

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
November 7, 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 – Arrived at 6:10 pm
Councilmember, Maria Chavez – Present
Councilmember, Sarah Stadler – Present

Charity Young, Acting Town Clerk, took roll call and (6) Councilmembers were present with one arriving late.

Town Staff Present:

Town Manager – Guy Patterson
Acting Town Clerk – Charity Young
Town Marshal – Brent Flot
Town Planner – Sayre Brennan
Public Works and Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

Corey Hoffmann, Town Attorney asked that we reorganize the agenda item 2I before the consent agenda.

CITIZEN'S COMMENTS

None

- 2I) Corey Hoffmann reported that we asked to continue the Annexation. The Town needs to open the public hearing on the agenda item. The normal meeting will satisfy the hour of testimony and council can move to continue the public hearing at 7:05.

Mayor Haynes opened the Public Hearing at 6:03 pm.

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 17, 2018
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion carried.

PRESENTATION

Heather Paddock, the central program engineer for CDOT, reported that there are still concerns with the project that is still under review. She stated that this is not the first-time council has heard updates on the project. The limits extend from the Railroad crossing to the west beyond Loves. CDOT is developing various solutions to interchange deficiencies. Their plan is to establish a corridor that is more efficient and restricts unauthorized parking on Highway 52. Construction will be implemented on funding availability. CDOT wanted to solicit feedback on what Downtown Hudson looks like. She reported that there are 5.8 million dollars available this current fiscal year and 7 million dollars in Fiscal Year 2020-2021.

Dan Metson, with CDOT, reported that the diagrams they are presenting are similar from what has been brought in previously, and the Town has seen it many times. He reported that they have looked at the design and are still working on some more details. The speed on eastbound Highway 52 coming into Loves, there has been a lot of high speeds so that is one of the advantages of the roundabout. It provides an opportunity to sign earlier on and slow them down before they come into Town. They are working on trying to improve the ability to walk across the I-76 bridge safely and move across the interchange. There are still some conflicts and CDOT is trying to better propose the interchange. He reported that the biggest change is the proposal of having a one-way street onto Dahlia.

Councilmember Cole reported that his concern with that design is truck traffic getting into the loading docks at 560 Dahlia Street.

Guy Patterson, Town Manager, reported that from the Town's point of view, people who are taking over the Denver Plastics building are expecting 3 or 4 truckloads a day, but if someone comes in later it could be 15 truckloads a day.

Councilmember Hammock reported that he is concerned with the Pepper Pod truck traffic and it could be an issue.

Dan Metson reported that CDOT can look at this further and see what the model portrays. What worries him about this is more truck traffic. And will we see an issue for the queuing from the light.

Hunter Fobare, Public Works Director, reported that 10-15 truck trips a day is low. Halliburton once a week brings in 20-30 trucks through 5th Avenue and the sidewalks are not able to handle that amount of traffic.

Dan Metson reported that they will have to investigate the impacts of keeping it a one way, the truck traffic and the impacts of the neighbors through this area. There is some value in this way for normal movement of the truck traffic.

Councilmember Cole stressed that the other issue is the railroad tracks. When the trains come through, at least with the current intersection, the trucks can still get out while the train is going through.

2) GENERAL BUSINESS

a. **APPOINTMENT: KATHY BOLLERS TO HUDSON ADVISORY LIBRARY BOARD.**

Guy Patterson, Town Manager, reported that there are three candidates for three open positions on the library board.

Kathy Bollers reported that she lives on County Road 47. She has a hay farm out there and has lived there 24 years. She reported that she has been on the library board for 12 years. She stated that there has been lots of changes, and it is a lot different from when she was growing up.

b. **APPOINTMENT: SALLY HARMS TO HUDSON ADVISORY LOBRARY BOARD.**

Sally Harms reported that she lives on County Road 8 north of Lochbuie. She stated that it has possibly been 20 years that she has served on the library board. She stated that it is exciting to watch Hudson grow and bring in new programs.

c. **APPOINTMENT: JOANN BOWEN TO HUDSON ADVISORY LIBRARY BOARD.**

JoAnn Bowen reported that she is the newbie and has only been in Hudson for 10 years. The Library was the first place she went when she got settled likes to work with the Library and Town employees.

Councilmember Hargis made a motion, seconded by Councilmembers Hammock and Stadler to approve the appointment of Kathy Bollers, Sally Harms and JoAnn Bowen to the Hudson Advisory Library Board.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion carried.

d. **FISCAL YEAR 2019 TOWN BUDGET: PUBLIC HEARING**

Mayor Haynes opened the Public Hearing at 6:39 pm.

Guy Patterson reported that there are two issues, a larger issue and a smaller one. On August 25th council had the five hour work session on the budget. On September 5th a presentation was given at a public meeting. He reported that there are two issues he wanted to touch on. The Council approved the Town Manager to loan one million dollars from the general fund to the water fund. That work has been done this summer. The loan did not take place since we have not seen any bills. In this budget a four hundred-thousand-dollar transfer took place from the property tax fund to the water fund. He reported that he believes the cost for the work is around five hundred and fifty thousand to six hundred thousand dollars. He put in the budget another four hundred-thousand-dollar transfer for next year. We don't think it will cost that total amount. The second change is we heard back from our insurance companies we will see a 6% increase in the costs. The Town will see a 9% spending increase due largely from the safety net transfer into the water fund. He reported that the most notable expenditures are the demolition of the Old Town Hall, The transportation master plan, and the lease purchase for the Marshal's vehicles.

Mayor Haynes closed the Public Hearing at 6:44 pm.

e. **RESOLUTION 18-30: A RESOLUTION APPROVING THE CONTRACT WITH CASELLE FOR SOFTWARE AND SERVICES TO SUPPORT ONLINE AND ELECTRONIC PAYMENTS.**

Guy Patterson reported that this is continuing the conversation that council had from last meeting about providing electronic and automatic payments for residents.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance 18-30, an ordinance approving the contract with Caselle for software and services to support online and electronic payments.

The vote was as follows:

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

Nay - None

Mayor Haynes declared the motion passed.

- f. **RESOLUTION NO. 18-31**– A RESOLUTION APPROVING THE CONTRACT WITH XPRESS BILL PAY FOR ONLINE AND ELECTRONIC BILL PAYMENT SUPPORT.

Guy Patterson reported that this is the second contract that coincides with the Caselle contract for electronic payments.

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Resolution No.18-31, a resolution approving the contract with Xpress Bill Pay for online and electronic bill payment support.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

- g. **RESOLUTION 18-32**: A RESOLUTION CANCELLING THE REGULAR TOWN COUNCIL MEETINGS OF NOVEMBER 21, 2018, AND DECEMBER 19, 2018.

Guy Patterson reported that this reflects the discussion we had at the prior meeting. Any developers and any other entities doing business with the Town has known this has been happening for months.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No.18-32, a resolution cancelling the regular Town Council meetings of November 21, 2018, and December 19, 2018.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

- h. **RESOLUTION 18-33**: A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF PARCELS OF LAND TO THE TOWN OF HUDSON, COLORADO, KNOWN AS THE ROCKY MOUNTAIN ENERGY CENTER ANNEXATION to the December 5, 2018 council meeting.

Councilmember Stadler made a motion, seconded by Councilmember Hargis to continue Resolution No.18-33, a resolution making certain findings of fact regarding

the proposed annexation of parcels of land to the Town of Hudson, Colorado, known as the Rocky Mountain Energy Center Annexation.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

- i. **ORDINANCE 18-13: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN WELD COUNTY (ROCKY MOUNTAIN ENERGY CENTER ANNEXATION). SECOND READING. PUBLIC HEARING.**

The Public Hearing was closed at 7:05 pm

Councilmember Hargis made a motion, seconded by Councilmember Cole to continue Ordinance No. 18-13, an ordinance approving and accomplishing the annexation of contiguous unincorporated territory in Weld County (Rocky mountain Energy Center Annexation) to the December 5, 2018 council meeting.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

- j. **ORDINANCE 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. SECOND READING. PUBLIC HEARING.**

Councilmember Stadler made a motion, seconded by Councilmember Hargis to continue ordinance 18-14, an ordinance rezoning certain property of 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 to the December 5, 2018 council meeting.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

k. **Holiday Bonus for Town Staff**

Guy Patterson reported that this is something that has been done in the past for staff.

Councilmember Hammock made a motion, seconded by Councilmember Cole to approve Holiday Bonus for Town Staff.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

l. **Discussion: Recreation Committee**

Corey Hoffmann reported that he was asked to create the draft ordinance to create a committee. He stated that it's not on for consideration, but up for discussion. The Recreation Committee would be an advisory board to the Council for recreation issues. Members can hold other municipal offices, it has a membership of at least five members for a working committee. He also reported that the ordinance will be on the December 5, 2018 Council agenda.

m. **RESOLUTION 18-34: A RESOLUTION GRANTING A SIX (6) MONTH EXTENSION OF THE TOWN COUNCIL'S APPROVAL OF THE PRELIMINARY PLAT FOR THE HUDSON HILLS FILING NO. 2 SUBDIVISION**

Guy Patterson reported that the developer has year timeline for final approval they would like to extend that time. We have discussed this with Hudson Hills filing No. 2.

Councilmember Cole asked what the reasoning for the extension was.

Sayre Brennan, Town Planner, reported that they were approved for the preliminary plan on November 15, 2017 and they have changed design engineers. The developer has asked for a year and the Town offered them a 6-month extension.

Corey Hoffmann reported that the preliminary plat is where all the heavy-duty engineering is. There are no code revisions, and no down side to extending the preliminary acceptance.

Councilmember Stadler made a motion, seconded by Councilmember Chavez to approve Resolution 18-34: A resolution granting a six (6) month extension of the Town Council’s approval of the preliminary plat for the Hudson Hills filing No. 2 subdivision.

The vote was as follows:

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

Nay – None

Mayor Haynes declared the motion passed.

3) STAFF REPORTS

Guy Patterson reported that the big issue that has come is Deb Chumley, Town Administrator for the Town of Keenesburg, has formerly requested she contact our Town for Law Enforcement in Keenesburg with Hudson. She is requesting a regional Law enforcement model.

Councilmember Cole reported that he has a problem with contract services, and a lot of concerns with a regional police department. He also wanted to know what it would entail, everything in between financing to who is in charge. He stated that he likes our department to be for Hudson. He stressed that there are a lot of questions.

Councilmember Hammock reported that he felt the Town could talk to them.

Corey Hoffmann reported that the Town could frame it in two different ways. He stated that any governments that provide a service can combine but it would be one department. That would be an authority model. He stated that a good example is the North Metro Drug Task Force. He stated that it can also be done by an Intergovernmental agreement that would allow the Hudson Marshal’s Office to provide law enforcement services to Keenesburg. It is still Hudson’s Marshals, but they provide services to Keenesburg. He stated that there can be issues with either model.

Guy Patterson reported that he would reach out to Keenesburg and ask them to provide the Town with a scope of work.

Brent Flot, Marshal, reported that his department is dealing with Hudson. They are getting staffed and getting to where they need to be. He reported that the Town should reach out to them and see what they want, that would give us a direction to fulfill their needs.

Guy Patterson wanted to thank to Matt Hirschinger for getting the GOCO park grant in. It is now in the hands of GOCO.

Hunter Fobare, Public Works and Utilities Director reported that United Power will be out next week to hang the Christmas lights and he replaced them with led bulbs. He reported that he forgot to put it in the budget for next year for new lights. He stated that he has the bids for Hudson Drive. There was one bid that came back within 8% of the engineering estimate. He will be meeting onsite with them tomorrow. Hudson Drive will be closed for a week. He stated that CDOT will be working on the intersection of Hudson Drive and Highway 52.

Brent Flot, Town Marshal, reported that for R&E trucking they would still like access onto Dahlia from Highway 52 and someone may want to reach out to them.

Sayre Brennan, Town Planner, reported that there are two cases going in front of Planning Commission. The first case is the rezoning the Gaines'. The second case is the property site plan review for 560 Dahlia. He reported that RE3J will be having an informal presentation for the administration building, and Hudson Lockers has submitted the paperwork for a replat.

Councilmember Cole reported that his meeting with John from CDOT was for moving the speed limits out of Town, he stated that CDOT not doing anything unless a speed study warrants it. The price of the speed study will be about one hundred thousand dollars. He reported that the roundabouts will change speed limits on the west side of Town. He reported that he is also talking with BNSF on how they will handle County Road 49 over the railroad tracks.

Councilmember Chavez reported that the trunk or treat went well, and she thanked staff and Hunter. She reported that there is a recreation committee meeting on Tuesday at 5:30pm to move forward with Christmas.

Councilmember Hargis reported that the Town could not have put the Haunted house together without Hunter and PW. Cost on the new lights Anadarko plans out the budget in the first quarter we may get them to donate new lights to the Town.

5) CITIZEN’S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 7:19 pm.

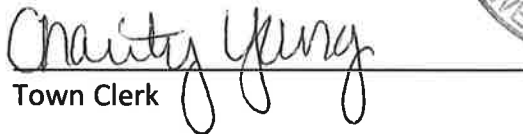


TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk