

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
April 17, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:02 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, Town Clerk, took roll call and (7) Councilmembers were present.

Town Staff Present:

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

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Alyssa Staveland, Lil Rebels Wrestling, asked if the Town would donate to their annual golf tournament.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve the \$500 donation to Lil Rebels Wrestling.

The vote was as follows:

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

Tami Crossen, Hudson Public Library, asked if the Town would donate to their summer reading program.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve the \$500 donation to the Hudson Public Library.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

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, April 3, 2019
- b. Payment of Bills
- c. Liquor License Renewal Love's Travel Stops and Country Stores Inc.

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

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

2) GENERAL BUSINESS

- a. **RESOLUTION 19-12: IGA – RE3J TO WAIVE RAW WATER DEDICATION FEES.**

Guy Patterson, Town Manager, reported that the Town just received the IGA today and their board has not approved the agreement.

Corey Hoffmann, Town Attorney, asked council to look at the language and see if it works for the Town.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to table Resolution No. 19-12 a resolution approving the IGA with RE3J to waive raw water dedication fees.

The vote was as follows:

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

b. **ORDINANCE NO. 19-08: PLANNING CASE 19-03 REZONING**

Sayre Brennan, Town Planner, reported that this is a continuation of a continuation due to planning commission meeting being cancelled again due to weather.

Councilmember Stadler made a motion, seconded by Councilmember Warren to continue Ordinance No. 19-08 planning cases 19-03 rezoning.

The vote was as follows:

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

c. **ORDINANCE 19-09: PLANNING CASE 19-09 REZONING.**

Sayre Brennan, Town Planner, reported that this is a simple continuation due to the cancellation of planning commission.

Councilmember Nolf made a motion, seconded by Councilmember Hammock to approve the continuance of the public hearing for Case No. 19-09 to Wednesday May 15, 2019.

The vote was as follows:

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

d. **RESOLUTION 19-13: WELD COUNTY JAIL AGREEMENT**

Brent Flot, Town Marshal, reported that this is an agreement with the County for detaining suspects for municipal charges. It is \$54.93 a day. This is a service that the Town has not used yet.

Corey Hoffmann, Town Attorney, reported that if we do have this happen, the fee is reimbursed

by restitution.

Councilmember Haynes made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-13 Weld County Jail agreement.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

e. **RESOLUTION 19-14: VICTIMS ADVOCATE MOU**

Brent Flot, Town Marshal, reported that the county has a victim advocate service. They provide training and services. It is a yearly service at \$4500.

Corey Hoffmann, Town Attorney, reported that this service is required to be provided.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-14 Victims Advocate MOU.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

5) STAFF REPORTS

Guy Patterson, Town Manager, reported that he forwarded some issues to council via email. We will have a pet clinic and use postcards to advertise it. The next meeting he is planning on bringing back an amendment to the fee schedule regarding the cash in lieu for CBT water.

Sayre Brennan, Town Planner, reported that the planning commission meeting was cancelled last week and there will be a special meeting on 4/24/2019. He also reported that he spoke with Stolfus about the traffic master plan. He reported that he was out last meeting, but accessory dwelling units are not allowed in the Town's land development code. He also reported that the Town might want to investigate aesthetic controls on communities.

Brent Flot, Town Marshal, reported that there were looking into a couple of stolen vehicles around Town. One was from the Hotel and one was from the trailer park.

Hunter Fobare, Public Works and Utilities Director, reported that the Hudson Drive project will be done in about two weeks. The concrete work is finished. He also reported that there are three water meters left to switch out.

Councilmember Chavez reported that blood drive was in the morning and successful. There were 4 people who showed up for yoga. The Easter Egg hunt was very successful even with the snow. And the next rec meeting will be on April 29th at 6 pm.

Councilmember Haynes reported that he needs the number to the Hudson Housing Authority.

Councilmember Stadler reported that she was in attendance for the blood drive and had several people show up to donate.

6) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:46 pm.

TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk



