

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
September 18, 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 – Present
Councilmember, Joe Hammock – Present
Councilmember, Dwayne Haynes – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

Charity Campfield, Town Clerk, took roll call and (7) 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
Assistant to the Town Manager - Matt Hirschinger

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Tami Botelho, 442 Birch St, reported that she collected some signatures in favor of Ordinance No 19-20. She also reported that Love's is raising money for Children's Miracle Network and she asked the Town to donate \$250.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve the \$250 donation to the Children's Miracle Network.

The vote was as follows:

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

Jay Mendoza, 100 Cooperative Way United Power Brighton CO, reported that they provide their members with an at cost member service. The Board authorized \$5.5 million back to their members. The Town of Hudson's portion is \$3453.53. In Hudson Proper members will be receiving back \$276,841.

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, September 4, 2019
- b. Payment of Bills

Councilmember Nolf made a motion, seconded by Councilmember Warren to approve the Consent Agenda.

The vote was as follows:

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

2) PRESENTATION STOLFUS Update on Hudson Transportation Study

Mr. Lundquist reported on the Transportation Plan and the feedback they received from the community they received at the open house in July.

3) PRESENTATION DRAFT FISCAL YEAR 2020 BUDGET

Guy Patterson, Town Manager, reported that council spent six hours going over the 2020 budget at the council retreat on 8/24/2019. He reported that this is a public update on the process. He reported that this is the first draft of the budget. He reported that there will be a significant increase in property tax from excel, but it will not seem as dramatic because of the placeholder that was in the budget for the sale of the lagoon property. There was a 6% increase in salary to the Town. He also reported that the overall budget will decrease 8% over the next year.

4) GENERAL BUSINESS

- a. **ORDINANCE NO. 19-20: AN ORDINANCE REVISING CHAPTER 7, ARTICLE 4 OF THE HUDSON MUNICIPAL CODE TO ALLOW POTBELLIED PIGS, SUBJECT TO LICENSING AND OTHER REQUIREMENTS. FIRST READING.**

Guy Patterson, Town Manager, reported that this ordinance came from a citizen request to allow potbellied pigs in Town. He stated that this is a first reading and it encompasses all the requirements that council laid out in their discussion for allowing them.

Corey Hoffmann, Town Attorney, reported that there is no breed it is a weight limit of no more than 250 pounds.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No. 19-20: an ordinance revising chapter 7, article 4 of the Hudson Municipal Code to allow potbellied pigs, subject to licensing and other requirements. First reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

b. High Plains Library Selection Committee Appointment.

Council discussed who would be able to help sit on the High Plains Library Selection Committee and it was decided that Councilmember Nolf would.

5) STAFF REPORTS

Guy Patterson, Town Manager, reported that the RFP's for the broadband consultant and sewer rate study will be going out this week. He reported that the biggest issues for traffic are not on Hudson's roads. He also reported that he is playing phone tag with some neighbors to get permission to clean out the drainage. He said that there will be an offer letter out to the candidate for the Chief Marshal position this week.

Hunter Fobare, Public Works and Utilities Director, reported that clean up day's were this weekend and the numbers were very low. He is looking to do clean-up days one time a year. He reported that he spoke with surrounding communities and they usually hold one a year. The southside park is nearing completion for this year and he will sod it and finish the landscaping next year. Cedar St should be patched next week from the water main break.

Michael Maudlin, Interim Town Marshal, reported that this will be his last meeting with the Town.

Charity Campfield, Town Clerk, reported that the liquor license hearing for next meeting is applying for a new license under the same name.

Maria Chavez, Councilmember, reported that the touch-a-truck and the Oktoberfest will be held on September 21st.

Joe Hammock, Councilmember, reported that he would like the money from United Power to go to Maria’s events committee.

6) CITIZEN’S COMMENTS

None

7) EXECUTIVE SESSION

Pursuant to Section 3.12.(1)(c) of the Town of Hudson Home Rule Charter for matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, and for matters required by law to be kept confidential.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to enter executive session at 6:46 pm.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

Executive Session ended at 7:16 pm.

ADJOURNMENT

The meeting adjourned at approximately 7: 17 pm.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk