

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
May 2, 2018 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Haynes called the meeting to order at 6:02 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  
Councilmember, Sarah Stadler – 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 & Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

There were no additions to the agenda.

CITIZEN'S COMMENTS

Tami Botelho, 442 Birch Street, said that she has had recent discussions with the post office and new postmaster regarding their need for more space. She said that the Town should talk to them and consider selling the old town hall to them.

**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 18, 2018
- b. Payment of Bills
- c. Liquor License Renewal – Love’s Travel Stop

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

**2) GENERAL BUSINESS**

- a. Administration of Oath, Deputy Dylon Zimmerli

Rebecca Utecht, Town Clerk, administered the Oath of Office to Dylon Zimmerli.

- b. Ordinance 18-03, Second 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, Town Attorney, reported that Ordinance 18-03 was approved on first reading at the last Council meeting. All of the documents for the lease-purchase agreement were included in the Council packet. The agreement is compliant with all Colorado laws and gives the Town a less expensive deal.

Councilmember Chavez made a motion, seconded by Councilmember Cole to approve Ordinance 18-03, Second 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 Chavez, Cole, Hamilton, Hargis, Stadler and Mayor Haynes.

Nay - None

Mayor Haynes declared the motion carried.

- c. Resolution 18-12, A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL JAIL SERVICES BETWEEN WELD COUNTY AND THE TOWN OF HUDSON

Guy Patterson, Town Manager, reported that the original agreement sent by Weld County was removed from the agenda at a previous meeting. Weld County decided to revise it and resubmit it. Corey Hoffmann reported that the revised agreement included changes requested by the Town of Hudson and other municipalities. Guy Patterson said that the contract should have been done annually and the last update was done a decade ago.

Councilmember Hargis made a motion, seconded by Councilmember Stadler to approve Resolution 18-12, A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL JAIL SERVICES BETWEEN WELD COUNTY AND THE TOWN OF HUDSON

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

- d. Resolution 18-11, A RESOLUTION APPROVING THE AGREEMENT FOR SWSP II PARTICIPANTS TO REIMBURSE SWSP I PARTICIPANTS FOR THE CARTER LAKE OUTLET WORKS MODIFICATION

Guy Patterson reported that when the original infrastructure was done for the SWSP project there was an agreement made by certain participants. The agreement allowed for a reimbursement to those participants. If Council approves this resolution, the Town will receive a reimbursement for \$13,143.47.

Councilmember Hamilton asked if this was a one-time reimbursement. Guy Patterson said yes this would be a one-time payment.

Councilmember Cole made a motion, seconded by Councilmember Hargis to approve Resolution 18-11, A RESOLUTION APPROVING THE AGREEMENT FOR SWSP II PARTICIPANTS TO REIMBURSE SWSP I PARTICIPANTS FOR THE CARTER LAKE OUTLET WORKS MODIFICATION

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

e. Donation to Hudson Library Summer Reading Program

Rebecca Utecht reported that the Town last donated to the library's summer reading program in 2014 for \$100.00.

Councilmember Hamilton made a motion, seconded by Councilmember Hargis to donate \$200.00 to the library's summer reading program

The vote was as follows:

Aye: Councilmember Hamilton.

Nay – Councilmembers Hargis, Stadler, Cole, Chavez and Mayor Haynes.

Mayor Haynes declared the motion failed.

The Council approved a donation at the April 18, 2018 Council meeting in the same amount as last donated by the Council for \$100.00. Town staff will prepare the payment.

f. Old Town Hall Disposition

Guy Patterson asked Council for direction on the disposition of the old Town Hall. He asked Council if they wanted to sell the property as is or demolition the current building and sell the lot. He reported that the asbestos mitigation would be approximately \$35,000.00. He reported that the site is currently zoned C-O but could be rezoned to residential if needed. He reported that Ms. Hollister prepared the comparative market analysis, included in the packet. Staff did not request this information from her; she voluntarily prepared and provided it. Guy reported that he reached out to the Hudson Post Office about a month ago to see if they had any interest in the property. The building is a footprint of what they currently have and would require major renovations. He has been in to the post office on three occasions to discuss this with them and he has not heard back.

Corey Hoffmann reported that the site might attract more interest if the Council demolishes the old Town Hall. It is a good size lot.

The consensus of Council was to proceed with the demolition of the old Town Hall building and sell the lot. Corey Hoffmann said the formal approval of this process would occur through the contractor's contract.

### 3) STAFF REPORTS

Guy Patterson reported that he included his bi-monthly Manager's report in the Council packet. In this report, he said that more concrete has been replaced at the new Town Hall. The Town website continues to be populated with additional information that the citizens might find useful. The Town property located at 405 Birch Street has been advertised and the Town is currently accepting bids. The due date for bids is Friday, May 25, 2018. He is working on a top-to-bottom assessment of organizational effectiveness. He reported that he met with the library today to start planning the park site in front of the Town Hall and library. They also discussed the idea of a band shell stage. This would require bringing in musicians to give their feedback. Staff will talk with the citizens in about a month to discuss the process.

Corey Hoffmann reported that he has a conference call at 8 am tomorrow with other cities to put together and RFP/RFQ on behalf of the State regarding opioid litigation. The State will bring in other attorneys from across the United States to help with this process.

Marshal Flot reported that he spoke to the Municipal Judge at the last municipal court proceeding regarding a different process for municipal warrants and bonds. The Marshal's Office may be able to process municipal warrants and bonds in-house, rather than spending the money and time on transporting these defendants to the Weld County Jail. Weld County charges the Town \$58.00 per day to house these defendants. Corey Hoffmann reported that this would only pertain to municipal charges. More serious charges that require jail time will still be written into Weld County.

Hunter Fobare, Public Works and Utilities Director, reported that he just had a Public Works employee who handled the parks give their two-week notice. He will move Public Works employee Rich Humphrey into the Parks position and hire another Public Works Maintenance Worker. Public Works just purchased their new mower. Once it dries out they will work on the new park and be burning ditches. Councilmember Chavez asked if anything could be done about the baseball field, as it is in horrible condition. Hunter reported that they try to drag it out weekly. Councilmember Chavez asked if someone could volunteer to fix the field up. Guy Patterson reported that staff will identify the cost of getting the field into good working condition and apply for grants.

Mayor Haynes asked when the Public Works staff planned to get the stripping done downtown. Hunter Fobare reported that this is high on his priority list.

Matt Cole, Councilmember, asked about that status of projects that were in the 2018 budget. He asked about the walking path on Holly Street to the school, the sidewalks on Ash Street and redoing Hudson Drive. Guy Patterson reported that he recently met with the owner of Farm and Home Lumber regarding the Hudson Drive project. There will be a concept on this project coming to Council.

Councilmember Cole reported that he has left messages and sent emails to the CDOT representative and he has not received any type of response. He completed a rough sketch of a different project layout for the Hwy 52/76 interchange project that he would like CDOT to see.

Sarah Stadler, Councilmember, welcomed the Town's newest Deputy Marshal, Dylon Zimmerli.

**CITIZEN'S COMMENTS**

None

**ADJOURNMENT**

The meeting adjourned at approximately 6:42 pm.



TOWN OF HUDSON, COLORADO

  
\_\_\_\_\_  
Mayor

ATTEST

  
\_\_\_\_\_  
Town Clerk