

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
March 7, 2018 - 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, 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

Town Clerk, Rebecca Utecht took roll call and (6) 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

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Chief Ken Gabrielson, Hudson Fire Protection District, reported that the district is well under way with their 2018 budget. The brush truck is ordered and should be delivered by the end of 2018. This will be based at Station #1. He is issuing a second set of bunker gear to all of his career firefighters. All firefighters will be receiving their blue card incident commander certification by summer. He is taking the impact fee study request to his board and it will take approximately six weeks to complete. He is part of the State of Colorado Wildland Interface Committee that is working on streamlining processes that involve large brush and wildfires.

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 21, 2018
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

2) GENERAL BUSINESS

- a. Ordinance 18-01, FIRST READING: AN ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 2 OF THE HUDSON MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW SECTION 2-13 CONCERNING COUNCIL PAY

Corey Hoffmann, Town Attorney, reported that the last pay increase for the Town Council was in 1997. This ordinance will require adding a new section to the municipal code. The new compensation will be \$300.00 per meeting for the Mayor and \$150.00 per meeting for the Councilmembers. The pay rate will remain the same for both regular and special meetings. The Mayor and/or Councilmember(s) must attend the meeting to be paid. If the Town cancels the meeting, the Mayor and/or Councilmember(s) will still be compensated.

Councilmember Hargis made a motion, seconded by Councilmember Hamilton to approve Ordinance 18-01, FIRST READING: AN ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 2 OF THE HUDSON MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW SECTION 2-13 CONCERNING COUNCIL PAY

The vote was as follows:

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

Nay – Councilmember Cole

Mayor Haynes declared the motion carried.

- b. Ordinance 18-02, FIRST READING: AN ORDINANCE AMENDING SECTION 16-30(b)(7.5) OF THE HUDSON MUNICIPAL CODE REGARDING COMPENSATION PAID TO PLANNING COMMISSION MEMBERS

Corey Hoffmann reported the last Planning Commissioner pay increase was in 2008 or 2009. This ordinance will amend the current code to reflect a pay rate for Planning Commissioners of \$50.00 per meeting attended.

Councilmember Hamilton made a motion, seconded by Councilmember Hammock to approve Ordinance 18-02, FIRST READING: AN ORDINANCE AMENDING SECTION 16-30(b)(7.5) OF THE HUDSON MUNICIPAL CODE REGARDING COMPENSATION PAID TO PLANNING COMMISSION MEMBERS

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion carried.

- c. “Got Coffee” License Agreement

Guy Patterson, Town Manager, reported that Corey Hoffmann prepared the attached license agreement for the mobile “Got Coffee” business. This agreement will give the business and the Town a trial period to see how this works. The applicants have provided the Town will a certificate of insurance listing the Town as an additional insured. The uses and regulations are listed in the agreement.

Councilmember Cole made a motion, seconded by Councilmember Hammock to approve the “Got Coffee” license agreement.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion carried.

3) STAFF REPORTS

Guy Patterson reported that in the packet he included his biweekly Manager's report. He reported that Jay Kaye has submitted his resignation effective March 30, 2018. He has met with Jay and Judy McGill and Judy will be taking over the events for the summer. He reached out to CDOT requesting another meeting with Council regarding the Highway 52 alignment project and the effects of the neighborhood north of 76. He also asked CDOT to meet with the fire district and they have informed him of a meeting they have scheduled. They will communicate with him on the outcome of the meeting. Waste Management received a grant from the CDPHE to perform community outreach regarding the Hudson recycling program. He met with Marshal Flot to discuss the process of defining the needs associated with hiring another deputy. He will get that information to Council. Joe Racine will complete the final warranty walk-through at the new Town Hall on March 8, 2018. Guy reported to Council that he put a quarterly report by the Colorado Legislative Council on the each of the Councilmembers desks. He only included the section in the report that is relevant to the Weld County northern region. He also reported that he received an inquiry from someone who wanted to rent the old Town Hall for a graduation party. He asked Council if Town Hall was only allowed to be rented by Town of Hudson residents. The consensus of Council was that the facility was to be used by residents of the Town of Hudson only. Guy will let the woman know that she cannot rent it.

Marshal Flot reported that he provided a 2017 Statistical Analysis Report in the packet. He also included a monthly call log for January 2018. Chris Hamilton, Councilmember, asked Marshal Flot if he felt that their safety equipment was adequate. Marshal Flot reported that they use level 3 equipment and it works well for the cost. Mayor Haynes asked Marshal Flot if he has received any applications for the Deputy Marshal position. Marshal Flot reported that they had received five applications to date. Guy Patterson reported that he is working on getting a report together for Council regarding the startup and salary costs that will be associated with this position.

Hunter Fobare, Public Works and Utility Director, reported that he purchased the two lighted radar unit signs to be installed by the raised crosswalks at the school. They are waiting for those to arrive. He had his State inspection at the sewer plant. There were a few minor things noted in regards to documentation but there were no major violations.

Rebecca Utecht, Town Clerk, presented Councilmember Maria Chavez with a Certificate of Completion for attending the Institute for Excellence in Governance-Immersion Workshop for Elected Leaders.

Maria Chavez, Councilmember, asked if the Town could put together an events committee since Jay Kaye is leaving. Guy Patterson reported that he met with Jay and Judy McGill and Judy will be able to manage the events through September.

Laura Hargis, Mayor Pro-Tem, reported that CML is hosting a class on March 21, 2018 that covers Council ethics, parliamentary procedures, liabilities and more. The cost of the course is \$85.00. She cannot attend due to work commitments but she encouraged anyone who could attend to ask Rebecca Utecht, to get them registered.

Dwayne Haynes, Mayor, asked staff what the status was on updating the Emergency Management Plan. Guy Patterson reported that he reached out to his contact on this and sent her the Town's existing documents to find out what still needs completed. He is waiting to hear back from her.

ADJOURNMENT

The meeting adjourned at approximately 6:23 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk