

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
March 20, 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 – Present
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 (6) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk – Charity Young
Town Marshal – Brent Flot
Town Planner – Sayre Brennan
Public Works and Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Dr Greg Rabenhorst reported that he is not sure if he will be around when his agenda item comes up, but Lisa Clark the Director of Finance is in attendance to answer questions.

Diane Stille, 646 Hickory St, reported that parking a motor home on the street for 24 hours is very difficult and wants the Town to consider going back to 72 hours for parking a motor home on the street.

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 6, 2019
- b. Payment of Bills

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

The vote was as follows:

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

2) GENERAL BUSINESS

- a. **APPROVAL:** NOTICE TO PROCEED WITH STOLFUS FOR TOWN TRAFFIC MASTER PLAN

Guy Patterson, Town Manager, reported this is to update the transportation plan that was from 10 years ago. I was budgeted for 2018 for \$50,000 and staff was able to negotiate them down to \$45,000.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve proceeding with Stolfus for the Town Traffic Master Plan.

The vote was as follows:

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

- b. **RESOLUTION NO. 19-09:** A RESOLUTION APPROVING SUPPORT FOR CREATION OF THE HIGHWAY 52 COALITION.

Laura Hargis, Mayor, reported that there is a Highway 85 Coalition that was formed to address the safety on Highway 85. The Highway 52 Coalition is for the Towns along Highway 52 to start looking for drunk drivers. Part of this is for Towns to have a say that goes on Highway 52 and to make it safer.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-09 a resolution approving support for creation of the Highway 52 Coalition.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- c. **MOTION:** CONTINUE THE PUBLIC HEARING FOR CASE NO. 19-03 TO WEDNESDAY MAY 1, 2019.

Sayre Brennan, Town Planner, reported that it was originally scheduled for Planning Commission for March 13, 2019. Due to the blizzard the meeting was cancelled, and this case needs to go through planning commission prior to coming to Council.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve the continuance of the public hearing for Case No. 19-03 to Wednesday May 1, 2019.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- d. **REQUEST:** RE-3J TO WAIVE RAW WATER DEDICATION FEES

Guy Patterson, Town Manager, reported that this is an issue we have been going back and forth with the school for a while now.

Greg Rabenhorst, Weld RE-3j Superintendent, reported that part of the site plan is the soccer field. He reported that he is making some sort of an assumption with the value of the soccer field. The school sees it as multiple values. They did not understand the extent of the raw water dedication for this and we are asking to waive the raw water dedication for the soccer field.

Charity Young, Town Clerk, reported that the final number on the raw water dedication for the soccer field is \$224,700.

It was decided to bring this matter back before Council on April 3, 2019.

5) STAFF REPORTS

Hunter Fobare, Public Works and Utilities Director, reported that they have been busy snowplowing and they are now fixing equipment from the snow storms. They are also installing new trashcans at the park and working on the south side park.

Brent Flot, Town Marshal, reported that there were 7 punctured tires on the on ramp on I-76 from potholes. They did the second round of interviews today and they are working on background checks. He investigated the lightbars and was told that it has to do with the casual factors of the accident.

Sayre Brennan, Town Planner, reported that the tenant of 608 Cedar St, Jacob McIntosh, has received his Certificate of Occupancy.

Charity Young, Town Clerk, reported that 10% of residents have signed up for paperless billing with Xpress BillPay.

Councilmember Chavez reported that the City of Denver has a yellow door tag for citizen's who need help with clearing their driveways and it would be a nice touch for our Town. In 2016 she investigated getting a new basketball court. She would like to move forward with it.

Mayor Hargis reported that the Founder's Day Celebration will be March 30th. She asked for all the Councilmembers bring cookies by Friday night. She also reported that other Town's are approving resolutions for the oil and gas regulations and the red flag bill and asked that the Town does so also.

6) CITIZEN'S COMMENTS

A citizen asked about the Highway 52 Coalition would it address the truck traffic. He reported that three oilfield trucks drive on Cherry St a month.

7) EXECUTIVE SESSION

1. PURSUANT TO SECTION 3.12(1)(a) OF THE TOWN OF HUDSON HOME RULE CHARTER 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.

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

The vote was as follows:

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

Nay – None

Mayor Hargis declared the motion carried.

Council entered Executive session at 6:40 pm.

Council exited executive session at 7:50 pm.

ADJOURNMENT

The meeting adjourned at approximately 7:51 pm.

ATTEST

Charley Young
Town Clerk



TOWN OF HUDSON, COLORADO

Anna Hargis
Mayor

