

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
February 20, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Haynes called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Laura Hargis – Present  
Mayor Pro-Tem, Maria Chavez – Present  
Councilmember, Candace Nolf – Present  
Councilmember, Joe Hammock – Present  
Councilmember, Dwayne Haynes – Present  
Councilmember, Sarah Stadler – Present  
Councilmember, Daniel Warren - Present

Charity Young, Town Clerk, took roll call and (7) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson  
Town Clerk – Charity Young  
Town Marshal – Brent Flot  
Town Planner – Sayre Brennan  
Public Works and Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Mark Hobbin, 21804 733<sup>rd</sup> Ave Albert Lea MN , reported that he purchased 25 acres south of the Hudson Town Proper from a former council member. He owns Crossroads Trailers and they have been in business a little over 30 years. They are here requesting a variance to be able to drill another well for their business purposes.

Bill Chaplain, 585 Central Ave Brighton CO, reported that he handed out a folder with information on the business and the options that they have for solutions with the business' water issues.

Bob Aspey, 701 7<sup>th</sup> Ave Hudson CO, reported that his business is zoned business and it doesn't meet that criteria. He stated that he should be in a C-2 district and he would like Council to change the zoning for him since there was an error in the original zoning.

**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 Meeting Minutes, January 16, 2019
- b. Payment of Bills
- c. Liquor License Renewal – Pepper Pod Restaurant

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

The vote was as follows:

Aye: Councilmembers Stadler, Chavez, Nolf, Warren, Haynes, Hammock and Mayor Hargis.  
Nay - None  
Mayor Hargis declared the motion carried.

**2) PRESENTATION**

Chief Ken Gabrielson with the Hudson Fire District presented on proposed impact fees for fire/rescue.

**3) 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. FIRST READING**

Corey Hoffmann, Town Attorney, reported that is to follow state law and remove the language for 3.2 beer, since the state no longer has it.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve Ordinance No. 19-07 an ordinance amending chapter 6 and section 16-46 of the Hudson Municipal Code concerning 3.2 beer. First reading.

The vote was as follows:

Aye: Councilmembers Hammock, Nolf, Stadler, Chavez, Haynes, Warren and Mayor Hargis.  
Nay - None  
Mayor Hargis declared the motion passed.

- b. **RESOLUTION NO. 19-03 (LATER CORRECTED TO RESOLUTION NO. 19-06): A RESOLUTION APPROVING A WATER AND WASTEWATER ASSISTANCE PROGRAM FOR FEDERAL GOVERNMENT EMPLOYEES.**

Guy Patterson, Town Manager, reported that this was an issue brought up by the Mayor regarding the last Federal Government shutdown. It is something other communities would do, and if passed it would stay on the books.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-03 a resolution approving a water and wastewater assistance program for federal government employees.

The vote was as follows:

Aye: Councilmembers Hammock, Nolf, Stadler, Chavez, Haynes, Warren and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion passed.

- c. **RESOLUTION NO. 19-04 (LATER CORRECTED TO RESOLUTION NO. 19-07): A RESOLUTION APPOINTING CITIZENS TO THE TOWN OF HUDSON RECREATION AND EVENTS COMMITTEE**

Guy Patterson reported that the five people listed on the resolution will be appointed to the recreation and event's committee.

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Resolution No. 19-04 a resolution appointing citizen to the Town of Hudson recreation and events committee.

The vote was as follows:

Aye: Councilmembers Hammock, Nolf, Stadler, Chavez, Haynes, Warren and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion passed.

- d. **APPROVAL OF SERVICES: AGREEMENT FOR VEHICLE TOWING**

Brent Flot, Town Marshal, reported that we are renewing the towing agreement from last year. He stated that there are no valid complaints and just a couple unhappy customers. He reported the contract is the same.

Councilmember Haynes made a motion, seconded by Councilmember Chavez to approve the vehicle towing contract with I-76 towing.

The vote was as follows:

Aye: Councilmembers Nolf, Stadler, Hammock, Chavez, Haynes, Warren and Mayor Hargis.

Nay - None

Mayor Hargis declared the motion passed.

e. **APPOINTMENT: DIANE SACK TO THE HUDSON HOUSING AUTHORITY**

Charity Young, Town Clerk, reported that there has been a recent opening on the Hudson Housing Authority Board and was given a letter from Mrs. Sack regarding her interest in serving on the board.

Councilmember Haynes made a motion, seconded by Councilmembers Stadler to appoint Diane Sack to the Hudson Housing Authority.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Warren, Haynes, Chavez, Hammock and Mayor Hargis.

Nay – None

Mayor Hargis declared the motion carried.

## **5) STAFF REPORTS**

Guy Patterson, Town Manager, reported that they are planning a workshop at the next meeting with SAFEbuilt to update the IBC code in the Town. The Town's finances will be changing. Most of the Town's funds will be going into Colotrust to accrue a higher interest rates on the Town's money. Over his last year of his employment has been a lot of HR and staff related stuff. The Town is now making a transition larger amounts of building permits and focusing on the future and getting training.

Corey Hoffmann, Town Attorney, reported there is the community meeting for Pioneer. He suggests that the Council does not attend this meeting. Since council will be deciding the annexation and zoning it is better practice to not go to community meetings to remain impartial.

Hunter Fobare, Public Works and Utilities Director, reported that they are putting equipment back together. They have sold a snow plow to the Town of Kiowa. They only have 4 water meters left to install. He reported that he spoke to the Fire Chief to allow them to use the old Town Hall for training prior to it being demolished.

Brent Flot, Town Marshal, reported that he had nothing to add.

Sayre Brennan, Town Planner, reported that regarding Bob's request for the non-conforming use staff's recommendation is that individual property owners request rezoning it will open the flood gates for others to come and request it. It may also show favoritism. Staff feels that the Town should not initiate the rezoning. He also reported that there will be road closures at the intersection on 4<sup>th</sup> and Date for the RE3J administrative building

Charity Young, Town Clerk, reported that herself and Deputy Clerk Heather Meierkort have been registered for the IIMC conference in May. Xpress bill pay is also up and running for online utility payments.

Councilmember Chavez reported that there is a work session on Saturday for the recreation and events committee.

Councilmember Stadler asked about the stop light at the school not meeting CDOT's warrants.

## **6) CITIZEN'S COMMENTS**

None

## **7) 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.

Councilmember Chavez made a motion, seconded by Councilmembers Stadler to enter executive session.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Warren, Haynes, Chavez and Mayor Hargis.

Nay – None

Mayor Hargis declared the motion carried.

Council entered Executive session at 6:51 pm.

Council exited executive session at 7:45 pm.

**ADJOURNMENT**

The meeting adjourned at approximately 7:46 pm.

TOWN OF HUDSON, COLORADO

  
\_\_\_\_\_  
Mayor

ATTEST

  
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Town Clerk

