

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Pro-Tem Chavez called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Laura Hargis – Absent
Mayor Pro-Tem, Maria Chavez – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Dwayne Haynes – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

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

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk – Charity Campfield
Town Planner – Sayre Brennan
Public Works and Utilities Director – Hunter Fobare

ADDITIONS TO AGENDA

4F Agreement for Temporary Employment

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 15, 2019
- b. Payment of Bills

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

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Hammock, Haynes, Warren and Mayor Pro-Tem Chavez.
Nay - None
Mayor Pro-Tem Chavez declared the motion carried.

2) PROJECT OVERVIEW

Colorado Department of Transportation presented on the Highway 52/Interstate 76 project. They updated the Town on the scope of work, the project details, the timeline of the project and the funding.

3) PRESENTATION

Matt Hirschinger, Assistant to the Town Manager, presented his research on the cost analysis, feasibility and logistics of the Town building a recreation center.

4) GENERAL BUSINESS

- a. **ORDINANCE NO: 19-13: AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2018 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, THE INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION, THE INTERNATIONAL PROPOERTY 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.**

Guy Patterson, Town Manager, reported that this is cumulation of the work the Town, Council and SAFEbuilt has done to update the building codes. This is the first reading and if it passes it will be on the July 3rd agenda.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No: 19-13 the adoption of codes promulgated by the International Code Council.

The vote was as follows:

Aye: Councilmembers Warren, Stadler, Haynes, Hammock, Nolf and Mayor Pro Tem Chavez.
Nay - None
Mayor Pro Tem Chavez declared the motion passed.

- b. **RESOLUTION NO. 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.

Guy Patterson, Town Manager, reported that the Marshal's office voted to opt into the FPPA plan. This is the first step in getting them enrolled in this benefit.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 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 vote was as follows:

Aye: Councilmembers Warren, Stadler, Haynes, Nolf, Hammock and Mayor Pro Tem Chavez.
Nay - None
Mayor Pro Tem Chavez declared the motion passed.

- c. **RESOLUTION NO. 19-24:** A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO STATE PATROL AND THE HUDSON MARSHAL'S OFFICE.

Guy Patterson, Town Manager, reported that the CSP has joined the alliance to allow commercial motor vehicle safety inspections. This MOU allows the Marshal's office to be able to do these inspections, the fiscal impact will be minimal with just trainings involved.

Councilmember Haynes made a motion, seconded by Councilmembers Stadler to approve Resolution No 19-24, a resolution approving the memorandum of understanding between the Colorado State Patrol and the Hudson Marshal's office.

The vote was as follows:

Aye: Councilmembers Warren, Haynes, Stadler, Nolf, Hammock and Mayor Pro Tem Chavez.
Nay - None
Mayor Pro Tem Chavez declared the motion passed.

- d. **VERDAD MINERAL LEASE.**

Guy Patterson, Town Manager, reported that we were approached by Verdad to lease our mineral rights for a period of three years. The lease has been reviewed by legal counsel.

Councilmember Nolf made a motion, seconded by Councilmember Hammock to the Verdad Mineral Lease.

The vote was as follows:

Aye: Councilmembers Hammock, Nolf, Stadler, Haynes, Warren, and Mayor Pro Tem Chavez.

Nay - None

Mayor Pro Tem Chavez declared the motion passed.

e. **APPROVAL OF CHIEF MARSHAL JOB DESCRIPTION.**

Guy Patterson, Town Manager, reported that our Chief has resigned, and we are putting an ad out for a new Chief Marshal. This job description was last written before the Town went home rule. He reported that this new job description is geared more toward an administrative role.

Councilmember Hammock made a motion, seconded by Councilmember Stadler to approve the Chief Marshal job description.

The vote was as follows:

Aye: Councilmembers Hammock, Nolf, Stadler, Haynes, Warren, and Mayor Pro Tem Chavez.

Nay - None

Mayor Pro Tem Chavez declared the motion passed.

f. **AGREEMENT FOR TEMPORARY EMPLOYMENT**

Guy Patterson, Town Manager, reported that he has found an interim Chief. Michael Maudlin holds an MA, BA and AA. He is currently working with Elizabeth and has an extensive resume that makes him qualified for the position. He is expecting this position to be about 90-120 days.

Councilmember Haynes made a motion, seconded by Councilmember Hammock to approve the agreement for temporary employment with Michael Maudlin.

The vote was as follows:

Aye: Councilmembers Hammock, Nolf, Stadler, Haynes, Warren, and Mayor Pro Tem Chavez.

Nay - None

Mayor Pro Tem Chavez declared the motion passed.

5) STAFF REPORTS

Guy Patterson, Town Manager, reported that the SE Weld County Chamber has requested to use this Town Hall for their monthly meetings. He reported that he will be out of town June 20-26.

Charity Campfield, Town Clerk, reported that she and Deputy Town Clerk Heather Meierkort attended the IIMC conference in Birmingham Alabama.

Sayre Brennen, Town Planner, reported that the accessory dwelling unit draft language will be discussed at planning commission and coming to Council in July.

Hunter Fobare, Public Works and Utilities Director, reported that he is getting bids for the park, he is expecting the park equipment sooner and the clean-up days went well.

Josh Ferguson, Sargent, reported that their department are still reviewing applications for the deputy position and they are still plugging along.

Daniel Warren, Councilmember, reported that the trains blocking the road are very problematic and wondered if there was a letter we could write to BNSF about it.

Sarah Stadler, Councilmember, reported that there is a rec & events meeting coming up. She also reported that she will not be able to attend CML.

Maria Chavez, Mayor Pro Tem, reported that the Memorial Day barbeque went well after it had a crazy weather start.

6) CITIZEN'S COMMENTS

None

ADJOURNMENT

The meeting adjourned at approximately 7:01 pm.



ATTEST

Charity Campbell
Town Clerk

TOWN OF HUDSON, COLORADO

Laura Harris
Mayor