

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
June 16, 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:

Guy Patterson – Town Manager
Charity Campfield – Town Clerk
Corey Hoffmann – 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 – June 2, 2021
- b. Payment of Bills
- c. Ben's Brick Oven Liquor License Renewal

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve the Consent Agenda with the discussed minutes changes.

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. 21-19:** A RESOLUTION APPROVING A MASTER SERVICE AGREEMENT AND LEASE AND OPERATIONS AGREEMENT WITH ALLO HUDSON, LLC FOR DESIGN, DEPLOYMENT, AND LEASE AND OPERATION OF THE HUDSON FIBER NETWORK

Guy Patterson, Town Manager, reported on the contracts for the project with Allo, the design build plan and how the network will be deployed.

Guy Patterson thanked Matthew Hirschinger for all of his work moving this project forward.

Councilmember Warren made a motion, seconded by Councilmembers Chavez and Hammock to approve Resolution No. 21-19: a resolution approving a master service agreement and lease and operation agreement with Allo Hudson, LLC for design, deployment, and lease and operation of the Hudson Fiber Network.

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. 21-20:** A RESOLUTION APPROVING THE EQUIPMENT PURCHASE AGREEMENT WITH PELICAN LLC FOR EQUIPMENT NEEDED FOR THE PUMP STATION RETROFIT

Guy Patterson, Town Manager, reported that these next two are together, it is to deal with the pump in Hudson Hills. Not many people work on this and not many sell the parts.

Hunter Fobare, Public Works and Utilities Director, reported that they have been having issues with this since the first house was built in Hudson Hills.

Councilmember Nolf made a motion, seconded by Councilmember Hammock to approve Resolution No 21-20: a resolution approving the equipment purchase agreement with Pelican LLC for equipment needed for the pump station retrofit.

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 21-21: A RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES WITH JASON WESSELING D/B/A WESCO FOR THE PUMP STATION RETROFIT

Guy Patterson, Town Manager, reported that council just approved buying it so this is to approve installing it.

Councilmember Nolf made a motion, seconded by Councilmembers Chavez and Stadler to approve Resolution No 21-21: a resolution approving the agreement for professional services with Jason Wesseling D/B/A Wesco for the pump station retrofit.

The vote was as follows:

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

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that he would bring back the budget calendar issue. Council decided on September 18th. He attended a presentation on the Weld County Assessor discussing tax assessed value decreased. He stated that we will be getting 2 payments from the COVID rescue plan funds. He reported he is still looking for a recreation van.

Charity Campfield, Town Clerk, reported that the Town has received their last large sums of property tax from the county and the Town is now at 84% of one year's annual budget in reserves.

Jay Hirokawa, Police Chief, reported that a lot of their traffic issues are relieved from the progress of the I76/HWY52 project progression.

Hunter Fobare, Public Works and Utilities Director, reported that the heat is causing issues with their electrical equipment.

Daniel Warren, Councilmember, asked about the Highway construction schedule.

Candace Nolf, Councilmember, asked about the dog park that the rec committee discussed.

Joe Hammock, Councilmember, asked about budgeting for the removal of the cottonwood trees.

Maria Chavez, Councilmember, reported the cornhole tournament had a good turnout and we have the first movie night planned.

4) CITIZEN'S COMMENTS

None

5) EXECUTIVE SESSION

Pursuant to Section 3.12.(1)(a) of the Hudson Home Rule Charter to determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop strategy, and to instruct negotiators regarding BNSF.

Councilmember Chavez made a motion, seconded by Councilmembers Nolf and Stadler to enter executive session.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

Council entered into executive session at 6:50 pm.

Executive Session adjourned at 7:05pm

ADJOURNMENT

The meeting adjourned at approximately 7:06 pm.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk