

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
June 6, 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
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
Public Works & Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

Tami Botelho, 442 Birch St, asked if the Town was looking into some sort of livestreaming of their meetings for citizens who are unable to make it to the meetings.

Mayor Pro-Tem Hargis reported that internet speed and reliability might be a problem but there is a possibility that the Town could tape the meetings and put it on the website.

Tami Botelho reported that if we live streamed the meetings then people could have comments and give council more feedback. She reported that she would be willing to donate her time to this and that Facebook has the capability to live stream videos on your phone.

Guy Patterson, Town Manager, reported that in Salida they had a franchise agreement with the cable company and it was very expensive. He said the Town could look into starting out with at least audio.

Mayor Pro-Tem Hargis stated that audio clips should be posted on the website instead of Facebook.

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, May 16, 2018
- b. Payment of Bills
- c. Liquor License Renewal – Ben’s Brick Oven Pizza

Councilmember Chavez made a motion, seconded by Councilmember Cole 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. Approval of Planner Job Description

Guy Patterson, Town Manager, reported that he would not be looking for a candidate that will also have the duties of assistant Town Manager or Economic Development Director. He is looking for someone who has at least 5 years of experience, is SPE certified, will be the staff person for the planning commission meetings, has annexation experience and will be able to grow the department.

Mayor Haynes stated that the estimated salary of \$75,000 possibly needs to be higher.

Guy Patterson reported that the job would post tomorrow. Roy will continue to work through August so the new Planner will have some overlap with Roy. He also reported that Carrie McCool will be covering the majority of Pioneer.

Councilmember Hamilton made a motion, seconded by Councilmember Chavez to approve the Town Planner Job Description.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion passed.

- b. Resolution No. 18-13: A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING JULY 18, 2018 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF PARCELS OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD (WELD COUNTY ROAD 49 ANNEXATIONS)

Corey Hoffmann, Town Attorney, reported this is an Intergovernmental agreement with Weld County regarding Weld County Road 49. Part of the agreement was for the county to annex the slivers of land into Town.

Councilmember Hamilton asked for clarification on whether it is an easement on the road or a section on the road.

Corey Hoffmann reported that Weld County acquired portions of the land where they widened Weld County Road 49. The idea is to have Hudson Town limits on either side of the road.

Councilmember Hargis made a motion, seconded by Councilmember Stadler to approve Resolution No. 18-13.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion passed.

- c. **DISCUSSION** – Resolution No. 18-14: A RESOLUTION SUBMITTING BALLOT QUESTIONS AND SETTING THE BALLOT TITLES THEREOF FOR THE TOWN’S NOVEMBER 6, 2018 REGULAR MUNICIPAL ELECTION.

Corey Hoffmann, Town Attorney, reported that there three ballot measures that need discussed. The first measure will be the lodging tax and if it should be the same version as the last election. The second would be a straightforward question asking voters whether or not they want to allow retail marijuana. The third would be a special sales tax on marijuana if the second ballot measure passes. He reported that some have placed a specific number on the tax or allow voters to vote for up to 15% and have council separate it out.

Councilmember Hargis stated that the citizen’s don’t have to vote on the fee but would be designated to a related to marijuana.

Councilmember Cole reported that the fee could offset accounting.

Corey Hoffmann reported that there are two issues 1) Tax to be voted on and 2) Fees to offset the taxes.

Councilmember Stadler stated that there is no need for medical marijuana since anyone can buy retail.

Mayor Haynes asked what other accommodations in Town would be subject to the lodging tax.

Corey Hoffmann reported that the Town adopted an ordinance but did not include the campgrounds.

Councilmember Cole asked for clarification on the marijuana ordinance of no growing.

Corey Hoffmann asked if council wants to allow a medical marijuana store but prohibiting recreational.

Councilmember Cole stated that a marijuana store having one license the citizens might not understand the ballot measure.

Corey Hoffmann reported that the measure could state that there is only one license that allows for cultivation specifically in the Town.

Guy Patterson, Town Manager, reported that council has the option to address the fees at a later date.

Corey Hoffmann reported that the July 18th meeting council can decide the fees.

After further discussion Council decided that the range for marijuana fees would be between 3-8 percent.

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that the first summer concert is tomorrow night. He spent time today making sure all the outlets are working and there will be no complications. He also reported that there was not a single bid for 405 Birch St or any interest. He stated that the bidding would stay open for one more month. He also asked council to think about what they would like to see on the Town surveys.

Hunter Fobare, Public Works and Utilities Director, reported that he has the windmill up and running at the fishing pond. He reported that next week he would be having new dirt put in on the baseball fields along with new bases. They took 428 vehicle loads during clean-up days, which included 28 roll-off dumpsters. He stated that the annual budget for clean-up days was used for the Spring clean-up. He reported that he was worried about people dumping in the dumpsters in the evening and is considering moving the event to the Public Works shop so he can lock up the dumpsters at night. Hunter reported that his new plan for the park is to replace the trees that die out with grass.

Marshal Brent Flot was unable to report due to being dispatched out on a call.

Councilmember Cole asked Hunter what the status is on the park at 4th Avenue and Cedar Street. Hunter Fobare said that he is shorthanded and that is working on changing the job description to try and get someone hired.

Councilmember Hargis reported that ditch east of Holly Street on Highway 52 has some visibility problems due to overgrown trees. She also reported that the Town should to look into a solution for two-way traffic on Beech St. She also asked Council to consider mother-in-law apartments under certain conditions.

Councilmember Stadler asked if the Town could spray for mosquitos and if an adaptive swing could be included at the new park.

4) CITIZEN'S COMMENTS

None

5) 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.

For matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, and for matters required by law to be kept confidential pursuant to Section 3.12(1)(c) of the Charter.

Councilmember Hargis made a motion, seconded by Councilmember Hamilton to enter into an Executive session pursuant to Section 3.12(1)(a) of the Town of Hudson Home Rule Charter 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. Also pursuant to Section 3.12(1)(c) of the Town of Hudson Home Rule Charter for matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, for matters required by law to be kept confidential.

Motion carried unanimously.

Mayor Haynes asked to let the record show that the motion passed. The Council entered into Executive Session at 7:00 pm.

Mayor Haynes reconvened the regular meeting of the Town Council at 8:30 pm.

ADJOURNMENT

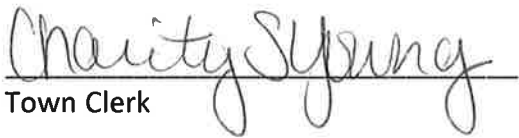
The meeting adjourned at approximately 8:31pm.

TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk

