

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
March 6, 2019 - 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 – Absent
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Dwayne Haynes – Absent
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

Charity Young, Town Clerk, took roll call and (5) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk – Charity Young
Town Marshal – Brent Flot
Town Planner – Sayre Brennan

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Shirley Sellers, 641 Grape St, reported that for the last six months there are no agendas being posted at the post office. She requested that it be posted at the post office again.

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 20, 2019
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

2) PRESENTATION

Russ Weber with SAFEbuilt presented on the 2018 International Building Code.

3) GENERAL BUSINESS

- a. **ORDINANCE NO. 19-07: AN ORDINANCE AMENDING CHAPTER 6 AND SECTION 16-46 OF THE HUDSON MUNICIPAL CODE CONCERNING 3.2 BEER. SECOND READING**

Guy Patterson reported that this is the second reading and cleaning up language in our code.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve Ordinance No. 19-07 an ordinance amending chapter 6 and section 16-46 of the Hudson Municipal Code concerning 3.2 beer. Second Reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- b. **RESOLUTION NO. 19-08: A RESOLUTION APPROVING THE FIRST AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE TOWN COUNCIL OF THE TOWN OF HUDSON AND GUY P. PATTERSON.**

Guy Patterson, Town Manager, reported that this was from the discussion in executive session from last meeting and it just changes the compensation of his current contract and nothing else.

Councilmember Nolf made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-08 a resolution approving a water and wastewater assistance program for federal government employees.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

5) STAFF REPORTS

Guy Patterson, Town Manager, reported that he met with Steve Nyugen with clear water solutions for getting a rough idea of how much water the Town would be needing. He recommended to apply for a grant for water efficiency. The Town did receive a court grant to offset the cost for defense council. He thanked Matt Hirschinger for his work on it. He also reported that the decision has been made to have monthly court.

Sayre Brennan, Town Planner, reported that there are three cases for the planning commission meeting all involving Crossroads Trailers.

Brent Flot, Town Marshal, reported that Deputy Zimmerli was involved in a crash, the control box for the lights and radios are in trunk causing his lights to go off. He is working on adjusting his schedule to work a more 8-5 schedule. He reported that he is looking into Lexipol's new policy updates. He reported that he moved the interviews to next week because of HR's schedule.

Charity Young, Town Clerk, reported that herself and Deputy Clerk Heather Meierkort are hosting a Northern Colorado Clerk's luncheon. She also reported that she transferred 3.7 million dollars into Colotrust to have the Town's money gain more interest.

Mayor Hargis reported that the fire department was grateful to public works for clearing the snow for them. She was contacted by a woman who lives on Cedar and there are issues with the parking and not having enough spaces. She reported that there is a new maintenance contract with Weld Central High School, and they don't clear snow off the field. She asked if the Town could help with this.

6) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:43 pm.



TOWN OF HUDSON, COLORADO

Laura Hargis

Mayor

ATTEST

Charity Young

Town Clerk