



MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
June 15, 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  
Mayor Pro Tem Daniel Warren – Present  
Councilmember Lisa Marie Buesgens – Present  
Councilmember Joe Hammock- Absent  
Councilmember Candace Nolf – Present  
Councilmember Shannon Norgren – Present  
Councilmember Sarah Stadler – Present

Linda Blackston, Town Clerk, took roll call and six (6) Councilmembers were present.

Town Staff Present:

Jennifer Woods –Interim Town Manager/Planner  
Linda Blackston – Town Clerk  
Corey Hoffman – Town Attorney  
Lee Walhus – Interim Public Works and Utilities Director  
Scott Sedgwick – Interim Police Chief

ADDITIONS TO AGENDA

None

**1) CITIZEN'S COMMENTS**

Jim Phillips and Don Reed approached the Council and asked for information on annexing into the Town of Hudson. The property they want to annex into the Town is located at Evergreen and Highway 52. Interim Town Manager/Planner Woods provided information on the annexation process.

**2) 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 – June 15, 2022
- b. Ratification of Bills

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve the Consent

Agenda with changing the date from May 18, 2022 to June 1, 2022.

The vote was as follows:

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

**3) GENERAL BUSINESS**

**a. ORDINANCE NO. 22-04: AN ORDINANCE AMENDING SECTION 10-110 OF THE HUDSON MUNICIPAL CODE REGARDING HARRASSMENT (2<sup>nd</sup> READING)**

Town Attorney Hoffman stated Ordinance No. 22-04 will update the Town of Hudson Code regarding harassment offenses to comply with the new ruling issued by the Colorado Supreme Court.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Ordinance No. 22-04 an Ordinance amending Section 10-110 of the Town of Hudson Municipal Code Regarding Harassment.

The vote was as follows:

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

**b. ORDINANCE NO. 22-05: AN ORDINANCE AMENDING SECTION 8-33 OF ARTICLE 3, CHAPTER 8, OF THE MUNICIPAL CODE OF THE TOWN OF HUDSON CONCERNING VIOLATIONS OF VEHICLE WEIGHT LIMITS ON RESIDENTIAL STREETS (2<sup>nd</sup> READING)**

Interim Chief of Police Sedgwick stated the Police Department is requesting to amend the Town of Hudson Municipal Code regarding vehicle weight limits. Council discussed the Ordinance.

Councilmember Stadler made a motion, seconded by Councilmember Hammock, to approve Ordinance No. 22-05 an ordinance amending Section 8-33 of Article 3, Chapter 8, of the Municipal Code of the Town of Hudson concerning violations of vehicle weight limits on residential streets.

The vote was as follows:

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

**c. RESOLUTION NO. 22-39: A RESOLUTION APPROVING THE USE OF ARPA SLFRF FUNDS FOR GOVERNMENT SERVICES USING THE STANDARD ALLOWANCE**

Interim Town Manager/Planner Woods provided information on the American Rescue Plan Act (ARPA)

SLFRF funds. She stated ARPA has various methods by which the funds may be used. The method the Town will be using to cover the Town's funding is the standard revenue loss, not to exceed the award amount of \$347,000. Interim Town Manager/Planner Woods discussed the proposed projects for the ARPA funds.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 22-39, a resolution approving the use of ARPA SLFRF funds for government services using the standard allowance.

The vote was as follows:

Aye: Councilmembers Stadler, Nolf, Buesgens, Norgren, Warren, and Mayor Hargis

Nay: None

Mayor Hargis declared the motion carried.

d. **PUBLIC HEARING- RESOLUTION NO. 22-40: A RESOLUTION AMENDING THE 2021 AND 2022 BUDGETS FOR THE TOWN OF HUDSON, COLORADO, AND APPROPRIATING FUNDS THERFOR**

Mayor Hargis opened the Public Hearing for Resolution No.22-40 at 6:16 p.m. Town Clerk Blackston stated the purpose of the public hearing is to amend the 2021 and 2022 Budgets for the Town of Hudson, Colorado, and appropriating funds therefor.

Interim Town Manger/Planner Woods stated there are three budget adjustments requested, one for additional appropriation and to modify two funds in the current year's approved budget. The additional amount to balance the 2021 budget expenditure is \$61,000.00 and the two 2022 budget modifications needed are to allocate ARPA funds and reappropriate funds allocated to part-time Police wages to full-time wages.

Mayor Hargis closed the public hearing at 6:22 p.m.

Councilmember Nolf made a motion, seconded by Councilmember Warren to approve Resolution No. 22-40, a resolution amending the 2021 and 2022 Budgets for the Town of Hudson, Colorado, and Appropriating Funds therefor.

The vote was as follows:

Aye: Councilmembers Nolf, Warren, Stadler, Buesgens, Norgren, and Mayor Hargis

Nay: None

Mayor Hargis declared the motion carried.

e. **RESOLUTION NO. 22-41: A RESOLUTION APPROVING AN AGREEMENT WITH CMIT SOLUTIONS FOR COMPUTER SUPPORT SERVICES**

Interim Town Manger/Planner Woods provided information on Resolution No. 22-41 regarding IT Services for the Town with CMIT Solutions.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 22-41, a resolution approving an agreement with CMIT Solutions for computer support services.

The vote was as follows:

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

- f. **RESOLUTION NO. 22-42: A RESOLUTION ELECTING TO OPT THE TOWN OUT FROM PARTICIPATION IN THE STATE OF COLORADO FAMILY AND MEDICAL LEAVE INSUREANCE PROGRAM**

Town Attorney Hoffman stated that in 2020 Colorado voters approved the Paid Family and Medical Leave Insurance (FAMLI). Local governments are one of the entities that may opt out of the program. This resolution, if approved, would allow the Town to opt out and employees will still have the opportunity to participate on their own. Council and staff discussed the Family and Medical Leave Insurance Program.

Councilmember Warren made a motion, seconded by Councilmember Nolf to approve Resolution No. 22-42, a resolution electing to opt the Town out from participation in the State of Colorado Family and Medical Leave Insurance Program.

The vote was as follows:

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

- g. **RESOLUTION NO. 22-43: A RESOLUTION APPROVING THE JOINT ESCROW AGREEMENT FOR TRANSFER OF CERTAIN REAL PROPERTY ALONG STATE HIGHWAY 52 TO THE TOWN TO FULFILL AN OBLIGATION OF BNSF RAILWAY COMPANY, EVINCING THE TOWN'S ACCEPTANCE OF THE SUCH REAL PROPERTY (ANACONDA, LLC)**

Interim Town Manger/Planner Woods stated Resolution No. 22-43 is an Escrow Agreement with BNSF to acquire property for a right-of-way easement on the Anaconda, LLC property located south of the Industrial Park in between County Road 47 and County Road 49.

Councilmember Stadler made a motion, seconded by Councilmember Nolf to approve Resolution No. 22-43 a resolution approving the Joint Escrow Agreement for transfer of certain real property along State Highway 52 to the Town to fulfill an obligation of BNSF Railway Company, evincing the Town's acceptance of the such real property (Anaconda, LLC).

The vote was as follows:

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

- h. **RESOLUTION NO. 22-44: A RESOLUTION APPROVING AN AGREEMENT WITH ALLY UTILITY CONSULTING, LLC FOR PROFESSIONAL SERVICES**

Interim Town Manager/Planner Woods stated Resolution No. 22-44 is regarding a proposed contract with Ally Utility Consulting, LLC for professional services. Ally Utility Consulting, LLC is currently working with the Town to develop a solution for the TTHM's water quality issue. Council and staff discussed potential solutions for the water quality issue.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution No. 22-44 a resolution approving an agreement with Ally Utility Consulting, LLC for professional services.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

#### **4) STAFF REPORTS**

Interim Town Manager/Planner Woods stated the Town will be doing a flushing project in mid-July. She gave an update on the Broadband and Capital projects.

Interim Public Works Director Walhus reported that the Town has seen low water pressure in the last few days. He stated one of the two pumps at the water facility is going out. Interim Public Works Director Walhus stated he does have someone looking at the pumps to see if we can fix them or if they need replaced. Council and staff discussed the pump issue.

Interim Police Chief Sedgwick stated that tomorrow between 8 a.m.–1 p.m. the Colorado State Troopers, Port of Entry, Hazmat and two of the Town's Inspector Officers will be conducting Level 1 inspections, Hazmat checks and doing route runners for any truckers who try to avoid the area.

Councilmember Nolf stated there will be a Regional Opioid Settlement meeting soon.

Councilmember Stadler discussed the open Chief of Police position and recommended a current employee for the position. The Town Attorney and Interim Town Manager/Planner provided information on the process of filling the position.

Mayor Hargis asked if the water on the properties located in close vicinity to Hudson that was annexed into Fort Lupton will be mixed with our mountain water through the plant we are getting water from.

Councilmember Warren asked for an update on the status of the IGA with Weld County. Council and staff discussed IGA's with the County and other entities.

#### **5) CITIZEN COMMENTS**

Matt Cole of Hudson approached the Council to ask about the overweight vehicle exceptions regarding residents who may be over the weight limit due to their work vehicles or heavier pick-ups with a trailer attached. Town Attorney Hoffman noted the Ordinance regarding overweight vehicles was not changed except for the fine schedule. Mr. Cole also shared his concerns about Allo Communications.

Ernest Bond of Hudson approached the Council to share his thoughts regarding growth in Hudson and his thoughts on water reclamation. Mayor Hargis stated the Town does have funds in the budget to purchase water. Mr. Bond asked about County Road 45 maintenance. Interim Town Manger/Planner Woods noted there is quite a bit of Oil and Gas traffic on County Road 45 and suspects the County requires some assistance from the Oil and Gas Company to repair the road once the main work is completed. She will reach out to the County to verify.

**6) EXECUTIVE SESSION**

Pursuant to Section 3.12(1)(a) and Section 3.12(1)(g) of the Hudson Home Rule Charter relative to issues subject to negotiation, to develop strategy, and to instruct negotiators regarding the recruitment of a new Town Manager including identifying candidates that do not qualify as “finalists” under Colorado law.

Councilmember Warren made a motion, seconded by Councilmember Nolf, to enter into executive session pursuant to Section 3.12(1)(a) and Section 3.12(1)(g) of the Hudson Home Rule Charter relative to issues subject to negotiation, to develop strategy, and to instruct negotiators regarding the recruitment of a new Town Manager including identifying candidates that do not qualify as “finalists” under Colorado law.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

Mayor Hargis convened the Executive Session at 7:15p.m.


Council returned to the Regular Meeting from Executive Session at 7:57 p.m. Those present for the Executive Session were Mayor Hargis, Councilmembers Nolf, Warren, Stadler, Buesgens, Norgren, and Town Attorney Hoffman, Interim Town Manager Woods. Also present was KRW & Associates representative Lorne Kramer.

**ADJOURNMENT**

The meeting adjourned at approximately 7:57 p.m.



ATTEST

  
Linda Blackston, MMC  
Town Clerk

TOWN OF HUDSON, COLORADO

  
Laura Hargis  
Mayor