

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
February 7, 2018 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Haynes called the meeting to order at 6:01 p.m.

ROLL CALL

Mayor, Dwayne Haynes – Present
Mayor Pro-Tem, Laura Hargis – Present
Councilmember, Matt Cole – Present
Councilmember, Christine Hamilton – Present
Councilmember, Joe Hammock – Present
Councilmember, Maria Chavez – Present
Councilmember, Jack Riggs – Present

Town Clerk, Rebecca Utecht took roll call and (7) Councilmembers were present.

Town Staff Present:

Acting Town Manager – Joe Racine
Town Attorney – Corey Hoffmann
Town Clerk – Rebecca Utecht
Town Marshal – Brent Flot
Public Works and Utility Director – Hunter Fobare
James Kaye – Recreation/Events Coordinator

ADDITIONS TO AGENDA

Joe Racine, Acting Town Manager, reported that item 2.g under General Business was added to the agenda.

CITIZEN'S COMMENTS

Chief Ken Gabrielson, Hudson Fire Protection District, reported that at the last meeting Captain Hudson provided Council with an annual end of year report for the fire district. He reported that they had 908 calls for service in 2017, 100 more than 2016. This year they are already at 100 calls. They have received the 4,000-gallon tender truck, which is located at Station #1. All firefighters will be blue card certified by summer. The district has hired two new certified firefighters. They are currently doing ice rescue training. As of January 1st of this year they are part of the Southeast Wild Land team. Chief Gabrielson was selected to sit on the wild land committee. The district has purchased a brush truck but it is not built yet, they expect to get it in December 2018. Captain Hudson and Chief Gabrielson will be attending the Colorado State Fire Chiefs meeting at Red Rocks. Mayor Haynes asked Chief Gabrielson how the district was doing with manpower. Chief Gabrielson

reported that the district's manpower is good but they would like to be able to staff each engine with four people. Their current goal is to get all needed equipment purchased first and then work on hiring additional staff.

Mayor Pro-Tem Hargis asked Council who would be willing to enter into an IGA with the fire department to access additional impact fees on new construction. Corey Hoffmann, Town Attorney, reported that if the Council is looking into an IGA there is a lot involved in this process. Mayor Pro-Tem Hargis reported that Chief Gabrielson just needed to know if the Council had any interest so that he could pursue having a study done on the impact fees.

The consensus of Council was to have a tentative agreement to at least look at the numbers produced by the study.

Tami Botelho, 442 Birch Street, stated that her recycling was picked up properly. She said the Waste Management's route manager would be willing to come to meetings if needed. She reported that her neighbor is still having problems with her trash service. Councilmember Hammock asked if her neighbor could come to a meeting to address her concerns. Tami stated that no she could not because she has toddlers. She asked who will be handling trash and recycling issues now that Dan Hamsmith is gone. Joe Racine reported that people should contact Waste Management directly with issues. Tami also asked what was going on with the Broadband Committee since Dan Hamsmith left. Mayor Pro-Tem Hargis reported that they are working on that and will let her know.

Mary Duckwall, 418 Grape Street, asked Council how long the trash contract with Waste Management is. Joe Racine reported that the contract is for five years. She stated that many people are unhappy with the service.

Kane Fobare, representing the Weld Central Middle School Rebels Wrestling program, asked Council for a donation to help with the costs of an overnight wrestling tournament in Durango. He reported that the team has raised \$2,600.00 and they need a total of \$3,000.00 to go.

Mayor Haynes made a motion, seconded by Councilmember Riggs to approve a \$400.00 donation to the Weld Central Middle School wrestling program.

The vote was as follows:

Aye: Councilmembers Riggs, Cole, Hargis, Hammock, Chavez, Hamilton and Mayor Haynes.

Nay – None

Mayor Haynes declared the motion carried.

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, Special Meeting, January 4, 2018
- b. Town Council Meeting Minutes, January 17, 2018
- c. Payment of Bills
- d. Liquor License Renewal – Pepper Pod Restaurant

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

The vote was as follows:

Aye: Councilmembers Hargis, Hammock, Cole, Hamilton, Riggs, Chavez and Mayor Haynes.

Nay - None

Mayor Haynes declared the motion carried.

2) GENERAL BUSINESS

- a. Discussion: CDOT Highway 52, Hudson Interchange project

Dan Mattson and LJ Malliet with CDOT were present at the meeting to give a presentation on issues facing the SH 52 & I-76 interchange. They stated that they are before Council early but would like to get possible solutions in front of the community and receive citizen, Council and staff input. They understand that there are safety issues that need addressed as soon as possible. They presented several round about design options that they are considering installing at the west Love's entrance/exit. Their original plan to install a temporary signal at Love's will not occur. They do not think that this would help the problem, but could further hinder it. They will be hosting a community open house on February 22, 2018 at the Hudson Town Hall from 6:30 to 8:30 pm.

- b. Resolution No. 18-06 – Reappointing Dawn Moore to a Five-Year Term on the Hudson Housing Authority

Joe Racine reported that Dawn Moore has requested that she be reappointed to the Hudson Housing Authority Board. Resolution No. 18-06 will reappoint her to a five-year term, expiring on December 31, 2022.

Councilmember Cole made a motion, seconded by Councilmember Riggs to approve Resolution 18-06, Reappointing Dawn Moore to a Five-Year Term on the Hudson Housing Authority

The vote was as follows:

Aye: Councilmembers Cole, Riggs, Hargis, Hammock, Chavez, Hamilton and Mayor Haynes.

Nay – None

Mayor Haynes declared the motion carried.

- c. Resolution No. 18-03 – A RESOLUTION APPROVING THE SECOND INTERIM AGREEMENT BETWEEN THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, ACTING BY AND THROUGH ITS SOUTHERN WATER SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, AND THE TOWN OF HUDSON FOR INCREASING THE CAPACITY OF THE SOUTHERN WATER SUPPLY PROJECT, EASTERN PHASE

Joe Racine reported that this is an agreement with the Northern Colorado Water Conservancy District (NCWCD) to participate in the cost of improvements to the Southern Water Supply Project (SWSP), Eastern Phase. This is the system that delivers the Town's CBT water to the Fort Lupton Treatment Plant.

The proposed project would add a pump station near Platteville, pressurizing the water supply line that serves Hudson, Fort Lupton, Fort Morgan and the Morgan County Quality Water District. The project would increase the capacity of the line by about 80%, from about 1 million gallons per day (gpd) to over 1.8 million gpd. If fully utilized, Hudson's current CBT water shares would supply an average of about 400,000 gpd. Our treatment capacity in the Fort Lupton plant is 500,000 gpd. The Town occasionally uses that much during the summer. Currently the Town uses about 50% of the capacity of the system as it exists today. The Town will pay \$48,293.46 by February 15th (included in the 2018 Budget) for its pro rata share of the design cost for the pump station. NCWCD will bill the Town for additional costs if needed, and the Town will have 30 days to pay the additional costs. NCWCD can terminate the Town's rights to the additional capacity for non-payment.

Councilmember Hamilton made a motion, seconded by Councilmember Chavez to approve Resolution No. 18-03 – A RESOLUTION APPROVING THE SECOND INTERIM AGREEMENT BETWEEN THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, ACTING BY AND THROUGH ITS SOUTHERN WATER SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, AND THE TOWN OF HUDSON FOR INCREASING THE CAPACITY OF THE SOUTHERN WATER SUPPLY PROJECT, EASTERN PHASE

The vote was as follows:

Aye: Councilmembers Hamilton, Chavez, Cole, Hargis, Hammock, Riggs and Mayor Haynes.

Nay – None

Mayor Haynes declared the motion carried.

d. Town Manager Employment Agreement – Guy Patterson

Corey Hoffmann reported that Mr. Patterson has come to an agreement with the Town on his Town Manager contract. The only condition he requested was that his accrued time off would start out at the rate as that of a six to 10 year employee. He will begin at a rate in which he will accrue five hours of Personal Time Off (PTO) and five hours of Vacation per each pay period.

Mayor Haynes made a motion, seconded by Councilmember Chavez to approve the Town Manager Employment Agreement for Guy Patterson.

The vote was as follows:

Aye: Mayor Haynes Councilmember Chavez, Hargis, Hammock, Cole, Hamilton and Riggs.

Nay - None

Mayor Haynes declared the motion carried.

e. Discussion: Town Council Compensation

Joe Racine reported that Councilmembers have indicated an interest in discussing an adjustment to Council compensation. Mayor Haynes has requested that this meeting include this discussion item. Currently, Councilmembers receive \$50.00 per meeting and the Mayor receives \$100.00. It has been years, possibly decades, since the last time compensation has been adjusted. Included in the packet was a survey of elected official compensation for communities around Colorado. This indicates that compensation levels vary widely.

If so directed, staff can prepare an ordinance for consideration at a future meeting. If approved, the adjustment would apply to Council members elected in the November 2018 and future elections.

After a discussion by Council, this item will be continued to the February 21, 2018 Council meeting.

f. Discussion: Proposed Marijuana Sales

Joe Racine reported the Town was approached by some businesspersons who are interested in building a marijuana dispensary in Hudson. They are present at the meeting to speak regarding this.

Matt Roskop and Jay Carey, represented by attorney Warren C. Edson who was also present, told Council that they are currently looking for land and a good location to construct a dispensary. They looked into Log Lane Village's financials as they are approximately the same size as Hudson and in December of 2017 they Town received \$12,000.00 - \$15,000.00 in revenues from marijuana sales. Corey Hoffmann reported that there are many moving parts involved in this type of business and it is up to Council to approve this or put it on the ballot for citizens to decide. Corey Hoffmann said the first piece would be to decide if the Town wanted to allow this type of business or not. The second part would be to determine the zoning, which would limit the number of stores allowed and determine distance limitations.

The consensus of the Council was to have a work session on this after the March 7th regular Council meeting.

g. Resolution No. 18-07 – A RESOLUTION SETTING WATER RATES
(Water Rate Correction for Multi-Family and Mobile Home Parks)

Joe Racine reported that a utility user notified him that the original resolution setting water rates did not include information on multi-family and mobile home park users. This resolution does not change the rates but simply adds the additional language.

Councilmember Cole made a motion, seconded by Councilmember Hammock to approve Resolution No. 18-07 – A RESOLUTION SETTING WATER RATES

The vote was as follows:

Aye: Councilmember Cole, Hammock, Chavez, Hargis, Hamilton, Riggs and Mayor Haynes.

Nay - None

Mayor Haynes declared the motion carried.

3) STAFF REPORTS

Joe Racine reported that this would be his last Town Council meeting. He said that working for the Town has been an amazing experience. He reported that the County has the deed to the lot at 405 Birch Street ready for the Town.

Corey Hoffmann reported that he would be meeting with Joe Racine tomorrow to discuss the Pioneer Communities development and the Xcel annexation.

Marshal Flot reported that he was finalizing his 2017 analysis of the Marshal's Office and would distribute it to Council when it is complete.

Hunter Fobare, Public Works and Utility Director, reported that they had a water service line break today that occurred while they were installing a new meter. The repair went smoothly and was completed in three hours. The MUTCD that regulates street signage has terminated their approval of push button crosswalks, which the Town was considering in front of the Hudson Academy of Arts and Science. They have determined that these are dangerous. Hunter is now looking into permanent radar signs that are lighted and programmable. The trim rings flash and they are motion activated.

Jay Kaye, Recreation and Events Coordinator, reported that Councilmember Cole would like the elementary school students to name the new park. Jay has created a form that he will ask the school to distribute to the students. The form includes a space for them to color and a line to name them park. He has a meeting with the principle, Greg Dent, next week to discuss this. Once these forms are complete and submitted back to the Town, Council will get to choose the name based on the entries.

Councilmember Chavez recently attended a workshop on elected officials. She said this was very informative and she would like to share the information she received and what she learned with the rest of the Council. She will get the information together to distribute.

Mayor Pro-Tem Hargis reported that all of Council gets the CML emails directly and there is no need for staff to forward those emails to them again.

4) EXECUTIVE SESSION

Executive session pursuant to Section 3.12(1)(c) of the Town of Hudson Home Rule Charter for matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, and for matters required by law to be kept confidential.

Councilmember Hargis made a motion, seconded by Councilmember Chavez to enter into an Executive session pursuant to Section 3.12(1)(g) of the Town of Hudson Home Rule Charter to consider Town Manager candidates who are not “finalists”, and therefore not subject to public disclosure.

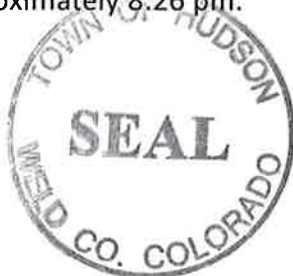
Motion carried unanimously.

Mayor Haynes asked to let the record show that the motion passed. The Council entered into Executive Session at 7:51pm.

Mayor Haynes reconvened the regular meeting of the Town Council at 8:26 pm.

ADJOURNMENT

The meeting adjourned at approximately 8:26 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk