

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
May 18, 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 – Absent
Councilmember, Christine Hamilton – Absent
Councilmember, Julia Stell – Present
Councilmember, Joe Hammock – Present
Councilmember, Maria Chavez - Present

Town Clerk/Treasurer, Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (4) Councilmembers were present.

Town Staff Present:

Town Manager – Joe Racine
Town Attorney – Corey Hoffmann
Town Clerk/Treasurer– Linnette Barker
Economic Development Director – Dan Hamsmith
Utility Director – Hunter Fobare
Public Works Director – Ron Allen

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Karen VonFeldt, representative from the Little Rebels Wrestling Club, reported that the wrestling program is seeking sponsors for a fund raising golf tournament. The golf tournament will be held at the Coyote Creek Golf Course on June 11, 2016. Tournament sponsorships are \$200.00, \$300.00, or \$500.00 per golf hole. Proceeds will be used to support wrestlers, uniforms and to help keep registration costs affordable.

Councilmember Hargis made a motion, seconded by Councilmember Stell to donate the same amount as last year to the Little Rebels Wrestling Club.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

Bob Grand, Publisher for the Lost Creek Guide, reported that the paper will be adding Gilcrest, Platteville and LaSalle. The paper will be attempting to increase voter registration.

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, May 4, 2016
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

2) GENERAL BUSINESS

- a. Public Meeting – Town Hall Site Plan

Joe Racine, Town Manager, reported that the Planning Commission reviewed and recommended conditional approval of the New Town Hall site plan. Humphries Poli Architects made the changes recommended by the Planning Commission to the site plan.

Councilmember Hargis made a motion, seconded by Councilmember Stell to approve the Town Hall Site Plan, Case No. 16-05 SP.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

- b. Ordinance 16-04, First Reading, Publication

Linnette Barker, Town Clerk, reported that this ordinance is for the publication of ordinances in the newspaper by title only and the bills paid will not be published.

Councilmember Stell made a motion, seconded by Councilmember Chavez to approve Ordinance 16-04, First Reading, An Ordinance implementing the Town of Hudson Home Rule Charter by repealing and reenacting Section 2-0 of the Town of Hudson Municipal Code regarding publication.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

Councilmember Cole arrived at approximately 6:15 pm.

c. Discussion, Eastridge drainage

Joe Racine, Town Manager, reported that the Planning Commission hosted a meeting for Eastridge subdivision residents to discuss their drainage problems and possible solutions. The drainage was not built according to the plans 20 years ago, the ditch does not function and the detention pond was not built. Mike Ketterling from KBN Engineering recommended that the solution is to build the ditch and detention according to the study from 20 years ago.

The consensus of the Town Council was to explore the easements and access and re-address when more information is available.

3) STAFF REPORTS

Joe Racine, Town Manager, reported that Mike Ketterling from KBN has submitted a quote for the CDOT project to widen Hwy 52 along the Love's Frontage Road property. CDOT agreed to use the funds from the FASTER Grant to complete the project. CDOT asked the Town to revise the engineer study and geo-tech report. The quote for the study is \$21,900.00. After the study is complete CDOT can determine if they can move forward with the project.

Councilmember Stell made a motion, seconded by Councilmember Hargis to authorize the addendum to the KBN Engineering contract for the Hwy 52 updated design and geo-tech report not to exceed \$21,900.00.

The vote was as follows:

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

Nay - None

Mayor Patch declared the motion carried.

Joe Racine reported that tomorrow the National Oceanic and Atmospheric Association will be launching a weather balloon at Hudson Hills between 9-10:00 am to sample air quality.

Joe Racine reported that the insurance claim for Hwy 52 for the water line break damage has been finalized by CIRSA. CIRSA paid CDOT \$8,900.00 for the damage.

Joe Racine reported that the ground breaking for the New Town Hall will be the end of July or the first part of August.

Joe Racine reported that Verizon Wireless has contacted the Town wanting to install a cell tower in the park. Corey Hoffmann, Town Attorney is reviewing the lease agreement. The tower would be compatible with the surroundings or could include field lighting. The proposed lease amount is \$12,000.00 annual.

Corey Hoffmann, Town Attorney, reported that he received an email from the Attorney for Weld County regarding a draft CR 49 agreement. The agreement is not consistent with the direction from the Town Council. Mr. Hoffmann will suggest to Weld County mediation as a good faith effort.

Hunter Fobare, Utility Director, reported that the he sent samples of the creek water from the wastewater spill to the State. Steps have been taken to prevent the spill from happening again. Mr. Fobare is working on getting a quote for the electrical system evaluation at the wastewater treatment plant.

Ron Allen, Public Works Director, reported that 284 vehicles came to clean-up days with 750 yards of trash and 7 tons of recyclable. The culvert over Hwy 52 at Hudson Drive is failing and CDOT installed plates until it can be repaired.

Brent Flot, Hudson Marshal, reported that CIRSA has been notified about the wrecked police car. The result of the chase was an arrest of a person with five felonies and six warrants. The other person arrested is still pending charges.

ADJOURNMENT

The meeting adjourned at approximately 7:09 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk