

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
August 1, 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 – Arrived at 6:10pm
Councilmember, Maria Chavez – Absent
Councilmember, Sarah Stadler – Absent

Acting Town Clerk, Charity Young took roll call and (4) Councilmembers were present with one arriving late.

Town Staff Present:

Town Manager – Guy Patterson
Acting Town Clerk – Charity Young
Town Marshal – Brent Flot
Public Works & Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

Charity Young, Acting Town Clerk reported that she handed out corrected minutes.

CITIZEN'S COMMENTS

Guy Patterson, Town Manager reported that there were two new staff members he wanted to introduce to council.

Sayre Brennan introduced himself as the new Town Planner. He reported that he came to Hudson from Jacksonville Florida as a regional senior planner.

Councilmember Hamilton asked are you here to stay.

Sayre Brennan reported as long as Guy lets me.

Heather Meierkort reported that she was the new deputy Town Clerk. She has lived in Colorado almost a year and is excited to get started.

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, July 18, 2018
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

2) GENERAL BUSINESS

- a. **APPOINTMENT TO PLANNING COMMISSION: KRISTEN MCDILDA**

Kristen McDilda reported that she is interested in the community, she has lived here for six years and interested in the growth.

Councilmember Hamilton asked if Kristen could foresee any conflicts of interest

Kristen McDilda reported that she had no conflicts of interest.

Councilmember Hargis asked if she had any problems with being here on night a month.

Kristen McDilda reported that she had no issues being here for one meeting a month.

Councilmember Hamilton made a motion, seconded by Mayor Haynes to appoint Kristen McDilda to the Planning Commission.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion carried.

- b. **RESOLUTION NO. 18-18** - A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF PARCELS OF LAND TO THE TOWN OF HUDSON, COLORADO, KNOWN AS THE WELD COUNTY ROAD 49 ANNEXATION.

Corey Hoffmann, Town Attorney reported that this item should have been on the agenda on the July 18th meeting, this is just cleanup the annexation of these properties. PH has already taken place.

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion passed.

- c. **RESOLUTION NO. 18-19** – A RESOLUTION ADOPTING A THREE-MILE ANNEXATION PLAN FOR THE TOWN OF HUDSON.

Corey Hoffmann, Town Attorney reported that under the annexation map council is required once a year to adopt the three-mile annexation plan. This is an area that is three miles from our current boundaries. Identifying a plan, which is what you have to do to annex a property, is what is being required.

Councilmember Cole made a motion, seconded by Councilmember Hargis to approve Resolution No. 18-19.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion passed.

3) **STAFF REPORTS**

Guy Patterson, Town Manager, reported that he does not want council to get too comfortable with short meetings. The next meeting is longer and then they will get longer after that. He reported that he is planning the council retreat, and has a meeting with Don Sandoval tomorrow. He is meeting department heads for budget requests the following week. He reported that we have new request for action cover sheets, and he is trying to give information to citizens and the board. We did get bids back for asbestos abatement, he thought it would be over \$30,000 and came back at \$17,000. Staff will go get item from Town Hall. Anything we don't want will be stuffed in a corner. When we demo the building, we will throw everything away then. He reported that there may be a surprise with the asbestos on the northwest corner of the building. The bid was still under what we thought we would be spending.

Corey Hoffmann, Town Attorney, reported that council has a call for action from CML. He reported that there is a bill to amend the State Constitution to allow any person to be entitled to deny zoning application the Town could be sued for reducing the full market value of properties. If the Town granted an application the Town could be sued by the neighbors for reducing the fair market value. If the Town denies a liquor license there could be a lawsuit for that. It is the oil and gas industry and it is overkill from overregulation from Boulder and Larimer counties. This would affect plan use and licensing decisions. This could also affect ability to provide water and sewer. Please read the materials on 108. It is early but not too early. This is the kind of initiative to have consequences. This is devastating.

Councilmember Hamilton asked if this is not a consequence to go to people with this.

Corey Hoffmann reported that it is formal opposition. Many people in this Town work in the Oil and Gas Industry.

Mayor Haynes asked if we have an annexation on some farm ground and put houses on what would happen.

Corey Hoffmann reported that every farmer next door could bring a claim against the Town that we reduced the fair market value. If you had a hog farm and it caused a nuisance for smelling and the government stepped in because of the smell they could be sued.

Councilmember Hargis stated and conversely that can happen if the neighbors complain for not doing anything then the government could be sued?

Corey Hoffmann reported that was correct.

Brent Flot, Town Marshal reported that he is going through applications for the admin position and he plans to start interviews in two weeks. He reported that there are good candidates and Charity is weeding them out for the experience part of it and the sending them on.

Councilmember Hargis reported that the truck accident on 52 in the ditch reiterates what she has been saying. They are coming in too fast into town.

Marshal Flot stated that it was well noted.

Hunter Fobare, Public Works and Utilities Director, reported that his guys wrapped up widening the parking spots downtown. With the widening the Town lost four spots on one side and five on the other. He reported that they are 12' uniform all of the way down Cedar St. He reported that he received feedback that the business owners don't want stripes. The biggest problem is not the size but the way people park in general. He reported that they will be painting along the school route and crosswalk and programming the radar sign next week. He talked to contractor the school and they should be done by the time school starts. He reported that he may have found an employee, but doesn't want to jinx it.

Councilmember Cole asked if there are any utilities going under 52 anywhere where CDOT will be tearing things up.

Hunter reported that there is not.

Councilmember Hargis asked if Hunter could look at where 52 goes over that irrigation ditch. The north side is starting to depress again.

Hunter Fobare reported that he is meeting with David the new tech 3 for CDOT and we will look at that. He reported that he is trying to get Weld County out to look at the culvert on Hudson drive that is sinking.

Councilmember Hammock asked when the railroad is going to come out and fix the crossing again.

Hunter Fobare reported that it is the railroad and we have had tried to put some material in it but we have had so much moisture this year. We are ponding up water so much in that area. He reported that the biggest problems in the railroad property elevations are off and the County is involved and supposed to ultimately drain on CDOT right of way, it may be a major engineering feat.

Councilmember Hamilton asked what about the meter project.

Hunter Fobare reported that is going horrible. He reported that he does not have the work force, and we have 30 or 40 left.

Charity Young, Acting Town Clerk, reported that she is going to Utah to train with Caselle for two days.

Councilmember Cole reported that he wanted to know where the Town was on the water engineered for school and the pump station the Town was installing for it.

Hunter Fobare reported that it is on order and once it's here it will take five days to install it.

Guy Patterson reported that it is \$70,000 more than what they were expecting.

Hunter Fobare reported that they will have to move existing piping in the ground and he has to find a way to make our antiquated system talk to the new system. The old pump is from 1951 and the piping from the 1950's.

Councilmember Hargis asked if the increase in water pressure would there be any issues with the water mains?

Hunter Fobare reported that there would be none. He reported that at the west lift station there is about 70psi, and the increase is enough notice but not cause any issues.

Councilmember Hamilton asked if there was a time frame for Roy's overview on planning?

Guy Patterson reported that during next council meeting we will have the presentation. He reported that we will be inviting other agencies and Towns.

Councilmember Hargis reported that she received an email today from the CML policy committee, and they wanted to know if she was still the policy representative for the Town.

It was decided she would continue that role.

4) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:34 pm.

TOWN OF HUDSON, COLORADO



ATTEST

Charity Young

Acting Town Clerk

Rayna Berg

Mayor Pro - Tem