

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
August 17, 2016 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Pro-Tem Hargis called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Raymond Patch - Absent  
Mayor Pro-Tem, Laura Hargis – Present  
Councilmember, Matt Cole – Present  
Councilmember, Christine Hamilton – Present  
Councilmember, Julia Stell – Present  
Councilmember, Joe Hammock – Present  
Councilmember, Maria Chavez - Absent

Town Clerk, Rebecca Utecht took roll call, and a quorum of (4) Councilmembers were present.

Town Staff Present:

Town Manager – Joe Racine  
Town Attorney – Corey Hoffmann  
Town Clerk – Rebecca Utecht  
Economic Development Director – Dan Hamsmith  
Utility and Public Works Director – Hunter Fobare  
Town Marshal – Brent Flot  
Recreation Director – Billie Stam

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

None

**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 Councilmember 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. Town Council Minutes, Regular Meeting, August 3, 2016
- b. Payment of Bills

Councilmember Hamilton made a motion, seconded by Councilmember Cole to approve the Consent Agenda.

The vote was as follows:

Aye: Councilmembers Hamilton, Cole, Hargis, Hammock and Stell.

Nay - None

Mayor Pro-Tem Hargis declared the motion carried.

## 2) **GENERAL BUSINESS**

### a. Case 16-06, 641 Dahlia Street, Residential Use in Business District

Joe Racine, Town Manager, reported that this matter was scheduled for the August 10<sup>th</sup> Planning Commission meeting. However, there was not a quorum to do business in the meeting. Because there was not a quorum to conduct business he recommended that the Council act on the Commission's behalf in considering the request for approval of a single family dwelling in the B zoning district.

Councilmember Cole made a motion, seconded by Councilmember Stell to approve Case 16-06, 641 Dahlia Street, Residential Use in Business District

The vote was as follows:

Aye: Councilmembers Cole, Stell, Hargis, Hamilton, and Hammock.

Nay - None

Mayor Pro-Tem Hargis declared the motion carried.

### b. Resolution 16-22 – Bank Authorized Signer

Joe Racine, Town Manager, reported that Resolution 16-22 designates the Mayor, the Town Manager and the new Clerk/Treasurer by name as being authorized to sign on the Town's bank accounts and safe deposit box.

Councilmember Hamilton made a motion, seconded by Councilmember Hammock to approve Resolution 16-22, Bank Authorized Signer

The vote was as follows:

Aye: Councilmembers Hamilton, Hammock, Cole, Stell and Hargis.

Nay - None

Mayor Pro-Tem Hargis declared the motion carried.

### c. Engineering Contract – Eastridge drainage design

Joe Racine, Town Manager, recommended that Council table this item until the next meeting as he has not yet received the engineering contract.

d. Discussion – Recreation Programs

Billie Stam, Recreation Director, reported that with this department timing is everything. Over the summer she attempted to have art and fitness classes and there was no interest. She is working on after school activities for kids in conjunction with the school district. These activities will occur at the community center. She is also working on combination kid and adult programming. She will be moving the Coffee Time activity from the library to the community center and will be asking the school if some of the school kids could come sing to the seniors. She is always searching for new ideas and welcomes the Council to reach out to her with any ideas they have. The Fort Lupton Recreation Center passes have been successful. To date there have been 97 drop-in's and residents have purchased 19 monthly and or quarterly passes. Open gyms will start again on September 12, 2016. The Lunch with the Mayor program will start up again on September 6, 2016.

e. Request to purchase Town-owned property

Joe Racine, Town Manager, reported that the interested party was not present and that this time would be removed from the agenda.

f. Resolution 16-23 – Recognition of Linnette Barker's Service to the Town of Hudson

Joe Racine, Town Manager, reported that Resolution 16-23 is a formal way to recognize her for her many years of service to the Town of Hudson.

Councilmember Cole made a motion, seconded by Councilmember Stell to approve Resolution 16-23 – Recognition of Linnette Barker's Service to the Town of Hudson

The vote was as follows:

Aye: Councilmembers Cole, Stell, Hamilton, Hammock and Hargis.

Nay - None

Mayor Pro-Tem Hargis declared the motion carried.

**3) STAFF REPORTS**

Joe Racine, Town Manager, reported that Dan Hamsmith will have a draft RFP for trash service at the next Council meeting. Joe is working with Kathie Novak on a draft agenda for the upcoming Council retreat. He asked the Council for any discussion items they may want at the retreat. The architect provided the Town with samples of the materials and colors to be used in the new Town Hall. These are available for the Council to look at.

Corey Hoffmann, Town Attorney, reported that there was nothing new on the High Plains Library District litigation. Marshal Brent Flot was made aware of an issue yesterday. In 2004, a state statute was adopted that addressed non-traditional law enforcement. The statute states that new law enforcement agencies must be approved by the Colorado legislature to have a Marshal's department. The statute states that departments must be certified even if the police are individually certified.

Mr. Hoffmann suggested that statute requirements are inconsistent with Title 31 and the Town of Hudson’s Charter. He has been in contact with the Weld County District Attorney’s office regarding this matter. This will not affect any current marshal operations in Town.

Hunter Fobare, Utility and Public Works Director, reported that he is selling the old street sweeper, a post-hole digger, and a water wagon. Public Works has been mowing native areas. Lee Walhus will be helping the Habitat for Humanity with the skid steer tomorrow for construction of the fencing. Hunter is still looking for a skid steer. The maintenance workers have been flushing hydrants and will start sewer jetting soon. Town Clean-Up Days are scheduled for Friday, September 23 and Saturday, September 24.

Laura Hargis, Mayor Pro-Tem, reported that the Town should consider purchasing a wood chipper in next year’s budget.

Hunter Fobare, Utility and Public Works Director, said he has checked into the purchase of a wood chipper. This would save the Town a lot of money because much of what is disposed of at clean-up days is tree limbs. He has found wood chippers for under \$5,000.00 and this purchase would pay for itself in one year.

Chris Hamilton, Councilmember, reported that the Town Hall groundbreaking event was great.

**ADJOURNMENT**

The meeting adjourned at approximately 6:34 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk