

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
August 7, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:01 p.m.

ROLL CALL

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

Charity Campfield, Town Clerk, took roll call and (5) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk – Charity Campfield
Public Works and Utilities Director – Hunter Fobare
Interim Town Marshal – Mike Maudlin

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Perry Buck, State Representative out of Windsor Colorado, came to introduce herself as a candidate for Weld County Commissioner.

Deborah Tygrett, 253 Birch St, asked council to change the code to allow American mini pet pigs in Town.

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 17, 2019
- 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, Chavez, Hammock, Warren and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

2) **WORK SESSION:** HOLLY STREET DRAINAGE

Guy Patterson, Town Manager, and Mike Ketterling, Town Engineer, reported to council and residents on the Holly Street Drainage issues, and received feedback on what the community would like to see as possible solutions.

3) **GENERAL BUSINESS**

- a. **ORDINANCE NO 19-19: AN ORDINANCE REVISING CHAPTER 16, ARTICLE 4, OF THE HUDSON MUNICIPAL CODE TO ESTABLISH STANDARDS FOR PERMITTED ACCESSORY DWELLING UNITS. SECOND READING. PUBLIC HEARING.**

Mayor Hargis opened the hearing at 6:30 pm

Guy Patterson, Town Manager, reported that this a second reading of the ordinance. This is to add accessory dwelling units to the land development code. At the first reading no changes were recommended so there were no changes to the ordinance.

Robert Hollister, Birch St, reported that he has an accessory dwelling unit on his property, and he doesn't know what to say. He has a lot invested in his dwelling unit. It's for family and it's not a rental.

Mayor Hargis closed the public hearing at 6:33 pm

Councilmember Stadler made a motion, seconded by Councilmembers Warren and Chavez to approve Ordinance No 19-19: an ordinance revising chapter 16, article 4, of the Hudson Municipal Code to establish standards for permitted accessory dwelling units. Second reading. Public hearing.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

b. **RESOLUTION NO. 19-29: A RESOLUTION APPROVING A THREE MILE ANNEXATION PLAN FOR THE TOWN OF HUDSON.**

Guy Patterson, Town Manager, reported that we are required to update our three mile annexation plan annually under state statute.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Resolution No: 19-29: a resolution approving a three-mile annexation plan for the Town of Hudson.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

c. **RESOLUTION NO. 19-30: A RESOLUTION ADOPTING THE TOWN OF HUDSON PROCUREMENT POLICY**

Guy Patterson, Town Manager, reported that one of the first things he looked at was the purchasing policy for the Town and the previous one was cumbersome. It is a different type of policy.

After discussion it was decided to approve the Procurement Policy with the emergency limit maxed at \$20,000.

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Resolution No 19-30, a resolution adopting the Town of Hudson procurement policy.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

d. **RESOLUTION NO. 19-31: A RESOLUTION APPROVING THE AGREEMENT FOR MUNICIPAL PLANNING SERVICES WITH MCCOOL DEVELOPMENT SOLUTIONS, LLC.**

Guy Patterson, Town Manager, reported that Sayre Brennan has moved on and, in his place, he is recommending we retain McCool Development Solutions, LLC. They will be contracted to be in the office three days a month.

Carrie McCool reported that she is excited to provide services to our community. She reported that they specialize in providing planning services to small rural communities.

Jennifer Woods introduced herself as the planner that will be working with the Town.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-31: A resolution approving the agreement for municipal planning services with McCool Development Solutions, LLC.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that the Town survey has been issued. 405 Birch has finally transacted, and the Town no longer owns it. Town Marshal recruitment, there was 21 applications. He issued the Mayor, Town Attorney, Town Clerk and his former Chief of Police in Salida to pick their top five. That has been completed and he will be doing phone interviews with them. He asked council to choose who will like to be on the selection committee for the Town Marshal's interviews.

Mike Maudlin, Interim Town Marshal, reported that they have a new deputy coming on board. He reported that he will be sworn in on August 21st.

Hunter Fobare, Public Works and Utilities Director, reported that he will be moving the radar trailer. They have been working on the parks. He reported that CDOT will be fixing the approaches to Highway 52 on Cherry, Date and Evergreen.

Joe Hammock, Councilmember, asked about door to door salesmen need a permit and need to start enforcing it.

Maria Chavez, Councilmember, reported that the horseshoe and cornhole games have been extended another week and they will have a BBQ and awards for the winners. She also reported that there is a clothing exchange coming up.

Laura Hargis, Mayor, thanked the councilmembers to be willing to sit on the committee to hire the new Marshal.

5) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 7:07 pm.

TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk



