

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
August 17, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pontius called the meeting to order at 7:10 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 - 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
Town Attorney – Corey Hoffmann
Town Clerk – Linnette Barker
Deputy Clerk / Treasurer – Judy McGill
Public Works Director – Ron Allen

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

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 – August 3, 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, Guardado, McCain, Baker, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

a. Discussion – Oversized Vehicle Ordinance

Joe Racine, Town Administrator, reported that with the large wind generator trucks and increase in oil field equipment driving through town the oversized/overweight vehicle traffic has increased causing an impact on town streets. CDOT has a permit system in place to insure the State that these vehicles pay for any damages incurred. Corey Hoffmann, Town Attorney has been working on an ordinance to provide a similar permitting system for use on Town streets.

Corey Hoffmann, Town Attorney, reported that the Ordinance would prohibit vehicles over a certain size and weight to operate within the Town without first obtaining a permit. Exempt from the permit requirements are vehicles traveling within the Town to make a local, commercial delivery or to patronize a Town business; school buses; emergency vehicles; and any vehicle traveling through Town via State Highway 52 and Interstate 76.

Corey Hoffmann, Town Attorney, reported that prior to adoption of this ordinance state law requires a public hearing and CDOT review prior to the public hearing. Mr. Hoffmann will draft the ordinance for Board approval to proceed with CDOT comments and the public hearing procedure.

b. Resolution No. 11-21, A Resolution adopting a three-mile plan for the Town of Hudson.

Trustee Honnold made a motion, seconded by Trustee Cole to approve Resolution No. 11-21, A Resolution adopting a three-mile plan for the Town of Hudson.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

c. Resolution No. 11-22, A Resolution setting Out-of-Town Sewer Rates pursuant to Section 13-59 of the Hudson Municipal Code.

Joe Racine, Town Administrator, reported that this sets a sewer rate for out-of-town customers at 125% of the in-town rate.

Trustee Patch made a motion, seconded by Trustee Honnold to approve Resolution No. 11-22, A Resolution setting Out-of-Town Sewer Rates pursuant to Section 13-59 of the Hudson Municipal Code.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

4) STAFF REPORTS

Joe Racine, Town Administrator, reported that he is continuing to work with CDOT and TCI for the acquisition of land for the town shop site. Jim Jones, Town Engineer, has been working on a survey map. The site is approximately 2 ¼ acres located between the CDOT shops and TCI. CDOT has indicated they will possibly donate the land and TCI is considering a possible water tap exchange.

Joe Racine, Town Administrator, reported that the Town survey will be sent out to the Town residents in September.

Joe Racine, Town Administrator, reported that the CML District Meeting will be held October 6, 2011 at 4:00 pm in Greeley.

Joe Racine, Town Administrator, reported that the Xcel Energy plant has inquired about connecting to the Town sewer line. They have hired Tim Holbrook from IFE Engineering to design the line.

Joe Racine, Town Administrator, reported that the 2010 Audit will be presented at the next meeting.

Joe Racine, Town Administrator, reported that he will be meeting with the Carlson's about culvert drainage on the Hudson Hills property. The culvert drainage is needed for the scheduled Beech St. over-lay project.

Joe Racine, Town Administrator, reported that the GEO Property tax assessment appeal is scheduled for November 11, 2011 to the State Board of Assessment Appeals. The County Assessor is handling the proceedings. The Board consensus is to invite GEO to a Board Meeting to discuss the Property Tax valuation appeal.

Joe Racine, Town Administrator, reported that the Town road grader is in need of a new clutch. Ron Allen, Public Works Director, reported that Power Motive is checking on the repairs needed for the grader and the possible trade-in value to replace the grader. Mr. Racine reported that the 2011 CIP Budget had funds allocated for a new pickup and a bobcat; these funds could be used to replace the grader this year.

Corey Hoffmann, Town Attorney, reported that he has not had any discussion pertaining to the Quality Paving litigation.

Judy McGill, Deputy Clerk / Treasurer, reported that the July 2011 Financial Statements have been distributed to the Board of Trustees.

Trustee Cole, reported that he is donating \$60.00 to the Veteran's Memorial and when the Town is ready to move the marble he knows a crane company that will possibly donate their services.

Trustee Patch, inquired if the Town could block off the entrance to the Hudson Hills Subdivision. Joe Racine, Town Administrator, reported that he has a meeting scheduled with the Carlson’s and will discuss this with them.

Joe Racine, Town Administrator, reported that he has inquired with CDOT about removing the jersey barriers on Highway 52 and Hudson Drive. CDOT is checking on a culvert repair prior to the Town installing curb and gutter. Mr. Racine is working with Kevin Willard to obtain a town right-of-way.

Joe Racine, Town Administrator, reported that he has contacted FRICO to use part of the right-of-way by the Neres Canal for the Sunrise Trail. Corey Hoffmann, Town Attorney, will try to contact the Renaissance Home Company to obtain an easement to connect the trail to the Elementary School.

5) ADJOURNMENT

The meeting adjourned at approximately 7:56 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk