

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
March 18, 2020 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:08 p.m.

ROLL CALL

Mayor, Laura Hargis – Present
Mayor Pro Tem, Maria Chavez – Present
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 (7) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk - Charity Campfield
Corey Hoffmann – Town Attorney
Public Works and Utilities Director – Hunter Fobare
Police Chief – Jay Hirokawa

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, March 4, 2020
- b. Payment of Bills
- c. Pit Stop Liquors change of management

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

The vote was as follows:

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

2) GENERAL BUSINESS

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

Councilmember Hammock made a motion, seconded by Councilmember Haynes to appoint Shawn Campbell to the Hudson Public Library Board.

The vote was as follows:

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

- b. INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN WELD COUNTY**

Guy Patterson, Town Manager, reported that Council had received the flyers from Weld County on this.

Councilmember Haynes made a motion, seconded by Councilmember Chavez to approve the intergovernmental agreement for Conduct of Community Development block grant program in Weld County.

The vote was as follows:

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

c. RESOLUTION NO. 20-4: A RESOLUTION APPROVING A REMOTE PARTICIPATION AND REMOTE MEETINGS POLICY

Corey Hoffmann, Town Attorney, reported the open meetings law states that a meeting can be in person or over the phone. This clarifies what is going on with the pandemic emergency and allows remote meetings.

Councilmember Chavez made a motion, seconded by Councilmembers Stadler and Haynes to approve Resolution No 20-04, a resolution approving a remote participation and remote meetings policy.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

d. DISCUSSION: REPLACEMENT OF JUDGE ABLAO WHO IS RETIRING

Guy Patterson, Town Manager, reported that staff received an email from the Judge that she is retiring and that she hopes to retire at the end of the year.

Corey Hoffman, Town Attorney, reported that the normal course of action is to have an RFP process and open up candidates to be interviewed by council.

Council decided to open the position up with an RFP process.

e. DISCUSSION: HUDSON FIRE PROTECTION DISTRICT IGA AMENDMENTS

Doug with the Fire Department reported that he can answer any questions council has but it is pretty basic.

Guy Patterson, Town Manager, reported that the amendments say that when someone annexes in to Town then they are also annexed into the Fire District.

Corey Hoffmann, Town Attorney, reported that it should only apply to those properties that are not included in a fire district currently.

Council decided that they need to look at this further.

3) STAFF REPORTS

Guy Patterson, Town Manager, reported on the steps the Town are taking to care for staff and resident's during this pandemic and how he is managing staff and keeping them safe.

Charity Campfield, Town Clerk, reported that they will be waiving late fees because of the Town Hall being shut down. Bills will be sent out normally but there will be no shutoffs this month either. She is still depositing money and focusing on water bills, payroll, AR and AP.

Hunter Fobare, Public Works and Utilities Director, reported that his crew is prepared for the storm coming in. His water and sewer crew are still working and keeping things maintained.

Jay Hirokawa, Police Chief, reported that his officers are taking care of their equipment and their calls. They are on indefinite accident alert.

Laura Hargis, Mayor, reported that she would like to suggest closing the parks.

It was decided to put informational signs out at the park that they virus can be on the park equipment as well as posting it on the Facebook page.

4) CITIZEN’S COMMENTS

None

5) EXECUTIVE SESSION

Pursuant to Section 3.12(1)(c) of the Town of Hudson Home Rule Charter For matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, and for matters required by law to be kept confidential;

The executive session was cancelled due to the remote meeting.

ADJOURNMENT

The meeting adjourned at approximately 6:48 pm.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk