

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
February 17, 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

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, February 3, 2016
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

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"

Trustee Cole made a motion, seconded by Trustee Chavez to approve 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".

The vote was as follows:

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

Nay – Trustee Davis

Mayor Patch declared the motion carried.

- b. Outpost RV Storage, Site Plan Amendment, Case No. 16-01

Joe Racine, Town Administrator, reported that the proposed amendment would expand the site adding 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 from 5.0 acres to 8.5 acres. 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. Pat Hamilton, owner Outpost RV Storage, was present and reported that he is working with the Town Engineer and addressing the grading, draining, and storm water issues.

Trustee Hamilton abstained from voting.

Trustee Hargis made a motion, seconded by Trustee Cole to approve the Outpost RV Storage, Site Plan Amendment, Case No. 16-01, with the condition that the issues raised by the Town Engineer be addressed.

The vote was as follows:

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

Nay – None

Mayor Patch declared the motion carried.

3) STAFF REPORTS

Joe Racine, Town Administrator, reported that the kick-off meeting for the New Town Hall is scheduled for March 8, 2016 at 5:30 pm. The Meeting will be with the architect and to interview contractors.

Joe Racine, Town Administrator, reported that the Gator Rubbish contract will be proposed at the next Regular Board of Trustees Meeting on March 2, 2016.

Joe Racine, Town Administrator, reported that the Planning Commission will be re-visiting the sign code. There are 1-2 businesses in violation of the current code. The Town will be working with these businesses.

Joe Racine, Town Administrator, reported that Sparboe Farms is interested in connecting to the Town water system. The Board of Trustee consensus was to work with them on tap fees.

Billie Stam, Recreation/Events Coordinator, reported that she is working with RE3J for the use of the modular trailers located in the school parking lot.

Brent Flot, Town Marshal, reported that the request for a CNG Vehicle was denied. Marshal Flot requested the approval to purchase a completely outfitted 2010 Impala police car from the Town of Silverthorne for \$7,250.00.

Trustee Cole made a motion, seconded by Trustee Stell to approve the purchase the 2010 Impala police car from the Town of Silverthorne for \$7,250.00.

The vote was as follows:

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

Nay – None

Mayor Patch declared the motion carried.

Brent Flot, Town Marshal, reported that he has offered Josh Ferguson the Deputy Marshal position, pending pre-employment testing is scheduled to start work on March 1, 2016.

Ron Allen, Public Works Director, reported that they are been working on crack sealing, line locates and park checks. The seasonal Parks Worker position has been replaced with a full-time Maintenance Worker position, an employment advertisement has been circulated around town and an ad has been placed on Craigslist.

Hunter Fobare, Utility Director, reported that the he has been working on getting quotes to rebuild the shallow well. The meter replacement program is going well.

Trustee Hargis reported that the drain under Holly Street needs to be cleaned out.

ADJOURNMENT

The meeting adjourned at approximately 6:33 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk