

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
April 20, 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
Mayor Pro-Tem, Laura Hargis – Present
Councilmember, Matt Cole – Present
Councilmember, Christine Hamilton – Present
Councilmember, Julia Stell – Present
Councilmember, Terri Davis – Present
Councilmember, Maria Chavez - Present

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

Town Staff Present:

Town Manager – Joe Racine
Town Attorney – Corey Hoffmann
Town Clerk/Treasurer– Linnette Barker
Economic Development Director – Dan Hamsmith
Town Marshal – Brent Flot
Recreation/Events Coordinator – Billie Stam

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

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, April 6, 2016
- b. Payment of Bills

Councilmember Chavez made a motion, seconded by Councilmember Stell to approve the Consent Agenda.

The vote was as follows:

Aye: Councilmembers Chavez, Stell, Cole, Hamilton, Chavez, Davis and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

2) OATH OF OFFICE – COUNCIL MEMBERS

- a. Joseph Hammock, Councilmember
- b. Julia Stell, Councilmember
- c. Maria Chavez, Councilmember
- d. Presentation to Outgoing Councilmember Davis

Mayor Patch presented a appreciation plaque to Councilmember Davis for her service to the Town of Hudson.

Town Clerk, Linnette Barker administered the Oath of Office to elected Councilmembers Joseph Hammock, Julia Stell and Maria Chavez.

3) GENERAL BUSINESS

- a. Sam Mamet, Colorado Municipal League, Home Rule Presentation

Sam Mamet, Executive Director, Colorado Municipal League, presented a plaque to the citizens of the Town of Hudson for being the 101st Home Rule Municipality.

- b. Interview Danette Kramer for the Board of Trustees of the Hudson Public Library, Resolution 16-10, Appointment to the Board of Trustees of the Hudson Public Library

Councilmember Hargis made a motion, seconded by Councilmember Stell to approve Resolution 16-10, Appointment of Danette Kramer to the Hudson Public Library.

The vote was as follows:

Aye: Councilmembers Hargis, Stell, Cole, Hamilton, Chavez, Hammock and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

- c. **PUBLIC HEARING**, Ordinance 16-03, Second Reading, An Ordinance amending the Hudson Hills PUD Development Plan & Guide to establish standards for accessory buildings in the Hudson Hills Planned Development.

Mayor Patch opened the Public Hearing for the application for an amendment to the Hudson Hills PUD Development Plan and Guide at 6:23 pm.

Joe Racine, Town Administrator, reported that the homebuilder from Hudson Hills Filing No 1, has requested that the PD standards be amended to provide standards for accessory buildings. They have requests for larger garages to accommodate recreational vehicles. The Planning Commission recommended to amend the floor area of any one accessory building shall not exceed 1,000 square feet and the total area of all accessory buildings shall not exceed 1,800 square feet. There shall be no more than three accessory buildings on any lot.

No public comment.

Mayor Patch closed the Public Hearing at 6:25 pm.

Councilmember Stell made a motion, seconded by Councilmember Cole to approve Ordinance 16-03, Second Reading, An Ordinance amending the Hudson Hills PUD Development Plan & Guide to establish standards for accessory buildings in the Hudson Hills Planned Development.

The vote was as follows:

Aye: Councilmembers Stell, Cole, Hamilton, Hammock, Chavez, Hargis and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

d. Resolution 16-08, Amending the 2015 Budget

Joe Racine, Town Administrator, reported that the Town collected impact fees from two new homes to pay for the added demand created by the development for parks, facilities and streets, in 2014. Those fees were not due to the Town because the sites were on previously subdivided lots. A refund was issued in 2015. The supplemental appropriation is necessary because no expenses were anticipated in the 2015 Budget in the three impact fee funds.

Councilmember Chavez made a motion, seconded by Councilmember Hargis to approve Resolution 16-08, amending the 2015 Budget.

The vote was as follows:

Aye: Councilmembers Chavez, Hargis, Stell, Cole, Hamilton, Hammock and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

e. Resolution 16-09, A Resolution approving the Gator Rubbish Removal Contract Extension

Dan Hamsmith, Economic Development Director, reported that this would extend the Solid Waste Collection Services Contract with Gator Rubbish Removal through December 31, 2016.

Councilmember Hargis made a motion, seconded by Councilmember Cole to approve Resolution 16-09, A Resolution approving the Gator Rubbish Removal Contract Extension with an amendment to clarify the approved rates.

The vote was as follows:

Aye: Councilmembers Hargis, Cole, Hammock, Stell, Chavez, Hamilton and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

4) STAFF REPORTS

Joe Racine, Town Administrator, reported that the agreement with Pioneer to conduct a preliminary study of the proposed annexation of the property was delayed per the owner. The owner has now requested to proceed. When the deposit is received from Pioneer, the consultants will be contacted about re-starting the study.

Corey Hoffmann, Town Attorney, reported that the Attorney for Weld County has sent him a proposed IGA for CR 49. The County is attempting to combine the existing IGA and HB 1155. HB 1155 is scheduled to be signed by the Governor. The County wants approval by May 5, 2016. The Weld County Commissioners have requested a meeting to discuss.

The consensus of the Town Council was to have Corey review the proposed IGA and to schedule a meeting with the County Commissioners on Thursday, April 28, 2016 at 6:00 pm at the Hudson Town Hall.

Billie Stam, Recreation/Events Coordinator, reported that the Pet Clinic has been re-scheduled to May 7, 2016 from 9:00 am to noon at the Town Shop. The Open Gym has been going well and she is working on programs to be held at the old pre-school building.

Brent Flot, Town Marshal, reported that they have 306 calls for service year to date.

ADJOURNMENT

The meeting adjourned at approximately 6:54 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk