

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
February 3, 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 – Absent
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Present
Councilmember, Michael Maestas - Present

Charity Campfield, Town Clerk, took roll call and (6) Councilmembers were present.

Town Staff Present:

Guy Patterson – Town Manager
Charity Campfield – Town Clerk
Hilary Graham – 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 20, 2021
- b. Payment of Bills

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

2) WATER HEARING

Mayor Hargis opened the water hearing at 6:02 pm.

Mr. Vance Pierce, property owner at 225 Grape St in Hudson CO, reported that his bill was an additional 36,000 gallons of water. He reported that if the water when through the meter there would have been evidence of it all over the yard. He reported that there had to be evidence on the property of the water usage. He feels that the only way he could see using that water would have caused evidence somewhere.

Town staff presented their case with reports, historical water usage, current water usage, flow trends and psi levels for the meter in question. It is of the Town staff's opinion that the meter is functional and working and is reflected by is current readings that are consistent with prior usage.

Mayor Hargis closed the water hearing at 6:27 pm.

Hilary Graham, Town Attorney, reported that the staff has confidence in the bill and the usage and she would like to counsel the Town Council offline and bring this matter back for a decision.

The decision has been tabled for the February 17, 2021 council meeting.

3) GENERAL BUSINESS

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

Guy Patterson, Town Manager, reported that this went through first reading no amendments and this is second reading.

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

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Maestas, 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, SECOND READING.

Guy Patterson, Town Manager, reported that this again is having the Town Council act as the Cemetery Board and was passed on first reading with no amendments.

Councilmember Stadler 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, second reading.

The vote was as follows:

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

c. RESOLUTION NO. 21-7: A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT FOR TOWING SERVICES.

Guy Patterson, Town Manager, reported that this approving an amendment for the agreement to extend the agreement for one more year.

Councilmember Maestas made a motion, seconded by Councilmember Stadler to approve Resolution No. 21-7: a resolution approving an amendment to the agreement for towing services.

The vote was as follows:

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

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that he is working on code enforcement and has a former code enforcement officer that he is working with to try and get this position up and running. The water presentation is set for next meeting and he is encouraging community involvement. He also

reported that he has received one application for the small business grant. He reported the cemetery has been surveyed. There was a complaint from the 52 and 76 project because a citizen had her vehicle damaged and her complaint was forwarded to CDOT. He also reported that the technology in Town Hall needs to be updated. He is preparing an RFI for the Town's technology system.

Charity Campfield, Town Clerk, reported that Deputy Clerk Heather Meierkort is now a Certified Municipal Clerk.

Hunter Fobare, Public Works and Utilities Director, reported they will be training the guys and the lights have been installed at Cedar Park and the Fishing Pond.

Jay Hirokawa, Police Chief, reported that he has 2 people in training and a patrol Sergeant. They have also executed 5 search warrants.

Daniel Warren, Councilmember, reported that some of the homeowners in Hudson Hills needs some street lighting. Hunter has been directed to work on that.

Sarah Stadler, Councilmember, asked about bringing a presentation to Council about a community watch program and working with the Police Department. This will be presented at the first meeting in March.

Laura Hargis, Mayor, brought up the issue of not being able to enforce the single trash provider. She also reported that they have talked about the enclave annexations and if they want to annex the properties in. Council directed staff to move forward with the enclave annexations.

5) **CITIZEN'S COMMENTS**

None

ADJOURNMENT

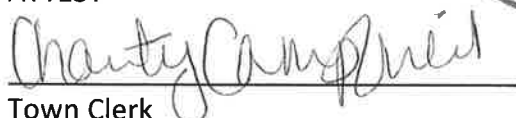
The meeting adjourned at approximately 6:58 pm.



TOWN OF HUDSON, COLORADO


Mayor

ATTEST


Town Clerk