

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
October 2, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

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 – Absent
Councilmember, Dwayne Haynes – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

Charity Campfield, Town Clerk, took roll call and (6) 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

Guy Patterson, Town Manager, reported that there is no additions to the agenda, but a deletion of item 2e, Resolution 19-34.

CITIZEN'S COMMENTS

Matthew James, 545 Ash Street, reported that he has concerns with the fence that council decided to put on the 557 Ash Street lot. He stated that he would still like access to have his camper to be pulled in and out of his backyard.

Mayor Hargis suggested on having a parking area in the back of the lot.

Guy Patterson reported that he will direct staff to hold off on the fence until there is more direction from council on how they would like it built.

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 18, 2019
- b. Payment of Bills

Councilmember Chavez made a motion, seconded by Councilmembers Stadler and Warren to approve the Consent Agenda.

The vote was as follows:

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

2) GENERAL BUSINESS

- a. **SWEARING IN: JAY HIROKAWA, HUDSON POLICE CHIEF.**

Charity Campfield, Town Clerk, swore in police chief Jay Hirokawa.

- b. **LIQUOR LICENSE HEARING: OLD BUFFALO LIQUORS, LLC.**

Mayor Hargis opened the public hearing at 6:07 pm.

Charity Campfield, Town Clerk, reported that this applicant is seeking a new liquor license under the same trade name of the previous liquor store managers.

Christopher Carr, with Dill, Dill and Carr, reported that this is the same place, same name, just with a new owner. The owner has given his application to the Council, he is of good moral character, they have all received vendor training intends to purchase an ID scanner.

Councilmember Haynes reported that the building owners seem to be on board with this.

Mayor Hargis closed the public hearing at 6:11 pm.

Councilmember Nolf made a motion, seconded by Councilmember Warren to approve the liquor license application for Old Buffalo, LLC.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

- c. 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. SECOND READING**

Guy Patterson, Town Manager, reported that this is second reading, and nothing has changed from the first reading to the second reading. There is also no need for a public hearing on it.

Councilmember Stadler made a motion, seconded by Councilmember Chavez 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. Second reading.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

- d. RESOLUTION NO 19-33: BNSF-LCH STREET NAMES**

Jennifer Woods, Town Planner, reported that back in 2018 BNSF-LCH came in with a site plan and a replat. They vacated streets and they are wanting to realign the easements with street names to be able to issue water meters.

Councilmember Stadler made a motion, seconded by Councilmember Chavez to approve Resolution No. 19-33, BNSF-LCH street names.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

- e. RESOLUTION NO 19-34: BNSF-LCH PUBLIC UTILITY EASEMENT FOR PUBLIC WATER LINE**

This agenda item was continued to the October 16, 2019 meeting.

f. RESOLUTION NO 19-35: SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE DEVELOPMENT OF SOUTHERN HUDSON MEMORIAL PARK

Guy Patterson, Town Manager, reported that Matt Hirschinger has put a ton of work into this with the rec committee. He believes that the Town has an excellent chance for approval. This resolution will go into the packet showing support of the Council for the grant.

Councilmember Chavez made a motion, seconded by Councilmembers Stadler and Nolf to approve Resolution No. 19-35, supporting the grant application for a local parks and outdoor recreation grant from the state board of the Great Outdoors Colorado trust fund and the development of Southern Hudson Memorial Park.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that a lot of the work he has done was getting the new chief hired.

Hilary Graham, Town Attorney, reported that the item that was pulled she has been in touch with BNSF's attorney's and it should be ready for the October 16th meeting.

Hunter Fobare, Public Works and Utilities Director, reported that they have been cleaning up since clean-up days. They have gotten rid of the tree limbs. He has been looking at extending the fence, so people are no longer dumping trash at the site. The southside park work is done for the season since it is too late to plant sod. He reported that he has also been working on the grant for Memorial Park.

Michael Maudlin, Interim Town Marshal, reported that the transition to Chief Hirokawa should be a smooth process.

Charity Campfield, Town Clerk, reported that she will not be at the next meeting since she will be at the annual clerk's conference.

Daniel Warren, Councilmember, reported that we should put some money aside for the pump incase it goes out again.

Maria Chavez, Councilmember, reported that the touch-a-truck had a really good turnout.

Laura Hargis, Mayor, reported that the annual Town and County dinner is coming up and the Town needs to RSVP.

4) CITIZEN'S COMMENTS

Matthew James, 545 Ash, asked about the memorial bricks at memorial park.

ADJOURNMENT

The meeting adjourned at approximately 6:26 pm.

TOWN OF HUDSON, COLORADO


Mayor

ATTEST


Town Clerk



