

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
November 4, 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 – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Present
Councilmember, Michael Maestas - Present

Charity Campfield, Town Clerk, took roll call and (7) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk - Charity Campfield
Hilary Graham – Town Attorney
Hunter Fobare – Public Works and Utilities Director
Jay Hirokawa – Police Chief
Town Planner – Jennifer Woods
Heather Meierkort – Deputy Town Clerk

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 21, 2020
- b. Payment of Bills
- c. Guru Nanak Inc Liquor License Renewal
- d. End of the Trail Liquor License Renewal

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

2) GENERAL BUSINESS

a. HUDSON LIQUOR LICENSE AUTHORITY: OLD BUFFALO LIQUORS LLC

Charity Campfield, Town Clerk, reported that the owner of Old Buffalo Liquors LLC, Fidel Martinez, completed his liquor license renewal and sent it to the state without local approval. His license is not yet expired.

Councilmember Hammock made a motion, seconded by Councilmember Chavez to approve the renewal of Old Buffalo Liquors LLC license renewal.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

b. PUBLIC HEARING: FISCAL YEAR 2021 BUDGET

Mayor Hargis opened the Public Hearing at 6:04 pm.

Guy Patterson, Town Manager, reported on the budget changes for the fiscal year 2021 budget. He also reported on the changes to health care and the police budget to allow for 24-hour police coverage.

Mayor Hargis closed the Public Hearing at 6:41 pm.

c. TOWN EMPLOYEE CHRISTMAS BONUSES

Charity Campfield, Town Clerk, reported that this is an annual compensation that staff receives. The total for all bonuses are 20,197.92.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve the Town Employee Christmas bonuses.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

d. RESOLUTION NO 20-28: A RESOLUTION RATIFYING THE APPOINTMENT OF TRUSTEES TO THE HIGH PLAINS LIBRARY DISTRICT BOARD OF TRUSTEES

Charity Campfield, Town Clerk, reported that Town Council is required to approve all appointment to the High Plains Library District Board of Trustees. Councilmember Nolf was on the committee to help pick the new members.

Councilmember Nolf made a motion, seconded by Councilmember Chavez to approve Resolution No 20-28: A resolution ratifying the appointment of trustees to the High Plains Library District Board of Trustees.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

e. ORDINANCE NO 20-03: AN ORDINANCE AMENDING SECTION 7-10 OF THE HUDSON MUNICIPAL CODE RELATING TO BURNING OF GARBAGE AND WASTE MATERIALS. FIRST READING.

Charity Campfield, Town Clerk, reported that the current Town Code requires her to issue a burn permit. It is staff's suggestion to remove this from the Town Code and have residents obtain a burn permit from the County as they are now.

Councilmember Warren made a motion, seconded by Councilmember Stadler to approve Ordinance No 20-03: An Ordinance amending section 7-10 of the Hudson Municipal code relating to burning of garbage and waste materials. First reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

f. ORDINANCE NO 20-04: AN ORDINANCE AMENDING ARTICLE 4 OF CHAPTER 6 OF THE HUDSON MUNICIPAL CODE RELATING TO LIQUOR CODE VIOLATION PENALTIES. FIRST READING.

Charity Campfield, Town Clerk, reported that the state liquor law changes now allow for municipalities to assess fees for violations and this ordinance allows for the Town to assess those fees.

Councilmember Chavez made a motion, seconded by Councilmembers Nolf and Maestas to approve Ordinance No 20-24: An Ordinance amending article 4 of Chapters 6 of the Hudson Municipal Code relating to Liquor Code violation penalties. First reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

3) STAFF REPORTS

Guy Patterson, Town Manager, reiterated asking what Council wanted to do about hiring the judge.

Heather Meierkort, Deputy Town Clerk, reported that they are holding court through Zoom and they have not set a court schedule since we do not have a new judge hired.

Charity Campfield, Town Clerk, reported that the Town has not been abiding by the Town Code with the Board of Adjustments and asked Council if they wanted her to get rid of the Board of Adjustments.

Hunter Fobare, Public Works and Utilities Director, reported that they really have been working on the Cedar Park. He also thanked Council for approving the mapping of the Cemetery.

Jennifer Woods, Town Planner, reported that she has made some changes to the Town website for permitting.

Jay Hirokawa, Police Chief, reported that he is working on annual reports and everything now meets standards.

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.

4) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 7:02 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk

