

# **AGENDA**

**TOWN OF HUDSON - BOARD OF TRUSTEES**  
**Reception for Joann Dunker at Hudson Library**  
**February 17, 2016 – 5:30 P.M.**  
**REGULAR MEETING**  
**February 17, 2016 - 6:00 P.M.**

## **PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER AND ROLL CALL**

## **ADDITIONS TO AGENDA**

## **CITIZEN'S COMMENTS**

### **1) CONSENT AGENDA**

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Meeting Minutes – February 3, 2016
- b. Payment of Bills

### **2) GENERAL BUSINESS**

- a. Ordinance 16-02, Second Reading, An Ordinance Amending the Town of Hudson Municipal Code by the addition thereto of a new Article 8 of Chapter 11 entitled "Maintenance of Sidewalks"
- b. Outpost RV Storage, Site Plan Amendment, Case No. 16-01.

### **4) STAFF REPORTS**

### **5) ADJOURNMENT**

MINUTES  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
February 3, 2016 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Patch called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Raymond Patch - Present  
Trustee, Matt Cole – Present  
Trustee, Laura Hargis – Present  
Trustee, Christine Hamilton – Present  
Trustee, Julia Stell – Present  
Trustee, Terri Davis – Present  
Trustee, Maria Chavez - Present

Town Clerk/Treasurer, Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (6) Trustees were present.

Town Staff Present:

Town Administrator – Joe Racine  
Town Attorney – Corey Hoffmann  
Town Clerk/Treasurer– Linnette Barker  
Economic Development Director – Dan Hamsmith  
Public Works Director – Ron Allen  
Utility Director – Hunter Fobare  
Town Marshal – Brent Flot  
Recreation/Events Coordinator – Billie Stam

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Bob Grand, Publisher, Lost Creek Guide, congratulated the Hudson Board of Trustees for being the "First Habitat for Humanity Veterans Build in Hudson, Colorado. Mr. Grand distributed the Lost Creek Guide issue with the article on the front page. Mr. Grand reported that he is committed to support the project as much as possible for a successful project.

**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 Board member 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. Board of Trustees Minutes, Regular Meeting, January 20, 2016
- b. Payment of Bills

Trustee Hargis made a motion, seconded by Trustee Stell to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Hargis, Stell, Cole, Hamilton, Chavez, Davis and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

## **2) GENERAL BUSINESS**

### **a. EIAF 8072, Town Hall Grant Agreement Energy and Mineral Impact Assistance Fund**

Joe Racine, Town Administrator, reported that when the grant is fully signed then the grant funds could be spent. The grant funds are for construction and contingency only, the architect, engineer and owner's representative funds are not part of the grant. DOLA has lowered the Town match amount from the 50% match of \$1,748,220 to \$1,440,580 the difference of \$307,640 is for the architect, engineer and owners representative. The \$307,640 is funds that can be used prior to the fully signed grant agreement.

Trustee Hargis made a motion, seconded by Trustee Cole to approve EIAF 8072, Town Hall Grant Agreement between the State of Colorado Department of Local Affairs and Town of Hudson.

The vote was as follows:

Aye: Trustees Hargis, Cole, Stell, Hamilton, Davis, Chavez and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

Trustee Hargis made a motion, seconded by Trustee Chavez to give notice to proceed in advance of the grant to the architect, owner's representative and LED Consultant.

The vote was as follows:

Aye: Trustees Hargis, Chavez, Cole, Davis, Hamilton, Stell and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

### **b. Ordinance 16-02, First Reading, An Ordinance Amending the Town of Hudson Municipal Code by the addition thereto of a new Article 8 of Chapter 11 entitled "Maintenance of Sidewalks"**

Corey Hoffmann, Town Attorney, reported that this Ordinance is requires that snow and ice be cleared from sidewalks within 24 hours of the end of a storm for commercial and residential. If the snow and ice on sidewalks are not cleared within 24 hours, the Town would handle as a public nuisance.

Trustee Cole made a motion, seconded by Trustee Stell to approve Ordinance 16-02, First Reading, An Ordinance amending the Town of Hudson Municipal Code by the addition thereto of a new Article 8 of Chapter 11 entitled "Maintenance of Sidewalks"

The vote was as follows:

Aye: Trustees Cole, Stell, Chavez, Hargis, Hamilton, and Mayor Patch

Nay – Trustee Davis

Mayor Patch declared the motion carried.

c. Discussion – House Bill 16-1155

Joe Racine, Town Administrator, reported that House Bill 16-1155 has been introduced into the Colorado House of Representatives allowing Counties to designate a 4-lane county road as a primary road, and would give the County authority over access and signalization of the road, including any segment that is within an incorporated municipality. This would apply to CR 49 after it is widened. No one discussed this bill with Hudson prior to it being introduced. Corey Hoffmann, Town Attorney, reported that he did not believe that Weld County does not intend for HB 16-1155 to interfere with the current Intergovernmental Agreement between Hudson, Keenesburg, Kersey and Weld County for the CR 49 Access Plan.

Trustee Hargis made a motion, seconded by Trustee Cole to oppose House Bill 16-1155.

The vote was as follows:

Aye: Trustees Hargis, Cole, Davis, Stell, Hamilton, Chavez, and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

**3) STAFF REPORTS**

Joe Racine, Town Administrator, provided photographs of the accident of a semi-truck running into the shallow well building. CIRSA will deal with the Trucking Company insurance. A meeting has been scheduled with the Town Engineer, the SCADA controller for tomorrow.

Joe Racine, Town Administrator, reported that Town Staff has requested the Board Retreat to be held at a different time other than August. Kathy Novak is available on September 10<sup>th</sup> or 17<sup>th</sup>. The Board of Trustees consensus was to have the retreat on September 10, 2016.

Joe Racine, Town Administrator, reported that the CML Conference is June 21-24, 2016 in Vail.

Joe Racine, Town Administrator, reported that CDOT will be installing the streetlight at the corner of Hwy 52 and Love's Travel Stop anytime.

Joe Racine, Town Administrator, reported that the Oil & Gas Commission have approved a drilling pad for Great Western on the Taoka property.

Joe Racine, Town Administrator, reported that after 20 plus years Joann Dunker is leaving the Library Board. A reception has been scheduled for February 27, 2016 at the Hudson Library from 5:30 pm to 8:30 pm. The Town will have a plaque made for Ms. Dunker.

Billie Stam, Recreation/Events Coordinator, reported that the IGA approval with the Ft. Lupton Recreation Center has been delayed due to the winter storm. The next meeting is scheduled for February 8, 2016.

Brent Flot, Town Marshal, introduced Deputy Marshal Matthew Stewart. Marshal Flot reported that he is still searching for a third Deputy.

Joe Racine, Town Administrator, reported that the Hudson Marshal reception will be held on February 24, 2016 at the Hudson Fire Station from 5:00 – 7:00 pm.

Ron Allen, Public Works Director, reported that he received three quotes for the removing and replacing of pavement on Hudson Drive:

- A-1 Chip Seal - 4,000 sq. ft. 5-6" thick \$34,710.00
- Apex - 4,000 sq. ft. 5-6" thick \$27,723.00
- Asphalt by Chavez - 4,000 sq. ft. 5-6" thick \$17,000.00

Trustee Hargis made a motion, seconded by Trustee Davis to approve the quote from Asphalt by Chavez not to exceed \$17,000.00.

Trustee Chavez abstained from the vote.

The vote was as follows:

Aye: Trustees Hargis, Davis, Stell, Cole, Hamilton, and Mayor Patch

Nay – None

Mayor Patch declared the motion carried.

Linnette Barker, Town Clerk/Treasurer, reported that the 2015 Audit has been scheduled for the week of April 11, 2016.

Mayor Patch request a work session with the Hudson Library Board so the Boards to get to know each other better, and to discuss the working relationship between the Town Board and the Library Board, administrative policies affecting the library, the combination of Town rules and state statutes that affect the library, and any other issues the Boards might want to bring up. Corey Hoffmann will be on hand to answer questions. The Board consensus was to meet with the Library Board at a work session the first meeting in March.

### **ADJOURNMENT**

The meeting adjourned at approximately 7:03 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk

## Report Criteria:

Report type: GL detail

Check.Type = {&lt;-&gt;} "Adjustment"

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
02/12/2016	50747	886	At Your Service Electric	15217	Wire Pump	70-68-6652	505.67- V
Total 50747:							505.67-
02/12/2016	51395	1295	Adamson Police Products	INV202051	Deputy Uniforms	10-66-6710	153.00
02/12/2016	51395	1295	Adamson Police Products	INV202052	Deputy Uniforms	10-66-6710	301.80
02/12/2016	51395	1295	Adamson Police Products	INV203293	Uniforms	10-66-6710	438.00
Total 51395:							892.80
02/12/2016	51396	1296	Alexander Clark Printing	47638	State Citations	10-66-6620	465.40
Total 51396:							465.40
02/12/2016	51397	4	Andersen's Star Market	020116	Water for Meetings	10-64-6710	19.11
02/12/2016	51397	4	Andersen's Star Market	020116	ED Summit #2 - Food	10-65-7103	18.14
02/12/2016	51397	4	Andersen's Star Market	020116	Supplies	75-68-6710	32.48
02/12/2016	51397	4	Andersen's Star Market	020116	Coffee	10-64-6710	10.49
Total 51397:							80.22
02/12/2016	51398	886	At Your Service Electric	15217	Pump Wiring	70-68-6710	505.67
02/12/2016	51398	886	At Your Service Electric	1609	WW Pump Install	75-68-6710	373.78
Total 51398:							879.45
02/12/2016	51399	52	Cardmember Service	012216-0838	Cricut	10-69-6730	9.99
Total 51399:							9.99
02/12/2016	51400	46	CarQuest Auto Parts Stores	2057-380795	Tail Light Lenses	10-68-6633	22.53
Total 51400:							22.53
02/12/2016	51401	1041	Caselle Inc.	71172	Contract Support and Maintenance - March 2016	10-64-6633	525.00
Total 51401:							525.00
02/12/2016	51402	1297	CCNC Inc.	2016-000-35	Membership Dues	10-66-6211	100.00
Total 51402:							100.00
02/12/2016	51403	1284	Clear Water Solutions	4764	Project 15-180 - Water Engineering Services	70-64-6640	2,019.71
Total 51403:							2,019.71
02/12/2016	51404	36	Colorado Analytical Laboratories I	160126034	Wastewater Lab	75-68-6633	127.80
02/12/2016	51404	36	Colorado Analytical Laboratories I	160203048	Water Samples	70-68-6633	39.40
Total 51404:							167.20

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
02/12/2016	51405	1294	Consolidated Electric Motor Servi	15712	Pump Rebuild	75-68-6633	4,374.51
02/12/2016	51405	1294	Consolidated Electric Motor Servi	15713	WW SBR Pump Rebuild	75-68-6633	4,324.84
Total 51405:							8,699.35
02/12/2016	51406	33	DPC Industries Inc.	737000276-1	Chemicals - Sodium Bisulfite	75-68-6710	395.80
02/12/2016	51406	33	DPC Industries Inc.	737000364-1	Chemicals - Sodium Hypo	75-68-6710	918.75
Total 51406:							1,314.55
02/12/2016	51407	504	Eastgate Engraving & Awards LLL	5030	Plaque for Library Retirement - Dunker	10-69-6730	25.00
Total 51407:							25.00
02/12/2016	51408	503	Flowmation Inc.	3559	Programming	70-68-6633	400.00
02/12/2016	51408	503	Flowmation Inc.	3559	WW Modem	75-68-6710	43.00
Total 51408:							443.00
02/12/2016	51409	54	Fort Lupton City of	FIN2016006	O&M for Joint Water Treatment Facility	70-68-6515	2,509.21
Total 51409:							2,509.21
02/12/2016	51410	1265	Galls LLC	004700083	Equipment	10-66-7734	393.15
02/12/2016	51410	1265	Galls LLC	004710818	Lights for Truck	10-66-7734	783.42
02/12/2016	51410	1265	Galls LLC	004713203	Body Armor	10-66-7734	508.05
02/12/2016	51410	1265	Galls LLC	004713206	Equipment	10-66-7734	45.92
02/12/2016	51410	1265	Galls LLC	004716405	Equipment	10-66-7734	296.92
02/12/2016	51410	1265	Galls LLC	004718631	Equipment	10-66-7734	27.92
02/12/2016	51410	1265	Galls LLC	004760994	Equipment	10-66-7734	27.07
02/12/2016	51410	1265	Galls LLC	004785627	Collar Brass Name Tags	10-66-6710	34.95
02/12/2016	51410	1265	Galls LLC	004789750	Equipment	10-66-7734	73.77
02/12/2016	51410	1265	Galls LLC	004833298	Decals for Marshal Vehicles	10-66-7734	308.11
Total 51410:							2,499.28
02/12/2016	51411	19	Grainger	9017372070	RO Heaters	70-68-6710	206.46
02/12/2016	51411	19	Grainger	9017372070	RO Heaters	70-68-6710	103.23
02/12/2016	51411	19	Grainger	9017567190	RO Heaters	70-68-6710	1,586.70
02/12/2016	51411	19	Grainger	9017567190	Booster Heaters	70-68-6710	793.35
Total 51411:							2,689.74
02/12/2016	51412	1273	Grease Monkey	93655361	Oil Change - 2014 Ford F-150	10-68-6633	48.50
02/12/2016	51412	1273	Grease Monkey	93655365	Oil Change - 2014 Ford F-250	10-68-6633	46.34
02/12/2016	51412	1273	Grease Monkey	93725581	Oil Change - 2013 Ford F-150	70-68-6633	47.09
Total 51412:							141.93
02/12/2016	51413	9	Hector J. Brignoni MD	011816	Pre Employment Physical	10-66-6632	215.00
Total 51413:							215.00
02/12/2016	51414	1249	Hydro Resources	862571	Cla-Valve Parts	70-68-6710	1,310.45

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 51414:							1,310.45
02/12/2016	51415	117	J&S Contractors Supply Co.	0056937-IN	Plow and Bolts for GMC	75-68-6710	239.94
Total 51415:							239.94
02/12/2016	51416	1298	Jensen Arms	013016-1	Ammunition	10-66-7736	289.24
02/12/2016	51416	1298	Jensen Arms	013016-2	Guns and Mags	10-66-7736	2,340.50
Total 51416:							2,629.74
02/12/2016	51417	276	Joe Racine	020116	Medicare Reimbursement	10-64-6110	149.90
02/12/2016	51417	276	Joe Racine	020116	Computer, Camera, Phone	10-64-6633	50.00
02/12/2016	51417	276	Joe Racine	020116	Mileage	10-64-6213	21.06
Total 51417:							220.96
02/12/2016	51418	1253	Kara Chambers	062615-DR	Park Pavillion Deposit Refund	10-45-4513	25.00
Total 51418:							25.00
02/12/2016	51419	1105	Keene Auto Supply Inc.	349698	Wiper Blades	10-68-6633	23.98
02/12/2016	51419	1105	Keene Auto Supply Inc.	350709	Fuses	75-68-6710	48.16
Total 51419:							72.14
02/12/2016	51420	840	Ketterling Butherus & Norton Engi	1131-002/00	1131-002 Hudson Water System Model	70-71-6640	2,100.00
Total 51420:							2,100.00
02/12/2016	51421	1140	Laura Hargis	012016	Water and Candy for Meetings	10-64-6710	29.28
Total 51421:							29.28
02/12/2016	51422	492	Linnette Barker	020916	Cell Phone - February 2016	10-64-6410	25.00
02/12/2016	51422	492	Linnette Barker	020916	Mileage - Bank Deposits and Evaluation	10-64-6213	48.60
Total 51422:							73.60
02/12/2016	51423	853	Love's Travel Stops & County Stor	636901693	Fuel - PW Department	10-68-6416	982.39
02/12/2016	51423	853	Love's Travel Stops & County Stor	636901693	Fuel - Marshal	10-66-6416	81.74
02/12/2016	51423	853	Love's Travel Stops & County Stor	636901693	Fuel - Parks Department	10-69-6416	56.06
02/12/2016	51423	853	Love's Travel Stops & County Stor	636901693	Fuel - Water Department	70-68-6416	188.84
02/12/2016	51423	853	Love's Travel Stops & County Stor	636901693	Fuel - WW Department	75-68-6416	208.27
Total 51423:							1,517.30
02/12/2016	51424	1282	Motorola Solutions Inc.	41218930	Radios	10-66-7734	7,109.75
Total 51424:							7,109.75
02/12/2016	51425	84	Mountain States Pipe & Supply	345637-00	Water Meter for Loves Hotel	70-68-6710	2,521.25

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 51425:							2,521.25
02/12/2016	51426	1186	Pinnacle Bank	020116-4035	Brent - Tough Book	10-66-7733	181.83
02/12/2016	51426	1186	Pinnacle Bank	020116-4035	Becky Evaluation	10-64-6212	26.82
02/12/2016	51426	1186	Pinnacle Bank	020116-4035	Printer	10-69-7732	377.59
02/12/2016	51426	1186	Pinnacle Bank	020116-4035	Printer	10-64-7732	377.59
Total 51426:							963.83
02/12/2016	51427	1187	Pinnacle Bank - 2	020116-4076	Economic Development Lunch and Comp Plan Meeting	10-65-7103	123.44
Total 51427:							123.44
02/12/2016	51428	1188	Pinnacle Bank - 3	020116-4050	Boots	70-68-6710	92.00
Total 51428:							92.00
02/12/2016	51429	1189	Pinnacle Bank - 4	020116-4043	Postage	10-64-6722	17.83
02/12/2016	51429	1189	Pinnacle Bank - 4	020116-4043	Election Meeting	10-64-6212	25.10
Total 51429:							42.93
02/12/2016	51430	1190	Pinnacle Bank - 5	020116-4068	Lunch Meeting	75-68-6415	18.85
02/12/2016	51430	1190	Pinnacle Bank - 5	020116-4068	Lunch Meeting	10-68-6210	57.49
Total 51430:							76.34
02/12/2016	51431	1195	Pinnacle Bank - 6	020116-4027	Weld County Clerk and Recorder	10-64-6720	4.75
02/12/2016	51431	1195	Pinnacle Bank - 6	020116-4027	Regional Manager Meeting	10-64-6212	91.18
02/12/2016	51431	1195	Pinnacle Bank - 6	020116-4027	2016 CML Legislative Workshop	10-64-6210	110.00
Total 51431:							205.93
02/12/2016	51432	1299	Pinnacle Bank - 8	020116-5817	NOAA Radios for Residents	10-66-6710	1,393.50
02/12/2016	51432	1299	Pinnacle Bank - 8	020116-5817	CPR Training and Senior and Group Training	10-69-6210	263.31
02/12/2016	51432	1299	Pinnacle Bank - 8	020116-5817	Marshal Induction and Senior Coffee	10-69-6730	106.47
Total 51432:							1,763.28
02/12/2016	51433	466	Professional Management Solutio	84024	Financial Consulting	10-64-6632	630.00
Total 51433:							630.00
02/12/2016	51434	509	Quill Corporation	2442114	Towels, Soap, Clock for New PW Shop	10-68-6710	103.25
02/12/2016	51434	509	Quill Corporation	2508300	Shower Curtain for New PW Shop	10-68-6710	59.00
02/12/2016	51434	509	Quill Corporation	2557479	Shower Curtain Tension Rod	10-68-6710	39.26
02/12/2016	51434	509	Quill Corporation	2853913	Coffee, Paper Towels, Clorox Wipes	10-68-6710	97.74
02/12/2016	51434	509	Quill Corporation	2853913	Copy Paper, Notepads	10-64-6720	134.18
02/12/2016	51434	509	Quill Corporation	2853913	Laminating Cards for Resident Rec Center Cards	10-69-6720	40.68
02/12/2016	51434	509	Quill Corporation	2862632	Toilet Paper	10-64-6710	15.49
02/12/2016	51434	509	Quill Corporation	2957514	Candy for Meetings and Residents	10-68-6710	27.12

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 51434:							516.72
02/12/2016	51435	1084	Raven Sign Studio	13-2814	Signs for Pond	10-69-6710	210.00
Total 51435:							210.00
02/12/2016	51436	1151	RH Water & Wastewater LLC	174	Wastewater Contract Ops	75-68-6633	125.00
02/12/2016	51436	1151	RH Water & Wastewater LLC	174	Water Contract Ops	70-68-6633	125.00
Total 51436:							250.00
02/12/2016	51437	342	Roggen Farmer's Elevator Associ	104071	Bulk Delivery Propane - WWTP	75-68-6419	1,560.00
Total 51437:							1,560.00
02/12/2016	51438	1115	Rudy's GTO Prospect Valley	P-25257	Tire Repair	75-68-6710	16.06
Total 51438:							16.06
02/12/2016	51439	49	SAFEbuilt Inc	0023472-IN	Building Permits and Plan Review Services	10-65-6642	9,667.94
Total 51439:							9,667.94
02/12/2016	51440	1212	Santander Leasing LLC	1773267	Street Sweeper Payment	10-68-7734	9,348.10
Total 51440:							9,348.10
02/12/2016	51441	1267	SBrand Consulting LLC	SB-HUD-001	Comp Plan Update	10-65-6633	1,000.00
Total 51441:							1,000.00
02/12/2016	51442	993	Standard Fence Co.	63701	Security Fencing - 22900 I-76 Frontage Rd.	70-68-7740	621.00
Total 51442:							621.00
02/12/2016	51443	285	Town of Hudson	020116-1006	Water & Sewer - 509 Cherry Street	10-68-6418	28.28
02/12/2016	51443	285	Town of Hudson	020116-1006	Water & Sewer - 509 Cherry Street	10-68-6418	13.92
02/12/2016	51443	285	Town of Hudson	020116-2018	Water & Sewer - 557 Ash Street	10-64-6418	33.25
02/12/2016	51443	285	Town of Hudson	020116-2018	Water & Sewer - 557 Ash Street	10-64-6418	16.37
02/12/2016	51443	285	Town of Hudson	020116-3043	Water & Sewer - 258 5th Avenue	10-68-6418	37.60
02/12/2016	51443	285	Town of Hudson	020116-3043	Water & Sewer - 258 5th Avenue	10-68-6418	18.51
02/12/2016	51443	285	Town of Hudson	020116-4061	Water & Sewer - 1175 6th Avenue	70-68-6418	3,872.78
02/12/2016	51443	285	Town of Hudson	020116-4061	Water & Sewer - 1175 6th Avenue	70-68-6418	1,907.48
02/12/2016	51443	285	Town of Hudson	020116-4062	Water - 650 Cherry Street	10-69-6418	669.16
02/12/2016	51443	285	Town of Hudson	020116-4062	Water - 650 Cherry Street	10-69-6418	329.58
02/12/2016	51443	285	Town of Hudson	020116-4066	Water - Cementary	10-68-6418	10.16
02/12/2016	51443	285	Town of Hudson	020116-4066	Water - Cementary	10-68-6418	5.00
Total 51443:							6,942.09
02/12/2016	51444	131	Tribune The	4515368	Publishing - Election Home Charter Page 1	10-63-6658	823.68
02/12/2016	51444	131	Tribune The	4515369	Publishing - Election Home Charter Page 2	10-63-6658	696.96

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 51444:							1,520.64
02/12/2016	51445	5	United Power	012516-1519	Hudson Street Lighting	10-68-6414	365.54
02/12/2016	51445	5	United Power	012516-1519	Ballpark Lights	10-69-6413	10.35
02/12/2016	51445	5	United Power	012516-1519	Ballpark Lights	10-69-6413	8.00
02/12/2016	51445	5	United Power	012516-1519	Lighting - Well 22900 Service Rd.	70-68-6413	337.34
02/12/2016	51445	5	United Power	012516-1519	Lighting - 1100 5th Avenue	70-68-6413	16.33
02/12/2016	51445	5	United Power	012516-1519	Lighting - Water Pump Station - 800 E WCR 16	70-68-6413	437.31
02/12/2016	51445	5	United Power	012516-1519	Hudson Street Lighting	10-68-6414	1,096.62
02/12/2016	51445	5	United Power	012516-1519	Ballpark Lights	10-69-6413	10.35
02/12/2016	51445	5	United Power	012516-1519	Ballpark Lights	10-69-6413	8.00
02/12/2016	51445	5	United Power	012516-1519	Electric - 22900 Service Rd.	70-68-6413	337.35
02/12/2016	51445	5	United Power	012516-1519	Electric - 1100 5th	70-68-6413	16.33
02/12/2016	51445	5	United Power	012516-1519	Electric - 800 E WCR 16	70-68-6413	437.31
02/12/2016	51445	5	United Power	012516-1634	Electric - WWTP	75-68-6413	1,795.00
02/12/2016	51445	5	United Power	012516-1634	Electric - WWTP	75-68-6413	1,795.00
02/12/2016	51445	5	United Power	012516-1690	Electric - Lift Station	75-68-6413	1,300.24
02/12/2016	51445	5	United Power	012516-1690	Electric - Lift Station	75-68-6413	1,300.24
02/12/2016	51445	5	United Power	012516-1800	Electric - Temp Construction - 258 5th	10-68-6413	4.00
02/12/2016	51445	5	United Power	012516-1800	Electric - Temp Const	10-68-6413	8.00
02/12/2016	51445	5	United Power	012516-1825	Electric - 258 5th	10-68-6413	45.22
02/12/2016	51445	5	United Power	012516-1825	Electric - 258 5th	10-68-6413	135.69
02/12/2016	51445	5	United Power	012516-8669	Electric - 1175 6th	70-68-6413	1,389.85
02/12/2016	51445	5	United Power	012516-8669	Electric - RO Plant	70-68-6413	1,389.85
02/12/2016	51445	5	United Power	012516-9314	Electric - Hudson Pump Station	70-68-6413	696.69
02/12/2016	51445	5	United Power	012516-9314	Electric - Hudson Pump Station	70-68-6413	696.69
Total 51445:							13,637.30
02/12/2016	51446	18	Utility Notification Center of Color	21601386	Locates	70-68-6710	98.67
Total 51446:							98.67
02/12/2016	51447	1300	Weld County	HUDSONPD	License for MDT	10-66-7732	400.00
02/12/2016	51447	1300	Weld County	HUDSONPD	License/Token for MDT	10-66-7732	150.00
Total 51447:							550.00
02/12/2016	51448	13	Weld County Sheriff's Office	011116	Weld County VSU Assistance	10-66-6633	4,500.00
Total 51448:							4,500.00
02/12/2016	51449	120	Weld County Treasurer	W6720486-2	Water Property Tax - Schedule #W6720486	70-64-6633	18.90
02/12/2016	51449	120	Weld County Treasurer	W6720686-2	Water Property Tax - Schedule #W6720686	70-64-6633	162.72
02/12/2016	51449	120	Weld County Treasurer	W6721086-2	Water Property Tax - Schedule #W6721086	70-64-6633	162.00
Total 51449:							343.62
Grand Totals:							95,722.99

ORDINANCE NO.

16-02  
Series of 2016

**TITLE: AN ORDINANCE AMENDING THE TOWN OF HUDSON MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW ARTICLE 8 OF CHAPTER 11 ENTITLED “MAINTENANCE OF SIDEWALKS”**

BE IT ORDAINED BY THE BOARD OF TRUSTEES FOR THE TOWN OF HUDSON, COLORADO, THAT:

Section 1. The Town of Hudson Municipal Code is amended by the addition thereto of a new Article 8 of Chapter 11 entitled Maintenance of Sidewalks,” to read as follows:

**ARTICLE 8**

**Maintenance of Sidewalks**

**Sec. 11-141. Removal of snow and ice from sidewalks**

(a) Every person, partnership, corporation, or other entity in charge or control of any building or lot of land within the Town fronting or abutting on a paved sidewalk, whether as owner, tenant, occupant, lessee or otherwise, shall remove and clear away, or cause to be removed and cleared away, snow and ice from so much of such sidewalk as is in front of or abuts on such building or lot of land, within twenty-four (24) hours after the cessation of any fall of snow, sleet or freezing rain.

(b) In the event snow and ice on a sidewalk has become so hard that it cannot be removed without likelihood of damage to the sidewalk, the person or entity charged with its removal shall, within twenty-four (24) hours after the cessation of any fall of snow, sleet or freezing rain, cause enough sand or other abrasive to be put on the sidewalk to make travel thereon reasonably safe, and shall then, as soon thereafter as weather permits, cause such sidewalk to be thoroughly cleaned.

(c) As used in this Section, the term *sidewalk* means that portion of a street between the curb lines, or the lateral lines of a roadway, and the adjacent property lines, intended for the use of pedestrians.

**Sec. 11-142. Notice and removal; nuisance.**

(a) The existence of snow and ice on sidewalks in the Town in violation of the provisions of Section 11-141 above is declared to be a public nuisance.

(b) Whenever an officer charged with the duty of enforcing this Article has knowledge of conditions in violation of Section 11-141 above, but no person can be found in or upon the building or lot of land fronting or abutting on the sidewalk upon which such conditions exist, such conditions constituting a nuisance may be abated without notice under the provisions of the Town nuisance ordinance (Article 2 of Chapter 7 of this Code), at the expense of the owner of such building or lot of land.

(c) Whenever any condition constituting a nuisance under the provisions of this Section is found in existence more than twenty-four hours after delivery of any notice or notification thereof to a person or entity charged with its removal, such nuisance may be abated without notice under the provisions of Article 2 of Chapter 7 of this Code, at the expense of the person or entity charged with removal of snow and ice.

**Sec. 11-143. Deposit of snow and ice in public roadway.**

It is unlawful to remove any snow and ice from any parking lot, public sidewalk, private walk, private road or private driveway and deposit or dump the same upon or into a public street, road or highway.

**Sec. 11-144. Penalty.**

Any violation of this Article shall be punishable as provide by Article 2 of Chapter 7 and Article 5 of Chapter 1.

Section 2. Safety Clause. The Town Board of Trustees hereby finds, determines, and declares that this ordinance is promulgated under the general police power of the Town of Hudson, that it is promulgated for the health, safety, and welfare of the public, and that this ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Board of Trustees further determines that the ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. If any clause, sentence, paragraph, or part of this ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. This Ordinance shall become effective thirty (30) days after final publication.

INTRODUCED, READ IN FULL, AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016.

TOWN OF HUDSON, COLORADO

\_\_\_\_\_  
Raymond Patch, Mayor

ATTEST:

\_\_\_\_\_  
Linnette Barker, CMC, Town Clerk

PASSED ON SECOND AND FINAL READING this \_\_\_\_ day of \_\_\_\_\_, 2016, AND ORDERED PUBLISHED ONCE IN FULL.

TOWN OF HUDSON, COLORADO

\_\_\_\_\_  
Raymond Patch, Mayor

ATTEST:

\_\_\_\_\_  
Linnette Barker, CMC, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Corey Y. Hoffmann, Town Attorney

# MEMORANDUM

TO: Town of Hudson Planning Commission  
FROM: Roy Fronczyk  
Date: February 5, 2016

SUBJECT: Staff Report: Outpost RV Storage Amended Site Plan, Case No. 16-01 SPA

## **I. REQUEST:**

The applicants, Chris and Pat Hamilton, are requesting expansion of the existing Outpost RV Storage facility located at the Southeast corner of CR 8 and CR 41. The Planning Commission is responsible for conducting a public meeting on the site plan amendment to expand the facility and making a recommendation to the Board of Trustees.

The proposed expansion plan will add 160 spaces to the existing 227 currently permitted for the site. The expansion will occur East of and adjacent to the existing developed outdoor storage area and will expand the storage area from 5.0 acres to 8.5 acres. Recycled concrete will be used on the storage pads and recycled asphalt will be used on the access isles. The expanded storage area will be fenced and there will be no additional lighting or signage for the property.

Access to the storage lot will remain in its present location, an emergency access will continue to be located onto CR 8 and the increased drainage of water will be accommodated by an additional detention pond. The expansion is indicated to occur in two phases, the first of which will add 89 spaces and in phase 2 another 71 pads will be constructed. No utilities are required for the proposed use and the existing business office will continue to serve as the administrative center and point of contact with customers.

## **II. EXISTING CONDITIONS:**

The property was annexed to the Town of Hudson in 2007 and zoned Commercial One (C-1) and the expansion is consistent with the uses permitted in the zoning district. The site is bordered on the north by CR 8, on the east by Interstate 76 and the remaining sides of the property are owned by the applicant.

County Road 41 has been paved with recycled asphalt and serves as the access into the storage facility, office and for additional in town property owners to the south.

## **III. FINDINGS**

The proposed expansion uses the same layout of pads and isles as found in the existing storage area and same materials used in the existing storage area. Furthermore fencing will be continued around the expansion area and no additional lighting or signage is proposed for the expansion area.

The expansion area will require the construction of an additional detention pond to accommodate additional runoff from the increase in the number of pads for RV storage. The site plan indicates such a detention pond and it is of sufficient size to accommodate the expected run-off.

In addition to the enclosed comments the Town Engineer's written comments are attached.

The applicant first appeared before the Planning Commission on September 9, 2015 to informally discuss ideas for expansion of the property and has met with staff on a number of occasions. Staff believes that

the proposed expansion and layout is consistent in its design with the existing storage facility. Furthermore the expansion does not appear to cause any impacts to adjacent properties in that it is well buffered by CR 8 and Interstate 76. The expansion request indicates growth in a business in Town which is viewed as positive economic development of the community.

All of the public notification requirements for processing the site plan amendment have been met and to date no responses have been received adjacent land owners.

The Planning Commission could recommend to the Board of Trustees approval of the proposal, approval with conditions or denial of the request, or the Commission may table comment until the next available meeting when additional information is needed and requested by the planning commission.

Staff recommends approval of the site plan amendment request pending addressing comments by the Town Engineer.

## MEMORANDUM

**TO:** Town of Hudson Board of Trustees

**FROM:** Roy Fronczyk, Town Planner

**DATE:** February 11, 2016

**SUBJECT:** Planning Commission Public Hearing February 10, 2016, Case No. 16-01 SPA – Outpost RV Storage Site Plan Amendment

The required public meeting pertaining to the Site Plan Amendment request of the above referenced application was conducted on Wednesday, February 10, 2016. All required adjacent property notices and posting of the property were completed.

Staff presented their findings and recommendations which are attached to this memo along with those of KBN Engineers, the Town's engineering consultant.

The findings emphasized that the expansion of the RV storage lot is a logical extension of the existing lot and is compatible with the current layout and surface materials used in construction. Furthermore the applicant will construct a second detention pond to accommodate additional surface water runoff.

The public comment portion of the hearing included questions by Mr & Mrs Graves concerning clarifications to the site plan amendment. The couple did not quite grasp the location and extent of the proposed expansion and the applicant and staff made the effort to explain the proposal. There were no further comments or questions of the applicant or of the proposal.

The Planning Commission voted unanimously for approval of the site plan amendment and to forward it to the Board of Trustees with the condition that the issues raised by the Town Engineer be addressed.