

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
October 16, 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 – Absent  
Councilmember, Joe Hammock – Present  
Councilmember, Dwayne Haynes – Absent  
Councilmember, Sarah Stadler – Present  
Councilmember, Daniel Warren - Present

Guy Patterson, Town Manager, took roll call and (5) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson  
Public Works and Utilities Director – Hunter Fobare  
Town Marshal – 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, October 2, 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, Warren, Hammock and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion carried.

2) **GENERAL BUSINESS**

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- a. **RESOLUTION NO 19-37: A RESOLUTION APPROVING THE USE BY SPECIAL REVIEW APPLICATION FOR AN ACCESSORY DWELLING UNIT AT 329 BIRCH STREET – CASE NO 19-19 USR.**

Jennifer Woods, Town Planner, reported that the Applicant, Robert Hollister, is requesting the approval of an ADU proposed to be located in an existing, detached accessory structure. ADU's were recently allowed in Town under certain conditions.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No 19-37: a resolution approving the use by special review application for an accessory dwelling unit at 329 Birch Street- case no 19-19 USR.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

Councilmember Warren made a motion, seconded by Councilmember Stadler to approve waiving the development review fees.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

**b. RESOLUTION NO 19-36: WORKERS COMPENSATION EXEMPTION CIRSA**

Guy Patterson, Town Manager, reported that this is something that is done annually. This is for the Board of Adjustments and Housing Authority members.

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Resolution No 19-36, workers compensation exemption for CIRSA.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

**c. RESOLUTION NO 19-32: A RESOLUTION ADOPTING AN OPEN RECORDS POLICY AND FEE SCHEDULE FOR THE TOWN OF HUDSON**

Guy Patterson, Town Manager, reported that the Town does not currently does not have a CORA policy. This policy has come from the Town of Firestone and has been reviewed by legal counsel.

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Resolution No 19-32, a resolution adopting an open records policy and fee schedule for the Town of Hudson.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

**d. DISCUSSION: CHANGING HUDSON MARSHAL TO HUDSON POLICE**

Guy Patterson, Town Manager, reported that this has been an issue that has been around for a little while. He reported that the was looking for some direction from council changing the name. The Town would have to change the code to adopt the change. He reported that this is a branding exercise.

Jay Hirokawa, Town Marshal, reported that he wants to instill that there is a professional law enforcement entity here. He reported that he is looking for some visibility, since it is now somewhat covert.

Guy Patterson reported that this change will not break the bank and they are smaller changes that the department would be doing.

Councilmember Hammock reported that he thinks it would be great.

**e. DISCUSSION: REMAINDER OF 2019 COUNCIL MEETING SCHEDULE**

Guy Patterson reported that the 2<sup>nd</sup> meeting December is usually cancelled because it bumps up against Christmas. He reported that several staff members will be gone in November during the 2<sup>nd</sup> meeting.

Councilmember Hammock reported that he doesn't see a reason to cancel it.

Mayor Hargis reported that we always cancel the second December.

It was decided that the second meetings in November and December will be held.

**3) STAFF REPORTS**

Guy Patterson, Town Manager, reported that staff will be going to a Finance Conference. He decided to not go to the national conference this year which is in his contract. He reported on the types of classes that staff will be attending, and the cost is the same as sending him to the national conference. He is working with the new Chief of Police on budget. Matt is now in the Philippines. He is now turning his attention to the HR projects he was working on?

Hunter Fobare, Public Works and Utilities Director, reported that they have survived the first snowstorm of the year. His staff has been cleaning up a lot of trash around Town. He will also be short handed due to hunting season.

Jay Hirokawa, Town Marshal, reported that he has been here a couple of weeks and it has been really busy. Last Tuesday there was a homicide. He reported they are making some headway. Due to the subject's lifestyle there were over 100 suspects 40 hours into the investigation. He reported that he immediately called in CBI and they have been really great to work with.

Maria Chavez, Councilmember, reported that the Trunk-or-Treat is coming up.

Sarah Stadler, Councilmember, asked for a moment of silence for Shane.

**4) CITIZEN'S COMMENTS**

None

**ADJOURNMENT**

The meeting adjourned at approximately 6:51 pm.

TOWN OF HUDSON, COLORADO

  
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Mayor

ATTEST

  
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Town Clerk



