

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
May 20, 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 6:05 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 Campfield, took roll call and (6) Councilmembers were present.

Town Staff Present:

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

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, May 6, 2020
- b. Payment of Bills
- c. Liquor License Renewal – MBL Inc dba Ben's Brick Oven Pizza

Councilmember Chavez made a motion, seconded by Councilmember Hammock 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. PROCLAMATION: LEANNA LANG, WELD CENTRAL HIGH SCHOOL 2020 VALEDICTORIAN**

Laura Hargis read a proclamation for Leanna Lang, a Hudson resident who was Weld Central High School's 2020 valedictorian.

**b. RESOLUTION NO: 20-09: A RESOLUTION MAKING APPOINTMENTS TO THE HUDSON PUBLIC LIBRARY BOARD OF TRUSTEES**

Guy Patterson, Town Manager, reported there are two more openings on the board and the other two applicants from the previous appointment, Linda Pruitt and Wilber Wafel, expressed interest in being appointed to the board.

Councilmember Warren made a motion, seconded by Councilmember Stadler to approve Resolution No 20-09: a resolution making appointments to the Hudson Public Library Board of Trustees.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

**c. RESOLUTION NO: 20-10: A RESOLUTION DELEGATING UNDERGROUND DAMAGE PREVENTION SAFETY AUTHORITY TO THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT**

Guy Patterson, Town Manager, reported that there was a law that was passed for home rule municipalities requiring them to either create their own underground safety authority or delegate it to the state.

Corey Hoffmann, Town Attorney, reported that this for complaints regarding 811 call before you dig.

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Resolution No 20-10: a resolution delegating underground damage prevention safety authority to the Colorado Department of Labor and Employment.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

- d.           **RESOLUTION NO: 20-11:** A RESOLUTION APPROVING A SITE PLAN AND REPLAT OF THE ANDREWS FARM MINOR SUBDIVISION FOR THE HUDSON LIBRARY ADDITION (CASE NOS. 20-01 AND 20-02)

Jennifer Woods, Town Planner, reported that this is the site plan and replat for the Library addition. The addition is a garage for the bookmobile. The site plan addresses a larger parking area. That would also include landscaping and striping of the parking lot. The applicant is also using the replat to change the drainage easement.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Resolution No 20-11: a resolution approving a site plan and replat of the Andrews Farm Minor Subdivision for the Hudson Library Addition (Case Nos. 20-01 and 20-02).

The vote was as follows:

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

Nay – None

Mayor Hargis declared the motion carried.

- e.           **RESOLUTION NO: 20-12:** A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT FOR USE OF TOWN PROPERTY BY CASTLE ROCK CONSTRUCTION COMPANY, LLC, DURING HIGHWAY 52 & INTERSTATE 76 IMPROVEMENTS

Guy Patterson, Town Manager, reported that Castle Rock Construction LLC is leasing the property for \$2000.00 per month for a mobile concrete facility. They are to return the ground to its original state when they are finished.

Councilmember Nolf made a motion, seconded by Councilmembers Stadler and Chavez to approve Resolution No 20-12: a resolution approving a temporary construction easement for use of Town property by Castle Rock Construction Company, LLC, during Highway 52 & Interstate 76 improvements.

The vote was as follows:

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

Nay – None

Mayor Hargis declared the motion carried.

**f.           ORDINANCE NO: 20-02: AN ORDINANCE AMENDING CHAPTER 16, ARTICLE 4, OF THE HUDSON MUNICIPAL CODE TO CLARIFY SETBACK REQUIREMENTS FOR ACCESSORY BUILDINGS IN THE R-1 AND R-2 ZONE DISTRICTS FIRST READING**

Jennifer Woods, Town Planner, reported that this code amendment is to clarify. This is for certain setbacks are for primary structures and secondary structures.

Councilmember Stadler made a motion, seconded by Councilmembers Warren and Chavez to approve Ordinance No 20-02: an ordinance amending chapter 16, article 4, of the Hudson Municipal Code to clarify setback requirements for accessory buildings in the R-1 and R-2 zone districts, first reading.

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 the railroad crossing will be worked on next week. This is a spot fix.

Charity Campfield, Town Clerk, reported that the Town has received its first property tax payment from the Excel Power Plant with an excess \$2.1 million dollars being deposited.

Jay Hirokawa, Police Chief, reported that on Wednesday when CDOT is working on the tracks he will have another officer on duty. They have 7 filings from car break ins during the pandemic.

Hunter Fobare, Public Works and Utilities Director, reported that the CDOT project manager for the Highway 52 & I 76 project reported they will be starting June 1<sup>st</sup> with 257 days to complete the project. They had over 400 carloads for clean-up days.

Candace Nolf, Councilmember, reported that she is having issues with her email and wants to exchange numbers to help with this.

Maria Chavez, Councilmember, reported that she joined in on the High School Parade.

**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 Hammock 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 6:46pm

Council exited executive session at 7:06 pm

**ADJOURNMENT**

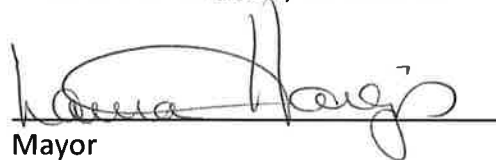
The meeting adjourned at approximately 7:01 pm.

ATTEST

  
Town Clerk



TOWN OF HUDSON, COLORADO

  
Mayor