

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
July 3, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:22 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, 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
Interim Town Marshal – Mike Maudlin

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Concerned citizens from Elm Street came to speak about the house fire, and their concerns about the response time from the Fire Department.

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, June 5, 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, Nolf, Hammock, Chavez, Warren and Mayor Hargis.
Nay - None
Mayor Hargis declared the motion carried.

2) DISCUSSION: Alternative Dwelling Units

Colorado Department of Transportation presented on the Highway 52/Interstate 76 project. They updated the Town on the scope of work, the project details, the timeline of the project and the funding.

3) GENERAL BUSINESS

a. LIQUOR LICENSE HEARING: Dhillion Inc. dba Old Buffalo Liquors

Mayor Hargis opened the hearing at 6:38 pm

Charity Campfield, Town Clerk, reported that the business owner's of Dhillion Inc are no longer occupying the building at 540 Fir St in Hudson. Because the Town code does not allow for liquor license transfers, and for another business to occupy the building at 540 First St the Town must revoke the liquor license for Dhillion Inc.

Mayor Hargis closed the public hearing at 6:40 pm

Councilmember Stadler made a motion, seconded by Councilmember Nolf to revoke the liquor license for Dhillion Inc. dba Old Buffalo Liquors.

The vote was as follows:

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

b. ORDINANCE NO. 19-13: AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2018 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, THE INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION, THE INTERNATIONAL PROPERTY MAINTENANCE CODE,

2018 EDITION, THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2018 EDITION,
AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION PROMULGATED
BY THE INTERNATIONAL CODE COUNCIL. SECOND READING. PUBLIC HEARING.

Mayor Hargis opened the public hearing at 6:41 pm.

Guy Patterson, Town Manager, reported that this is the second reading for the ordinance adopting the updated building codes.

Mayor Hargis closed the public hearing at 6:42 pm.

Councilmember Stadler made a motion, seconded by Councilmember Warren to approve Ordinance No: 19-13 the adoption of codes promulgated by the International Code Council.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

c. **RESOLUTION NO. 19-25:** A RESOLUTION APPROVING THE TBK BANK REPLAT.

Sayre Brennan, Town Planner, reported that the TBK bank's parking lot is on the property with the warehouse located on it. This replat is to combine the bank and its parking lot onto one property.

Councilmember Stadler made a motion, seconded by Councilmembers Hammock to approve Resolution No 19-25, a resolution approving the TBK Bank replat.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

d. **ORDINANCE NO. 19-14:** AN ORDINANCE REZONING CERTAIN PROPERTY TO
COMMERCIAL TWO DISTRICT (C-2). FIRST READING

Sayre Brennan, Town Planner, reported that when the Town rezoned the property on 7th Avenue between Hudson Drive and Birch Street it was not rezoned. Farm and Home Lumber acquired the property and is zoned as C-2 not B. The Town is requesting the zoning to be changed to C-2 to have contiguity with the zoning of Farm and Home Lumber.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Ordinance No. 19-14: An ordinance rezoning certain property to commercial two district (C-2). First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

e. **ORDINANCE NO. 19-15: AN ORDINANCE VACATING CHEMTECH AVE. FIRST READING.**

Sayre Brennan, Town Planner, reported that BNSF is looking to vacate ChemTech Ave. to increase flexibility in their logistics center. They have come to an agreement with Chemical and Metal Industries for a private easement.

Councilmember Stadler made a motion, seconded by Councilmember Chavez to approve Ordinance No. 19-15: An Ordinance vacating ChemTech Ave. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

f. **ORDINANCE NO. 19-16: AN ORDINANCE VACATING A PORTION OF LCH AVE. FIRST READING.**

Sayre Brennan, Town Planner, reported that BNSF is looking to replat and move LCH Ave. further to the east, but in order to do so, BNSF must first vacate a 0.047-acre portion of LCH Avenue's right-of-way to realign the roadway.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Ordinance No. 19-16, an Ordinance vacating a portion of LCH Ave. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- g. **ORDINANCE NO. 19-17: AN ORDINANCE APPROVING A ZONING MAP AMEDMENT FOR THE LOGISTICS CENTER HUDSON PLANNED DEVELOPMENT DISTRICT (PD), AND APPROVING AN AMENDMENT TO THE PLANNED DEVELOPMENT PLAN FOR THE LOGISTICS CENTER HUDSON. FIRST READING.**

Sayre Brennan, Town Planner, reported the Town of Hudson is seeking to rezone that portion of 7th Ave. between Hudson Dr. and Birch St. from B to C-2 that was vacated under Ordinance No. 19-12. The stated purpose of the rezoning request is to provide zoning consistency for the newly plated Farm and Home Lumber Replat.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No. 19-17, an Ordinance approving a zoning map amendment for the Logistics Center Hudson planned development district (PD), and approving an amendment to the planned development plan for the Logistics Center Hudson. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- h. **RESOLUTION NO. 19-26: A RESOLUTION REAPPOINTING TERESA ABLAO AS THE TOWN OF HUDSON MUNICIPAL JUDGE**

- i. **RESOLUTION NO. 19-27: A RESOLUTION REAPPOINTING MICHELLE KLINE AS THE TOWN OF HUDSON BACKUP MUNICIPAL JUDGE**

Charity Campfield, Town Clerk, reported that both judges should have been reappointed after the general election. This is to correct them from not being re-appointed then.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-26, a Resolution reappointing Teresa Ablao as the Town of Hudson Municipal Judge.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 19-27, a Resolution reappointing Michelle Kline as the Town of Hudson Municipal Backup Judge.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

- j. **ORDINANCE NO. 19-18: AN ORDINANCE REPEALING ORDINANCE NO. 19-01, SERIES OF 2019, AND CREATING ARTICLE 19 OF CHAPTER 2 OF THE HUDSON RECREATION COMMITTEE, FIRST READING.**

Charity Campfield, Town Clerk, reported that this is a corrective ordinance to replace Ordinance No. 19-01. Ordinance No. 19-01 cited the wrong articles of code.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No. 19-18, an Ordinance repealing Ordinance No. 19-01, series of 2019, and creating article 19 of chapter 2 of the Hudson Recreation Committee, first reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that the Town Marshal recruitment is underway, and the closing date is July 22nd. The goal is to have the person hired and starting on the job at the end of September. The chamber will be discussing using the Town Hall for their meetings. He asked for feedback on when to hold the budget retreat. He reported that Town Hall will be closed in observance of Independence Day.

Hunter Fobare, Public Works and Utilities Director, reported that they are chasing their tails with the mowing. They maintain 84 acres that need to be mowed. He received bids back on the demolition of the old Town Hall. They are set to start at the first of August. He received one bid back for the soccer field. He was given direction from council to not set it specifically as a soccer field.

Mike Maudlin, Interim Town Marshal, reported that they have a strong candidate for the Deputy Marshal position. The department has acquired two more Crown Victoria's for their fleet. They have given the F150 back to public works. He also reported that he is try to develop relationships with other agencies.

Sayre Brennen, Town Planner, none

Charity Campfield, Town Clerk, reported that the auditors will be presenting at the July 17, 2019 council meeting and that she and Deputy Town Clerk Heather Meierkort will be attending Institute for the upcoming week.

Daniel Warren, Councilmember, reported that he attended the CML conference.

Maria Chavez, Councilmember, reported that she had a great experience at the CML conference. She also said she has a meeting with GOCO about our grants. She also reported on the events.

Laura Hargis, Mayor, reported that she is getting some backing from the county commissioners with the Highway 52 coalition. The worst safety issues are in Boulder and Ft. Collins. She also reported that CML was great.

5) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 7:22 pm.



ATTEST

Charity Campfield
Town Clerk

TOWN OF HUDSON, COLORADO

[Signature]
Mayor Pro Tem

