

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
January 19, 2022 - 6:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Laura Hargis – Present
Councilmember, Maria Chavez – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Absent
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Present
Councilmember, Lisa Marie Buesgens – Present

Heather Meierkort, Interim Town Clerk, took roll call and (6) Councilmembers were present.

Town Staff Present:

Jennifer Woods – Interim Town Manager
Corey Hoffman – Town Attorney
Lee Walhus – Interim Public Works and Utilities Director
Scott Sedgwick – Police Sergeant
Heather Meierkort – Interim Town Clerk
Sophia Campbell – Recreation and Events Coordinator

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 – January 5, 2025
- b. Payment of Bills
- c. Guru Nanak Inc DBA Barn Store Liquor License Renewal

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

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.
Nay: None
Mayor Hargis declared the motion carried.

2) PRESENTATION

- a. Rec & Events Committee Recommendations & Grant Follow Up - Sophia Campbell, Town Rec & Events Coordinator

Sophia Campbell, Town Rec & Events Coordinator, reported her progress on looking for a van for the Town to purchase, and shared updates on grants.

Town Council directed Sophia Campbell to ask for an extension on the grant received, and to continue applying for a second grant to purchase a van.

3) GENERAL BUSINESS

- a. **RESOLUTION NO. 22-05: A RESOLUTION APPROVING AN EASEMENT AGREEMENT AND ACCEPTING THE GRANT OF A PUBLIC UTILITY EASEMENT, Administrative Update**

Jennifer Woods, Interim Town Manager, reported that this resolution was adopted last meeting, but a physical copy of the resolution was not in the packet. The resolution was brought back to this meeting to be acknowledged and signed.

- b. **LIQUOR LICENSE HEARING: ALMA MARKET CORPORATION DA CARNICERIA LA MEXICANA.**

Councilmember Chavez recused herself from voting on this agenda item.

Mayor Hargis opened the hearing at 6:12 PM.

Heather Meierkort, Interim Town Clerk, reported that this is an existing business, but they are applying for a new liquor license.

Christopher Carr, the attorney representing the applicant, asked the applicant, Christian Rosales, questions to ensure they are properly prepared to add a liquor license to their location.

Mayor Hargis closed the hearing at 6:18 PM.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve the Liquor License for Alma Market Corporation dba La Carniceria Mexicana.

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

c. RESOLUTION NO. 22-07: A RESOLUTION APPROVING A SERVICES AGREEMENT WITH KRW ASSOCIATES FOR STAFF RECRUITMENT SERVICES

Jennifer Woods, Interim Town Manager, reported this is the agreement for the company to begin recruitment for a town manager and police chief.

Councilmember Nolf made a motion, seconded by Councilmembers Warren and Stadler to approve Resolution No. 22-07, a resolution approving a services agreement with KRW Associates for staff recruitment services.

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

d. RESOLUTION NO. 22-08: A RESOLUTION APPROVING A SERVICES AGREEMENT WITH J RAMOS ASSOCIATES, LLC FOR FACILITATOR SERVICES.

Jennifer Woods, Interim Town Manager, reported this is a detailed contract outlining the strategic planning process with J Ramos Associates, LLC.

Councilmember Nolf made a motion, seconded by Councilmember Chavez to approve Resolution No. 22-08, a resolution approving a services agreement with J Ramos Associates, LLC for facilitator services.

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

e. RESOLUTION NO. 22-09: A RESOLUTION APPROVING A SERVICES AGREEMENT WITH HR ADVANTAGE FOR HUMAN RESOURCES SERVICES

Jennifer Woods, Interim Town Manager, reported this HR company is a full service HR firm and has lots of experience with police, so they will be a great help in hiring staff.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution No. 22-09, a resolution approving a services agreement with HR Advantage for human resources services.

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

f. RESOLUTION NO. 22-10: A RESOLUTION APPROVING A USE BY SPECIAL REVIEW FOR AN ACCESSORY DWELLING LOCATED AT 453 BIRCH ST.

Jennifer Woods, Interim Town Manager, reported that this unit is existing, and it can meet all the requirements for an ADU. If this use is approved, the applicant will still need to go through the building permitting process. Planning Commission recommend condition approval of this resolution, based on the applicant needing to follow through with the building permit. Jennifer Woods shared a letter from a concerned Birch Street resident opposing approval.

Councilmember Warren made a motion, seconded by Councilmember Stadler to approve Resolution No. 22-10, a resolution approving a use by special review for accessory dwelling located at 453 Birch St with the condition that the building permit process is followed.

The vote was as follows:

Aye: Councilmembers Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: Councilmember Nolf

Mayor Hargis declared the motion carried.

g. RESOLUTION NO. 22-11: A RESOLUTION APPROVING A SITE PLAN AND REPLAT OF LOVE'S TRAVEL STOP & COUNTRY STORE AT 201 E. BISON HWY, CASE NOS. 21-06 AND 21-07.

Jennifer Woods, Interim Town Manager, reported that Love's is building an addition to the front of their store which involves them moving a fire hydrant. They need to get an easement in order to move this hydrant before beginning their addition.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution No. 22-11, a resolution approving a site plan and replat of Love's Travel Stop & Country Store at 201 E Bison Hwy, Case Nos. 21-06 and 21-07.

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

h. RESOLUTION NO. 22-12: A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COLORADO DEPARTMENT OF REVENUE CONCERNING SALES TAX DATA.

Jennifer Woods, Interim Town Manager, stated this is a housekeeping item to update the staff member named on the MOU to Jennifer Woods.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 22-12, a resolution approving a memorandum of understanding with the Colorado Department of Revenue concerning sales tax data.

The vote was as follows:

Aye: Councilmembers Nolf, Chavez, Warren, Stadler, Buesgens, and Mayor Hargis.

Nay: None

Mayor Hargis declared the motion carried.

4) STAFF REPORTS

Jennifer Woods, Interim Town Manager, reported that the Planning Commission had a good turn out for the Beech Street Traffic open house. She will compile the information and the recommendations received and bring it back to a future council meeting. Town Hall will likely be opening back up on Monday, this was a closure to prevent more people from getting sick.

Councilmember Nolf asked if there was an update on setting a meeting with the Mayor of Fort Lupton.

Scott Sedgwick, Police Sergeant, reported they had a small staffing issue this week due to covid

protocol for the officers, but this did not have a negative impact on service level to the Town. A Hudson officer was assisting a sister agency with a traffic stop on road 49, and her vehicle was struck. She was not injured, but the vehicle is likely totaled.

Lee Walhus, Interim Public Works and Utilities Director, reported that there was a power outage this weekend and trying to fix problems that caused. There was a water break, and we were short staffed, so we hired a company to fix the water break. The wastewater plant is still having issues, but they are being worked on. The pump house has been on a while and is still running today. He is still working on the compressor at the pond.

Councilmember Chavez stated that she is officially resigning as Mayor Protem and Councilmember today, January 19, 2022. She was appointed to town council on June 17th, 2015 and has been proud to serve the Town of Hudson since then. She thanked town council for everything and will continue to serve as a volunteer for the Recreation and Events Committee.

Mayor Hargis asked the status on new council tablets.

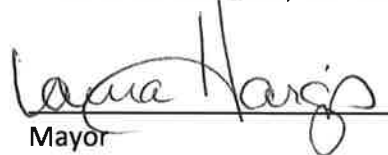
5) CITIZENS COMMENTS

None

6) ADJOURNMENT

The meeting adjourned at approximately 6:58 pm.

TOWN OF HUDSON, COLORADO


Mayor

ATTEST


Interim Town Clerk

