

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

THIS MEETING WAS CONDUCTED VIRTUALLY THROUGH ZOOM

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:04 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 – Joined the meeting at 6:40pm
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

Charity Campfield, took roll call and (6) Councilmembers were present with one joining the meeting late.

Town Staff Present:

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

ADDITIONS TO AGENDA

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 1, 2020
- 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, Nolf, Hammock, Warren, Chavez and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

2) **GENERAL BUSINESS**

- a. **RESOLUTION NO 20-08: A RESOLUTION APPROVING APPLICATION OF THE 2018 INTERNATIONAL FIRE CODE AS ADOPTED BY THE HUDSON FIRE PROTECTION DISTRICT WITHIN THE TOWN OF HUDSON**

Guy Patterson, Town Manager, reported that the Town was approached by the Fire Protection District about this issue. They have adopted a Resolution recently to adopt the 2018 fire code. This will allow the Town to adopt this code through their resolution.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Resolution No 20-08: a resolution approving application of the 2018 international fire code as adopted by the Hudson Fire Protection District within the Town of Hudson.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

3) **STAFF REPORTS**

Guy Patterson, Town Manager, reported that he issued a written report. The preconstruction meeting for the CDOT project is May 28th and the Ash Street sidewalks will begin May 18th and it will be a five week project.

Hunter Fobare, Public Works and Utilities Director, reported that they are keeping up with routine maintenance.

Jay Hirokawa, Police Chief, reported that they have had one motor vehicle theft and have recovered three vehicles.

Charity Campfield, Town Clerk, reported that May court will also be done with plea by mails. June will be the next court session we will hold. Town staff has gone back to working in the office and opening Town Hall and the audit is pretty much wrapped up.

Maria Chavez, Councilmember, reported that they are working on recognizing the seniors in the Town and the valedictorian for Weld Central lives in Hudson.

Laura Hargis, Mayor, reported that she is getting a banner for the seniors to put up in Town.

4) CITIZEN'S COMMENTS

None

5) EXECUTIVE SESSION

Pursuant to Section 3.12(1)(a) of the Town of Hudson Home Rule Charter for matters to determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop strategy, and to instruct negotiations, related to development of the BNSF logistics center.

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

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

Council entered executive session at 6:31 pm.

ADJOURNMENT

The meeting adjourned at approximately 7:15 pm.




TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk