

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
August 5, 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 – Present
Councilmember, Michael Maestas - Present

Charity Campfield, took roll call and (7) 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
Town Planner – Jennifer Woods

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Doug Myers, with the Hudson Fire Department, reported that they have had 560 calls for service, 353 were EMS and 207 were fire calls. There have been a couple of major fires. Weld County Road 49 and 22 had covered 3 districts, 2000 acres were burned, and they lost one structure.

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 15, 2020
- b. Payment of Bills

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve the Consent Agenda.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

2) GENERAL BUSINESS

a. DISCUSSION – HUDSON WATER PLANNING- STEVE NGUYEN

Steve Nguyen was unable to attend the meeting this agenda item has been moved to the August 19, 2020 meeting.

b. RESOLUTION NO 20-19: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE HIGH PLAINS LIBRARY DISTRICT CONCERNING LIBRARY SERVICES.

Guy Patterson, Town Manager, reported that this required by all libraries in the district.

Matthew Hort, Executive Director High Plains Library District, reported that the intergovernmental agreement is for all the different member libraries. This is for the district to support all of the libraries and their communities.

Councilmember Stadler made a motion, seconded by Councilmember Warren to approve Resolution No. 20-19: a resolution approving an intergovernmental agreement with the High Plains Library District concerning library services.

The vote was as follows:

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

Nay: Councilmembers None

Mayor Hargis declared the motion carried.

c. RESOLUTION NO 20-20: A RESOLUTION APPROVING THE EXTENSION OF THE PANDEMIC HARDSHIP RELIEF POLICY.

Guy Patterson, Town Manager, reported that Council expressed interest in extending this.

Council decided to extend the policy until December 31, 2020.

Councilmember Warren made a motion, seconded by Councilmembers Maestas and Stadler to approve Resolution No 20-20: a resolution approving the extension of the pandemic hardship relief policy.

The vote was as follows:

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

d. RESOLUTION NO 20-21: A RESOLUTION ADOPTING A THREE-MILE ANNEXATION PLAN FOR THE TOWN OF HUDSON

Guy Patterson, Town Manager, reported that this is a pro forma document that his approved annually and it delineates the three-mile annexation plan to the Town.

Councilmember Nolf made a motion, seconded by Councilmember Warren to approve Resolution No 20-21: a resolution adopting a three-mile annexation plan for the Town of Hudson.

The vote was as follows:

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

e. RESOLUTION NO 20-22: A RESOLUTION NAMING THE PARK AT 601 4TH AVENUE AS CEDAR PARK

Guy Patterson, Town Manager, reported that this is a resolution memorializing the naming of the park.

Councilmember Stadler made a motion, seconded by Councilmembers Hammock and Nolf to approve Resolution No 20-22: a resolution approving the naming of the park at 601 4th Avenue as Cedar Park.

The vote was as follows:

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

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that the big issue is the CDOT project. He is disappointed on how they are handling traffic. His biggest concern is vehicles going up and down Beech. With school

starting it is critical that excess traffic does not go down Beech. He also reported that the farmer on Hickory and Main who floods their field are interfering with the concrete work, so they have been contacted.

Charity Campfield, Town Clerk, reported that the focus right now is the election and next year's project planning.

Hunter Fobare, Public Works and Utilities Director, reported that CDOT hit the Town's sewer main which was the main line going to the lift station. He reported that Nate Hart has moved to Texas and that he is in the process of trying to that position filled.

Jay Hirokawa, Police Chief, reported that they have had some problems with CDOT. The flaggers have been aggressive towards some of the drivers.

Laura Hargis, Mayor, reported that Commissioner Kirkmeyer is requesting to end the exemption of large trucks on Weld County Road 49. She also reported that we could not do the moderator for the budget retreat and just go over the budget. Council decided they wanted to go over their needs and wants as well. She also reported that she will not be in attendance in either September meeting.

4) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:45 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk