

MINUTES  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
January 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  
Trustee, Matt Cole – Present  
Trustee, Laura Hargis – Present  
Trustee, Christine Hamilton – Present  
Trustee, Julia Stell – Present  
Trustee, Terri Davis – Absent  
Trustee, Maria Chavez - Present

Town Clerk/Treasurer, Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (5) Trustees were present.

Town Staff Present:

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

ADDITIONS TO AGENDA

Joe Racine, Town Administrator, reported that item 3j on the Agenda, Intergovernmental Agreement with the City of Ft. Lupton for evidence storage and retention and item 3k on the Agenda, EIAF 8072, Town Hall Grant Agreement, Energy and Mineral Impact Assistance Fund will be continued until the next Regular Board of Trustees Meeting. Item 3b on the Agenda the Resolution number should be Res. 16-07.

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, January 6, 2016
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

## **2) PUBLIC HEARING**

- a. Kerr McGee Oil & Gas Onshore LP, an Anadarko Company, Use by Special Review, Shaklee Well Pad Site, Case No. 15-13 USR

Mayor Patch opened the Public Hearing for the application for a Use by Special Review Permit pursuant to Article 11 of the Hudson Land Development Code for property generally located east of the intersection of Oak Street and Weld County Road 16 at 6:03 pm.

Joe Racine, Town Administrator, reported that this is the third of three well pads Kerr McGee has proposed. The well pad is located on the southern portion of the Shaklee property. The Hudson Planning Commission recommended approval with the condition that any site plan changes would require a new Use by Special Review and prior to the Town issuing a Notice to Proceed, the town would need copies of the COGCC permit and an executed permit for the use of overweight construction vehicles on town streets.

Tracy Collins, representative of Kerr McGee was present to answer any questions.

No public comment.

Mayor Patch closed the Public Hearing at 6:07 pm.

## **3) GENERAL BUSINESS**

- a. Resolution 16-03, Appointment of the Board of Trustees of the Hudson Public Library

Joe Racine, Town Administrator, reported that as of December 31, 2015 there are two vacancies on the Hudson Library Board of Trustees with the expiration of the terms of Leonard Roskop and Joann Dunker. Leonard Roskop completed an application for appointment to the Library Board for a five-year term. Mr. Roskop was present to answer questions.

Trustee Hargis made a motion, seconded by Trustee Cole to approve Resolution 16-03, A Resolution for the appointment of Leonard Roskop to the Board of Trustees of the Hudson Public Library.

The vote was as follows:

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

Nay – None

Mayor Patch declared the motion carried.

- b. Resolution 16-07, Home Rule charter referendum to the voters for the election on April 5, 2016

Joe Racine, Town Administrator, reported that on January 5, 2016 the Home Rule Charter Commission approved the Charter. Resolution 16-07 is the referral of the Charter to the voters on the April 5<sup>th</sup> election.

Trustee Hargis made a motion, seconded by Trustee Hamilton to approve Resolution 16-07, A Resolution referring to the registered electors of the Town of Hudson a ballot question on the proposed Home Rule Charter and setting the ballot title.

The vote was as follows:

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

Nay – None

Mayor Patch declared the motion carried.

- c. Recognition of Home Rule Charter Commission members

The Board of Trustees presented a plaque to the members of the Charter Commission to recognize their work on the project. Members of the commission are:

- Magnus Hargis, Chair
- Ray Patch, Vice Chair
- Larry McClaren
- Randy Childs
- Rob Masden
- Dawn Hester
- Walter Hargis
- Joe Hammock
- Julia Stell

- d. Donation Agreement between the Town of Hudson and Greeley Area Habitat for Humanity

Joe Racine, Town Administrator, reported that the agreement between the Town of Hudson and the Greeley Area Habitat for Humanity is for donation of the old maintenance shop property at 5<sup>th</sup> Avenue and Cherry Street for construction of two houses for veterans. The donation in the agreement would include the land along with all town fees, including tap fees.

Representatives from the Greeley Area Habitat for Humanity were present and reported that they have approved the agreement to locate two houses on the site for veterans and their families. The final text of the agreement has been approved by the Habitat for Humanity Board.

Trustee Hargis made a motion, seconded by Trustee Cole to approve the donation agreement between the Town of Hudson and the Greeley Area Habitat for Humanity.

The vote was as follows:

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

Nay – None

Mayor Patch declared the motion carried.

- e. Beet Farm Subdivision, Case No. 15-12 S

Joe Racine, Town Administrator, reported that Anadarko requested a Surface Use Agreement with the owner prior to approval of the subdivision by the Town. Anadarko sent a notice to withdraw their objection after reviewing the case. The Hudson Planning Commission recommended approval of the subdivision with the condition that the objections from Anadarko be addressed.

Trustee Hargis made a motion; seconded by Trustee Cole to approve the Beet Farm Subdivision, Case No. 15-12 S.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

- f. Use by Special Review, Kerr McGee Oil & Gas Onshore LP, an Anadarko Company, Use by Special Review, Shaklee Well Pad Site, Case No. 15-13 USR

Trustee Hamilton made a motion, seconded by Trustee Stell to approve the use by Special Review, Kerr McGee Oil & Gas Onshore LP, an Anadarko Company, Use by Special Review, Shaklee Well Pad Site, Case No. 15-13 USR with the condition that any site plan changes would require a new Use by Special Review and prior to the Town issuing a Notice to Proceed, the town would need copies of the COGCC permit and a executed permit for the use of overweight construction vehicles on town streets.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

- g. Resolution 16-06, Joint Resolution supporting local schools

Joe Racine, Town Administrator, reported that this is the Resolution is intended to be a joint resolution among the three communities in the RE3J District and the School Board. RE3J and Keenesburg both expressed that the Resolution would only be effective if all four entities approved it.

Trustee Hargis made a motion, seconded by Trustee Stell to approve Resolution 16-06, A Joint Resolution by the Board of Education of the Weld County School District RE3J and the Towns of Hudson, Keenesburg, and Lochbuie in support of local schools

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

h. Resolution No. 16-05, IGA with Ft. Lupton for use of recreation center

Billie Stam, Recreation/Events Coordinator, reported that this agreement allows Hudson residents to take advantage of the Recreation Center in Ft. Lupton at the rate of a resident. The Town of Hudson will make the compensation of the resident rate to non-resident rate. The Town of Hudson agrees to pay an administrative fee of \$250 per quarter to cover the additional staff and accounting costs to by the Ft. Lupton Recreation Center.

Trustee Hargis made a motion, seconded by Trustee Chavez to approve Resolution No. 16-05, An Intergovernmental Agreement with the City of Ft. Lupton to provide for use of the Ft. Lupton Recreation Center by Hudson residents at resident rates.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

i. Town Marshal Policies

Brent Flot, Public Safety Director, reported that Town Attorney, Corey Hoffmann has reviewed the policy.

Trustee Hamilton made a motion, seconded by Trustee Hargis to approve the Hudson Marshals Office Policy and Procedures.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

#### **4) STAFF REPORTS**

Joe Racine, Town Administrator, reported that Bill Pyfer has resigned from the Hudson Planning Commission.

Joe Racine, Town Administrator, reported that a RFQ has been advertised in the Greeley Tribune for contractors for the New Town Hall. After review of the RFQ statements, 3-4 prospective contractors will be selected to present formal proposals.

Billie Stam, Recreation/Events Coordinator, reported that the first “Senior Meet & Greet” meeting was held on Tuesday with only 3-4 people. Flyers have been distributed and invitations have been sent to surrounding Senior Centers. The Senior Meet & Greet will be held at the Library every Tuesday from 10:00 to noon.

Ron Allen, Public Works Director, reported that he is working on getting quotes for patchwork on Hudson Drive.

Mayor Patch inquired about scheduling the next Board of Trustees Retreat with Kathie Novak. Joe Racine, Town Administrator will check with Kathie on dates.

**ADJOURNMENT**

The meeting adjourned at approximately 7:14 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk