

# AGENDA

TOWN OF HUDSON – TOWN COUNCIL  
REGULAR MEETING  
May 4, 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 – April 20, 2016
- b. Payment of Bills

2) **GENERAL BUSINESS**

- a. Resolution No. 16-11, Reappointing Teresa Ablao as Municipal Judge
- b. Resolution No. 16-12, WCR49 Amended IGA
- c. Discussion - Ordinance publication
- d. Discussion - Basketball court improvements

3) **STAFF REPORTS**

4) **EXECUTIVE SESSION**

- a. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding Weld County Road 49

5) **ADJOURNMENT**

**Work Session** – RE3J Citizens Committee report - Councilmember Chavez

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 101<sup>st</sup> 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

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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
04/27/2016	51629	114	S. E. Weld County Chamber of Co	042716	Chamber Meeting Luncheon x 5	10-61-6212	50.00
Total 51629:							50.00
04/28/2016	51630	1103	Ablao Law LLC	677	Judicial Services - April 2016 Court	10-62-6633	300.00
Total 51630:							300.00
04/28/2016	51631	1295	Adamson Police Products	INV207876	Uniforms	10-66-6710	293.90
Total 51631:							293.90
04/28/2016	51632	1303	Airgas USA, LLC	9935294776	Co2 Cylinder	70-68-6710	25.92
Total 51632:							25.92
04/28/2016	51633	2	Atmos Energy	041216-3014	Natural Gas Utility - 557 Ash Street	70-64-6412	42.24
04/28/2016	51633	2	Atmos Energy	041216-3014	Natural Gas Utility - 557 Ash Street	10-64-6412	42.24
Total 51633:							84.48
04/28/2016	51634	1285	Billie Stam	041916	Mileage	10-69-6213	69.97
Total 51634:							69.97
04/28/2016	51635	30	Century Link	040716-303-	Telephone Service - 303-536-4003	75-68-6410	102.28
04/28/2016	51635	30	Century Link	040716-303-	Fax Line	10-64-6410	64.21
04/28/2016	51635	30	Century Link	040716-303-	Telephone Service - 303-536-9311	10-64-6410	83.49
04/28/2016	51635	30	Century Link	040716-303-	Telephone Service - 303-536-9311	70-64-6410	83.50
04/28/2016	51635	30	Century Link	040716-303-	Telephone Service - 303-536-9365	70-68-6410	53.83
Total 51635:							387.31
04/28/2016	51636	36	Colorado Analytical Laboratories I	160405089	Water Samples	70-68-6633	189.00
04/28/2016	51636	36	Colorado Analytical Laboratories I	160405091	Reg 85 Testing	75-68-6633	214.20
04/28/2016	51636	36	Colorado Analytical Laboratories I	160412060	Wastewater Samples	75-68-6633	113.40
Total 51636:							516.60
04/28/2016	51637	1294	Consolidated Electric Motor Servi	15932	RO Pump Rebuild	70-68-6652	1,207.56
Total 51637:							1,207.56
04/28/2016	51638	37	Coren Printing Inc.	19356	Checks for New Bank	10-64-6710	150.00
04/28/2016	51638	37	Coren Printing Inc.	80367	Utility Bill Forms	70-64-6415	447.50
04/28/2016	51638	37	Coren Printing Inc.	80367	Utility Bill Forms	75-64-6710	447.50
Total 51638:							1,045.00
04/28/2016	51639	33	DPC Industries Inc.	737001280-1	Chemicals - Sodium Bisulfite	75-68-6710	475.80
04/28/2016	51639	33	DPC Industries Inc.	737001288-1	Chemicals - Sodium Bisulfite	75-68-6710	475.80
04/28/2016	51639	33	DPC Industries Inc.	737001361-1	Chemicals - Sodium Hypo	70-68-6710	143.24

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
04/28/2016	51639	33	DPC Industries Inc.	737001374-1	Chemicals - Sodium Hypo	75-68-6710	753.00
Total 51639:							1,847.84
04/28/2016	51640	1193	E-470 Public Highway Authority	2021597517	Toll - Detour	10-68-6212	1.50
Total 51640:							1.50
04/28/2016	51641	1271	Fastenal Company	COFTL11966	Shop Supplies	10-68-6735	28.69
Total 51641:							28.69
04/28/2016	51642	71	Fischer Brown Bartlett & Gunn P.	29100	Legal Services	70-64-6630	102.00
Total 51642:							102.00
04/28/2016	51643	503	Flowmation Inc.	3561	Controls Repair	70-68-6710	200.00
Total 51643:							200.00
04/28/2016	51644	54	Fort Lupton City of	FIN2016100	O&M for Joint Water Treatment Facility	70-68-6515	5,362.46
Total 51644:							5,362.46
04/28/2016	51645	1265	Galls LLC	005044908	Boot Replacement	10-66-6710	134.00
04/28/2016	51645	1265	Galls LLC	005047080	Uniform Brass	10-66-6710	20.45
Total 51645:							154.45
04/28/2016	51646	396	Gator Rubbish	321955	Trash Service - Lagoon Sewer	75-68-6633	100.00
Total 51646:							100.00
04/28/2016	51647	117	J&S Contractors Supply Co.	0057733-IN	Blades for Grader	10-68-6710	230.40
Total 51647:							230.40
04/28/2016	51648	1315	Joshua Ferguson	041016	Headlights for Marshal Car	10-66-7736	44.89
Total 51648:							44.89
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Town	10-64-6640	770.25
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Sewer	75-68-6640	718.65
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Water	70-68-6640	162.75
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Beet Farm	10-64-6640	69.75
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Well Building Re-Design	70-64-6640	209.25
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Sparboe Farms	70-64-6640	926.70
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Pioneer Annexation	10-64-6640	162.75
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-001-00	Engineering - Outpost Storage	10-64-6640	186.00
04/28/2016	51649	840	Ketterling Butherus & Norton Engi	1131-002/000	1131-002 Hudson Water System Model	70-71-6640	700.00
Total 51649:							3,906.10
04/28/2016	51650	1316	Leads Online	235949	Subscription	10-66-6211	1,578.00

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 51650:							1,578.00
04/28/2016	51651	199	Lee Walhus	042516	Mileage - Training	10-68-6210	303.48
Total 51651:							303.48
04/28/2016	51652	6	Office Depot	1923095424	Office Supplies	10-66-6720	31.97
04/28/2016	51652	6	Office Depot	1923895269	Office Supplies	10-66-6720	335.25
04/28/2016	51652	6	Office Depot	1924888407	Office Equipment	10-66-7730	26.07
Total 51652:							393.29
04/28/2016	51653	1185	PASS - West	1603518-IN	New Gate Remote Openers	10-68-6735	602.69
Total 51653:							602.69
04/28/2016	51654	1186	Pinnacle Bank	040116-4035	Background Check - Hahn	10-68-6710	6.85
04/28/2016	51654	1186	Pinnacle Bank	040116-4035	Architechts Meeting	10-61-6212	60.00
04/28/2016	51654	1186	Pinnacle Bank	040116-4035	Computer	10-64-7732	872.65
04/28/2016	51654	1186	Pinnacle Bank	040116-4035	Hotel Rooms - CML	10-61-6210	346.00
04/28/2016	51654	1186	Pinnacle Bank	040116-4035	Hotel Rooms - CML	10-61-6210	50.00
Total 51654:							1,335.50
04/28/2016	51655	1187	Pinnacle Bank - 2	040116-4050	Fuel	75-68-6416	51.90
04/28/2016	51655	1187	Pinnacle Bank - 2	040116-4050	Fuel	70-68-6416	51.57
04/28/2016	51655	1187	Pinnacle Bank - 2	040116-4050	SB - Testing	75-68-6210	60.00
04/28/2016	51655	1187	Pinnacle Bank - 2	040116-4050	SB - Testing	70-68-6210	60.00
04/28/2016	51655	1187	Pinnacle Bank - 2	040116-4050	Uniforms	70-68-6710	69.97
04/28/2016	51655	1187	Pinnacle Bank - 2	040116-4050	Uniforms	75-68-6710	69.96
Total 51655:							363.40
04/28/2016	51656	1188	Pinnacle Bank - 3	040116-4043	Postage	10-64-6722	611.89
04/28/2016	51656	1188	Pinnacle Bank - 3	040116-4043	Election Mailing	10-63-6722	1.96
04/28/2016	51656	1188	Pinnacle Bank - 3	040116-4043	CML Conference	10-61-6210	50.00
04/28/2016	51656	1188	Pinnacle Bank - 3	040116-4043	Reimbursed Charge	10-64-6415	14.35
Total 51656:							678.20
04/28/2016	51657	1190	Pinnacle Bank - 5	040116-4068	Lunch Meeting	10-68-6210	33.20
04/28/2016	51657	1190	Pinnacle Bank - 5	040116-4068	Fuel for Gator	10-68-6416	167.93
04/28/2016	51657	1190	Pinnacle Bank - 5	040116-4068	Snow Crew Meals	10-68-6212	56.86
04/28/2016	51657	1190	Pinnacle Bank - 5	040116-4068	APWA Conference - Allen and Walhus	10-68-6210	190.00
Total 51657:							447.99
04/28/2016	51658	1195	Pinnacle Bank - 6	040116-4027	Evaluation and Lunch Meetings	10-64-6212	156.77
Total 51658:							156.77
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Business Cards	10-66-6620	124.99
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Fuel	10-66-6416	23.00
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Office Supplies	10-66-7730	334.85
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Surveillance Cameras	10-66-7734	239.98

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	GPS Subscription	10-66-6211	30.00
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	CRS Books	10-66-6720	95.33
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Fingerprint Cards	10-66-7734	27.35
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Equipment	10-66-7734	46.66
04/28/2016	51659	1266	Pinnacle Bank - 7	040116-3473	Fingerprint Cards	10-66-7734	68.61
Total 51659:							990.77
04/28/2016	51660	1299	Pinnacle Bank - 8	040116-5817	Employee Clean Up and Arch Meeting	10-64-6212	147.86
04/28/2016	51660	1299	Pinnacle Bank - 8	040116-5817	Lunch Meeting	10-69-6212	38.24
04/28/2016	51660	1299	Pinnacle Bank - 8	040116-5817	Training	10-69-6210	349.00
04/28/2016	51660	1299	Pinnacle Bank - 8	040116-5817	Easter Egg Hunts	10-69-6730	47.00
Total 51660:							582.10
04/28/2016	51661	1243	Plastics Inc.	373868	Chem Fill	75-68-6710	114.90
Total 51661:							114.90
04/28/2016	51662	773	Ronald Allen	042516	Mileage - Conference	10-68-6210	303.48
04/28/2016	51662	773	Ronald Allen	042516	Mileage - Drop off Elections and Pick Up Utility Billing Forms	10-64-6213	40.50
Total 51662:							343.98
04/28/2016	51663	1267	SBrand Consulting LLC	SB-HUD-002	Comp Plan Update	10-65-6633	500.00
Total 51663:							500.00
04/28/2016	51664	1317	Sevy's Star Market	033116-0250	Trash Bags	70-68-6710	12.84
04/28/2016	51664	1317	Sevy's Star Market	033116-0250	Water and Supplies	75-68-6710	47.72
04/28/2016	51664	1317	Sevy's Star Market	033116-0250	Town Employee Clean Up Lunch	10-69-6730	15.47
04/28/2016	51664	1317	Sevy's Star Market	033116-0250	Napkins	10-64-6710	4.98
Total 51664:							81.01
04/28/2016	51665	131	Tribune The	4609687	Election Publishing	10-63-6658	32.10
Total 51665:							32.10
04/28/2016	51666	5	United Power	042116-1519	Electric - Hudson Street Lighting	10-68-6414	1,313.98
04/28/2016	51666	5	United Power	042116-1519	Electric - Ballpark Lights	10-69-6413	19.80
04/28/2016	51666	5	United Power	042116-1519	Electric - Ballpark Lights	10-69-6413	16.67
04/28/2016	51666	5	United Power	042116-1519	Electric - Well - 22900 Service Rd.	70-68-6413	26.25
04/28/2016	51666	5	United Power	042116-1519	Lighting - 1100 5th Avenue	70-68-6413	30.31
04/28/2016	51666	5	United Power	042116-1519	Lighting - 800 E WCR 16	70-68-6413	592.89
04/28/2016	51666	5	United Power	042116-1690	Electric - Lift Station	75-68-6413	1,936.50
04/28/2016	51666	5	United Power	042116-8669	Electric - 1175 6th Avenue	70-68-6413	2,734.98
04/28/2016	51666	5	United Power	042116-9314	Electric - Hudson Pump Station	70-68-6413	454.26
Total 51666:							7,125.64
04/28/2016	51667	99	USA BlueBook	920111	Chemical Pump	75-68-6710	1,019.81
04/28/2016	51667	99	USA BlueBook	924582	Chem Fill	75-68-6710	50.08
04/28/2016	51667	99	USA BlueBook	926763	Sewer Locates	75-68-6710	125.37
04/28/2016	51667	99	USA BlueBook	926763	Water Locates	70-68-6710	125.37

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 51667:							1,320.63
04/28/2016	51668	536	Verizon Wireless	9763524229	Cell Phone Service - Mayor Patch	10-61-6411	52.44
04/28/2016	51668	536	Verizon Wireless	9763524229	Cell Phone Service - Admin	10-64-6411	17.20
04/28/2016	51668	536	Verizon Wireless	9763524229	Cell Phone Service- Marshal	10-66-6411	221.14
04/28/2016	51668	536	Verizon Wireless	9763524229	Cell Phone Service - PW	10-68-6411	61.04
04/28/2016	51668	536	Verizon Wireless	9763524229	Cell Phone Service - Rec Director Stam	10-69-6411	52.44
04/28/2016	51668	536	Verizon Wireless	9763524229	Water Cell Phone Service	70-64-6411	37.82
04/28/2016	51668	536	Verizon Wireless	9763524229	Water Ops Cell Phone Service	70-68-6411	37.83
04/28/2016	51668	536	Verizon Wireless	9763524229	Wastewater Cell Phone Service	75-68-6411	37.83
Total 51668:							517.74
04/28/2016	51669	293	Virulent Solutions Inc.	H160419SS	Computer, Server Updates and Maintenance	10-64-6633	950.00
04/28/2016	51669	293	Virulent Solutions Inc.	H160420MA	Toughbook Set Up and Updates	10-66-6633	522.50
Total 51669:							1,472.50
04/28/2016	51670	1318	Weld County	HUDSONPD	Subscription for RSA Token	10-66-6211	75.00
Total 51670:							75.00
04/28/2016	51671	13	Weld County Sheriff's Office	040516	Indirect Billing	10-66-6632	196.57
Total 51671:							196.57
04/28/2016	51672	1278	Wireless Advanced Communicatio	I-2212223	Radio Equipment	10-66-7734	315.00
04/28/2016	51672	1278	Wireless Advanced Communicatio	I-2213206	Equipment Installation	10-66-7734	410.00
Total 51672:							725.00
Grand Totals:							35,896.33

## Report Criteria:

Report type: GL detail

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

**MEMORANDUM**

**2.a.**

**To:** Town Council  
**From:** Joe Racine, Town Manager  
**Date:** May 4, 2016  
**Subject:** Resolution No. 16-11, Reappointing Teresa Ablao as Municipal Judge

**Attachments**

Teresa Ablao was appointed in April 2014 as Municipal Judge for a two year term, ending on April 5, 2016. With the new Home Rule Charter changing the regular election to November and providing for appointment of the judge in the January following a regular election, there is a gap from now until January 2017 that needs to be filled. The attached resolution reappoints Judge Ablao for that period between the current expiration and the new appointment date.

Attached are a qualifications statement and a note from Judge Ablao requesting reappointment.

RESOLUTION NO.

16-11

**TITLE: A RESOLUTION REAPPOINTING TERESA ABLAO AS THE TOWN OF HUDSON MUNICIPAL JUDGE**

WHEREAS, on April 2, 2014 Teresa Ablao was appointed as municipal judge for the Town of Hudson by Resolution No. 14-08 for a term expiring on April 5, 2016; and

WHEREAS, Section 4.04 of the Town of Hudson Home Rule Charter provides that the municipal judge shall be appointed at the first January regular meeting of the Town Council following a regular election; and

WHEREAS, the first January regular meeting of the Town Council following the next regular Town election will be on January 4, 2017.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. Teresa Ablao is appointed for a term as the Town of Hudson Municipal Court Judge, which term shall expire on January 4, 2017.

INTRODUCED, READ and PASSED this 4<sup>th</sup> day of May, 2016.

TOWN OF HUDSON, COLORADO

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

ATTEST:

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

MEMORANDUM

To: Mayor and Town Council  
Fr: Teresa Ablao, Municipal Judge  
Dt: April 27, 2016  
RE: Request for reappointment

Dear Mayor and Town Council-

Town Code § 2-134 provides that the Municipal Judge serves a term of two years and may be reappointed for subsequent terms. As you know, my term is up this year. I wish to express my appreciation for having the privilege of serving as the Town of Hudson Municipal Judge this past term. I have enjoyed working with the Town staff and citizens and being a part of the Hudson community in this role. I also want to indicate my desire to continue to serve the Town for an additional two year term. Attached is a statement of my qualifications for your consideration in deciding whether to reappoint me for an additional two year term. I would be happy to attend a Council meeting to meet with you all if the Council finds such a meeting would be helpful.

Sincerely,

Teresa Ablao

STATEMENT OF QUALIFICATIONS FOR THE POSITION  
OF MUNICIPAL COURT JUDGE

1. Statement of Qualifications for Teresa "Tree" Ablao:

For the past 14 plus years, I have been the presiding judge for the Town of Wellington. I am also the associate/relief judge for the City Fort Collins, City of Greeley and the Town of Windsor. In addition, I serve as Windsor's Local Liquor Licensing Authority. I also serve Commerce City as an administrative hearing officer to adjudicate protests of civil infractions and appeals of the Building Services director's decisions in a quasi-judicial setting by interpreting various municipal and land use/development code provisions, as well as serving as the Liquor Authority and the Marijuana Authority. In addition, I have been appointed to serve the Town of Hudson as presiding municipal judge.

I am unbiased, even-tempered and able to make consistent decisions based on facts presented and the requirements of ordinances adopted by the municipality. I have experience in maintaining control of the courtroom and hearings, even when emotions of the litigants are high. I am also prompt in my decisions and make a good and complete record in the event of an appeal to district court.

Additionally, I have extensive experience with municipal courts in many jurisdictions, both statutory and home-rule municipalities. I have appeared as both prosecutor and defense counsel in numerous municipal courts including Loveland, Greeley and Fort Collins. I have thoroughly enjoyed municipal law and wish to continue administering justice at the municipal level and render decisions that take into account both the law and the impact the decision may have on all parties and the community.

I have a strong work ethic and a reputation for high quality work, integrity and a commitment to enforcing the laws and ordinances as written. I believe that following the rules of law and ordinances are necessary for citizens to enjoy a high quality life in the community in which they live. Because of that, it is important as a judge to fashion sentences that are unique to each case and to each defendant and that serves the following purposes:

- Rehabilitation, to ensure the offender obtains appropriate available services that may help prevent future compliance issues (such as anger management or other appropriate classes);
- Restitution/restoration, to compensate individual victims for their losses due to crime and also to make the community whole through violator accountability;
- Deterrence, rulings should be timely and firm to send a message to others in the community that non-compliance has consistent consequences.

2. Licensing and continuing legal education information:

I have been licensed to practice law by the Colorado Supreme Court since 1988 and have remained in good standing. I am also licensed to practice before the Federal District Court for the District of Colorado since 2004. To keep abreast of changes and trends in municipal law, I regularly

attend the Colorado Municipal League conferences and the Colorado Municipal Judges Association conferences.

### 3. References

Brad March, Town Attorney, Wellington, CO (970) 482-4322 [bmarch@bmarchlaw.com](mailto:bmarch@bmarchlaw.com)

Moses Garcia, Assistant City Attorney, Loveland, CO (970) 962-2543 [moses.garcia@cityofloveland.org](mailto:moses.garcia@cityofloveland.org)

Ian McCargar, Town Attorney, Windsor, CO (970) 674-2492 [imccargar@windsorgov.com](mailto:imccargar@windsorgov.com)

Raymond Patch, Mayor, Hudson, CO (303) 536-9311 [mayor@hudsoncolorado.org](mailto:mayor@hudsoncolorado.org)

#### *Other Professional References:*

Patti Garcia, Town Clerk, Windsor, CO (970)674-2404 [pgarcia@windsorgov.com](mailto:pgarcia@windsorgov.com)

Becky Utecht, Municipal Court Clerk, Hudson, CO (303) 536-9311 [butecht@hudsoncolorado.org](mailto:butecht@hudsoncolorado.org)

Patricia Netherton, Court Administrator, Fort Collins, CO (970) 221-6801 [pnetherton@fcgov.com](mailto:pnetherton@fcgov.com)

Aimee Jensen, Liquor Authority Secretary, Fort Collins, CO (970) 221-6515 [ajensen@fcgov.com](mailto:ajensen@fcgov.com)

**MEMORANDUM**

**2.b.**

**To:** Town Council

**From:** Joe Racine, Town Manager

**Date:** May 4, 2016

**Subject:** Resolution No. 16-12, INTERGOVERNMENTAL AGREEMENT FOR THE DESIGNATION OF WCR 49 AS A WELD COUNTY PRIMARY ROAD WITHIN THE TOWN OF HUDSON, COLORADO

**Attachment**

The Board of County Commissioners has asked Hudson to approve another intergovernmental agreement regarding County Road 49. Resolution No. 16-12 approves that new agreement. Unlike the existing four-party agreement that includes Keenesburg and Kersey, this agreement would just be between Hudson and the County. At the time of preparing this packet, the Town and the County had not finalized any agreement language for presentation to the Council.

House Bill 16-1155, recently passed by the legislature and signed by the Governor, identifies the portion of CR49 that is outside of Hudson as a Primary Road and allows the County to enter into an agreement with a municipality regarding any portion of CR49 that is within the town. The first mile of CR49 is within Hudson, the only portion of CR49 between I-76 and Highway 34 that is within an incorporated town.

The Town Council and the Commissioners met on April 28<sup>th</sup> to discuss the issues that might be addressed in the new agreement. The Commissioners have asked for the IGA to be approved at this meeting.

RESOLUTION NO.

16-12

**TITLE: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE DESIGNATION OF WCR 49 AS A WELD COUNTY PRIMARY ROAD WITHIN THE TOWN OF HUDSON, COLORADO**

WHEREAS, the Town of Hudson, the Town of Keenesburg, the Town of Kersey, and Weld County adopted a joint resolution, dated October 19, 2015, approving an intergovernmental agreement regarding operation of a portion of Weld County Road 49 (“WCR49 IGA”); and

WHEREAS, the Town of Hudson and Weld County have prepared a two party intergovernmental agreement, the INTERGOVERNMENTAL AGREEMENT FOR THE DESIGNATION OF WCR 49 AS A WELD COUNTY PRIMARY ROAD WITHIN THE TOWN OF HUDSON, COLORADO, acknowledging the WCR49 IGA and designating the portion of Weld County Road 49 (“WCR49”) that is within the corporate boundaries of Town of Hudson as a County Primary Road and providing additional terms, attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. The INTERGOVERNMENTAL AGREEMENT FOR THE DESIGNATION OF WCR 49 AS A WELD COUNTY PRIMARY ROAD WITHIN THE TOWN OF HUDSON, COLORADO is hereby approved, and the Mayor and Town Clerk are authorized and directed to execute the same.

INTRODUCED, READ and PASSED this 4<sup>th</sup> day of May, 2016.

TOWN OF HUDSON, COLORADO

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

ATTEST:

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

MEMORANDUM

2.c.

**To:** Town Council  
**From:** Joe Racine, Town Manager  
**Date:** May 4, 2016  
**Subject:** Discussion: Ordinance Publication

Section 6.03(5) of the Home Rule Charter states:

*“If the ordinance is adopted by the Council, either as presented or as amended, it shall be published by title only, together with a statement that the full text is available for public inspection and acquisition in the office of the Town Clerk, shall be sufficient publication unless publication in full is required by subsequent ordinance.”*

This meeting will be an opportunity to discuss the means of publishing ordinances as envisioned in the Charter, and to determine if the Council would like to pursue an ordinance regarding publication that differs from the Charter.

**MEMORANDUM**

**2.d.**

**To:** Town Council  
**From:** Joe Racine, Town Manager  
**Date:** May 4, 2016  
**Subject:** Discussion: Basketball Court

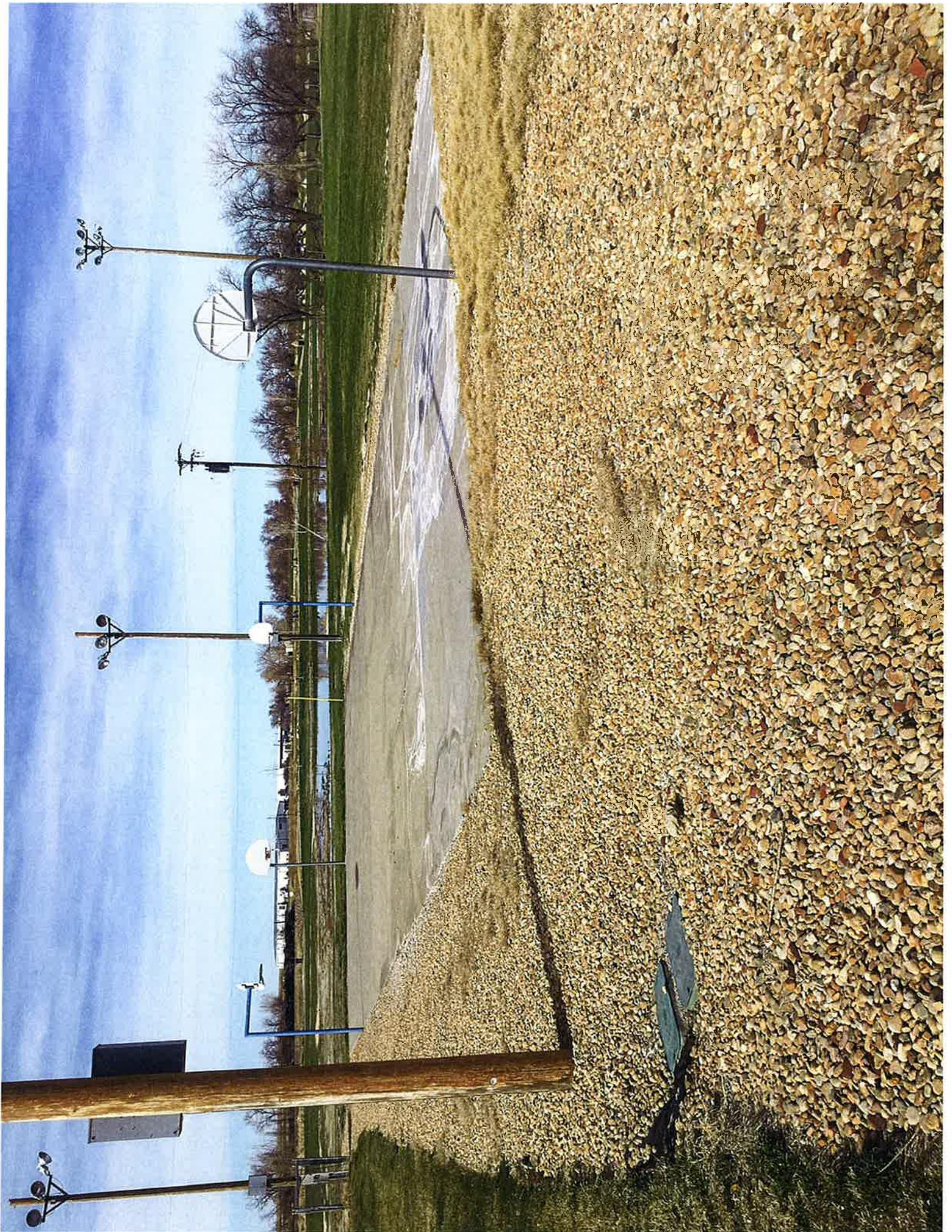
**Attachment**

Councilmember Chavez has raised a concern about the condition of the outdoor basketball court next to the pavilion at the park. Attached is a photo of the court.

Problems with the existing concrete court are that it is poorly drained and the surface has deteriorated.

This meeting will be an opportunity for Councilmember Chavez to share information she has obtained regarding the cost of resurfacing the court. Resurfacing cost is over \$20,000. An alternative to resurfacing would be to raise the pad and install a new concrete surface that drains properly.

This meeting will be an opportunity for the Council to discuss options and provide direction to staff as to how to proceed. Staff will have additional information at the meeting.



**MEMORANDUM**

**Work  
Session**

**To:** Town Council  
**From:** Joe Racine, Town Manager  
**Date:** May 4, 2016  
**Subject:** Discussion: RE3J Citizen Task Force

**Attachment**

Councilmember Chavez participated in the recent RE3J Citizen Task Force that examined the District's need for capital improvements and alternative solutions to the financial shortfall. This meeting will be an opportunity for the Council to hear about the conclusions of the committee and to discuss ways in which the Town can support the District in its effort to meet its capital needs.

Attached is a mailer that recently went out from the District, summarizing the findings of the Task Force. At a previous meeting I included a copy of a PowerPoint presentation that went into detail.

Next week the District is hosting a meeting of representatives from the three towns to follow up on the joint resolution that committed all parties to work together for quality schools in the three towns.

# They listened.

*"The school board and superintendent presented to the CTF a prioritized list of needs and wants that were generated from community meetings. The CTF then re-prioritized and cut the project size down to the proposed bond issue. This was not necessarily an easy task but eventually involved give and take by all to come up with a community oriented solution."*

— Charles Klausner, Roggen Resident

*"The process was complex and required a holistic view of the district. We looked at all needs of the Re-3J district and unanimously agreed that these projects will benefit every student at every school. The district, CTF members, and project managers did a great job of collaborating to address the most urgent needs. I urge you to learn more about each project and how it will affect our community."*

— Kari Sims, WCMS/WCHS Parent

*"I was impressed with the amount of thought and planning that went into this process. I'm lucky to have been a part of it. Our students and entire community will benefit from the improvements proposed."*

— Brian Reiman, Hudson Academy Parent



- Hudson Academy of Arts and Sciences
- Lochbuie Elementary

- Hoff Elementary
- Cardinal Community Academy

- Weld Central Middle School
- Weld Central High School

- Is Weld Re-3J considering returning to the ballot this fall?
- What are the recommendations of the Citizen Task Force?
- When will the Board of Education make a decision regarding a mill levy override and bond measure?

**Learn more inside...**



## Your School District's Citizen Task Force Proposal

NON PROFIT ORG  
US POSTAGE  
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ENDPOINT DIRECT

Weld County School District Re-3J  
99 West Broadway PO Box 269  
Keenesburg, CO 80643  
www.re3j.com

\*\*\*\*\*AUTO\*\*5-DIGIT 80642 T10 P1 4205  
BOXHOLDER  
PO BOX 351  
HUDSON, CO 80642-0351

# Your School District's Citizen Task Force Proposal



**A Summary of the Citizen Task Force's Recommendations  
for the November 2016 Ballot**



# Citizen Task Force Proposal

## Why is Weld Re-3J Schools considering placing a mill levy override proposal and bond measure on the November 8, 2016 ballot?

Weld Re-3J Schools is facing critical staffing, safety, enrollment and building needs that cannot be met because of its current budget. In just the past five years, state funding to Re-3J Schools has been cut by nearly \$11 million.

## Who developed these two proposals?

A Citizen Task Force was formed to evaluate Weld Re-3J Schools' operating and facility needs and to develop a funding solution. The task force included more than 40 local business leaders, civic leaders, parents and other community members from Keenesburg, Lochbuie, Hudson and Roggen.

## What are the expected benefits of the proposed mill levy override and bond measure?

There are a number of important benefits that are expected to result from the proposed mill levy override and bond measure, including:

- Providing all-day kindergarten and expanded elementary school opportunities
- Preparing students for college and the workforce
- Improving student safety and security
- Attracting and retaining quality teachers
- Saving taxpayer dollars through energy efficiency improvements
- Saving taxpayer dollars through reduced emergency facility repairs
- Addressing elementary enrollment projections (providing room to learn)
- Extending the useful life of existing school facilities

## What is the difference between a mill levy override and a bond?

Mill levy overrides help fund a school's operational costs, such as curriculum enhancements, hiring additional teachers and upgrading classroom technology. Bond issues pay for "bricks and mortar" projects, such as major repairs and renovations to existing school buildings, additions to schools, and the construction of new schools.

## Which Re-3J Schools would benefit from the mill levy override and bond?

Every school in the district would benefit from both funding proposals.

## What is the estimated tax impact of the proposed mill levy override and bond?

The estimated tax impact of the proposed \$3.3 million mill levy override is \$2.01 per month per \$100,000 of a home's actual value. The estimated tax impact of the proposed \$61 million bond measure is \$1.97 per month per \$100,000 of a home's actual market value.

## Did the Citizen Task Force have access to outside facilities experts?

Yes, the Citizen Task Force had access to architectural and engineering experts that fully evaluated the maintenance needs of each school and facility in the district. District operations staff worked closely with the experts to verify and examine facility needs versus wants over the course of eight months.

## How was the decision made to replace Hudson Academy's classrooms versus renovating them?

The cost of replacing Hudson Academy classrooms was compared to the cost of a full remodel. The analysis showed that the two options would produce very similar costs. The Citizen Task Force recommended replacing Hudson Academy's classrooms, based on the condition of the current facility and overall cost. The plan calls for keeping the existing gymnasium and cafeteria and only replacing the instructional spaces.

## Is the Citizen Task Force recommending a second elementary school in Lochbuie?

The Citizen Task Force reviewed the option of adding on to the existing Lochbuie Elementary, rather than building a second elementary school in the community. The task force determined that a second elementary school provides a more stable, long-term solution to enrollment conditions and maintains school size parameters that are preferred by the community. In addition, a second elementary school avoids the current and anticipated problems with traffic flow and congestion in and around Lochbuie Elementary.

## When will a decision be made about placing a bond measure and mill levy override on the November 2016 ballot?

The Board of Education will make a final decision about pursuing a mill levy override proposal and bond ballot measure in August of 2016, providing time for additional public input.

## How can residents learn more about the proposed mill levy override proposal and bond measure and provide feedback?

Community information meetings will be posted on the district's website. A public opinion survey (mail survey) will also be conducted by the district in May. Your participation is greatly appreciated. In the meantime, if you have questions regarding the proposed mill levy override and bond measure, please contact Greg A. Rabenhorst, Superintendent of Schools, at 303-536-2000 or [gregabenhorst@re3j.com](mailto:gregabenhorst@re3j.com). Comments and questions can be logged in Let's Talk! from any page of the district's website at [re3j.com](http://re3j.com).

## Citizen Task Force Recommendations

### A mill levy override proposal and bond measure may appear on the November 2016 ballot.

Following is a summary of how the Citizen Task Force proposes the Mill Levy Override and bond monies be allocated.

#### How would the MILL LEVY OVERRIDE monies be used?

- Reducing teacher turnover by bringing teachers' salaries up to match regional districts
- Increasing staffing levels and reducing class sizes
- Providing more academic options for younger students
- Restoring counseling and services for advanced students at the elementary level
- Enhancing the arts district-wide
- Increasing severely needed intervention for at-risk students
- Updating classroom technology
- Replacing outdated textbooks, computers and other instructional materials
- Restoring the district's transportation system to improve safety and enhance reliability
- Reducing the need for expensive emergency repairs by properly funding the ongoing maintenance of district facilities to extend their useful life

#### How would the BOND monies be used?

- Enhancing school safety and security by adding new security vestibules (entryways), modern door-locking systems, emergency response systems and cameras
- Improving energy efficiency by replacing outdated lighting, electrical systems, roofs and HVAC systems—saving money through reduced utility costs
- Replacing playground surfaces and repairing school parking lots at the elementary schools
- Installing water treatment systems to improve water quality and prevent further weakening of plumbing systems
- Replacing Hudson Academy's outdated classrooms with new instructional space designed to accommodate enrollment increases and better utilize instructional technology
- Alleviating overcrowding at Lochbuie Elementary School and reducing transportation costs by adding a new elementary school
- Enhancing middle school facilities to provide modern science labs and quality science, technology, engineering and math (STEM) programming
- Redesigning instructional space at elementary schools to add art and STEM experiences
- Creating age-appropriate classrooms for early childhood education and full-day kindergarten
- Relocating the district's transportation facility to a more convenient part of the community
- Supporting Cardinal Community Academy with funds to improve the safety of its facilities and offer programs comparable to other district schools

More information, including a question/answer document and Citizen Task Force Proposal presentation, is available on the district's website at [re3j.com](http://re3j.com).