

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
October 17, 2018 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Pro-Tem Hargis called the meeting to order at 6:02 p.m.

ROLL CALL

Mayor, Dwayne Haynes – Absent
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

Guy Patterson, Town Manager, took roll call and (6) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Marshal – Brent Flot
Town Planner – Sayre Brennan

ADDITIONS TO AGENDA

None

CITIZEN'S COMMENTS

None

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, October 3, 2018
- b. Payment of Bills
- c. Liquor License Renewal – Barn Store

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

The vote was as follows:

Aye: Councilmembers Hamilton, Stadler, Chavez, Cole, Hammock and Mayor Pro-Tem Hargis.

Nay - None

Mayor Pro-Tem Hargis declared the motion carried.

2) GENERAL BUSINESS

a. **APPOINTMENT:** CHERYL DI PAOLO TO THE HOUSING AUTHORITY

Councilmember Chavez made a motion, seconded by Councilmember Cole to approve the appointment of Cheryl DiPaolo to the Housing Authority.

The vote was as follows:

Aye: Councilmembers Stadler, Hammock, Cole, Hamilton, Chavez and Mayor Pro-Tem Hargis.

Nay – None

Mayor Pro-Tem Hargis declared the motion carried.

b. **RESOLUTION 18-28:** A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF HUDSON MEMORIAL PARK.

Guy Patterson, Town Manager, reported that the Town is putting together a grant application and Matt has been working on it very heavily.

Mayor Pro-Tem Hargis reported that this is a requirement for the GOCO grant to have a Resolution.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution 18-28 A resolution supporting the grant application for a local parks and outdoor recreation grant from the State Board of the Great Outdoors Colorado Trust fund and the completion of Hudson Memorial Park.

The vote was as follows:

Aye: Councilmembers Hamilton, Stadler, Hammock, Cole, Chavez and Mayor Pro-Tem Hargis.

Nay – None

Mayor Pro-Tem Hargis declared the motion carried.

c. **RESOLUTION NO. 18-29:** A RESOLUTION APPROVING THE SERVICE AGREEMENT BETWEEN THE TOWN AND THE HUMANE SOCIETY OF WELD COUNTY.

Guy Patterson reported that this is something the Town does annually. The cost has gone up, it is budgeted

and comes out of the Marshals' line item.

Mayor Pro-Tem Hargis asked if we pay the fee if the person who owns the animal comes and picks it up.

Marshal Brent Flot reported that the Town only pays the fee if an animal is not picked up.

Councilmember Chavez made a motion, seconded by Councilmember Cole to approve Resolution 18-29 a Resolution approving the service agreement between the Town and the Humane Society of Weld County.

The vote was as follows:

Aye: Councilmembers Hamilton, Stadler, Hammock, Cole, Chavez and Mayor Pro-Tem Hargis.

Nay – None

Mayor Haynes declared the motion carried.

d. **ORDINANCE NO. 18-12: PLANNED DEVELOPMENT PLAN, LOGISTICS CENTER HUDSON. SECOND READING.**

Corey Hoffmann, Town Attorney, reported that this is rezoning the logistics center. Based on what Council heard at the public hearing and the passing of first reading he recommended approval.

Lacy Kreger, BNSF, reported that she received an email from Sayre about CDOT's response on the traffic study. They mentioned the interchange and working with that. She said she had a meeting with CDOT and are continuing discussions with them to get the interchanged moved up from their status of number 16 on the list of front range projects. She does not believe there are any outstanding issues that they still owe.

Councilmember Hamilton made a motion, seconded by Councilmember Stadler to approve Ordinance 18-12, an ordinance zoning the newly annexed Town-owned property.

The vote was as follows:

Aye: Councilmembers Hamilton, Stadler, Hammock, Chavez, Cole and Mayor Pro-Tem Hargis.

Nay -None

Mayor Pro-Tem Hargis declared the motion passed.

e. **ORDINANCE NO. 18-13: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN WELD COUNTY (ROCKY MOUNTAIN ENERGY CENTER ANNEXATION). FIRST READING.**

Corey Hoffmann reported that it is with great pleasure that he brings the next two ordinances for your consideration. Four years ago, the Town accomplished the Lloyd Land annexation. At the time the board at the time it was made clear that after three years there would be an involuntary annexation of the Rocky

Mountain Energy Center. What you have here before you is the voluntary annexation petition of the Rocky Mountain Energy Center.

Councilmember Hamilton made a motion, seconded by Councilmember Hammock to approve Ordinance 18-13, an ordinance approving and accomplishing the annexation of contiguous unincorporated territory in Weld County (Rocky Mountain Energy Center Annexation). First reading.

The vote was as follows:

Aye: Councilmembers Hamilton, Cole, Hammock, Stadler, Chavez and Mayor Pro-Tem Hargis.

Nay - None

Mayor Pro-Tem Hargis declared the motion passed.

- f. **ORDINANCE NO. 18-14**– AN ORDINANCE REZONING CERTAIN PROPERTY TO INDUSTRIAL THREE DISTRICT (I-3) AND APPROVING THE TRANSFER OF THE OBLIGATIONS OF THE USE BY SPECIAL REVIEW PERMIT NUMBER USR-1339 FROM WELD COUNTY TO THE TOWN OF HUDSON. FIRST READING.

Corey Hoffmann reported that this is the same project and it is the rezoning piece. The first is the underlying I-3 zoning. And then transferring the permit from Weld County to the Town. We will transfer the use permit in whole and create an area where Xcel could expand the Rocky Mountain Energy Center.

Councilmember Hamilton made a motion, seconded by Councilmember Stadler and Cole to approve Ordinance No. 18-14, an ordinance rezoning certain property to industrial three district (I-3) and approving the transfer of the obligations of the use by special review permit number USR-1339 from Weld County to the Town of Hudson. First Reading.

The vote was as follows:

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

Nay – Councilmembers Hammock and Stadler

Mayor Haynes declared the motion passed.

3) DISCUSSION

a. Xpress Bill Pay

Guy Patterson reported that Xpress Bill Pay is a company from Utah that works very closely with Caselle. What it does is it allows people to pay their bills online. He has been aware of this software for well over a decade and many other Towns use it. It allows the Town to set up bill pay through a variety

of different processes. This has been the biggest concern with citizens is not being able to pay their bills online. Caselle will help come out here and install the software. The cost is \$4000 set up and \$90 a month with processing fees. These costs could be added into the fee schedule if the council would like to. This will save hours for your staff. It was decided to bring the contracts to the Council for the next meeting.

b. November and December 2018 Hudson Town Council Meeting Schedule.

Guy Patterson reported that historically the Council has at least cancelled the last meeting in December. This year the November meeting would happen on the 21st and Thanksgiving is on the 22nd. Staff has been telling developers and anyone who may have business to go in front of Council to think about the meeting being cancelled. It's not an issue with anyone who is looking to coming into Town. It was decided to bring a Resolution to the Council to cancel those two meetings.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that there is a lot of behind the scenes things going on with Pioneer. Charity and Heather are attending the Colorado Municipal Clerks Conference in Colorado Springs this week and we are working on the GOCO grant.

Corey Hoffmann reported that a memo from his office has been given to Council. The Town should see some increase in sales tax revenue since internet sales are now taxable. Next week the Lawyers from Seattle that are representing the Opioid litigation will be in Denver next week.

Brent Flot, Town Marshal, reported that Sargent Ferguson met with the principal and will be setting up a presentation at the school. No major crimes on the rise. He reported that they are looking at joining the Weld County DUI task force. The new vehicles are at wireless communications. They are including traffic enforcement on training days as well. Melanie is continuing to improve she is about 60% on the tasks we set aside for her. He is still looking into the numbers of Traffic accidents at Weld County Road 59 and Highway 52.

Sayre Brennan, Town Planner, reported that at the October 10th Planning Commission meeting they got an approval for a manufacturing company to move into Denver Plastics. BNSF is good to go, and Mr. McIntosh has submitted a building permit at the end of September. SAFEbuilt came back with their recommendations and he has yet to contact anyone.

Councilmember Cole reported that he reached out to County Commissioner Steve Moreno about setting up a meeting with CDOT about the speed limits on both ends of Town.

Councilmember Hamilton reported that this is her last meeting and she has learned a lot over the past thirteen years.

Councilmember Chavez reported that she was on the nominating committee for the High Plains Library District. She spoke with someone regarding the boys and girls club. The Rec and Events committee has had some donations coming in and some students getting involved.

Mayor Pro-Tem Hargis reported that she wanted to thank Councilmember Hamilton for all of her years of service.

5) CITIZEN’S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:37 pm.

TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Acting Town Clerk

