

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
April 6, 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
Public Works Director – Ron Allen
Utility Director – Hunter Fobare
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, March 16, 2016
- b. Payment of Bills
- c. Liquor License Renewal – Love's Travel Stops

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

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

2) GENERAL BUSINESS

a. Discussion – RFP for single provider trash service

Dan Hamsmith, Economic Development Director, provided a list of some of the items that could be included in a RFP for trash service. Gator Rubbish has offered to continue the existing contract through December 31, 2016. The RFP for single provider trash service could be effective January 1, 2017.

Walt Tokunaga from Gator Rubbish Removal was present to apologize for any poor customer service over the past years. Mr. Tokunaga explained that he has had staff changes and the customer service should improve going forward. He is working with Mr. Gaines to meet his needs by customizing his trash service.

The consensus of the Town Council was to continue with the RFP with an effective date of January 1, 2017.

b. Ordinance 16-03, First Reading, An Ordinance amending the Hudson Hills PUD Development Plan & Guide to establish standards for accessory buildings in the Hudson Hills Planned Development

Joe Racine, Town Manager, reported that this ordinance would amend the PUD plan for Hudson Hills to add standards for accessory buildings. The builder in Hudson Hills has had requests for accessory buildings that would not conform to the default residential zoning standards. The builder has requested accessory buildings large enough to store large recreational vehicles. Joe Racine advised the Council that if approved on first reading the ordinance would be considered by the Planning Commission on April 13, 2016. There remains a question as to the applicant's intended request regarding total building area for accessory buildings and there might be an amendment to the ordinance recommended by the Commission.

Councilmember Stell made a motion, seconded by Councilmember Hargis to approve Ordinance 16-03, First 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: Councilmember Stell, Hargis, Hamilton, Davis, Chavez, Cole and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

c. Contract approval Fransen Pittman General Contractors for New Town Hall

Councilmember Hamilton made a motion, seconded by Councilmember Stell to approve the contract for the New Town Hall with Fransen Pittman subject to changes by Town Attorney, Corey Hoffmann.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

d. Contract approval LEED Consultant for New Town Hall

Joe Racine, Town Manager, reported that a LEED consultant is to advise on compliance with the specialized requirements for “LEED Gold” certification for the New Town Hall. LEED Gold was a requirement of the Energy and Mineral Impact Assistance Fund grant.

Councilmember Stell made a motion, seconded by Councilmember Cole to approve the amendment to the contract with Humphris Poli Architects to add LEED consulting services.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

e. Contract for Well Building Reconstruction – Velocity Plant Services

Joe Racine, Town Manager, reported that this is to rebuild the shallow well control building. CIRSA, our insurance carrier, has reviewed and approved the bid.

Councilmember Chavez made a motion, seconded by Councilmember Hamilton to approve the Contract for the Well Building reconstruction with Velocity Plant Services.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

f. Memorandum of Understanding with Colorado Department of Public Safety for school building inspection

Joe Racine, Town Manager, reported that by state law, construction of schools is inspected by the state. Town inspections are possible through an agreement between the Town and the Colorado Department of Public Safety. The Memorandum of Understanding with the Colorado Department of Public Safety provides for local plan review and building inspection of schools according to statutory building requirements at the request of the school district.

Councilmember Stell made a motion, seconded by Councilmember Cole to approve the Memorandum of Understanding with the Colorado Department of Public Safety for school building inspection.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

g. Discussion – RE3J Citizens Committee

Councilmember Chavez reported that the RE3J Citizens Committee is trying to get community involvement. If the Bond measure is not approved the Hudson Elementary school will be gone because the district will not have the funds for the much-needed repairs.

The consensus was to discuss this at a future work session in May.

3) STAFF REPORTS

Joe Racine, Town Manager, reported that he will be meeting with Sparboe Farms on April 7, 2016 regarding the Town possibly providing water service.

Joe Racine reported that by Holly Street, east of Eastridge, the ditch is plugged and flooding the farm field to the east. A neighborhood meeting is being scheduled.

Hunter Fobare, Utility Director, reported that the storm caused damage to the wastewater headworks electronics and they have been working on several repairs.

Brent Flot, Marshal, reported that they have responded to 123 calls in March.

Ron Allen, Public Works Director, reported that they have hired a full-time parks person.

ADJOURNMENT

The meeting adjourned at approximately 7:10 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk