

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
August 4, 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 – Arrived at 6:03pm
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Arrived at 6:03pm
Councilmember, Michael Maestas - Present

Charity Campfield, Town Clerk, took roll call and (5) Councilmembers were present with 2 arriving at 6:03 pm.

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

Ramon Franco, 660 Hickory Street, reported that his water was shut off because of being behind on his bill. Council gave him the number to Weld County's Emergency Rental and Utility Assistance program.

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 21, 2021
- b. Payment of Bills

Councilmember Nolf made a motion, seconded by Councilmember Stadler 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) GENERAL BUSINESS

- a. ORDINANCE 21-08: AN ORDINANCE REPEALING CHAPTER 5, ARTICLE 1, OF THE HUDSON MUNICIPAL CODE AND APPROVING A NEW CABLE FRANCHISE AGREEMENT WITH ALLO HUDSON, LLC. FIRST READING**

Guy Patterson, Town Manager, reported that we had a prior franchise agreement for a telephone provider from 25 years ago. This will replace that and give an agreement to Allo for fiber broadband services in the Town of Hudson.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No. 21-08: an ordinance repealing Chapter 5, Article 1, of the Hudson Municipal Code and approving a new cable franchise agreement with Allo Hudson, LLC. First Reading.

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. 21-26: A RESOLUTION APPROVING THE TRADE CONTRACTOR AGREEMENT WITH PEAK COMMUNICATION, LLC FOR INSTALLATION OF THE HUDSON FIBER NETWORK.**

Guy Patterson, Town Manager, reported that they went through the RFP process and Allo provided a breakdown of the costs from all the bids. Peak Communication, LLC came back as the most cost-effective choice.

Michael Maestas, Councilmember, reported that he was appreciative of the breakdown given to council on the bids that came back.

Councilmember Warren made a motion, seconded by Councilmember Stadler to approve Resolution No 21-26: a resolution approving the trade contractor agreement with Peak Communication, LLC for installation of the Hudson Fiber Network.

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: NORTHERN ENGINEERING MEMORIAL PARK PROPOSAL.

Council decided to get the design from Ripley done and move forward with the park project.

3) STAFF REPORTS

Guy Patterson, Town Manager, reported that the town is going to acquire some right-of-way to have reader board sign at the entrance of Town. He reported the building inspection and plans review RFP is ready to go out and the Town is ready to review the first water efficiency plan.

Charity Campfield, Town Clerk, reported that she has the numbers for the recreation bus, and for what it would cost for a bus they could charter a bus for several years. Council decided that until they have more concrete numbers of events that they would use it for and a larger turnout for events they would like to charter a bus for now.

Hunter Fobare, Public Works and Utilities Director, reported that water pump station went live and only worked for 2 hours. He reported that he is working with the electrical engineers to fix the problems. He also reported that he has another employee resigning on Friday.

Jay Hirokawa, Police Chief, reported that the monthly stats were posted and they had to take their homicide witness into custody so it shows on the stats they made an arrest in Lakewood.

Sarah Stadler, Councilmember, asked about who is posting the minutes and packets online. She also asked about taking part in the National Night Out.

Candace Nolf, Councilmember, asked about all the campers and trailers in everyone's yards and what is being done about it.

Maria Chavez, Councilmember, reported that the first bike rodeo had 8 kiddos turn out.

4) CITIZEN'S COMMENTS

Mat Cole, 365 Cedar Street, reported that he will be running for school board in the fall.

5) EXECUTIVE SESSION

Pursuant to Section 3.12(1)(a) of the Town of 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 discounted services to other governmental entities and the Town Lagoon Property.

Pursuant to Section 3.12(1)(c) for matters of attorney-client privilege, to receive legal advice from an attorney representing the Town, and for matters required by law to be kept confidential regarding mutual aid agreements.

Council entered executive session at 6:50pm.

Council exited executive session at 7:21pm

ADJOURNMENT

The meeting adjourned at approximately 7:22 pm.



TOWN OF HUDSON, COLORADO


Mayor

ATTEST


Town Clerk