

# **AGENDA**

**TOWN OF HUDSON – TOWN COUNCIL  
REGULAR MEETING  
June 5, 2019 - 6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER AND ROLL CALL**

**ADDITIONS TO AGENDA**

**CITIZEN’S COMMENTS (3 minutes per person)**

Comments will be allowed on matters of interest or concern to citizens except items to be considered at tonight’s meeting that include time for citizen comment

**1) CONSENT AGENDA**

*(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Council member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)*

- a. Town Council Meeting Minutes – May 15, 2019
- b. Payment of Bills

**2) PROJECT OVERVIEW**

**Overview of Traffic Study & Council Feedback- Stolfus Engineering**

**3) PRESENTATION**

**Hudson Recreation Center Study- Hirschinger**

**4) GENERAL BUSINESS**

- a. **Ordinance 19-13: AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2018 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, THE INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION, THE INTERNATIONAL SWIMMING POOL and SPA CODE, 2018 EDITION, AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION, PROMULGATED BY THE INTERNATIONAL CODE COUNCIL**
- b. **Resolution 19-23: A RESOLUTION INCLUDING TOWN POLICE OFFICERS IN THE SOCIAL SECURITY SUPPLEMENTAL PLAN COMPONENT OF THE FIRE & POLICE PENSION ASSOCIATION OF COLORADO'S STATEWIDE DEFINED BENEFIT PLAN**

*The order of agenda items listed above are approximate and intended as a guideline for the Town Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Town Clerk, 50 S. Beech Street PO Box 351, Hudson, CO 80642 (303) 536-9311, clerk@hudsoncolorado.org at least 24 hours in advance.*

- c. **Resolution 19-24: A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO STATE PATROL AND THE HUDSON MARSHAL'S OFFICE**
- d. **Verdad Mineral Lease**
- e. **Approval of Chief Marshal Job Description**

5) **STAFF REPORTS**

4) **CITIZEN'S COMMENTS (3 minutes per person)**

Comments will be allowed on matters that the Town Council previously considered for which public comment was not previously received.

**ADJOURNMENT**

***\*Please note: The Hudson Town Council Meeting for June 19 has been cancelled. The next regularly scheduled Council meeting will be on July 3<sup>rd</sup>, 2019 at 6pm in Town Hall.***

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