

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
February 21, 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 – Absent
Councilmember, Maria Chavez – Present

Town Clerk, Rebecca Utecht took roll call and (5) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
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

Guy Patterson, Town Manager, reported that item 2.a, Resolution 18-08 - IGA – Municipal Jail Services Agreement with Weld County, was removed from the agenda and the Hudson Lockers Expansion Site Plan replaced this item.

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 Meeting Minutes, February 7, 2018
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

2) GENERAL BUSINESS

- a. Hudson Lockers Expansion, Case No. 18-02 SP

Darren Sydow, owner of Hudson Lockers at 621 Cedar Street and his architect, Mark Shifter of InSyte Architecture, LLC were both present at the meeting. At the Planning Commission's February 14, 2018 meeting the proposed expansion was approved. Mr. Shifter presented Council with a drawing of the proposed expansion. The expansion will add an additional 4,500 square feet to the current facility, 3,500 square feet will be added to the existing structure and an additional 1,000 square feet will be added to the second level of the expansion. The purpose of this expansion on the lower level is to expand the processing and sales operations. The purpose of the addition of the upper level is for office space and a conference room. Hudson Lockers currently employs 10 full-time employees and 5 part-time employees and this expansion will not add any additional staff. In order to complete the expansion the current office and apartments north of the existing facility will be removed. Mr. Sydow said he would like to have the exterior part of the expansion completed by the end of 2018.

Councilmember Hargis made a motion, seconded by Councilmember Cole to approve the Hudson Lockers Expansion Site Plan, Case No. 18-02 SP.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

b. Council Compensation

Town Council discussed current and proposed Council and Planning Commission compensation. After a lengthy discussion, the consensus of the Council was to pay the Mayor \$300.00 per meeting and each Councilmember \$150.00 per meeting. The Mayor is currently paid \$87.50 per meeting and the Councilmembers are paid \$50.00 per meeting. This pay increase will be the same for both regular and special meetings. The consensus of Planning Commissioner pay was to increase it to \$50.00 per meeting; currently they are paid \$25.00 per meeting. Town Attorney, Corey Hoffmann, will draft the ordinances.

c. Got Coffee use of Town Property

Ted and Phyllis Kildal, owners of the coffee cart "Got Coffee," were present at the meeting to discuss a proper location for their coffee cart. Guy Patterson, Town Manager, reported that the original plan was to have the coffee cart located at the First Baptist Church and due to zoning issues this use is not allowed on this property. The applicants have rescinded their first application and have completed a new application to locate the coffee cart on the Town's right-of-way located off Hudson Drive by the Barn Store. This was an option that was discussed at the March 14, 2018 Planning Commission meeting.

Ms. Kildal stated that she is a former business owner of two restaurants and she worked at Starbucks for ten years. The coffee cart is 6' x 10' and will be open from 6 am to 10 am. They will serve coffee, lattes and some prepackaged food. She has obtained all proper licenses and permits to move forward with this business. She just needs direction on where to locate it.

Corey Hoffmann reported the Town would need to get a copy of their insurance listing the Town as an additional insured party.

Guy Patterson reported that he is concerned about having competition on Town property. Hunter Fobare, Public Works and Utility Director, reported that he does not think that the Town property located off Hudson Drive is a good location due to parking issues and the Town's drainage ditch that runs along the property. Corey Hoffmann reported that a better location for the coffee cart could potentially be at the old Town Hall site.

The consensus of the Council was to have the applicants complete a new application to use the site at the old Town Hall.

Corey Hoffmann will put together a license agreement for use on this property.

3) STAFF REPORTS

Guy Patterson reported that in the packet he included a Manager's report. He discussed how he has met with most of the staff and has had in-depth conversations with them as well as some of the elected officials. He noted that he would be attending various manager meetings in order to network with other managers and communities. Roy Fronczyk, Town Planner, has agreed to delay his retirement until July or August. His knowledge of the area is critical during this transition. The 2035 comprehensive plan will be presented at a public hearing at the March 14th Planning Commission meeting and then go to Council for adoption at the April 4th meeting. Lastly, he reported his gratitude to the Town for bringing him on board.

Corey Hoffmann reported that he is working on more formalized Town Council procedures that will be presented at the March 21st Council meeting.

Marshal Flot reported that the delayed response time of the December 4, 2017 hazmat incident was due to an issue with Weld County Dispatch. He reported that Deputy Ordway spotted a stolen vehicle on February 21st and when he made contact there were eight people in the home who were using illegal drugs. The incident revealed two stolen vehicles, three grams of meth and 80 pieces of evidence were recovered. The eight people involved were taken into custody.

Hunter Fobare, Public Works and Utility Director, reported that his staff recently had to replace the rear-end on the Gator. The snowplows are in good working condition. There have been some issues with the meter reading system and staff is working on getting that corrected. He ordered two lighted radar unit signs to be installed by the raised crosswalks at the school. These will track speeds and traffic counts.

Jay Kaye, Recreation and Events Coordinator, reported that the first movie night was a success. He had approximately 25-35 kids and parents in attendance.

Chris Hamilton, Councilmember, welcomed Guy Patterson to his first official Council meeting as manager. She asked how long he thought he would need to retain Joe Racine, former Town Manager. Mr. Patterson reported that he asked Joe to complete the final punch list of the new Town Hall and do the final walk through with the contractor. She asked if snow removal had been in issue in Town. Town staff reported that they had not received any complaints regarding this. Guy Patterson asked if Council preferred to leave snow removal as a complaint driven item or make it a regimen to inspect. The consensus of Council was to leave snow removal as a complaint driven item.

Maria Chavez, Councilmember, reported that she met with Guy and they had a great conversation. She encouraged other Councilmembers to do the same. She asked if the Town had heard anything about the Ziggi's coffee shop. Rebecca Utecht, Town Clerk, reported that they were working on selecting a contractor to build it. Councilmember Chavez asked if the Town had received any applications for the Councilmember position. Rebecca Utecht reported no, not as of today.

Laura Hargis, Mayor Pro-Tem, reported that the streetlight at the end of her cul-de-sac on Holly Street is out and it appears that the pole is leaning. Hunter Fobare will get the information on the light pole and get it to Rebecca Utecht to report to United Power. Mayor Pro-Tem Hargis reported that she was unable to attend the CML Legislative Committee meeting due to the weather; therefore, she had nothing to report on that.

Dwayne Haynes, Mayor, reported that he would like the Marshal’s Office to have another deputy. He also reported that would like to do some type of memorial for Jeanette Patterson who recently passed away. He asked audience member Leonard Roskop to speak about this. Mr. Roskop stated the Ms. Patterson was a long-time, upstanding community member. She was a strong advocate for children and started a “Christmas Angels” organization to help children and families in need during the holidays. He reported that one year she was recognized by a news organization as Citizen of the Year. The consensus of Council was to have staff look into options, such as bench, to honor her.

4) EXECUTIVE SESSION

Executive session to determine a position relative to issues subject to negotiation, to receive reports on negotiation process and status, to develop strategy, and to instruct negotiators pursuant to Section 3.12(1)(a) of the Charter.

Councilmember Hargis made a motion, seconded by Mayor Haynes to enter into an Executive session to determine a position relative to issues subject to negotiation, to receive reports on negotiation process and status, to develop strategy, and to instruct negotiators pursuant to Section 3.12(1)(a) of the Charter.

Motion carried unanimously.

Mayor Haynes asked to let the record show that the motion passed. The Council entered into Executive Session at 7:16 pm.

Mayor Haynes reconvened the regular meeting of the Town Council at 7:29 pm.

ADJOURNMENT

The meeting adjourned at approximately 7:30 pm.



ATTEST

Rebecca Utecht

Town Clerk

TOWN OF HUDSON, COLORADO

D. Haynes
Mayor