

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
October 20, 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 6:01 pm
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren – Present
Councilmember, Lisa Marie Buesgens – Appointed in item 2.

Charity Campfield, Town Clerk, took roll call and (5) Councilmembers were present with one arriving late.

Town Staff Present:

Guy Patterson -- Town Manager
Charity Campfield – Town Clerk
Corey Hoffmann – Town Attorney
Jennifer Woods – Town Planner
Lee Walhus – Interim 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 – October 6, 2021
- b. Payment of Bills

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

The vote was as follows:

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

2) APPOINTMENT OF NEW COUNCIL MEMBER

Councilmember Stadler made a motion, seconded by Councilmember Nolf to appoint Lisa Marie Buesgens to Town Council

The vote was as follows:

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

3) PRESENTATION

a. CLEAR WATER SOLUTIONS – MUNICIPAL WATER EFFICIENCY PLAN

Steve Nguyen and Michelle Hatcher presented on how they can develop a water efficiency plan for the Town of Hudson.

b. CHIEF HIROKAWA – HUDSON POLICE DEPARTMENT UPDATE

Police Chief Jay Hirokawa reported on what the police department has been doing over the past year.

4) GENERAL BUSINESS

a. RESOLUTION 21-40: A RESOLUTION APPROVING EVENT SERVICES CONTRACTS WITH COLORADO EVENT PRODUCTIONS FOR THE TOWN'S OUTDOOR MOVIE SERIES

Guy Patterson, Town Manager, reported that these are for three movie nights next summer.

Councilmember Nolf made a motion, seconded by Councilmember Stadler to approve Resolution No. 21-40: a resolution approving event services contracts with Colorado event productions for the Town's outdoor movie series.

The vote was as follows:

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

b. RESOLUTION 21-41: A RESOLUTION APPROVING A SERVICES AGREEMENT WITH COMMUNITY ECONOMIC STRATEGIES, LLC FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES.

Guy Patterson, Town Manager, reported that this an agreement that was discussed in executive session with Mr. Hall for economic development services.

Councilmember Nolf made a motion, seconded by Councilmembers Hammock and Stadler to approve Resolution No. 21-41: a resolution approving a services agreement with Community Economic Strategies, LLC for economic development consulting services.

The vote was as follows:

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

c. RESOLUTION 21-42: A RESOLUTION APPROVING THE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING

Corey Hoffmann, Town Attorney, reported they are a participating entity for this settlement, and it will create a bunch of different places to be gaining funding from the impact of the opioid crisis.

Councilmember Chavez made a motion, seconded by Councilmembers Hammock and Nolf to approve Resolution No 21-42: a resolution approving the Colorado Opioids settlement memorandum of understanding.

The vote was as follows:

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

d. RESOLUTION NO 21-43: A RESOLUTION IN SUPPORT OF ACCEPTING CERTAIN RIGHT-OF-WAY PARCELS FROM CDOT SUBJECT TO SUCCESSFUL NEGOTIATION OF FINAL TERMS AND CONDITIONS

Guy Patterson, Town Manager, reported that this is for the property the Town is looking at in front of

Motherlode. If we approve it, then it goes back to CDOT for final approval.

Councilmember Stadler made a motion, seconded by Councilmember Hammock to approve Resolution No. 21-43: a resolution in support of accepting certain right-of-way parcels from CDOT subject to successful negotiation of final terms and conditions.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

5) DISCUSSION

a. DIRECTION TO PLANNING COMMISSION REGARDING BEECH STREET

Council directed Planning Commission to make recommendations and have a public meeting on the traffic issues on Beech Street.

6) STAFF REPORTS

Guy Patterson, Town Manager, reported that the Public Works director job has been posted and we have had three applicants. He reported that Desmond Manning has resigned, and the Town is looking for a community service officer.

Jennifer Woods, Town Planner, reported that the Town is transitioning over to ProCode.

Lee Walhus, Interim Public Works and Utilities Director, reported that he found the issue with the pump station and he is working on finding a permanent fix.

Sarah Stadler, Councilmember, asked about the homeless man who was living in the park.

Maria Chavez, Councilmember, reported they extended the deadline for the Halloween House decorating contest.

7) CITIZEN'S COMMENTS

None

8) 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 Nolf to enter executive session.

The vote was as follows:

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

Nay: None

Mayor Hargis declared the motion carried.

Council entered executive session at 8:01 pm.

Council exited executive session at 9:15 pm.

ADJOURNMENT

The meeting adjourned at approximately 9:16 pm.



TOWN OF HUDSON, COLORADO

hanya Hargis

Mayor

ATTEST

Charity Campbell

Town Clerk

