

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
April 3, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis 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 Campfield
Town Marshal – Brent Flot
Public Works and Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Robert Hollister, 329 Birch Street, reported that he obtained a permit to convert his garage into a living quarter, and has had his daughter living in it. He was requesting approval for his daughter to be able to live in the dwelling on his property.

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, March 20, 2019
- b. Payment of Bills

Councilmember Nolf 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) DISCUSSION

Guy Patterson, Town Manager, reported that this is a continuation of the discussion that started about a month ago. SAFEbuilt is back to discuss the questions that Council had about the new building code.

Rocco DeLuca, Building Official, reported on the 2018 International Building Code. He discussed the parts of the code that did not work for the community and what would be best to adopt. He discussed the firewalls for duplexes, the sprinkler system options for multi-family homes, and how the Town would want their building code to be drafted up. SAFEbuilt will be bringing in a drafted building code.

3) GENERAL BUSINESS

a. **REQUEST: RE3-J TO WAIVE RAW WATER DEDICATION FEE**

Greg Rabenhorst, RE3J Superintendent, reported that he resubmitted a letter requesting the raw water dedication fees be waived after he received the final numbers for the Town.

Mayor Hargis reported that the Town would like an agreement with the school district for Town use that does not interfere with school functions.

It was decided that the School district will come back to the next meeting with an agreement for approval.

b. **RESOLUTION NO. 19-10: A RESOLUTION OPPOSING SENATE BILL 19-181 SETBACK REQUIREMENTS FOR OIL AND GAS DEVELOPMENT**

Laura Hargis, Mayor, reported that this bill has passed the senate today and is sitting on the governors desk.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-10 a resolution opposing senate bill 19-181 setback requirements for oil and gas development.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

c. **RESOLUTION NO. 19-11: A RESOLUTION DECLARING THE TOWN OF HUDSON TO BE A SECOND AMENDMENT PRESERVATION TOWN**

Laura Hargis, Mayor, reported that the red flag bill has been approved at the state level.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-11 a resolution declaring the Town of Hudson to be a second amendment preservation Town.

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: AGREEMENT FOR SWSP II PARTICIPANTS TO REIMBURSE SWSP I PARTICIPANTS FOR CARTER LAKE OUTLET WORKS MODIFICATION**

Guy Patterson, Town Manager, reported this is similar to something that was approved last summer. The waterworks at Carter Lake. The Town of Hudson is part of the original group and the new Towns that are participating they are reimbursing the original investing Towns. It will be about \$13,000 reimbursed to the Town of Hudson.

Councilmember Haynes made a motion, seconded by Councilmember Stadler to approve Resolution No. 19-11 a resolution declaring the Town of Hudson to be a second amendment preservation Town.

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion passed.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that he received an email today from Verdad Resources that after plugging the oil well across the street from Town Hall they discovered soil contamination and they are cleaning it up. He also reported that he had a conversation with Terri at the Library. There was a very large disconnect on who would be paying for the work out front. The library only planned on paying for the playground and not the amphitheater. The project is now put on hold. That goes into the memorial park issue. The basketball court drains poorly, and Hunter is looking into options for a longer-term solution. He also reported that we have the fireproof cabinets.

Brent Flot, Town Marshal, reported that 650 calls for service. They reported on the internet luring case and CIRSA has picked up Dylan's patrol vehicle. He also has the radar trailer out and is working on tweaking it to get more accurate data.

Hunter Fobare, Public Works and Utilities Director, reported that they have a hard start date of next Tuesday to start the Hudson Drive project and the road will be closed. He also reported that they are working on the bicycle track on the southside park.

Charity Campfield, Town Clerk, reported that she has restructured the clerk's office and we have one staff person dedicated to permitting.

Councilmember Chavez reported that the rec committee had a successful first Founder's Day event. The lose big challenge is going on and the blood drive will be April 17th. The Easter Egg hunt will be April 13th.

Mayor Hargis reported that SB 181 is being discussed in Windsor with the president of CML and since the Town is a member, we can reach out to him at any time. The 9-health fair will be Saturday at Platte Valley Hospital.

5) CITIZEN'S COMMENTS

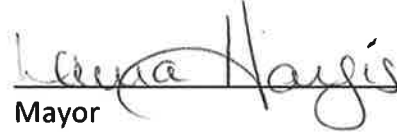
Matt Cole, 365 Cedar Street, reported that he is very unhappy with SAFEbuilt and would like the Town to reconsider their building services.

ADJOURNMENT

The meeting adjourned at approximately 6:56 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk

