

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
June 2, 2021 - 6:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:01 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:

Guy Patterson – Town Manager
Charity Campfield – Town Clerk
Hilary Graham – Town Attorney
Jay Hirokawa – Police Chief
Hunter Fobare – Public Works and Utilities Director
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 – May 5, 2021
- b. Payment of Bills

Councilmember Chavez made a motion, seconded by Councilmember Hammock 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. RESOLUTION NO. 21-14: A RESOLUTION APPROVING A CONTRACTOR AGREEMENT WITH A&R FENCE, LLC (CEDAR PARK)

Guy Patterson, Town Manager, reported this is a resolution putting in fencing at Cedar Park.

Hunter Fobare, Public Works and Utilities Director, reported that this is chain link fence with green privacy slats.

Councilmember Chavez made a motion, seconded by Councilmember Warren to approve Resolution No. 21-14: a resolution approving a contractor agreement with A&R fence, LLC (Cedar Park).

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

b. RESOLUTION NO. 21-15: A RESOLUTION APPROVING A CONTRACTOR AGREEMENT WITH A&R FENCE, LLC (MEMORIAL PARK)

Guy Patterson, Town Manager, reported that this could have been combined with resolution 21-14. It is for Memorial Park.

Councilmember Chavez made a motion, seconded by Councilmember Maestas to approve Resolution No 21-15: a resolution approving a contractor agreement with A&R Fence, LLC (Memorial Park).

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

c. RESOLUTION 21-16: A RESOLUTION A PROFESSIONAL SERVICES AGREEMENT WITH NORTHERN ENGINEERING SERVICES, INC.

Guy Patterson, Town Manager, reported that this is for engineering work on the drainage for Cedar Park.

Councilmember Chavez made a motion, seconded by Councilmember Hammock to approve Resolution No 21-16: a resolution approving a professional services agreement with Northern Engineering Services, Inc.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

d. RESOLUTION 21-17: A RESOLUTION APPROVING A TRADE CONTRACTOR AGREEMENT WITH DC CONSTRUCTION LTD.

Councilmember Chavez recused herself from the discussion and voting of this agenda item.

Guy Patterson, Town Manager, reported that this covers a couple different projects, including the entry way to Hudson Drive, Remington Drive to Buckboard Drive and road milling.

Hunter Fobare, Public Works and Utilities Director, also reported that part of this project will be fixing Date Street going to the school and put a proper crown on it.

Councilmember Warren made a motion, seconded by Councilmember Hargis to approve Resolution No. 21-17: a resolution approving a trade contractor agreement with DC Construction LTD.

The vote was as follows:

Aye: Councilmembers Maestas, Warren, Hammock, and Mayor Hargis.

Nay: Councilmembers Nolf and Stadler.

Mayor Hargis declared the motion carried.

e. RESOLUTION 21-18: A RESOLUTION APPROVING THE SECOND AMDENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

Hilary Graham, Town Attorney, reported that this is based on the review that council gave to the Town Manager and should reflect council's direction.

Councilmember Chavez made a motion, seconded by Councilmember Maestas to approve Resolution No. 21-18: a resolution approving the second amendment to the Town Manager's Employment Agreement.

The vote was as follows:

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

Nay: Councilmembers Hammock and Stalder.

Mayor Hargis declared the motion carried.

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that he is attending a presentation with the Weld County Assessor about the decrease in property values. He has given council a draft of the budget schedule and is looking for direction on a date for a budget retreat. He also reported that he went and looked at a van. In order to get 15 people, we would need a CDL driver for it.

Charity Campfield, Town Clerk, reported that all the field work for the audit has been completed. She also reported that her and Deputy Town Clerk Heather Meierkort have been inducted into IIMC's Athenian Leadership Society.

Hunter Fobare, Public Works and Utilities Director, reported that clean up weekend had very low numbers, but the people who did come brought a lot of stuff.

Jennifer Woods, Town Planner, reported that the planning commission is requesting that the Town look into improving the northern most part of Beech Street.

Jay Hirokawa, Police Chief, reported the 76 & 52 project is difficult because there is nowhere to put the cars. They are still having issues with the flaggers. He also reported that they are conducting audits for their evidence.

Daniel Warren, Councilmember, asked about how the Town can develop relationships with contractors.

Candace Nolf, Councilmember, concurred about the contractors and wants the horses addressed.

Maria Chavez, Councilmember, reported the Memorial Day barbeque didn't have a good turn out but it was nice.

4) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 6:49 pm.



TOWN OF HUDSON, COLORADO

A handwritten signature in cursive script, appearing to read "Laura Hoig", written over a horizontal line.

Mayor

ATTEST

A handwritten signature in cursive script, appearing to read "Charity Campbell", written over a horizontal line.

Town Clerk

