

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
March 3, 2021 - 6:00 P.M.

CALL TO ORDER AND ROLL CALL

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

ROLL CALL

Mayor, Laura Hargis – Present
Councilmember, Maria Chavez – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Present
Councilmember, Michael Maestas - Present

Charity Campfield, Town Clerk, took roll call and (7) Councilmembers were present.

Town Staff Present:

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

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

None

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 17, 2021
- b. Payment of Bills
- c. Liquor License Renewal – Pepper Pod Restaurant

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

2) PRESENTATION- HUDSON COMMUNITY WATCH PROGRAM

Councilmember Stadler presented on her idea for a community watch program.

3) GENERAL BUSINESS

a. RESOLUTION 21-9: A RESOLUTION NAMING THE ACCESS ROAD TO THE TOWN'S WATER FACILITY AND FISHING POND

Jennifer Woods, Town Planner, reported that this an access easement with FRICO. They had suggested some road names and it was decided on Fishing Pond Road.

Councilmember Stadler made a motion, seconded by Councilmember Nolf approve Resolution 21-9: a resolution naming the access road to the Town's water facility and fishing pond.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

b. RESOLUTION 21-10: A RESOLUTION APPROVING AUDIT SERVICES WITH PROSPECTIVE BUSINESS SOLUTIONS, LLC

Guy Patterson, Town Manager, reported that the Town had received 4 responses from the Audit RFP and staff's recommendation was to go with Prospective Business Solutions, LLC

Councilmember Chavez made a motion, seconded by Councilmember Hammock approve Resolution 21-10: a resolution approving audit services with Prospective Business Solutions, LLC.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

c. RESOLUTION 21-11: A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING CONCERNING THE WELD COUNTY SHERIFF’S OFFICE AND THE TOWN OF HUDSON THROUGH THE HUDSON POLICE DEPARTMENT

Guy Patterson, Town Manager, reported that this an agreement the Town signs with Weld County for Victim’s Advocate services.

Councilmember Stadler made a motion, seconded by Councilmembers Chavez and Hammock to approve Resolution 21-11: a resolution approving the memorandum of understanding concerning the Weld County Sheriff’s Office and the Town of Hudson through the Hudson Police Department.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Maestas, Warren, Hammock, Chavez, and Mayor Hargis.
Nay: None

Mayor Hargis declared the motion carried.

d. ORDINANCE 21-3: AN ORDINANCE AMENDING CHAPTER 7, ARTICLE 1 OF THE HUDSON MUNICIPAL CODE RELATING TO RESIDENTIAL TRASH SERVICE, FIRST READING

Guy Patterson, Town Manager, reported that the ordinance came from a council discussion on trash allowing the Town to develop rules and regulations for the single provider trash system.

Councilmember Stadler made a motion, seconded by Councilmember Maestas to approve Ordinance 21-3: an ordinance amending chapter 7, article 1 of the Hudson Municipal code relating to residential trash service, first reading.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Maestas, Warren, Hammock, Chavez, and Mayor Hargis.
Nay: None
Mayor Hargis declared the motion carried.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported the Town formally has received the grant for broadband, they distributed \$10,000 in small business grant money to two local businesses and asked about how the council wants to proceed on the water issue. He was directed to put the water discussion on the next agenda.

Hunter Fobare, Public Works and Utilities Director, reported that he has bids out for road repairs. He also reported that they are working on the Veteran’s Memorial.

5) **CITIZEN'S COMMENTS**

None

6) **EXECUTIVE SESSION**- Pursuant to Section 3.12(1)(a) of the Town of Hudson Home Rule Charter for matters to determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop strategy, and to instruct negotiators, related to the development of the Hudson Broadband.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to enter executive session.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Maestas, Warren, Hammock, Chavez, and Mayor Hargis.
Nay: None

Mayor Hargis declared the motion carried; council entered executive session at 6:37 pm.

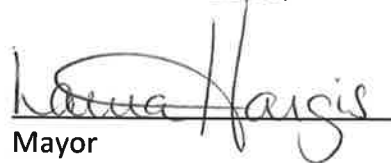
Council exited executive session at 7:09 pm

ADJOURNMENT

The meeting adjourned at approximately 7:10 pm.



TOWN OF HUDSON, COLORADO


Mayor

ATTEST


Town Clerk