

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
January 15, 2020 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Laura Hargis – Present
Mayor Pro-Tem, Maria Chavez – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Absent
Councilmember, Dwayne Haynes – Absent
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

Charity Campfield, took roll call and (5) Councilmembers were present.

Town Staff Present:

Town Manager - Guy Patterson
Town Clerk - Charity Campfield
Hilary Ghrahm – Town Attorney
Town Planner – Jennifer Woods

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Tami Botelho, 442 Birch Street, reported on her concerns about the water leak on Birch Street.

Jesse Reyes, 437 Birch Street, reported on the water leaking into his mother's basement. He feels that the waterlines are old in the Town. He reported that he appreciates the Town going out and getting the leak fixed.

Mary Swank, homeowner 442 Birch Street, reported that she felt that it could not be groundwater.

Carrie Walters, 345 Foxtail Drive, asked about a donation to the Hudson Elementary Carnival.

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 Councilmember or Citizen so

requests, in which case the items may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Town Council Meeting Minutes, December 18, 2019
- b. Payment of Bills

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve the Consent Agenda.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Haynes, Warren, Hammock, Chavez and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

2) PRESENTATION

Janet Lindquist, Stolfus and Associates, reported on the transportation plan that they have been working on for the Town and their final recommendations.

3) GENERAL BUSINESS

a. **PUBLIC HEARING: END OF THE TRAIL LIQUOR LICENSE RENEWAL**

Mayor Hargis opened the public hearing at 6:35 pm.

Charity Campfield, Town Clerk, reported that she received the renewal application for the End of the Trail two days after the license expired. Since the renewal application was turned in late, state statute requires a hearing for renewal.

Lisa Buesgens, End of the Trail owner, reported that she spaced-out the renewal and turned it in late. She reported that she has been compliant with her license for the last 18 years.

Charity Campfield, Town Clerk, reported that the establishment does have an expired business license as well, but otherwise there have been no issues with this establishment in the past.

Mayor Hargis closed the public hearing at 6:43 pm.

Councilmember Warren asked what the likelihood of being able to process all the requirements by the next Town Council meeting.

Charity Campfield reported that she would be able to get everything processed as long as the owner brings in the payment to the state and the payment for the business license.

Councilmember Warren made a motion, seconded by Councilmember Stadler to approve the renewal of the End of the Trail liquor license under the condition that the fees are paid by Friday January 17, 2020.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Warren, Chavez and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

b. RESOLUTION NO 20-01: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES PURSUANT TO C.R.S. 24-6-402 (2)(c)

Guy Patterson, Town Manager, reported that it is passed by every municipality in the state will pass. There have been changes in state legislation where the posting place can also be the Town website.

Councilmember Stadler made a motion, seconded by Councilmember Chavez to approve Resolution No 20-01, a resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-402 (2)(c).

The vote was as follows:

Aye: Councilmembers Chavez, Stadler, Warren, Nolf, and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

c. RESOLUTION NO 20-02:- A RESOLUTION APPROVING THE STATE OF COLORADO STANDARD UTILITY AGREEMENT BETWEEN THE TOWN OF HUDSON AND THE COLORADO DEPARTMENT OF TRANSPORTATION.

Guy Patterson, Town Manager, reported that this is involving the project with CDOT. The Town will be doing some engineering work on our storm system. This is an agreement for CDOT to reimburse the Town for some of those costs.

Councilmember Warren asked if there was a drop-dead time for CDOT to give the Town the reimbursement.

Mayor Hargis reported that there is no specific drop-dead time. She asked that this resolution be brought back with a specific pay date stated in the agreement.

Councilmember Stadler made a motion, seconded by Councilmember Warren to postpone Resolution 20-02 to February 5, 2020.

The vote was as follows:

Aye: Councilmembers Chavez, Stadler, Nolf, Warren, and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

d. RESOLUTION NO. 20-03: A RESOLUTION MAKING AN APPOINTMENT TO THE HUDSON PUBLIC LIBRARY BOARD OF TRUSTEES.

Wilber Wafel asked that this issue be brought back to the Council on February 5, 2020.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to postpone Resolution 20-03 to February 5, 2020.

The vote was as follows:

Aye: Councilmembers Chavez, Stadler, Nolf, Warren, and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

e. APPROVAL OF I-76 TOWING CONTRACT

Guy Patterson, Town Manager, reported the Hudson Police Department highly recommends renewing the contract with I-76 towing.

Councilmember Nolf made a motion, seconded by Councilmember Chavez to approve the towing contract with I-76 Towing.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Warren, Chavez and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

f. JOB DESCRIPTION APPROVAL: EVIDENCE/RECORDS SPECIALIST

g. JOB DESCRIPTION APPROVAL: POLICE/OFFICE ADMINISTRATIVE ASSISTANT

Guy Patterson, Town Manager, reported that the police department is growing. He reported that because of that the records and evidence is becoming is more of a demanding position. The cost will not change due to

the employee already being on staff. The cost for the Police/Office administrative assistant job will be the lowest paid employee on staff. It can also possibly morph into a court clerk position.

Councilmember Stadler made a motion, seconded by Councilmember Warren to approve the Evidence/Records Specialist, and Police/Office Administrative Assistant job descriptions.

The vote was as follows:

Aye: Councilmembers Chavez, Stadler, Nolf, Warren, and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

h. DISCUSSION: BEECH STREET TRAFFIC

Mayor Hargis started the discussion with the point that it's not an issue of just 4th and Beech but starting at Highway 52 all the way down. There is still the issue of overweight vehicles, pickup trucks with trailers and the biggest issues is Beech and 4th. She reported this is a discussion on any ideas.

Greg Dent, Hudson Elementary Principal, reported that he did make it a right turn only out of the school parking lot, and he has a crossing guard in the afternoon for the kids to get across Beech safely.

Guy Patterson, Town Manager, confirmed that this is not just a school driven issue and he will be getting with the Public Works director and the traffic engineer to look at possible options.

Martin Christiansen, 345 Wyatt Dr, asked about moving the sidewalks and widening the road.

Jo Bowen, 550 Beech Street, asked to think about the elderly couples and the houses that have no driveways and that people are not using the back alleys.

i. DISCUSSION: ENCLAVE ANNEXATION

Mayor Hargis reported that there are properties that are surrounded by Town boundaries that are not annexed into Town. She reported that they are receiving Town services but are not currently paying for them.

Councilmember Warren reported that if there are properties that are receiving Town services and surrounded by the Town, they need to be annexed in.

After further discussion the Council decided that they want to move forward to annex in the enclave properties.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that he did not issue a written report, but the Town of Keenesburg with the help from the Town of Hudson will be applying for a grant for a streetlight by the High School. Hudson will pay Stolfus for the study and will be a supporter of the applicant. He

reported that Matt Hirschinger is working on all the Town applications and updating all the forms for the Town. He reported that the Town is working with CDOT to apply for grants for the I-76 and Highway 52 project. The ad for that project will go out this month and will be starting in April. He reported that himself and Matt Hirschinger will be attending the CCCMA conference the first week in February.

Charity Campfield, Town Clerk, reported that LaSalle’s Court Clerk will be in Hudson on Friday to shadow our processes for court. She also reported that she will be attending the CMCA education committee meeting next week.

Nicole Brick, Sergeant, reported that they have been making good strides. They have their new patches, they have back one of the newly painted police cars. They are also getting new computers that will have antenna’s mounted in their cars.

Daniel Warren, Councilmember, asked what the status was of payment from the Pioneer Development.

Guy Patterson reported that Pioneer still owes the Town about \$49,000.

Maria Chavez, Councilmember, reported the rec and events committee had a workshop on Sunday.

Laura Hargis, Mayor, reported that February 1st is the Chamber Dinner and the Town has a table.

5) CITIZEN’S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 7:40 pm.



ATTEST

Charity Campfield
Town Clerk

TOWN OF HUDSON, COLORADO
[Signature]
Mayor Pro-Tem