

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
September 2, 2020 - 6:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pro-Tem Chavez called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Laura Hargis – Absent  
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 - Absent

Charity Campfield, Town Clerk, took roll call and (5) 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**

Shirley Sellers, 641 Grape St, complained about there not being any agenda posted at the post office and when there is one posted it is put up too high.

**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 19, 2020
- b. Payment of Bills

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

The vote was as follows:

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

Nay: None

Mayor Pro Tem Chavez declared the motion carried.

2) **GENERAL BUSINESS**

a. **CDOT PROJECT UPDATE**

Dan Mattson, with the Colorado Department of Transportation, gave council an update of the Interstate 76/Highway 52 project.

b. **RESOLUTION 20-23: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH COLORADO DEPARTMENT OF TRANSPORTATION FOR SIDEWALKS RELATED TO INTERSTATE 76 AND STATE HIGHWAY 52 IMPROVEMENTS.**

Guy Patterson, Town Manager, reported that the Town has been talking for two years about a \$200,000 contribution for this project. This agreement is finalizing that agreement between the Town and CDOT. The money was matched by other grants and funding.

Councilmember Stadler made a motion, seconded by Councilmember Warren to Resolution 20-23: A resolution approving an intergovernmental agreement with Colorado Department of Transportation for sidewalks related to Interstate 76 and Highway 52 improvements.

The vote was as follows:

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

Nay: None

Mayor Pro Tem Chavez declared the motion carried.

c. **RESOLUTION 20-24: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ADAMS COUNTY FOR ANIMAL SHELTER AND ADOPTION SERVICES TO BE PROVIDED BY THE ADAMS COUNTY ANIMAL SHELTER/ADOPTION CENTER.**

Guy Patterson, Town Manager, reported that he will have the Chief discuss why we are making the change and have Hilary address the legal issues.

Nicole Brick, Sergeant, reported that the last four years the Town has been contracting with the Weld County Humane Society. They are also a kill shelter. They do not offer any veterinary services, and the location is 45 minutes away. It is based off a fee schedule.

Hilary Graham, Town Attorney, reported that there was a miscommunication about reviewing the draft. Some of the changes are significant. The changes she is requesting as to indemnification. She is hopeful that Adams County will be open to amending section 9. Most of the changes are cleanup. It is council's discretion to approve it as redlined.

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Resolution 20-24: A resolution approving an intergovernmental agreement with Adams County for animal shelter and adoption services to be provided by the Adams County Animal Shelter/Adoption Center.

The vote was as follows:

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

Nay: None

Mayor Pro Tem Chavez declared the motion carried.

**d. RESOLUTION 20-25: A RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BETWEEN WELD COUNTY AND THE TOWN.**

Guy Patterson, Town Manager, reported that the Town approved this agreement in March, but there have been some changes to it and the County wanted to do some clean up on the agreement.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution 20-25: a resolution approving an amendment to the intergovernmental agreement regarding the community development block grant program between Weld County and the Town.

The vote was as follows:

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

Nay: None

Mayor Pro Tem Chavez declared the motion carried.

**3) STAFF REPORTS**

Guy Patterson, Town Manager, reported that the tax evaluation for the Town has increased from 34 million when he first started to 99 million bringing in Xcel. This year the Town brought in 89 million and the Town's current Taxable evaluation to 195 million. For 2021 the Town will bring in 2.81 million in revenue from property tax. He reported the extra 1.5 million coming in is helpful for the budget. He also reported that the Town is not participating in the federal tax withholding deferment program.

Charity Campfield, Town Clerk, reported that Leanna Lang reached out to the Town to thank council

for acknowledging her accomplishment of being valedictorian. She also reported that the audit is wrapped up and the Town Manager has signed off on it today and the ballot content has been certified by the County.

Jay Hirokawa, Police Chief, reported that they are having issues with citizen’s need to call dispatch. He reported that they have received 94 calls dedicated to the I76/HWY 52 project. There have been some bad accidents. He is looking into having their own social media page to get information out to the community.

Hunter Fobare, Public Works and Utilities Director, had to leave due to the water plant going down.

Jennifer Woods, Town Planner, reported that she does not have anything.

**4) CITIZEN’S COMMENTS**

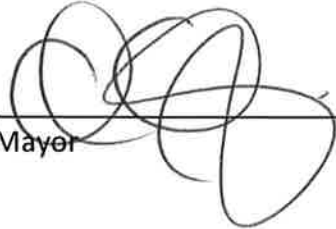
Lisa Buesgens, 105 Main St, reported that she felt the police department was doing an excellent job.

**ADJOURNMENT**

The meeting adjourned at approximately 7:30 pm.



TOWN OF HUDSON, COLORADO

  
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Mayor

ATTEST

  
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Town Clerk