

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pontius called the meeting to order at 7:02 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

Deputy Town Clerk, Judy McGill 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
Deputy Clerk / Treasurer – Judy McGill
Public Works Director – Ron Allen
Economic Development Director – Dan Hamsmith

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 – September 21, 2011
- b. Payment of Bills
- c. Liquor License Renewal – Barn Store

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) PUBLIC HEARINGS

- a. Ordinance No. 11 – 06, Second Reading, An Ordinance amending Article 4 of Chapter 16 of the Hudson Municipal Code to remove prohibition on truck trailer and heavy equipment sales and to add self-storage to the Industrial One (I-1) District.

Mayor Pontius opened the Public Hearing at 7:07 p.m. He asked the clerk to state the purpose of the hearing. The clerk stated the public hearing is for the purpose of receiving comment on a proposed revision to Section 16-57 of the Hudson Municipal Code, the Land Development Code.

Joe Racine, Town Administrator, reported that the hearing was advertised in the September 27, 2011 edition of the Greeley Tribune.

Joe Racine, Town Administrator, explained the Ordinance amends the list of permitted uses and Uses by Special Review in the I-1 zoning district. Currently mini-storage is defined in the land development code under the term “self-storage.” However, none of the zoning districts permit self-storage. The ordinance would amend the listing of machinery sales by removing the stated exclusion of the sale of truck trailers and heavy equipment and making it a use by special review. The ordinance would remove the exclusion for the repair, rental and service of heavy equipment, trucks or trailers and make it a use by special review.

Clyde Roy reported that since the Board was changing the ordinance he would need more time to consider these changes. Mr. Roy asked that the Board consider a continuation of the annexation and zoning of their property and of the I-1 amendment.

There was discussion about what a USR permit is and how it works.

Mayor Pontius closed the Public Hearing at 7:22 p.m.

- b. Ordinance 11-04, First Reading, An Ordinance approving and accomplishing the annexation of property as the Ritchey/Roy Properties Annexation upon petition by the owner of the property.
- c. Ordinance No. 11-05, An Ordinance zoning the newly annexed Ritchie/Roy Annexation as I-1 Industrial One District.

Mayor Pontius opened the public hearing for the application for approval of annexation and Industrial One (I-1) District zoning for the property known as the Ritchie-Roy annexation at 7:23 p.m. Mayor Pontius asked the clerk to state the purpose of the hearing. The clerk stated the purpose was for receiving comment on the annexation and the industrial one (I-1) district zoning request for the Ritchie-Roy annexation Property, generally located on Hudson Drive approximately 0.48 miles north of Colorado Highway 52.

Joe Racine, Town Administrator reported that the hearing notice was published in the September 13, 20 and 27, 2011 and the October 3, 2011 editions of the Greeley Tribune.

Joe Racine, Town Administrator, reported on the property locations and some facts about the property.

Corey Hoffmann, Town Attorney, reported that the applicant has asked to continue the annexation and zoning hearing. The Board should finish taking testimony and set a time to continue the hearing.

Clyde Roy, Applicant, reported on some of the other projects that he has done.

Shirley Sellers, Town Resident, reported that she would not want another junky looking place along I-76 unless it is screened.

Grant Ritchie, Applicant, reported that he grow up in the Hudson area. They want to help the community to grow and provide employment for the area.

After there were no more questions, Mayor Pontius continued on to the General Business. The hearing remained open.

3) GENERAL BUSINESS

- a. Ordinance No. 11-06, Second Reading, An Ordinance amending Article 4 of Chapter 16 of the Hudson Municipal Code to remove prohibition on truck trailer and heavy equipment sales and to add self-storage to the Industrial One (I-1) District.
- b. Resolution No. 11-26, A Resolution making certain findings of fact regarding the proposed annexation of a parcel of land to the Town of Hudson, Colorado, known as the Ritchie/Roy Annexation.
- c. Ordinance No. 11-05, Second Reading, An Ordinance zoning the newly annexed Ritchie/Roy Annexation as I-1 Industrial One District.
- d. Ordinance No. 11-05, Second Reading, An Ordinance zoning the newly annexed Ritchie/Roy Annexation as I-1, Industrial One District.

Trustee Baker made a motion, seconded by Trustee McCain to continue items:

- a. Ordinance No. 11-06, Second Reading
- b. Resolution No. 11-26
- c. Ordinance 11-04, Second Reading
- d. Ordinance No. 11-5, Second Reading

to the Regular Board of Trustees Meeting on November 16, 2011 at 7:00 p.m.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

4) STAFF REPORTS

Joe Racine, Town administrator, inquired if the Mayor and Trustees were receiving the e-mails he sent. Trustee Cole stated that he did not receive the e-mails. Dan Hamsmith, Economic Development Director, gave him the information on how to assess his e-mail. Trustee McCain asked that when the Town staff needs to contact her, they will call.

Corey Hoffmann, Town Attorney, reported that the Town had their meeting with GEO regarding the Prison grease discharge. There were representatives from Colorado Health Department and the EPA at the meeting. GEO has agreed to pay for the grease removal. Mr. Hoffmann reported that he felt the meeting went well.

Tim Holbrook, P. E., IFE Project Manager, reported on the progress for phase 2 of the wastewater treatment project. The paving at the lift station is complete and the pipe laying is almost complete.

Ron Allen, Public Works Director, reported that the CIRSA representative was here checking on the building and the park. She was pleased with the building, except for the basement at the Town Hall. She took a sample of the broken tile on the basement floor. She will be checking to see if there is asbestos in the tile. CIRSA inquired about the old playground equipment.

Ron Allen, Public Works Director, stated that the State has informed him the Town is going to have to put up the crosswalk signs at Cedar Street. Ron Allen reported that the signs are ordered and will be placed as soon as they are received.

Dan Hamsmith, Economic Development Director, reported that he provided to the Board of Trustees a packet containing the I-76 Economic Development Initiative Deliverables at each Trustee's place.

Dan Hamsmith, Economic Development Director, wanted to know if the Board would like to extend the Christmas lights on the electric poles down Beech Street. The Board of Trustee consensus was that Beech Street is a residential area and the Town would not put lights there and table any expansion of lights until next year.

Trustee Patch, informed the Board that The Pepper Pod Campground donated \$100.00 for the Hudson Veterans Memorial.

Trustee Guardado, wanted to know what will happen to the old playground equipment when it is taken down. Corey Hoffmann, Town Attorney, reported that the Town could either sell or give away the equipment.

Trustee McCain, reported that the lift station across from Love’s looks good.

At approximately 8: 32 p.m. Trustee Patch made a motion, seconded by Trustee Cole, to continue the public hearing for Ordinance 1104, Second Reading, An Ordinance approving and accomplishing the annexation of property known as the Ritchey/Roy Properties Annexation upon petition by the owner of the property, and Ordinance No. 11-05, Second Reading, An Ordinance zoning the newly annexed Ritchie/Roy Annexation as I-1 Industrial One District until the Regular Board of Trustees Meeting on November 16, 2011 at 7:00 p.m.

The vote was as follows:

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

Nay – None

Mayor Pontius declared the motion carried.

Mayor Pontius showed the plaque the Town received from the I-76 Economic Development Initiative.

Mayor Pontius reported that he received comments from several citizens about how well the Yard of the Month program is working. They hope the Town will continue doing it next year.

Mayor Pontius stated that some people wanted to know if the Town would consider changing the speed limit back to the higher speed on Beech Street coming into Town from the south end.

ADJOURNMENT

The meeting adjourned at approximately 8:35 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk