

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
August 19, 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, Town Clerk, took roll call and (7) 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
Town Planner – Jennifer Woods

ADDITIONS TO AGENDA

None

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, August 5, 2020
- b. Payment of Bills

Councilmember Chavez made a motion, seconded by Councilmember Warren 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 discussed our options for increasing water capacity in the Town and how much the Town will look at needing to invest.

b. **APPROVAL: PUBLIC WORKS UTILITY/OPERATOR 1.**

Hunter Fobare, Public Works and Utilities Director, reported that he recently had an opening come up in the utilities department and the job description has not been updated since 2011. He reported that he cleaned up the language on it and made it more up to date for the current position.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve the Public Works Utility/Operator 1 job description.

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.

3) STAFF REPORTS

Hunter Fobare, Public Works and Utilities Director, reported that he is getting work done in the shop, working with the engineers on the booster station project. It is projected to be done by the end of the year. His new Public Works employee will be starting Monday.

Jay Hirokawa, Police Chief, reported that one of his officers took a chronic problem off the street. There was a pursuit that ended with one of the vehicles being wrecked. He reported that Sergeant Brick had her first grant approved and she was accepted into DU's public service supervisory school.

Maria Chavez, Councilmember, asked if there was any interest in the prison.

Laura Hargis, Mayor, reminded everyone of the budget retreat and that council packets are due.

4) CITIZEN'S COMMENTS

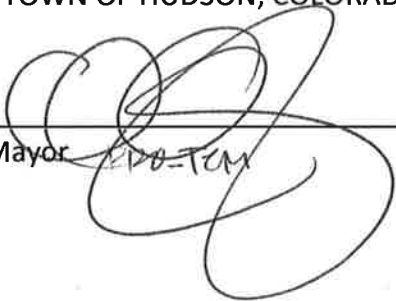
None

ADJOURNMENT

The meeting adjourned at approximately 7:03 pm.



TOWN OF HUDSON, COLORADO

Mayor 
TOD-TCM

ATTEST


Town Clerk

