

AGENDA

TOWN OF HUDSON – TOWN COUNCIL REGULAR MEETING

September 18, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS (3 minutes per person)

Comments will be allowed on matters of interest or concern to citizens except items to be considered at tonight's meeting that include time for citizen comment

1) CONSENT AGENDA

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Council member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Town Council Meeting Minutes – September 4, 2019
- b. Payment of Bills

2) PRESENTATION:

- a. STOLFUS Update on Hudson Transportation Study- Lundquist
- b. DRAFT FY-2020 Budget- Patterson

3) GENERAL BUSINESS

- a. ORDINANCE NO. 19-20: AN ORDINANCE REVISING CHAPTER 7, ARTICLE 4 OF THE HUDSON MUNICIPAL CODE TO ALLOW POTBELLIED PIGS, SUBJECT TO LICENSING AND OTHER REQUIREMENTS. First reading.
- b. High Plains Library Selection Committee Appointment.

4) STAFF REPORTS

5) CITIZEN'S COMMENTS (3 minutes per person)

Comments will be allowed on matters that the Town Council previously considered for which public comment was not previously received.

5) EXECUTIVE SESSION:

Pursuant to Section 3.12.(1)(c) of the Town of Hudson Home Rule Charter 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.

ADJOURNMENT

The order of agenda items listed above are approximate and intended as a guideline for the Town Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Town Clerk, 50 S. Beech Street PO Box 351, Hudson, CO 80642 (303) 536-9311, clerk@hudsoncolorado.org at least 24 hours in advance.



**TOWN OF HUDSON
REQUEST FOR COUNCIL ACTION**

Meeting Date: September 18, 2019:

Agenda Item No.: 1	Department: Clerk	Presenter: Campfield
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ITEM:

Consent Agenda

BACKGROUND:

- Approval of Town Council Meeting Minutes for the September 4, 2019 meeting
- Payment of Bills

FISCAL NOTE:

None

STAFF RECOMMENDATION:

Approve

SUGGESTED MOTIONS:

“I make a motion to approve the consent agenda.”

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
September 4, 2019 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Hargis called the meeting to order at 6:01 p.m.

ROLL CALL

Mayor, Laura Hargis – Present
Mayor Pro-Tem, Maria Chavez – Present
Councilmember, Candace Nolf – Present
Councilmember, Joe Hammock – Present
Councilmember, Dwayne Haynes – Absent
Councilmember, Sarah Stadler – Present
Councilmember, Daniel Warren - Present

Charity Campfield, Town Clerk, took roll call and (6) Councilmembers were present.

Town Staff Present:

Town Manager – Guy Patterson
Town Clerk – Charity Campfield
Public Works and Utilities Director – Hunter Fobare
Interim Town Marshal – Mike Maudlin
Assistant to the Town Manager - Matt Hirschinger
Town Attorney-Hilary Graham

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, August 21, 2019
- b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Hargis declared the motion carried.

2) DISCUSSION: BROADBAND

Matt Hirschinger, Assistant to the Town Manager, reported that he was looking for direction from council on the steps they want to take in moving forward with broadband. Council decided that they want to do the broadband study. They want the study to look at getting fiber to the homes or 5G wireless. Council decided that they do not want a broadband committee at this time, but rather wait until the study is done. Councilmember Warren wanted Matt to looking into how much grant funding is out there. Guy Patterson reported that the money that was budgeted in 2019 for the broadband study is what the Town will use.

3) DISCUSSION: OLD TOWN HALL SITE

Guy Patterson, Town Manager, reported that he wants council to decide what they want to do with the parking in the empty lot and what council wants to do with the land. Councilmember Warren reported that he would like to see that property become a community garden. Councilmember Chavez reported that she would like the Town to keep the property for future Town use. Council collectively decided that they want the lot to be fenced and used as a community garden until the Town needs the land for another purpose.

4) STAFF REPORTS

Guy Patterson, Town Manager, reported that he was out sick last week. He has a draft ready for the wastewater study RFP. He also reported that he spoke to the property owner behind the Holly Street neighborhood and the Town can have access to clean the ditch out. He now needs to talk to the homeowners.

Hunter Fobare, Public Works and Utilities Director, reported that he was also out sick last week. He reported that the southside park is almost done, but they are going to try and put grass in next year because it is getting too late in the year for it to grow. He also reported that clean up days are in a week and a half and then they will be working on crack sealing after that.

Michael Maudlin, Interim Town Marshal, reported that his officers made it to the Labor Day event. He stated that they have been busy with traffic enforcement. He has also been asked to be part of the lockdown drill at the elementary school on September 19th.

Maria Chavez, Councilmember, reported that the Labor Day event had a great turnout.

Charity Campfield, Town Clerk, reported that the CIRSA property casualty renewal rate has gone up.

Laura Hargis, Mayor, reported that she attended the Highway 52 Coalition meeting and talked with them about rumble strips.

5) **CITIZEN'S COMMENTS**

None

ADJOURNMENT

The meeting adjourned at approximately 6:38 pm.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk

Report Criteria:

Report type: GL detail

Check.Type = {<>} "Adjustment"

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
09/11/2019	56162	1295	Adamson Police Products	INV309083	radio equipment	10-66-7734	45.79
09/11/2019	56162	1295	Adamson Police Products	INV309808	leather gear	10-66-7736	20.69
09/11/2019	56162	1295	Adamson Police Products	INV309809	leather gear	10-66-7736	123.37
Total 56162:							189.85
09/11/2019	56163	1616	Allison Gustafson	992019	program supplies	25-64-6725	52.96
Total 56163:							52.96
09/11/2019	56164	1640	Alondra Mota	09032019	Park Deposit refund	10-45-4513	25.00
Total 56164:							25.00
09/11/2019	56165	1661	Altitude DocuShred, LLC	1074	Shredding old records	10-64-6415	402.00
Total 56165:							402.00
09/11/2019	56166	1663	Arrowhead Trash Service Inc.	09042019	Trash Removal	25-64-6421	36.00
Total 56166:							36.00
09/11/2019	56167	886	At Your Service Electric	19146	Plant lights	75-68-7736	2,637.36
09/11/2019	56167	886	At Your Service Electric	19246	Lift Station Parts	75-68-6710	802.77
09/11/2019	56167	886	At Your Service Electric	19257	Lift Station Repair	75-68-6652	1,032.50
09/11/2019	56167	886	At Your Service Electric	19309	headworks repair	75-68-6633	1,441.05
Total 56167:							5,913.68
09/11/2019	56168	2	Atmos Energy	08202019	Natural Gas Utilities - 100 S Beech St	25-64-6412	31.87
Total 56168:							31.87
09/11/2019	56169	1208	BBR	04109	Trash	70-68-6633	275.00
Total 56169:							275.00
09/11/2019	56170	683	Bratton's Office Equipment Inc.	046294	Canon Contract	10-64-6633	1,202.93
Total 56170:							1,202.93
09/11/2019	56171	30	Century Link	08132019	Telephone Service - 303-536-4465	10-68-6410	61.99
09/11/2019	56171	30	Century Link	08282019	Phone Service - 536-4226	25-64-6410	47.51
Total 56171:							109.50
09/11/2019	56172	1645	Charity Campfield	09092019	Mileage	10-64-6213	186.76
09/11/2019	56172	1645	Charity Campfield	09092019	Kim's Lunch	10-64-6212	14.01
09/11/2019	56172	1645	Charity Campfield	09092019	postage	10-64-6722	30.66
Total 56172:							231.43

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
09/11/2019	56173	1319	City of Fort Lupton Rec Dept.	02092019	Recreation Agreement	10-69-6633	514.00
Total 56173:							514.00
09/11/2019	56174	1284	Clear Water Solutions	5894	General Services	70-64-6640	1,052.50
09/11/2019	56174	1284	Clear Water Solutions	5894	Administration	70-64-6640	70.00
09/11/2019	56174	1284	Clear Water Solutions	5894	Equipment, supplies & general expenses	70-64-6640	100.00
Total 56174:							1,222.50
09/11/2019	56175	1649	Code3Promotions	5075	Chief Cards	10-66-6620	35.00
09/11/2019	56175	1649	Code3Promotions	5084	business cards - Josh Williams	10-66-6620	75.00
Total 56175:							110.00
09/11/2019	56176	36	Colorado Analytical Laboratories I	190813126	WW Lab	75-68-6633	113.40
09/11/2019	56176	36	Colorado Analytical Laboratories I	190820096	WW Lab	75-68-6633	113.40
09/11/2019	56176	36	Colorado Analytical Laboratories I	190827084	WW Lab	75-68-6633	113.40
09/11/2019	56176	36	Colorado Analytical Laboratories I	190903091	Water Labs	70-68-6633	78.80
Total 56176:							419.00
09/11/2019	56177	37	Coren Printing Inc.	27318	Events postcard	10-69-6730	180.00
Total 56177:							180.00
09/11/2019	56178	33	DPC Industries Inc.	737003444-1	WW Chemicals	75-68-6710	395.80
09/11/2019	56178	33	DPC Industries Inc.	737003445-1	WW Chemicals	75-68-6710	342.95
09/11/2019	56178	33	DPC Industries Inc.	737003616-1	Water Chemicals	70-68-6710	226.36
09/11/2019	56178	33	DPC Industries Inc.	737003617-1	WW Chemicals	75-68-6710	702.49
09/11/2019	56178	33	DPC Industries Inc.	737003618-1	WW Chemicals	70-68-6710	475.80
09/11/2019	56178	33	DPC Industries Inc.	737003700-1	WW Chemicals	75-68-6710	475.80
Total 56178:							2,619.20
09/11/2019	56179	504	Eastgate Engraving & Awards LLL	6003	Ribbons for events	10-69-6730	50.00
Total 56179:							50.00
09/11/2019	56180	1612	Empire Portable Restrooms	44895	rest rooms	10-69-6415	330.00
09/11/2019	56180	1612	Empire Portable Restrooms	44924	Park rest rooms	10-69-6730	865.00
Total 56180:							1,195.00
09/11/2019	56181	53	Farm & Home Lumber	08192019	operating misc	25-64-6415	11.49
09/11/2019	56181	53	Farm & Home Lumber	8312019	tools	10-68-6735	65.33
09/11/2019	56181	53	Farm & Home Lumber	8312019	tool rental	10-68-6633	50.00
09/11/2019	56181	53	Farm & Home Lumber	8312019	funnel	75-68-6710	6.49
09/11/2019	56181	53	Farm & Home Lumber	8312019	concrete	60-69-7712	219.50
09/11/2019	56181	53	Farm & Home Lumber	8312019	connector, tank screen, hose	70-68-6710	113.11
09/11/2019	56181	53	Farm & Home Lumber	8312019	keys	10-66-7736	8.00
09/11/2019	56181	53	Farm & Home Lumber	8312019	irrigation, fittings, PVC, sand	10-69-6710	82.20
09/11/2019	56181	53	Farm & Home Lumber	8312019	caution tape, cable tie, toolds, gloves, paint roller	10-68-6710	1,493.42
09/11/2019	56181	53	Farm & Home Lumber	8312019	Billing adjustment	10-68-6710	2.00

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 56181:							2,051.54
09/11/2019	56182	1448	Fort Lupton Car Wash, LLC	79	car wash - august 2019	10-66-6740	101.75
Total 56182:							101.75
09/11/2019	56183	54	Fort Lupton City of	INV00526	O&M for Joint Water Treatment Facility July 2019	70-68-6515	9,495.25
Total 56183:							9,495.25
09/11/2019	56184	1333	G&G Equipment	89439	weed eater	10-69-7736	296.65
Total 56184:							296.65
09/11/2019	56185	457	Greeley Tribune	08262019	periodicals	25-64-6729	218.40
Total 56185:							218.40
09/11/2019	56186	1500	Guy Patterson	08312019	Mileage	10-64-6213	103.24
09/11/2019	56186	1500	Guy Patterson	08312019	Phone reimbursement	10-64-6415	100.00
Total 56186:							203.24
09/11/2019	56187	1660	H-2 Enterprises, LLC	27471	Soccer Field	60-69-7712	63,052.00
Total 56187:							63,052.00
09/11/2019	56188	1645	Heather Meierkort	09032019	Mileage	10-64-6213	140.82
Total 56188:							140.82
09/11/2019	56189	22	Hoffmann Parker Wilson & Carber	235	Legal Services - Administration	10-64-6630	2,556.00
09/11/2019	56189	22	Hoffmann Parker Wilson & Carber	235	Legal Services - Community Development	10-64-6630	54.00
09/11/2019	56189	22	Hoffmann Parker Wilson & Carber	235	Legal Services - Municipal Court	10-62-6630	1,638.00
09/11/2019	56189	22	Hoffmann Parker Wilson & Carber	235	Legal Services -Hudson Public Library	25-64-6630	72.00
Total 56189:							4,320.00
09/11/2019	56190	1648	Interstate Ford	878065	Vehicle repairs	10-66-6740	1,527.49
Total 56190:							1,527.49
09/11/2019	56191	1599	Jessica King	082919	yoga August 2019	25-64-6653	250.00
Total 56191:							250.00
09/11/2019	56192	1311	Jo Ann Bowen	08312019	senior program	25-64-6725	29.28
Total 56192:							29.28
09/11/2019	56193	1599	John Honnold	08312019	program - rockets	25-64-6653	129.20

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 56193:							129.20
09/11/2019	56194	1645	Judith A. McGill	09052019	Mileage	10-69-6213	156.60
09/11/2019	56194	1645	Judith A. McGill	09052019	Seniors Coffee time	10-69-6730	172.95
09/11/2019	56194	1645	Judith A. McGill	09052019	Harvest Festival	10-69-6730	16.76
09/11/2019	56194	1645	Judith A. McGill	09052019	postage	10-64-6722	2.20
Total 56194:							348.51
09/11/2019	56195	1105	Keene Auto Supply Inc.	406498	heater hose	75-68-6740	42.31
09/11/2019	56195	1105	Keene Auto Supply Inc.	406549	Tool	10-68-6710	12.99
Total 56195:							55.30
09/11/2019	56196	1376	Kinsco	46711	Uniform	10-66-6710	74.99
Total 56196:							74.99
09/11/2019	56197	1640	Krista Jackson	8262019	Park Deposit refund	10-45-4513	25.00
Total 56197:							25.00
09/11/2019	56198	853	Love's Store 377	08222019	Car Show Booth- For Children's Miracle Network	10-69-6730	25.00
Total 56198:							25.00
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Marshal	10-66-6416	395.90
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Public works	10-68-6416	327.17
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Public works	10-68-6416	270.59
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Marshal	10-66-6416	202.15
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel - Water	70-68-6416	289.64
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel - waste water	75-68-6416	52.60
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Public works	10-68-6416	86.50
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel-waste water	75-68-6416	66.16
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Public works	10-68-6416	324.32
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Public works	10-68-6416	71.71
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Marshal	10-66-6416	474.00
09/11/2019	56199	853	Love's Travel Stops & County Stor	6001087717	Fuel- Marshal	10-66-6416	423.48
Total 56199:							2,984.22
09/11/2019	56200	1645	Matt Hirschinger	08302019	mileage	10-64-6213	182.12
Total 56200:							182.12
09/11/2019	56201	1455	McCool Development Solutions	10186	General Town Planning Services - August 2019	10-65-6633	4,278.00
Total 56201:							4,278.00
09/11/2019	56202	1645	Michael Maudlin	08222019	Car wash	10-66-6740	10.00
09/11/2019	56202	1645	Michael Maudlin	08222019	lunch for chief meeting	10-66-6415	22.45
09/11/2019	56202	1645	Michael Maudlin	08222019	monthly cheif lunch	10-66-6415	10.00
09/11/2019	56202	1645	Michael Maudlin	08222019	uniforms	10-66-6710	83.19
09/11/2019	56202	1645	Michael Maudlin	08232019	badge for new chief	10-66-6710	220.00

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
09/11/2019	56202	1645	Michael Maudlin	090320119	lunch for evidence room assessors	10-66-6212	34.93
09/11/2019	56202	1645	Michael Maudlin	090320119	Book resource	10-66-6210	76.05
Total 56202:							456.62
09/11/2019	56203	86	Northern Colorado Water Conserv	08192019	2019 Annual Operation Assessment	70-68-6520	19,023.30
Total 56203:							19,023.30
09/11/2019	56204	1587	O'Reilly Auto parts	4489-146393	vehicle supplies	10-66-7734	190.56
Total 56204:							190.56
09/11/2019	56205	1554	Orkin	188340906	pest control	10-64-6633	90.00
Total 56205:							90.00
09/11/2019	56206	1625	Paula Amen	09092019	Program misc	25-64-6725	171.24
Total 56206:							171.24
09/11/2019	56207	1186	Pinnacle Bank	08012019	Josh - Blauer manufacturing	10-66-7736	194.97
09/11/2019	56207	1186	Pinnacle Bank	08012019	Josh - google	10-66-6633	47.00
09/11/2019	56207	1186	Pinnacle Bank	08012019	Josh - motor vehicle service	10-66-7734	19.36
09/11/2019	56207	1186	Pinnacle Bank	08012019	Josh- late fees	10-66-7736	32.28
Total 56207:							293.61
09/11/2019	56208	466	Professional Management Solutio	84359	Financial Consulting- Febraury 2019	70-64-6632	420.00
09/11/2019	56208	466	Professional Management Solutio	84359	Financial Consulting - August 2019	10-64-6632	420.00
09/11/2019	56208	466	Professional Management Solutio	84359	Financial Consulting - August 2019	25-64-6632	420.00
09/11/2019	56208	466	Professional Management Solutio	84359	Financial Consulting - August 2019	75-64-6632	420.00
Total 56208:							1,680.00
09/11/2019	56209	1471	Pure Water Dynamics, Inc	1406296-IN	Coffee machine opering supplies	25-64-6710	135.06
09/11/2019	56209	1471	Pure Water Dynamics, Inc	1406296-IN	Coffee machine operating cost	25-64-6415	45.00
Total 56209:							180.06
09/11/2019	56210	509	Quill Corporation	4750184	pencil cup, hook, paper	10-64-6720	197.09
09/11/2019	56210	509	Quill Corporation	4750184	pine sol, ink	10-68-6710	69.51
09/11/2019	56210	509	Quill Corporation	9309191	Marshal file folders	10-66-6720	71.26
09/11/2019	56210	509	Quill Corporation	9309191	public works supplies	10-68-6720	113.99
09/11/2019	56210	509	Quill Corporation	9309191	coffee, paper	10-64-6720	14.49
09/11/2019	56210	509	Quill Corporation	9309191	binders for rec	10-69-6720	67.92
09/11/2019	56210	509	Quill Corporation	9316891	planning keyboard	10-65-6710	31.99
09/11/2019	56210	509	Quill Corporation	9324697	Office Supplies	10-64-6710	23.98
09/11/2019	56210	509	Quill Corporation	9576234	broadband report cover	10-64-6720	33.99
09/11/2019	56210	509	Quill Corporation	9583148	Marshal clipboard	10-66-6710	5.79
09/11/2019	56210	509	Quill Corporation	9583893	wvtp supplies	75-64-6720	103.98
09/11/2019	56210	509	Quill Corporation	9583893	Marshal paper	10-66-6720	13.96
09/11/2019	56210	509	Quill Corporation	9583893	twine	10-69-6730	7.99
09/11/2019	56210	509	Quill Corporation	9583893	cord clips, command strips, newsletter paper, 3 hole punch	10-64-6720	168.83
09/11/2019	56210	509	Quill Corporation	9585305	office supplies	10-64-6710	17.99
09/11/2019	56210	509	Quill Corporation	9590059	council and planning candy	10-64-6710	28.99

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 56210:							971.75
09/11/2019	56211	1375	R&E Trucking & Truck, Trailer & A	1076	Truck repair	10-68-6740	191.00
Total 56211:							191.00
09/11/2019	56212	1145	Renewable Fiber	INV0704037	Recycle asphalt	10-68-6710	1,136.54
09/11/2019	56212	1145	Renewable Fiber	INV0704056	top soil	10-69-6710	1,008.50
Total 56212:							2,145.04
09/11/2019	56213	1151	RH Water & Wastewater LLC	1133	Contract ops	75-68-6633	125.00
09/11/2019	56213	1151	RH Water & Wastewater LLC	1133	Contract ops	70-68-6633	125.00
Total 56213:							250.00
09/11/2019	56214	1599	Sam Duckwall	09092019	outside maintenance for August 2019	25-64-6415	198.00
Total 56214:							198.00
09/11/2019	56215	1640	Sparboe Farms	08262019	Park Deposit refund	10-45-4513	50.00
Total 56215:							50.00
09/11/2019	56216	1043	Stolfus	4000.025.04-	hudson transportation plan update 2019	10-65-6633	13,907.03
Total 56216:							13,907.03
09/11/2019	56217	1152	Talk Shop Inc.	21498	new line at public works shop	10-68-6633	266.00
Total 56217:							266.00
09/11/2019	56218	1644	Tami Botelho	08232019	tami supplies	10-69-6730	10.39
Total 56218:							10.39
09/11/2019	56219	1662	Town of Berthoud	09052019	NoCO Clerks Luncheon	10-64-6212	30.00
Total 56219:							30.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 1005901	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 1005201	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 2025901	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 1012604	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 1001713	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 5006502	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08222019	2019 yard of the month - 5005302	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08262019	Newsletter winner - 3051301	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08262019	Newsletter winner - 5005202	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08262019	Newsletter winner - 3046501	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08262019	Newsletter winner - 2025801	10-69-6730	20.00
09/11/2019	56220	285	Town of Hudson	08262019	Newsletter winner - 1004603	10-69-6730	20.00

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 56220:							240.00
09/11/2019	56221	5	United Power Inc.	08212019	1175 6th ave	70-68-6413	3,408.70
09/11/2019	56221	5	United Power Inc.	08212019	5594 CR 47	70-68-6413	703.87
09/11/2019	56221	5	United Power Inc.	08212019	21507 HWY 52	75-68-6413	748.98
09/11/2019	56221	5	United Power Inc.	08212019	50 S Beech st	70-64-6413	378.40
09/11/2019	56221	5	United Power Inc.	08212019	50 S Beech st	10-64-6413	378.40
09/11/2019	56221	5	United Power Inc.	08262019	hudson st lighting	10-68-6414	1,303.73
09/11/2019	56221	5	United Power Inc.	08262019	650 Cherry st gazebo	10-69-6413	23.43
09/11/2019	56221	5	United Power Inc.	08262019	26900 I76 Frontage Rd	70-68-6413	562.93
09/11/2019	56221	5	United Power Inc.	08262019	650 Cherry Ballfield lights	10-69-6413	20.26
09/11/2019	56221	5	United Power Inc.	08262019	1100 5th Ave	70-68-6413	36.10
09/11/2019	56221	5	United Power Inc.	08262019	800 E CR 16	70-68-6413	425.32
09/11/2019	56221	5	United Power Inc.	08272019	8249 CR 47.5	75-68-6413	4,761.51
09/11/2019	56221	5	United Power Inc.	08272019	258 5th ave	10-68-6413	319.54
09/11/2019	56221	5	United Power Inc.	8262019	100 S beech St	25-64-6413	1,120.27
Total 56221:							14,191.44
09/11/2019	56222	1082	University of Colorado	EVN-98165	Training - Nate	10-68-6210	50.00
09/11/2019	56222	1082	University of Colorado	EVN-98166	Training - Nate	10-68-6210	50.00
Total 56222:							100.00
09/11/2019	56223	18	Utility Notification Center of Color	219080542	Locates	75-68-6633	61.06
09/11/2019	56223	18	Utility Notification Center of Color	219080542	Locates	70-68-6633	61.06
Total 56223:							122.12
09/11/2019	56224	293	Virulent Solutions	H190905	check server updates	10-64-6633	1,282.50
09/11/2019	56224	293	Virulent Solutions	H190905	check server updates	10-68-6633	47.50
Total 56224:							1,330.00
09/11/2019	56225	1389	Waste Management	6006732-251	lift station trash	75-68-6633	48.70
09/11/2019	56225	1389	Waste Management	6007022-251	Town Hall trash	10-64-6633	47.22
09/11/2019	56225	1389	Waste Management	600736-2514	Town of Hudson Recycle	10-64-6633	2,969.48
Total 56225:							3,065.40
09/11/2019	56226	1238	Zinger Digital Press	5615	banner	10-69-6730	197.10
Total 56226:							197.10
Grand Totals:							163,919.34

Report Criteria:

Report type: GL detail

Check.Type = {<>} "Adjustment"



TOWN OF HUDSON

50 South Beech Street, P.O. Box 351, Hudson, CO 80642

Phone: (303)536-9311 Fax: (303)536-4753

www.hudsoncolorado.org

MEMORANDUM

September 18, 2019

To: Hon. Mayor Hargis
Hudson Town Council

From: Guy Patterson
Town Manager

Re: Agenda Item 2a- Update on Hudson Transportation Study

Per their contract with the Town, Stolfus Engineering will be providing the Town Council an update on their progress regarding the Hudson Transportation Study.



TOWN OF HUDSON

50 South Beech Street, P.O. Box 351, Hudson, CO 80642

Phone: (303)536-9311 Fax: (303)536-4753

www.hudsoncolorado.org

MEMORANDUM

September 18, 2019

To: Honorable Mayor and Hudson Town Council

From: Guy Patterson, Town Manager

Re: PUBLIC PRESENTATION OF FY 2020 DRAFT BUDGET

Honorable Mayor and Hudson Town Council:

On August 24, 2019 the Hudson Town Council and department heads met in an open work-session to discuss the DRAFT of the FY 2020 budget. This presentation is to cover the high points of that work session.

To begin, there are a few items that should be noted:

- This is a first draft of the FY 2020 Budget for the Town of Hudson. There will be amendments after the Town receives the final certification of valuation from Weld County, employee insurance costs are defined, etc.
- The Town will realize a significant increase in property tax due to the annexation of the Xcel power plant. However, since the last few years has included a \$500,000 placeholder for sale of the lagoon property (which has since been removed), the increase will not appear to be dramatic to the Town revenue.
- For FY2020, an emphasis has been placed on addressing “quality of life” issues in town such as increased work on the parks, construction of an amphitheater, new sidewalks, etc.
- There will be an 6% increase in overall payroll from FY 2019 to FY 2020. This is largely due to an increase in salary for the Chief Marshal position and annual cost-of-living raises for staff. This includes the increases in stipends to the Council (Ord. 18-01) and the Planning Commission (Ord. 18-02):

○ FY 2019	21.5FTE	\$1,545,983
○ FY 2020	21.5FTE	\$1,653,435
- The overall budget is expected to decrease eight percent from FY-2019. This decrease is due mainly to the completion of the pump system which cost the Town total nearly a million dollars as well as increased efficiencies across the various Town departments.

The following were some of the more notable expenditures in the FY 2020 DRAFT budget:

- Repairs to 4th Street in front of the elementary school.
- Continued work on Memorial Park including new fencing, repairing the baseball field backstop, soccer goals, etc.
- Town Hall security measures.
- Funding for Christmas decorations
- Increased funding for Town programming (harvest fest, concerts, youth programming)
- Increased funding for staff training.
- Funds for matching grant to renovate city park.
- Funding to participate in Highway 52 Coalition Study
- Contribution to Highway 52/I76 CDOT project.
- Installation of Ash Street sidewalks.
- Continuation of 4-year meter pit installation program.
- Construction of ampitheater in front of Town Hall and Library.
- Fire rated file cabinets to protect important town documents.
- Broadband initiative
- New Marshal’s office evidence locker.
- Lease/purchase of marshal’s vehicles.
- CivicClerk software which will allow Council meetings to be recorded and made available on the Town website.
- Upgrades to Town accounting software.
- ”Ballistic Shields” for Marshals Office

Fund	Category	Budget 2019	Proposed 2020	Increase(decrease)	% change
10	General Fund	\$ 2,485,749.00	\$ 2,049,951.00	\$ (435,798.00)	-18%
21	Sales Tax Capital Fund	\$ 108,000.00	\$ 35,000.00	\$ (73,000.00)	-68%
22	Property Tax Special Revenue Fund	\$ 614,972.00	\$ 585,341.00	\$ (29,631.00)	-5%
23	Paving Sales Tax Fund	\$ 916,042.00	\$ 956,042.00	\$ 40,000.00	4%
24	Conservation Trust Fund	\$ 11,000.00	\$ 1,000.00	\$ (10,000.00)	-91%
25	Library Fund	\$ 1,885,307.00	\$ 1,871,707.00	\$ (13,600.00)	-1%
60	Capital Reserve Fund	\$ 147,100.00	\$ 76,100.00	\$ (71,000.00)	-48%
61	Park Impact Fee Fund	\$ 0.00	\$ 0.00	\$ (0.00)	-100%
62	Facilities Impact Fee Fund	\$ 0.00	\$ -	\$ (0.00)	-100%
63	Streets Impact Fee Fund	\$ 50,000.00	\$ -	\$ (50,000.00)	-100%
70	Water Fund	\$ 879,429.00	\$ 876,010.00	\$ (3,419.00)	0%
75	Wastewater Fund	\$ 629,686.00	\$ 664,653.00	\$ 34,967.00	6%
	Total	\$ 7,727,285.00	\$ 7,115,804.00	\$ (611,481.00)	-8%



**TOWN OF HUDSON
REQUEST FOR COUNCIL ACTION**

Meeting Date: September 18,

2019:

Agenda Item No.: 3a	Department: Planning	Presenter: Patterson
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ITEM:

ORDINANCE NO. 19-20: AN ORDINANCE REVISING CHAPTER 7, ARTICLE 4 OF THE HUDSON MUNICIPAL CODE TO ALLOW POTBELLIED PIGS, SUBJECT TO LICENSING AND OTHER REQUIREMENTS. FIRST READING.

BACKGROUND:

In response to an inquiry by a citizen of Hudson and direction by the Town Council, the Town's legal counsel produced an ordinance to address the issue of allowing pet pigs within the Town. A few notable portions of this proposed code amendment are as follows:

- The definitions for pets in Section 7-83 of the Town code is amended to include "potbellied pigs" among the other animals allowed such as dogs, cats, cage birds, etc.
- Only one (1) potbellied pig may be permitted on any property.
- Pot bellied pigs will be under leash control (or someone who is capable of effectively controlling the animal), when off the owner's property.
- The animal will be licensed with the Town.
- Shall have a license tag or microchip for identification.
- Shall be spayed or neutered.
- Shall not exceed 150 pounds.
- Shall not be raised for breeding, sale or human consumption.

FISCAL NOTE:

The fiscal impact to the Town will be negligible and will consist of increased staff time creating and issuing licenses and potential investigations into code violations. The Town will realize a very small amount of new revenue due to the sale of new licenses.

STAFF RECOMMENDATION:

Staff recommends approval.

SUGGESTED MOTIONS:

I make a motion to approve/deny on first reading **ORDINANCE NO. 19-20: AN ORDINANCE REVISING CHAPTER 7, ARTICLE 4 OF THE HUDSON MUNICIPAL CODE TO ALLOW POTBELLIED PIGS, SUBJECT TO LICENSING AND OTHER REQUIREMENTS.**

ORDINANCE NO.

19-20
Series of 2019

TITLE: AN ORDINANCE REVISING CHAPTER 7, ARTICLE 4 OF THE HUDSON MUNICIPAL CODE TO ALLOW POTBELLED PIGS, SUBJECT TO LICENSING AND OTHER REQUIREMENTS

BE IT ORDAINED BY THE TOWN COUNCIL FOR THE TOWN OF HUDSON, COLORADO, THAT:

Section 1. Section 7-83 within the Hudson Municipal Code is revised as follows to include potbellied pig within the definition of pet animals:

Pet animals shall mean dogs, cats, potbellied pigs, guinea pigs, hamsters, mice, turtles, aquarium fish, cage birds and other animals of a species that has been bred and raised to live in or about the habitation of humans and is dependent on people for food and shelter, including as many as, but not more than, four (4) rabbits. It shall not include domesticated sheep, horses, cattle, goats, swine, fowl, wildlife, hogs, ducks, geese, livestock or any or all other animals which are not specifically permitted by this Article.

Section 2. The Hudson Municipal Code is amended by the addition of a new Section 7-85 within Article 4, Chapter 7, to read as follows:

Chapter 7 – Health, Sanitation, Animals

ARTICLE 4 – Animals

Sec. 7-85. Potbellied pig.

- (a) It shall be unlawful to keep or maintain a potbellied pig in Town unless a license is obtained pursuant to this Section.
- (b) No more than one (1) potbellied pig is permitted on any property.
- (c) The owner of any potbellied pig shall keep such animal confined on the owner's property and when off the owner's property, the pig shall be kept under such owner's physical control by use of a leash held by someone who is capable of effectively controlling the animal.
- (d) The owner of any potbellied pig four (4) months of age or older shall procure a Town-issued license for the pig. Upon proof of neutering, the owner's certification as to the pig's weight, and payment of a license fee, the Town shall issue a dated and numbered receipt and corresponding tag. In the event of loss or destruction of the original license tag, the owner shall obtain another tag from the Town. Pig licenses are not transferable. It shall

be unlawful for any person to use or attempt to use a tag for any pig other than the pig for which the tag was originally issued.

(e) The license tag shall be worn by the pig at all times, or the owner may elect, at the owner's sole cost and expense, to have a microchip containing an identification number implanted into the pig.

(f) A male potbellied pig shall be neutered prior to four (4) months of age and a female potbellied pig shall be spayed prior to six (6) months of age.

(g) A potbellied pig shall not exceed one hundred fifty (150) pounds in weight. Licensing of the pig shall include an owner's certification that the current, actual weight of the pig does not exceed one hundred fifty (150) pounds. At any time, an owner may be required to provide proof of the current weight of the pig in a form acceptable to the Town, as certified by an independent third-party.

(h) A potbellied pig shall only be kept as a pet for personal enjoyment, and not kept or raised for breeding, sale, or human consumption.

(i) Failure to license a pig, owning or possessing a pig exceeding one hundred fifty (150) pounds in weight, or otherwise failing to comply with the requirements of this Section is declared to be a nuisance and a violation of this Code, punishable according to Section 7-81(b) herein and Article 2 of this Chapter 7. Each and every day during which the nuisance continues shall be deemed a separate offense and shall be prosecutable and punishable as a separate offense.

Section 3. Safety Clause. The Town Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the Town of Hudson, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 4. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 5. Effective Date. This Ordinance shall become effective ten (10) days after final publication by title only.

INTRODUCED, READ BY TITLE, AND ADOPTED ON FIRST READING this
_____ day of _____, 2019.

TOWN OF HUDSON, COLORADO

Laura Hargis, Mayor

ATTEST:

Charity Campfield, Town Clerk

PASSED by a vote of _____ for and _____ against AND ORDERED PUBLISHED BY
TITLE ONLY, with a complete copy available for public inspection and acquisition in the office
of the town clerk this _____ day of _____, 2019.

TOWN OF HUDSON, COLORADO

Laura Hargis, Mayor

ATTEST:

Charity Campfield, Town Clerk

APPROVED AS TO FORM:

Corey Y. Hoffmann, Town Attorney



**TOWN OF HUDSON
REQUEST FOR COUNCIL ACTION**

Meeting Date: September 18, 2019:

Agenda Item No.: 3b	Department: Town Council	Presenter: Hargis
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ITEM:

High Plains Library Section Committee Appointment

BACKGROUND:

The High Plains Library District is seeking nominations to fill two vacancies on its Board of Trustees. The District is requesting the Mayor of Hudson appoint one member of the Town Council to serve on a committee to interview and select new Board members. The appointment process will be on Friday, October 25, 2019 at 1pm to 3pm in Greeley.

FISCAL NOTE:

The appointed Council Member will be reimbursed mileage to and from Greeley.

STAFF RECOMMENDATION:

n/a

SUGGESTED MOTIONS:

n/a. This will be a voluntary action with no formal nomination process necessary.



Administration • 2650 W. 29th Street • Greeley, CO 80631

September 4, 2019

Laura Hargis, Mayor
Town of Hudson
PO Box 351
Hudson, CO 80642

Dear Mayor Hargis,

The High Plains Library District is seeking nominations to fill two vacancies on its Board of Trustees. The terms for Ken Poncelow (representing Region 3) and Bob Grand (the At-Large representative) are set to expire on December 31, 2019. Notice of the vacancies has been placed in newspapers, libraries, and on the HPLD website, www.MyLibrary.us.

The region to be represented are:

The Board of Trustees consists of seven (7) members, all of whom must reside within the boundaries of the District's legal service area. The areas needing representation are:

- Region 3. Mead, Johnstown, Milliken, Berthoud, Platteville
N-CR52, S-C66, E-US85, W-County Line
- And one (1) At- Large Trustee

Where your help is needed.

Our request to you is to appoint one (1) member of your governing body to serve on a committee to interview and select the new Board member. We request that you call Kathy Webb, Executive Assistant at 970-506-8588 or email kwebb@highplains.us with the *name* and *email* address of your representative by **Friday October 4, 2019**.

Copies of candidate applications will be sent electronically to your representative during the week of October 14, 2019.

We then need your representative to attend a meeting set for **Friday, October 25, 2019 1:00 to 3:00 pm** to interview all candidates. This meeting is at the HPLD Administration and Support Services building, 2nd floor meeting room, 2650 W 29th Street, Greeley.

Carbon Valley Regional Library • Centennial Park Library • Eaton Public Library • Erie Community Library
Farr Regional Library • Fort Lupton Public & School Library • Glenn A. Jones, M.D. Memorial Library
Hudson Public Library • Kersey Library • Lincoln Park Library • Northern Plains Public Library • Outreach
Platteville Public Library • Riverside Library & Cultural Center
1-888-861-READ (7323) • www.MyLibrary.us



Administration • 2650 W. 29th Street • Greeley, CO 80631

September 4, 2019

Page 2

Background on process

Each of the towns and cities of Ault, Eaton, Evans, Greeley, and Hudson, as well as the Board of County Commissioners, may appoint one (1) representative to a nominating committee to select seven (7) library board members. The City of Fort Lupton and Weld County School District RE-8 is deemed to be an establishing body, for purposes of removal and ratification of library district trustees; but *combined* shall send only one (1) representative to the HPLD trustee selection committee.

Attached you will find a copy of the application form to be completed by potential candidates. In addition to applications received through public notices, you may offer nominations as well. As you consider your nomination, please consider these points for appointment to the High Plains Library District Board of Trustees.

- The Board currently meets at least one Monday a month, in the evenings.
- Though attendance at board meetings is a first concern, a trustee must also assume a sense of personal involvement and be willing to give extra time and effort to special library projects and committee meetings.
- In addition, several Trustees may be required to serve on the HPLD Foundation Board of Directors. As per the Foundation bylaws, there shall be no less than seven (7) and no more than nine (9) directors, of which a majority of must be HPLD Trustees.
- A dedication to cooperate in providing quality library service throughout the district is imperative.

Executive Director, Dr. Matthew Hорт, 970-506-8563, will be glad to answer any questions the candidates might have concerning service on the Board. We look forward to your assistance in filling this position.

Sincerely,

HIGH PLAINS LIBRARY DISTRICT BOARD OF TRUSTEES

Carbon Valley Regional Library • Centennial Park Library • Eaton Public Library • Erie Community Library
Farr Regional Library • Fort Lupton Public & School Library • Glenn A. Jones, M.D. Memorial Library
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