

AGENDA

TOWN OF HUDSON – TOWN COUNCIL

REGULAR MEETING

February 20, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

ADDITIONS TO AGENDA

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- January 16, 2019
- b. Payment of Bills
- c. Liquor License- Pepper Pod Restaurant

PRESENTATION

Hudson Fire District

2) GENERAL BUSINESS

- a. Ordinance No. 19-07: AN ORDINANCE AMENDING CHAPTER 6 AND SECTION 16-46 OF THE HUDSON MUNICIPAL CODE CONCERNING 3.2 BEER
- b. Resolution No. 19-03: A RESOLUTION APPROVING A WATER AND WASTERWATER ASSISTANCE PROGRAM FOR FEDERAL GOVERNMENT EMPLOYEES
- c. Resolution No. 19-04: A RESOLUTION APPOINTING CITIZENS TO THE TOWN OF HUDSON RECREATION AND EVENTS COMMITTEE
- d. Approval of services agreement for vehicle towing.
- e. Appointment of Diane Sack to the Hudson Housing Authority.

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.

3) STAFF REPORTS

4) 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.

5) 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.

ADJOURNMENT

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