

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
December 2, 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

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, November 18, 2020
- b. Payment of Bills

Councilmember Nolf made a motion, seconded by Councilmember Chavez 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. **RESOLUTION NO 20-30:** A RESOLUTION ADOPTING THE 2021 BUDGET FOR THE TOWN OF HUDSON, COLORADO, AND APPROPRIATING MONIES FOR IMPLEMENTATION OF BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY JANUARY 2021 AND ENDING ON THE LAST DAY OF DECEMBER 2021.

Guy Patterson, Town Manager, reported that approving the budget is a twostep process and that is why there is two resolutions to approve it and that he only added the Police Admin fees.

Councilmember Warren made a motion, seconded by Councilmember Chavez to approve Resolution No 20-30: a resolution adopting the 2021 budget for the Town of Hudson, Colorado, and appropriating monies for implementation for the budget for the calendar year beginning on the first day January 2021, and ending on the last day of December 2021.

The vote was as follows:

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

Nay: Councilmembers Hammock, Stadler and Maestas

Mayor Hargis declared the motion carried.

- b. **RESOLUTION NO 20-31:** A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF HUDSON, COLORADO, FOR THE 2021 BUDGET YEAR.

Guy Patterson, Town Manager, reported that this is the second part of approving the budget.

Councilmember Warren made a motion, seconded by Councilmember Chavez to approve Resolution No 20-31: a resolution levying general property taxes for the year 2020, to help defray the costs of government for the Town of Hudson, Colorado, for the 2021 budget year.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- c. **RESOLUTION 20-32:** A RESOLUTION APPROVING AN AGREEMENT WITH WELD COUNTY SHERIFF'S OFFICE REGULATING THE TOWN'S USE OF GUARD TERMINAL SERVICES FOR ACCESS TO THE CCIC AND NCIC DATABASES.

Jay Hirokawa, Chief of Police, reported that this is going from the Greeley PD to the Weld County Sheriff's Office.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution No. 20-32: a resolution approving an agreement with Weld County Sheriff's Office regulating the Town's use of guard terminal services for access to the CCIC and NCIC databases.

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 20-33:** A RESOLUTION APPROVING AN AGREEMENT FOR PRELIMINARY COSTS OF RIGHT-OF-WAY ACQUISITION WITH BNSF DEVELOPMENT CO., LLC

Guy Patterson, Town Manager, reported that this is on Highway 52 from the Turf Farm to about CR 49. The legal counsel for both parties are in agreement with this agreement.

Councilmember Nolf made a motion, seconded by Councilmembers Chavez and Hammock to approve Resolution No 20-33: A Resolution approving an agreement for preliminary costs of right-of-way acquisition with BNSF Development CO., LLC

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 20-05:** AN ORDINANCE AMENDING CHAPTER 16, ARTICLE 4, OF THE HUDSON MUNICIPAL CODE RELATING TO SETBACK REQUIREMENTS FOR ACCESSORY STRUCTURES IN RESIDEENTIAL ZONES. SECOND READING.

Guy Patterson, Town Manager, reported that there have been no alterations with the ordinance from first reading.

Councilmember Stadler made a motion, seconded by Councilmember Chavez to approve Ordinance No 20-05: An Ordinance amending chapter 16, article 4, of the Hudson Municipal Code relating to setback requirements for accessory structures in residential zones. Second reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- f. **ORDINANCE NO 20-06: AN ORDINANCE AMENDING SECTION 16-31 OF THE HUDSON MUNICIPAL CODE RELATING TO THE BOARD OF ADJUSTMENT, FIRST READING.**

This agenda item was moved to the January 6th, 2020 meeting.

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that he will be doing a DOLA presentation for the Broadband Grant.

Hunter Fobare, Public Works and Utilities Director, reported that they are done with the work at Cedar Park.

Jay Hirokawa, Police Chief, reported that the monthly crime stats are posted online.

Daniel Warren, Councilmember, asked to have the maps put on the website for BNSF.

Maria Chavez, Councilmember, reported that this Friday is the virtual Town Hall Christmas Lighting.

Sarah Stadler, Councilmember, asked to update the meeting minutes on the website.

Laura Hargis, Mayor, congratulated the new councilmembers.

4) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:24 pm.



TOWN OF HUDSON, COLORADO

Anna Hargis
Mayor

ATTEST

Chantye Campbell
Town Clerk

