

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
January 20, 2021 - 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 – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Present
Councilmember, Michael Maestas - Present

Charity Campfield, Town Clerk, took roll call and (7) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk - Charity Campfield
Corey Hoffmann – Town Attorney
Hunter Fobare – Public Works and Utilities Director
Jay Hirokawa – Police Chief
Town Planner – Jennifer Woods

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 6, 2021
- b. Payment of Bills

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

2) GENERAL BUSINESS

- a. ORDINANCE NO. 21-1: AN ORDINANCE AMENDING SECTION 16-31 OF THE HUDSON MUNICIPAL CODE RELATING TO THE BOARD OF ADJUSTMENT, FIRST READING.**

Guy Patterson, Town Manager, reported that this was brought up to council before the end of the year to have the Council act as the Board of Adjustments.

Councilmember Nolf made a motion, seconded by Councilmember Warren approve Ordinance No. 21-1: an ordinance amending section 16-31 of the Hudson Municipal Code relating to the Board of Adjustment, first reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- b. ORDINANCE NO. 21-2: AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 17 OF THE HUDSON MUNICIPAL CODE TO ASSIGN HUDSON CEMETERY BOARD DUTIES TO THE TOWN COUNCIL, FIRST READING.**

Guy Patterson, Town Manager, reported that this again is having the Town Council act as the Cemetery Board.

Councilmember Nolf made a motion, seconded by Councilmember Maestas to approve Ordinance No. 21-2: an ordinance amending Chapter 2, Article 17 of the Hudson Municipal Code to assign Hudson Cemetery Board duties to the Town Council, first reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- c. RESOLUTION NO. 21-4: A RESOLUTION APPROVING THE JOINT ESCROW AGREEMENT FOR TRANSFER OF CERTAIN REAL PROPERTY ALONG COUNTY ROAD 49 FROM ANACONDA, LLC, TO THE TOWN TO FULFILL AN OBLIGATION OF BNSF RAILWAY COMPANY AND EVINCING THE TOWN'S ACCEPTANCE OF THE SUCH REAL PROPERTY.**

Guy Patterson, Town Manager, reported that this a document to help BNSF to acquire property to meet their offsite demands and this will not cost the Town anything.

Councilmember Warren made a motion, seconded by Councilmembers Nolf and Maestas to approve Resolution No. 21-4: a resolution approving the joint escrow agreement for transfer of certain real property along County Road 49 from Anaconda, LLC, to the Town to fulfill an obligation of BNSF Railway Company and evincing the Town's acceptance of such real property.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- d. RESOLUTION NO. 21-5: A RESOLUTION APPROVING AN AGREEMENT WITH GEOMODEL FOR GROUND RADAR MAPPING OF THE HUDSON CEMETERY**

Guy Patterson, Town Manager, reported that this is the agreement to have the ground radar mapping done for the Cemetery.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution No. 21-5: a resolution approving an agreement with Geomodel for ground radar mapping of the Hudson Cemetery.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- e. APPROVAL OF JOB DESCRIPTION: CODE ENFORCEMENT/ANIMAL CONTROL/ COMMUNITY SERVICE OFFICER**

Guy Patterson, Town Manager, reported that this will be a non-post certified position.

Councilmember Nolf made a motion, seconded by Councilmembers Warren and Chavez to approve the job description for a code enforcement/animal control/community service officer.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

f. RESOLUTION NO. 21-6: A RESOLUTION MAKING AN APPOINTMENT TO THE HUDSON PUBLIC LIBRARY BOARD OF TRUSTEES

Leonard Roskop and Wilber Wafel were the only two applicants for the two open positions.

Councilmember Warren made a motion, seconded by Councilmembers Maestas and Stadler to approve Resolution No. 21-6: a resolution making an appointment to the Hudson Public Library Board of Trustees.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

g. MEMORANDUM OF UNDERSTANDING WITH THE STATE OF COLORADO DEPARTMENT OF REVENUE AND THE TOWN OF HUDSON

Charity Campfield, Town Clerk, reported that this is an agreement between the State and the Town of Hudson for collection services for sales tax fees.

Councilmember Warren made a motion, seconded by Councilmember Chavez to approve the memorandum of understanding with the State of Colorado Department of Revenue and the Town of Hudson.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported the Town received a grant for restaurants in Town to receive funds to help with COVID. The Town is working with CDOT for a right-of-way for a variable message sign in the Town's entrance.

Hunter Fobare, Public Works and Utilities Director, reported they will be crack sealing and working on assessing the alley ways.

Jay Hirokawa, Police Chief, reported that he has been filing cases with the FBI and ATF.

Daniel Warren, Councilmember, reported that the HOA at Hudson Hills wanted the full repair of the roads.

Maria Chavez, Councilmember, reported they had a rec and events meeting and are looking for ideas.

5) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:28 pm.



TOWN OF HUDSON, COLORADO



Mayor

ATTEST



Town Clerk

