

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
March 4, 2020 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Chavez called the meeting to order at 6:00 p.m.

ROLL CALL

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

Charity Campfield, took roll call and (6) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk - Charity Campfield
Hilary Graham – Town Attorney
Town Planner – Jennifer Woods
Public Works and Utilities Director – Hunter Fobare
Police Chief – Jay Hirokawa

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Tami Botelho, 442 Birch Street, reported that there was a 3rd party looking at leaks on her street and is still wanting to know when the mud is cleaned up.

Lisa Buesgens, 105 Main Street, wants the water concerns on the next agenda. The pressure, the high bills, and the community concerns with the water. She is also concerned that the commission openings are not being advertised.

Shannon Norgren, 260 Elm St, reported that her mother lives at the Housing Authority and she was burglarized by someone who was given a master key to the facility. She was not notified for two months after the incident. She reported that there is a drug problem going on at the pond at night. She would like to propose a rec center.

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, February 5, 2020
- b. Town Council Meeting Minutes, February 19, 2020
- c. Payment of Bills
- d. Liquor License Renewal – The Pepper Pod

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

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

2) GENERAL BUSINESS

a. LIBRARY BOARD MEMBER INTERVIEWS:

i. PRUITT

Linda Pruitt reported that she lives south of Keenesburg where she farms. She is finishing her two-year term with the SE Weld conservation board. She would like to see a more digital presence with the library.

ii. WAFEL

Wilber Wafel reported that he would like to see a branch over in Keenesburg for the children of that community.

iii. CAMPBELL

Shawn Campbell reported that he recently moved to the area for his job. He would like to get more involved in the community and he is a big fan of the library.

Councilmember Warren requested more information on where the current board members and is there equal representation.

Councilmember Warren made a motion, seconded by Councilmember Stadler to move the vote for the Library Board Member appointment to March 18, 2020.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

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

This resolution was tabled until March 18, 2020

- c. ORDINANCE NO 20-01-:** AN ORDINANCE AMENDING SECTION 10-6 OF THE HUDSON MUNICIPAL CODE CONCERNING USE OF PUBLIC RECREATIONAL PROPERTY, SECOND READING.

Charity Campfield, Town Clerk, reported that this agenda item has been requested to be carried over to the February 19, 2020 meeting by the Library Director.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to postpone Resolution 20-03 to February 19, 2020.

The vote was as follows:

Aye: Councilmembers Hammock, Stadler, Nolf, Haynes, and Mayor Pro Tem Chavez.

Nay - None

Mayor Pro Tem Chavez declared the motion carried.

- d. RESOLUTION NO 20-04:** A RESOLUTION APPROVING THE 2020 TOWN OF HUDSON PERSONNEL POLICES.

Charity Campfield, Town Clerk, reported that a representative from the school came last meeting and requested that the Town donate to their annual fundraiser.

Councilmember Hammock made a motion, seconded by Councilmember Stadler to donate \$500 to the Hudson Elementary School Carnival.

The vote was as follows:

Aye: Councilmembers Haynes, Stadler, Nolf, Hammock, and Mayor Pro Tem Chavez.

Nay - None

Mayor Pro-Tem Chavez declared the motion carried.

- e. **RESOLUTION NO 20-05: A RESOLUTION APPROVING THE CONSTRUCTION CONTRACT WITH DC CONSTRUCTION, LTD. FOR THE ASH STREET IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$147,120.00**

Hilary Graham, Town Attorney, reported that this was presented last month by Stolfus and it is now being presented for approval.

Councilmember Nolf made a motion, seconded by Councilmember Hammock to approve the Hudson Transportation Plan.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Hammock, Haynes and Mayor Pro Tem Chavez.
Nay - None
Mayor Pro Tem Chavez declared the motion carried.

- f. **ALLOWING TOWN MANAGER TO CANCEL MCCOOL DEVELOPMENT SOLUTIONS, LLC AGREEMENT AS NECESSARY.**

Charity Campfield, Town Clerk, reported that the Town received an application from Aspen Gurley to serve on the planning commission.

Councilmember Stadler made a motion, seconded by Councilmembers Hammock and Haynes to appoint Aspen Gurley to the planning commission.

The vote was as follows:

Aye: Councilmembers Stadler, Hammock, Haynes, Nolf, and Mayor Pro Tem Chavez.
Nay - None.
Mayor Pro Tem Chavez declared the motion carried.

- g. **APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA WITH THE COLORADO DEPARTMENT OF REVENUE.**

Charity Campfield, Town Clerk, reported that Matt Cole's term expired on December 31, 2019 and would like to be reappointed to the planning commission.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to appoint Matt Cole to the planning commission.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Haynes, Hammock, and Mayor Pro Tem Chavez.
Nay - None

Mayor Pro Tem Chavez declared the motion carried.

- h. DISCUSSION:** NAME FOR NEW PARK AT CEDAR STREET AND 4TH AVENUE
- i. UPDATE:** BEECH STREET TRAFFIC

Jennifer Woods, Town Planner, presented that hemp is an emerging agricultural product and everything that is needed to know about hemp is in the two-page memo that was given to council. She reported on the options and practicalities of hemp within the Town.

4) STAFF REPORTS

Charity Campfield, Town Clerk, reported that the audit will be starting this week.

Jay Hirokawa, Police Chief, reported that he is looking at a grant to hopefully acquire more officers. He is working on the reporting and a micro grant for some of the traffic issues in Town.

Hunter Fobare, Public Works and Utilities Director, reported that the weather has been an issue to finish the work on Birch Street where the water leak was. Once he can get a break in the weather his department will get the work finished.

Dwayne Haynes, Councilmember, asked if everyone's term ran out on the planning commission.

Sarah Stadler, Councilmember, asked if the Town could go to Gmail for email.

Maria Chavez, Mayor Pro Tem, reported the rec and events committee has events coming up including a blood drive coming to the High School and the Founder's Day celebration.

5) CITIZEN'S COMMENTS

Charity Campfield, Town Clerk, reported that council received a correspondence from a resident on Date Street about the enclave annexations.

Lisa Buesgens asked for clarification on her Town fees for her liquor license renewal.

ADJOURNMENT

The meeting adjourned at approximately 6:39 pm.

Mayor

ATTEST

Town Clerk