

MINUTES  
TOWN OF HUDSON TOWN COUNCIL  
REGULAR MEETING  
September 15, 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

Heather Meierkort, Deputy Town Clerk, took roll call and (6) Councilmembers were present.

Town Staff Present:

Guy Patterson -- Town Manager  
Heather Meierkort – Deputy Town Clerk  
Corey Hoffmann – Town Attorney  
Jennifer Woods – Town Planner  
Hunter Fobare – Public Works and Utilities Director  
Jay Hirokawa – Police Chief

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 – September 1, 2021
- b. Payment of Bills

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

**2) GENERAL BUSINESS**

**a. HUDSON COUNTY ROAD 49 ANNEXATION**

**i. PUBLIC HEARING**

Laura Hargis, Mayor, opened the public hearing at 6:01 pm.

Jennifer Woods, Town Planner, reported that due to the serial annexation the resolutions and ordinances need to be passed in order. It is the straight 60 foot right of way from I-76 Frontage Road to Highway 52. On July 21<sup>st</sup> the substantial compliance hearing came before council and the annexation agreement was approved with Weld County. The final reading for the ordinances will be on October 6<sup>th</sup>. The zoning case will propose the roadway A-2, the lot sizes are what drove the A-2 zoning designation. The land surrounding the annexation is all agricultural driving the case for the A-2 zoning. There has been no public comment from the planning commission case, and it was unanimously approved by the planning commission.

Courtney Monahan, property owner at CR 49 and Highway 52 asked for clarification on what was being annexed.

Joe Hammock, Councilmember, asked if this would affect any private property and it does not.

Laura Hargis closed the Public Hearing at 6:12 pm.

**ii. RESOLUTION NO 21-32 AND RESOLUTION NO 21-33: MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD (HUDSON COUNTY ROAD 49 – ANNEXATIONS NO. 1 AND NO. 2. RESPECTIVELY)**

Councilmember Warren made a motion, seconded by Councilmember Chavez to approve Resolution No. 21-32: a resolution making certain findings of fact regarding the proposed annexation of unincorporated territory located in the County of Weld (Hudson County Road 49 – annexations no. 1)

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No 21-33: a resolution making certain findings of fact regarding the proposed annexation of unincorporated territory located in the County of Weld (Hudson County Road 49 – annexations no. 2)

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- iii. **ORDINANCES 21-10 AND 21-11: ANNEXING TO THE TOWN A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD (HUDSON COUNTY ROAD 49 – ANNEXATION NO. 1 AND NO. 2, RESPECTIVELY) FIRST READING**

Councilmember Warren made a motion, seconded by Councilmember Hammock to approve Ordinance No 21-10: an ordinance annexing to the Town a parcel of unincorporated territory located in the County of Weld (Hudson County Road 49- Annexation No. 1). First reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

Councilmember Stadler made a motion, seconded by Councilmembers Chavez and Nolf to approve Ordinance No 21-11: an ordinance annexing to the Town a parcel of unincorporated territory located in the County of Weld (Hudson County Road 49- Annexation No. 2). First reading.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

- b. **ORDINANCE 21-12: ZONING THE NEWLY ANNEXED HUDSON COUNTY ROAD 49, ANNEXATION NO. 1 AND NO. 2, FIRST READING AND PUBLIC HEARING.**

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Ordinance No 21-12: an ordinance zoning the newly annexed Hudson County Road 490 Annexation No. 1 and Annexation No. 2, First reading and public hearing.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

**c. DISCUSSION: RECREATION COMMITTEE STIPENDS**

Guy Patterson, Town Manager, reported that the recreation committee has requested a stipend from \$50-\$150 per meeting, to help incentive membership. It is the only committee that does not receive a stipend.

Corey Hoffmann, Town Attorney, reported that if there is a committee member that is also on Council, they cannot get paid for it since they cannot have an increase in their term.

Council decided to table this discussion until after the budget retreat on Saturday September 18, 2021.

**3) STAFF REPORTS**

Guy Patterson, Town Manager, reported that the railroad crossing will be closed next Monday to complete the work. He reported that the budget retreat will be different this year and it will also be available on zoom. Clean up days are Friday and Saturday, and the Shred Day is September 24<sup>th</sup>. There were three responses for the RFP for building officials and staff will recommend PROCode. Staff has met with an economic development consultant. He reported that he has met with the Lochbuie Town Manager twice about the BNSF project and they don't have any information. Broadband is making good progress and the Town has only received one complaint.

Corey Hoffmann, Town Attorney, reported the Attorney General has signed the agreement related to the opioid litigation, which means there will be more funding for the police department from potential impacts from the opioid crisis.

Hunter Fobare, Public Works and Utilities Supervisor, announced his resignation and that Saturday will be his last day with the Town.

Jay Hirokawa, Police Chief, reported that have the NIBERS statistics done, and they will be posted. Their homicide trial did not go as well as they wanted to, they had one conviction and one mistrial.

Daniel Warren, Councilmember, asked if notices that are long running can the Town put in the newsletter as well. He also asked about Sophia coming to the Town Council meetings.

Candace Nolf, Councilmember, asked about the Town's policy about blocking roadways.

Maria Chavez, Councilmember, reported that they are planning the Trunk-or-Treat and the Christmas Parade.

Laura Hargis, Mayor, asked again about a table at the SE Weld County Chamber dinner.

**4) CITIZEN’S COMMENTS**

None

**5) EXECUTIVE SESSION**

Pursuant to section 3.12(1)(e) of the Town of Hudson Home Rule Charter for personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting, regarding review of the Town Manager.

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

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

Council entered executive session at 6:37 pm.

Council exited executive session at 6:44 pm.

**ADJOURNMENT**

The meeting adjourned at approximately 6:44 pm.



TOWN OF HUDSON, COLORADO

  
Mayor

ATTEST

  
Town Clerk

