

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
April 18, 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
Councilmember, Sarah Stadler – Present

Town Clerk, Rebecca Utecht took roll call and (7) Councilmembers were present.

Town Staff Present:

Town Attorney – Corey Hoffmann
Town Clerk – Rebecca Utecht
Town Planner – Roy Fronczyk

ADDITIONS TO AGENDA

There were no additions to the agenda.

CITIZEN'S COMMENTS

Tami Botelho, 442 Birch Street, asked if staff could make the website more user friendly. She said Resolution 18-10 is not acceptable. She said that the Council is elected to represent the citizens and this will prevent such interaction. She has been working to get people more involved and to inform people of what is going on. She said this will shut down any discussion from citizens and people should be able to speak. She does not think it is fair that a citizen cannot comment on a first reading of an ordinance. She said the resolution is from Fort Collins and we are not a city we are a town. She said if this resolution passes, she is done because she cannot make any comments.

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, April 4, 2018
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

2) GENERAL BUSINESS

- a. Resolution No. 18-09 - 2035 Comprehensive Plan Adoption

Roy Fronczyk, Town Planner, presented the Council with a brief synopsis of the 2035 Comprehensive Plan. The Planning Commission approved the plan at the April 11, 2018 meeting which included the required Public Hearing for adoption of the plan. This plan represents an update of the 2007 Comprehensive Plan and the 2009 update of the Comprehensive Plan Map. The effort of this update included a first draft of the plan and attempt to utilize a team of consultants to prepare the plan. Both efforts were rejected which lead to the current version.

The proposed plan matches a reasonable growth projection for the Town (a population of about 5,000 in the year 2035) to the lands within the Town's growth management area. Highlights of the plan recognize the interchange areas along I-76 as being prime for commercial use, the access to rail provided by the BNSF rail line as a benefit for industrial uses, the existing extent of residential development as being the primary location for continued home building and the access and visibility afforded by the major highways and I-76 frontage roads as most suitable for commercial development.

The plan document consists of a brief description of the major components of the proposed vision for growth of the community which is followed by appendices which identify existing conditions found in the community, a plan for the provision of parks, open space and trails and a recommended economic development program. The organization of the plan document envisions that as other development issues are addressed, such as a transportation plan update they would be added as appendices to the plan.

Corey Hoffmann, Town Attorney, reported the Planning Commission is the approval party and the Town Council has to ratify it showing that the Planning Commission approved this. Roy Fronczyk reported that if Town Council approves this, Town staff would get this filed with Weld County and the State of Colorado, if required.

Mayor Haynes made a motion, seconded by Councilmember Stadler to approve Resolution No. 18-09 – 2035 Comprehensive Plan Adoption.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

b. Resolution No. 18-10 - Council Procedures

Corey Hoffmann reported that the Hudson Town Council is a representative democracy form of government, not a direct democracy. The Council is here to represent the citizens and their needs. Where citizen comment is in the policy at the beginning of the meeting citizens may speak about anything that is not set for a Public Hearing, an ordinance on second reading or matters specifically identified as public hearings. The resolution also specifies the amount of time allotted at the end of each meeting for citizen comment. If there is an ordinance on second reading, citizens will have an opportunity to speak at the end of the meeting about this. The example resolution used from Fort Collins was the most recent municipal version, adopted by the City of Fort Collins in 2017. This resolution is a draft for discussion based on the Council's direction.

Tami Botelho, 442 Birch Street, asked how people would be allowed to speak about resolutions. When do they get to comment on it? Corey Hoffmann stated that public comment is allowed on resolutions and ordinances on first reading.

Laura Hargis, Mayor Pro-Tem, reported that a three-minute time limit is necessary. Council needs to have this in place for large meetings with a large audience who wishes to speak. Councilmember Chavez reported that these types of policies are not just for large cities. Corey Hoffmann stated that Councilmember Chavez is correct. These policies are all over.

Councilmember Cole made a motion, seconded by Councilmember Chavez to approve Resolution No. 18-10 – Council Procedures.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

- c. Ordinance 18-03, First Reading, AN ORDINANCE APPROVING THE MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN AND CLAYTON HOLDINGS, LLC FOR MOTOR VEHICLES FOR THE TOWN MARSHAL DEPARTMENT

Corey Hoffmann reported that this ordinance would allow the Town to enter into a third-party lease-purchase agreement with Clayton Holdings. The process has been more difficult than anticipated. Ford Motor Company had the lease-purchase agreement written in a way that is not allowed by Colorado law relating to Tabor Security Interest. The new agreement with Clayton Holdings is actually a better deal than Ford could offer. Rebecca Utecht, Town Clerk, reported that the agreement with Clayton Holdings gives the Town a better interest rate. Corey Hoffmann reported that the documents would be finalized on second reading.

Councilmember Cole made a motion, seconded by Mayor Haynes to approve Ordinance 18-03, First Reading, AN ORDINANCE APPROVING THE MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN AND CLAYTON HOLDINGS, LLC FOR MOTOR VEHICLES FOR THE TOWN MARSHAL DEPARTMENT

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

3) STAFF REPORTS

Roy Fronczyk reported that he has received a 185 page-drawing plan from BNSF for the BNSF Logistics Center. He will be working on reviewing it.

Chris Hamilton, Councilmember, reported that she has not attended a Planning Commission meeting for quite some time and she would like to know what the BNSF Logistics Center plan is for the property. She asked if they would be leasing or selling any of the space. Corey Hoffmann reported that the plan is to do ground leases but they will consider selling.

Councilmember Chavez reported that the Events Committee is planning a Memorial Day picnic for the community on Monday, May 28, 2018.

Mayor Pro-Tem Hargis reported that she saw the residents at the north end of Hickory Street by Highway 52 picking up trash over the weekend. The residents informed her that this has been an ongoing battle for them and they think the trash is coming from Love's. Mayor Haynes reported that Marshal Flot and he had a conference call with Love's corporate office about this issue. Joe Hammock, Councilmember, reported that the Town should give them a warning and then start fining them. Councilmember Chavez said that the Events Committee has been discussing the possibility of getting local kids more involved in the community, such as picking up trash and possibly this is an area they can use.

Sarah Stadler, Councilmember, asked about the for lease sign on the car wash at the Barn Store. Councilmember Cole said that the last he knew they were converting the building back into a car wash. Rebecca Utecht reported that Town staff would check into this.

Mayor Haynes reported that the Hudson Public Library has asked the Town for a donation for their summer reading program. Rebecca Utecht reported that the library was having their board meeting this evening as well, so they were not able to have someone present to request this donation.

The consensus of the Council was to donate the same amount of money as the previous year. If there was not a donation last year this will come back to Council at the next meeting.

Councilmember Hargis made a motion, seconded by Councilmember Cole to donate the same amount of money to the Hudson Public Library summer reading program as the previous year's donation.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

ADJOURNMENT

The meeting adjourned at approximately 6:40 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk