

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
July 15, 2020 - 6:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Laura Hargis – Present
Mayor Pro Tem, Maria Chavez – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Absent

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

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

SWEARING IN OF NEW COUNCILMEMBER MICHAEL MAESTAS

Charity Campfield, Town Clerk, swore in newly appointed councilmember Michael Maestas.

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, July 1, 2020
- b. Payment of Bills

The vote was as follows:

Aye: Councilmembers Maestas, Hammock, Nolf, Stadler, and Mayor Hargis.

Nay: Councilmember Chavez

Mayor Hargis declared the motion carried.

c. RESOLUTION NO 20-17: A RESOLUTION APPROVING THE CONSTRUCTION CONTRACT WITH CANTERBURY CONSTRUCTION MANAGEMENT, INC., FOR THE BOOSTER PUMP UPGRADES PROJECT

Guy Patterson, Town Manager, reported that this is to approve the contract to install the booster station.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No 20-17: a resolution approving the construction contract with Canterbury Construction Management, Inc., for the booster pump upgrades project.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

d. RESOLUTION NO 20-18: A RESOLUTION APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT WITH OPTION TO PURCHASE BETWEEN THE TOWN AND KEVIN AND HEATHER WILLARD, OWNERS OF ZIGGI'S COFFEE SHOP.

Guy Patterson, Town Manager, reported that this was an agreement that was reached between the Willards and Council.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No 20-18: a resolution approving the first amendment to lease agreement with option to purchase between the Town and Kevin and Heather Willard, owners of Ziggi's Coffee Shop.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

e. DISCUSSION: HUDSON UTILITY BILLING

Guy Patterson, Town Manager, reported that every Town has issues with delinquency and the code is specific on how it is addressed. He reported that for years that is not how it is being addressed.



ATTEST

Charity Campbell

Town Clerk