

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
July 21, 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:

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 – July 7, 2021
- b. Payment of Bills
- c.

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

2) PRESENTATION FY-2020 AUDIT

Lorraine Trotter, Professional Management Solutions, reported on the findings for the Town's fiscal year 2020 audit.

3) GENERAL BUSINESS

- a. **RESOLUTION 21-24:** A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING SEPTEMBER 15, 2021, AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD (HUDSON COUNTY ROAD 49 ANNEXATION)

Jennifer Woods, Town Planner, reported that she will be addressing resolution 21-24 and resolution 21-25 together. The annexation is looking at the right-of-way on Weld County Road 49 from Highway 52 up to the Ireland Reservoir. She reported that the Town Clerk has done the official notice on July 7, 2021, and the Town will be moving forward with the annexation.

Councilmember Warren made a motion, seconded by Councilmember Chavez to approve Resolution No. 21-24: a resolution accepting the petition for annexation and establishing September 15, 2021, as the date of public hearing on the requested annexation of a parcel of unincorporated territory located in the County of Weld (Hudson County Road 49 annexation).

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- b. **RESOLUTION NO. 21-25:** A RESOLUTION APPROVING AN ANNEXATION AGREEMENT WITH WELD COUNTY REGARDING THE HUDSON COUNTY ROAD 49 ANNEXATION

Councilmember Chavez made a motion, seconded by Councilmember Stadler to approve Resolution No 21-25: a resolution approving an annexation agreement with Weld County regarding the Hudson County Road 49 annexation.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

c. DISCUSSION: TOWN BUS

Charity Campfield, Town Clerk, reported that the information for the busses is in the packet.

Councilmember Stadler requested that the Town looks into the hard number costs for the least expensive bus, and number on how many events it will be used for during the year and bring the data back to council.

4) STAFF REPORTS

Corey Hoffmann, Town Attorney, reported that the acquisition of the two properties that BNSF had appraisals done and they came back significantly less than what the property owners wanted and what BNSF offered so he will be bringing to Council and Ordinance of intent to acquire and an amended agreement with BNSF.

Hunter Fobare, Public Works and Utilities Director, reported that water pump station is going online. He also asked what Council wanted to do with the bicycle track at the Cedar Park and Fall Clean-up.

Jay Hirokawa, Police Chief, reported that they were awarded a grant by Colorado POST and are back in the 1033 program.

Daniel Warren, Councilmember, asked about growth and wants to discuss how the Town can manage it.

Maria Chavez, Councilmember, reported that the bike rodeo will be this upcoming weekend.

5) CITIZEN'S COMMENTS


None

ADJOURNMENT

The meeting adjourned at approximately 7:07 pm.



TOWN OF HUDSON, COLORADO


Mayor

ATTEST


Town Clerk