

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
October 21, 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
Councilmember, Maria Chavez – Absent
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Absent
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Absent
Councilmember, Michael Maestas - Present

Charity Campfield, Town Clerk, took roll call and (4) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk - Charity Campfield
Corey Hoffmann – Town Attorney
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 7, 2020
- b. Payment of Bills

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

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Maestas and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

2) GENERAL BUSINESS

a. PRESENTATION: FISCAL YEAR 2019 AUDIT

Lorraine Trotter with Professional Management Solutions presented on the fiscal year 2019 audit and reported on the Town’s financial standings.

b. MEETING: HUDSON LIBRARY BOARD

Guy Patterson, Town Manager, reported that it is a time of transition for the Library and he felt that now was a good time to touch base with their board.

Corey Hoffmann, Town Attorney, reported that he was asked a year ago to investigate the issue that the Library Board has appropriate representation within the district boundaries.

Leonard Roskop, Library Board Director, reported that they have been dealing with Keenesburg and they are working on getting a branch library there. He discussed that discussion with Lochbuie are at a standstill. He stated that they hired a new Library Director, but that information has not been made public yet.

c. RESOLUTION 20-27: 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 council passed this issue a month or two ago. The original document was incorrect so this is the corrected document.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to Resolution 20-27: A resolution approving an intergovernmental agreement with Colorado Department of Transportation for sidewalks related to Interstate 76 and State Highway 52 improvements.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Maestas and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

3) CITIZEN'S COMMENTS

None

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that we have had issues with the sound system and to update the system it will be about \$9000. He also asked Council about the school impact fees.

Corey Hoffmann, Town Attorney, reported that he and Charity Campfield have been discussing some issues with the Code. The first one is to get rid of the code stating the Clerk issues burn permits. Secondly the recommendation is to update the Town Code to reflect the new state liquor legislations. Lastly the Town has a Board of Adjustment. It is met once in the last few years. It is staff's recommendation to change code and make the Council the Board of Adjustment. He also reported that he has received 8 applications for the new Municipal Judge. He also reported that he distributed a memo to Council.

Charity Campfield, Town Clerk, reported that Kenzy Broadrick gave council a thank you card for their donation and that herself and Heather Meierkort, the Town's Deputy Town Clerk have been attending a lot of trainings and conferences virtually this month.

Candace Nolf, Councilmember, asked about the budget and if funds are going to add more police officers.

Laura Hargis, Mayor, reported that she needs RSVP's in by Friday for the Town and County dinner.

ADJOURNMENT

The meeting adjourned at approximately 7:13 pm.



TOWN OF HUDSON, COLORADO


Mayor

ATTEST



Town Clerk

