

AGENDA
TOWN OF HUDSON – TOWN COUNCIL
REGULAR MEETING
January 2, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

ADDITIONS TO AGENDA

SWEARING IN OF NEW HUDSON TOWN COUNCIL

CITIZEN’S COMMENTS (3 minutes per person)

Comments will be allowed on matters of interest or concern to citizens except items to be considered at tonight’s meeting that include time for citizen comment

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 Council 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. Town Council Meeting Minutes- December 5, 2018
- b. Payment of Bills

2) GENERAL BUSINESS

- a. Appointment of Mayor Pro-tem
- b. Appointment of Ex-Officio Planning Commissioners
- c. **Resolution No. 19-1: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW**
- d. **ORDINANCE 19-01: AN ORDINANCE AMENDING THE HUDSON MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW ARTICLE 18 OF CHAPTER 2 ENTITLED HUDSON RECREATION COMMITTEE. SECOND READING, PUBLIC COMMENT.**
- e. **ORDINANCE 19-02: AN ORDINANCE REZONING CERTAIN PROPERTY FROM COMMERCIAL ONE (C-1) TO RESIDENTIAL TWO (R-2). SECOND READING. PUBLIC HEARING.**
- f. **RESOLUTION No. 19-02: A RESOLUTION MAKING CERTAIN FINDINGS OF**

The order of agenda items listed above are approximate and intended as a guideline for the Town Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Town Clerk, 50 S. Beech Street PO Box 351, Hudson, CO 80642 (303) 536-9311, clerk@hudsoncolorado.org at least 24 hours in advance.

FACT REGARDING THE PROPOSED ANNEXATION OF PARCELS OF LAND TO THE TOWN OF HUDSON, COLORADO, KNOWN AS THE MEADOW RIDGE HOLDINGS, LLC ANNEXATION

- g. ORDINANCE NO. 19-03: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN WELD COUNTY (PARCEL 1 OF THE MEADOW RIDGE HOLDINGS, LLC). FIRST READING**
- h. ORDINANCE NO. 19-04: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN WELD COUNTY (PARCEL 1 OF THE MEADOW RIDGE HOLDINGS, LLC). FIRST READING.**
- i. ORDINANCE NO. 19-05: AN ORDINANCE ZONING THE NEWLY ANNEXED MEADOW RIDGE HOLDINGS, LLC ANNEXATION. FIRST READING.**
- j. RESOLUTION NO. 19-03: A RESOLUTION APPROVING THE MINOR SUBDIVISION FOR THE HUDSON LOCKERS PROPERTY LOCATED AT 621 CEDAR STREET.**
- k. RESOLUTION NO. 19-04: A RESOLUTION APPROVING THE SITE PLAN FOR THE HUDSON LOCKERS PROPERTY LOCATED AT 621 CEDAR STREET.**
- l. RESOLUTION NO. 19-05: A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF THE HUDSON HIGHLANDS MINOR SUBDIVISION REPLAT OF LOT 1, AND APPROVING THE ROADWAY DEDICATION AGREEMENT BETWEEN THE TOWN AND WELD COUNTY SHC.**
- m. ORDINANCE 19-06: A CORRECTED ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TOWN-OWNED PROPERTY LOCATED IN WELD COUNTY. FIRST READING.**

4) STAFF REPORTS

5) CITIZEN'S COMMENTS (3 minutes per person)

Comments will be allowed on matters that the Town Council previously considered for which public comment was not previously received.

6) EXECUTIVE SESSION

- 1. Pursuant to Section 3.12(1)(a) of the Town of Hudson Home Rule Charter to determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop strategy, and to instruct negotiators.
- 2. Pursuant to Section 3.12(1)(e) of the Town of Hudson Home Rule Charter for personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

6) ADJOURNMENT

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