion of Dahlia and Main not to exceed \$16,000.00.

The vote was as follows:

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

Nay – Trustee Honnold

Mayor Pontius declared the motion carried.

- c. Discussion, Frontage Road Realignment.

Joe Racine, Town Administrator, reported that we are still waiting for the County Attorney to respond with a draft IGA for the Town, CDOT, and the County. This project includes the pavement, installation by Love's of modified accesses to their facility, and additional lanes on Hwy 52. The estimated project cost is \$647,754; CDOT's contribution \$298,000; Weld County's contribution \$100,000; Love's contribution \$73,364; and the Town's contribution would be \$176,390.

4) STAFF REPORTS

Joe Racine, Town Administrator, reported that a new, revised contract and additional engineering studies and expenses will be required for the Highway 52 Enhancement grant project, Sunrise to Cherry sidewalk. He recommended that the Town abandon the project.

Mayor Pontius made a motion, seconded by Trustee Patch to decline the Highway 52 Enhancement Grant.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

Joe Racine, Town Administrator, reported that the new Public Works Director is scheduled to start Monday, August 8, 2011.

Joe Racine, Town Administrator, reported that Xcel, the new owners of the power plant, has inquired about purchasing a sewer tap from the Town.

The Board consensus was to bring back an out-of-town rate schedule for sewer charges.

Joe Racine, Town Administrator, reported that he sent a letter to GEO regarding the grease problem, requesting that they respond with an action plan to correct the problem by July 26, 2011. Their Discharge Permit expires November 24, 2011.

Corey Hoffmann, Town Attorney, presented a memo about cell phone record disclosure. He suggested considering paying a stipend to employees instead of providing Town cell phone's.

Tim Holbrook, P.E., IFE Project Manager, reported on the progress for phase 2 of the wastewater treatment project. The sewer main is almost complete at the Industrial Park. Poured the floor for the west lift station and should start the block building next week. Reynolds will start de-watering under the bridges of the I-76 Frontage Road and the railroad in 2-3 weeks. Both crossings will be closed for 4-5 weeks. The Post Office, Emergency Services, and neighbors will all be notified.

Dan Hamsmith, Economic Development Director, reported that a Small Business Development Center field office will be opening next week. The second Wednesday of each month Jessie Esparza from the SBDC will be at the Hudson Library between 12:30-4:30. Mr. Esparza will be rotating his schedule between Keenesburg, Hudson, and Lochbuie.

Dan Hamsmith, Economic Development Director, reported that the Events Committee is working with the Chamber on the Harvest Festival, scheduled for September 24, 2011. Some of the scheduled events include breakfast from Sparboe Farms, softball game, parade, climbing walls and pony rides. The Wild West Corn Maze will be opening one week early for the Harvest Festival.

Dan Hamsmith, Economic Development Director, reported that Kevin Willard from the Wild West Corn Maze has offered to help sponsor the Pumpkin Patch Festival at their facility providing coupons to those attending and sponsor an education field trip with Hudson Elementary School.

4) EXECUTIVE SESSION

- a. To hold a conference with the Town’s Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b). Regarding the Quality Paving Litigation

Trustee Honnold made a motion, seconded by Trustee Patch to enter into executive session to hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b) Quality Paving litigation. Motion carried unanimously.

Mayor Pontius asked to let the record show that the motion passed. The board entered into Executive Session at 8:06 p.m.

Mayor Pontius reconvened the regular meeting of the Hudson Town Board of Trustees at 8:33 pm.

5) ADJOURNMENT

The meeting adjourned at approximately 8:33 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk