

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
May 1, 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 - Absent

Charity Campfield, Town Clerk, took roll call and (6) Councilmembers were present.

Town Staff Present:

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

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, April 3, 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, Haynes, Hammock and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

2) **GENERAL BUSINESS**

a. **RECOGNITION: JUDY MCGILL**

Laura Hargis, Mayor, recognized all the hard work Judy McGill put into helping make the Founder's Day Celebration a success.

b. **RESOLUTION NO. 19-12: A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF HUDSON AND THE WELD COUNTY SCHOOL DISTRICT RE-3J.**

Laura Hargis, Mayor, asked what the current value of one share of CBT water is.

Guy Patterson, Town Manager, reported that currently CBT is running at \$42,000 per share.

Laura Hargis reported that the school is asking the Town to waive over \$629,000 in water tap fees with the current market value.

Councilmember Haynes made a motion, seconded by Councilmember Chavez to deny the request of RE-3J's intergovernmental agreement to waive the water tap fees.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

c. **ORDINANCE NO. 19-10: AN ORDINANCE AMENDING SECTION 13-53 OF THE HUDSON MUNICIPAL CODE TO ALLOW ALL COMPONENTS OF WATER TAP FEES TO BE SET BY RESOLUTION.**

Guy Patterson, Town Manager, reported that this ordinance would allow the Town to have their water tap fees be more consistent with current market values.

Councilmember Haynes made a motion, seconded by Councilmember Nolf to approve Ordinance 19-10, an ordinance amending section 13-53 of the Hudson Municipal Code to allow all components of water tap fees to be set by resolution.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- d. **ORDINANCE NO. 19-11: AN ORDINANCE AMENDING THE HUDSON MUNICIPAL CODE BY ADDING A NEW ARTICLE 9 TO CHAPTER 11 AND MAKING OTHER MODIFICATIONS TO THE CODE ESTABLISHING THE TOWN'S POLICY OF REQUIRING BROADBAND CONDUITS IN EXISTING AND PROPOSED RIGHTS-OF-WAY. FIRST READING**

Laura Hargis, Mayor, reported that this ordinance would allow for conduit to be put in place anytime the right-of-way is opened for work. This would also include all the work CDOT is doing along Highway 52.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No. 19-11, an ordinance amending the Hudson Municipal code by adding a new article 9 to chapter 11 and making other modifications to the code establishing the Town's policy of requiring broadband conduits in existing and proposed rights-of-way. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- e. **RESOLUTION 19-15: A RESOLUTION APPROVING THE PARTIAL WAIVER OF THE SITE PLAN REQUIREMENTS FOR THE HAMILTON MINOR SUBDIVISION**

Sayre Brennan, Town Planner, reported that the applicant is requesting to be able to start construction on the foundation and asking for the ability to store building shells on-site prior to final site plan approval.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-15 a resolution approving the partial waiver of the site plan requirements for the Hamilton Minor Subdivision.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- f. **RESOLUTION NO. 19-16:** A RESOLUTION APPROVING THE REPLAT OF THE HAMILTON MINOR SUBDIVISION-AMENDMENT NO. 1

Sayre Brennan, Town Planner, reported that applicant is requesting a replat of the existing 25.86± acres from 4 lots into 3.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 19-16, a resolution approving the replat of the Hamilton Minor Subdivision-Amendment No. 1.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- g. **RESOLUTION NO. 19-17:** A RESOLUTION APPROVING THE REPLAT OF THE WINSLOW MINOR SUBDIVISION

Sayre Brennan, Town Planner, reported that the owner is asking for lots 1 through 4 be combined and platted into two distinct lots.

Councilmember Haynes made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-17, a resolution approving the replat of the Winslow Minor Subdivision.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- h. **RESOLUTION NO. 19-18:** A RESOLUTION APPROVING THE REPLAT OF LOTS 1 THROUGH 4 AND THE NORTH 7 FEET OF LOT 5, BLOCK 83 OF THE TOWN OF HUDSON SUBDIVISION ALONG WITH THE VACATED EAST 10 FEET OF CEDAR STREET.

Sayre Brennan, Town Planner, reported that the applicant is requesting a replat of the two existing parcels by combining several lots within the two parcels into two separate and distinct lots.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-18, a resolution approving the replat of lots 1 through 4 and the north 7 feet of

lot 5, block 83 of the Town of Hudson subdivision along with the vacated east 10 feet of Cedar Street.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

i. **ORDINANCE NO. 19-08: PLANNING CASE 19-03: REZONING OF HABBEN/HAMILTON MINOR SUBDIVISION – AMENDMENT NO. 1, FIRST READING.**

Sayre Brennan, Town Planner, reported that the applicant has requested a rezoning from A-2 and C-2 to A-2 (lot 1), C-1 (lot 2), and C-2 (lot 3). He reported that staff is recommending the zoning be R-1 on lot 1, C-1 on lot 2 and C-2 on lot 3.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Ordinance No. 19-08 Planning Case 19-03: rezoning of Habben/Hamilton Minor Subdivision for A-2 on lot 1, C-1 on lot 2 and C-2 on lot 3. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

j. **ORDINANCE NO. 19-09: PLANNING CASE 19-09: REZONING OF ASPEY/FARM AND HOME LUMBER. FIRST READING.**

Sayre Brennan, Town Planner, reported that the applicant is asking to rezone the land from B to C-2 zoning. He reported that staff is recommending C-1 zoning since the current use falls within the C-1 zoning.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve Ordinance No. 19-09, an ordinance rezoning of Aspey/Farm and Home Lumber to C-2 zoning. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

k. **ORDINANCE NO. 19-12: AN ORDINANCE VACATING THAT PORTION OF 7TH AVENUE BETWEEN HUDSON DRIVE AND BIRCH STREET, TOWN OF HUDSON, COUNTY OF WELD, STATE OF COLORADO. FIRST READING.**

Sayre Brennan, Town Planner, reported that to reduce speeds along 7th Avenue and not interfere with cars parked at 701 7th Avenue it was in the Town's best interest to vacate 7th Avenue.

Councilmember Stadler made a motion, seconded by Councilmembers Hammock and Haynes to approve Ordinance No. 19-12, an ordinance vacating that portion of 7th avenue between Hudson Drive and Birch Street, Town of Hudson, County of Weld, State of Colorado. First reading.

The vote was as follows:

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

I. **RESOLUTION NO. 19-19: A RESOLUTION CANCELLING THE REGULAR TOWN COUNCIL MEETING OF JUNE 19, 2019**

Laura Hargis, Mayor, reported that for the meeting of June 19, 2019, there will not be a quorum due to councilmembers attending the CML conference. Therefore, the meeting needs to be cancelled.

Councilmember Hammock made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-19, a resolution cancelling the regular Town Council meeting of June 19, 2019.

The vote was as follows:

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

5) STAFF REPORTS

Guy Patterson, Town Manager, reported that besides what is in his report, he and Town Clerk Charity Campfield attended a CIRSA luncheon on harassment in the workplace and it was very beneficial. He also reported that with the money that was set aside for the GOCO grant match the Town has the funds available to put a soccer field, lights and resurface the basketball court at the park.

Councilmember Stadler made a motion, seconded by Councilmember Haynes to approve the use of the matching GOCO grant money to improve the Town park by adding a soccer field, lights and resurfacing the basketball court.

The vote was as follows:

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

Sayre Brennan, Town Planner, reported that the planning commission meeting in May will have a discussion on accessory dwelling units and will have a public hearing on the 7th Avenue replat.

Hunter Fobare, Public Works and Utilities Director, reported that the Hudson Drive project is going well and the fishing pond was just stocked so hopefully there will be fish in it for the fishing derby.

Charity Campfield, Town Clerk, reported that she and Deputy Town Clerk Heather Meierkort attended the Colorado Women Leading in Government Conference on April 29th.

Councilmember Chavez reported that the lose big competition is still going on. She also asked if there was some follow up on the elderly door tags to help citizens with yardwork.

Mayor Hargis reported that she had spoke with the fire department and they have some employees who do not live in the area and stay at the firehouse when they are working and possibly could help with the elderly in town.

6) CITIZEN'S COMMENTS

None

ADJOURNMENT


The meeting adjourned at approximately 6:57 pm.

ATTEST


Town Clerk



TOWN OF HUDSON, COLORADO


Mayor

