

Work Session

Review new Hayden Logo final recommendations from Marketing Committee – Brooke Salazar Fanbase

Staff & Councilmember ReportsHAYDEN CENTER

Mathew Mendisco reported for the Hayden Center. Josh Jones and Rachel Wattles are enjoying their kids Christmas Concert at school.

ARTS AND EVENTS

Rachel Wattles, Director Arts and Events: Hayden Center had our first Dance Event; combination of Perry Mansfield and our dance students. Christmas Dance Recital. The Perry Mansfield instructors teach and directed the dance program. Well attended with around 150 people. It went very well. Sign-ups doubled from seeing the recital. It was a forty-five-minute program. Two winter concerts in the planned; one the 29<sup>th</sup> of January and one in February. Planning a couple of summer concerts. Hayden Center is hosting several Holiday Parties for external organizations. Hayden Merc and Northwest Health Partnership. Rachel is working on Hayden Daze and start working on enhancing the venue. March abatement will begin the second phase and will work well with the outdoor events as the building will not be available. Our renovation for Phase I should be wrapping up at the end of February.

RECREATION

Josh Jones, Director Parks and Recreation: Omnibus Funds 2.86 million will need to be addressed in January. The statistics for the Hayden Center are stable and will continue to grow. We did end up with the climbing gym equipment and some additional gently used equipment.

POLICE

Chief of Police Tuliszewski: Chief wanted to go over some of the statistics. Three quarters of the year we were down two positions or officer availability through November 2020. Impact of the SB 217 and HB 1250 is occurring as anticipated, due to mandates we have lost 20% of the officer's productivity time. The data and numbers on the first chart, assisting other agencies is up from 44 incidents to 53. Sheriff Department, Hayden Police Department and State Patrol are all down and we try to cover for each agency. Airport incidents last year at 13 incidents, this year 27. People are a lot less respectful and a lot more aggressive reflected in disturbances; 46 this year, last year at 28 incidents. Not only are the officers doing a lot of extra stuff, the calls in their very nature are getting more concerning in violence level. Disturbance does not include domestic violence, which takes us to the more disturbing numbers which are sexual assaults from 4 incidents to 13. Finally, was the attempted homicide and a reduction of welfare checks. Very busy year with short staff. Flights started yesterday, hopeful that we can staff with one officer. Plus side is Dana Christensen full time off field training and Mathew Marchbanks graduated from the academy with honors.

PUBLIC WORKS

Bryan Richards, Public Works Director: Discussed the waterline leaks. Sidewalk project submitted to CDOT and should be going to bid in late February. Solar Project finishing up. \$475,000 grant to replace the Poplar Street Bridge. Separate pedestrian bridge is needed as it is dangerous. Manage day by day and move forward.

ADMINISTRATION

Mathew Mendisco, Town Manager:

Sharon Johnson, Town Clerk: none

Andrea Salazar, Finance Manager:

COUNCILMEMBERS

Councilmember :

Staff reports will continue at the end of the meeting.

Mayor Wuestewald called the regular meeting of the Hayden Town Council to order at 7:32 p.m. Mayor Pro Tem Reese and Councilmembers Banks, Bowman, Gann, and Hollifield present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Police Chief, Greg Tuliszewski, Public Works Director, Bryan Richards, Planning and Economic Development Director, Mary Alice Page-Allen, Recreation Director, Josh Jones and Finance Manager, Andrea Salazar.

OPENING PRAYER Mayor Wuestewald offered the opening prayer.

PLEDGE OF ALLEGIANCE Mayor Wuestewald led the Pledge of Allegiance.

AMEND AGENDA Mayor Wuestewald moved to amend the agenda to add an item to New Business Item F. Review and Consider Approval of Sunrise Engineering Professional Services On-Call Engineer Contract for the Replacement of Town of Hayden Waterline Councilmember Banks seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Banks – aye. Councilmember Hollifield – aye. Councilmember Gann – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

MINUTES – December 2, 2021 Mayor Wuestewald moved to approve the minutes of the Regular Town Council Meeting held on December 2, 2021. Councilmember Hollifield seconded. Roll call vote. Councilmember Banks – aye. Councilmember Gann – abstain. Councilmember Bowman - aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS Tammie Delaney, Hayden Granary, 198 E Lincoln Avenue stated it was interesting to see how much grant funds have been awarded. Hayden Holiday Stroll with Hayden Museum, first shout out to Public Works for their assistance, the event has grown exponentially and had at least 300 people. School board speaking about strategic planning and district wide on where we are going.

PROCLAMATIONS/PRESENTATIONS None. Councilmember Corriveau arrived at this time.

CONSENT ITEMS Councilmember Banks moved to approve the consent items. Councilmember Bowman seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Hollifield – aye. Councilmember Bowman - aye. Councilmember Gann – aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Consideration of bill payment voucher – December 2-6, 2021 in the amount of \$516.65

Consideration of bill payment voucher –

December 10, 2021 in the amount of \$455,415.98

OLD BUSINESS

Public Hearing: Ordinance 710 An Ordinance Amending Chapter 13.60 Water and Sewer Rates of the Hayden Municipal Code

Public Hearing opened at 7:41 p.m. Public Hearing Comments: None. Public Hearing close at 7:42 p.m.

Review and Consider Approval of 2<sup>nd</sup> Reading of Ordinance 710 An Ordinance Amending Chapter, 13.60 Water and Sewer Rates of the Hayden Municipal Code

Councilmember Banks moved to approve 2<sup>nd</sup> Reading of Ordinance 710 An Ordinance Amending Chapter, 13.60 Water and Sewer Rates of the Hayden Municipal Code. Councilmember Hollifield seconded. Roll call vote. Councilmember Banks – aye. Councilmember Bowman – aye. Councilmember Corriveau - aye. Councilmember Gann – aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider Approval of Resolution 2021-24 A Resolution Establishing Water and Sewer for 2022

Mayor Wuestewald moved to approve Resolution 2021-24 A Resolution Establishing Water and Sewer for 2022. Councilmember Gann seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Bowman – aye. Councilmember Hollifield - aye. Councilmember Banks – aye. Councilmember Gann – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

NEW BUSINESS

Review and Consider Approval of Municipal Prosecutor Services Agreement with Melinda Carlson

Mayor Wuestewald moved to approve Municipal Prosecutor Services Agreement with Melinda Carlson. Councilmember Gann seconded. Roll call vote. Councilmember Banks – aye. Councilmember Bowman – aye. Councilmember Corriveau - aye. Councilmember Gann – aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider Approval of Audit Proposal for Hinton Burdick CPA & Advisors

Councilmember Banks moved to approve Audit Proposal for Hinton Burdick CPA & Advisors. Councilmember Hollifield seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Corriveau – aye. Councilmember Banks - aye. Councilmember Gann – aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider for Approval Resolution 2021-25 A Resolution Supporting the Hayden Center

Mayor Wuestewald moved to approve Resolution 2021-25 A Resolution Supporting the Hayden Center. Councilmember Corriveau seconded. Roll call vote. Councilmember Hollifield – aye. Councilmember Bowman – aye. Councilmember Corriveau - aye. Councilmember Gann – aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider for Approval Resolution 2021-26 A Resolution Adopting a Code of Conduct for the Town Council of the Town of Hayden

Mayor Wuestewald spoke to why he requested the Code of Conduct and Mathew Mendisco used Gypsum Code of Conduct as a template and adapted to the Town of Hayden; interactions with one another, staff, the community and during certain events. Every year Councilmembers are assigned to various external entities and represent the Town of Hayden and this would apply here as well.

Mayor Wuestewald moved to approve Resolution 2021-26 A Resolution Adopting a Code of Conduct for the Town Council of the Town of Hayden. Councilmember Hollifield seconded. Roll call vote. Councilmember Hollifield – aye. Councilmember Banks – aye. Councilmember Corriveau - aye. Councilmember Gann – aye. Councilmember Bowman – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Update on Advanced Industry Business Park Letter of Intent

Mathew Mendisco went through each of the sections regarding actions of the Town Council. Mathew let Town Council know Town of Hayden did not receive our Build Back Better Grant and is looking to another grant for the same amount of funds. \$300,000 million available in the State of Colorado. Bring forward projects for these funds, Just Transition.

Review and Consider Approval of Sunrise Engineering Professional Services On Call Engineer Contract for the Replacement of Town of Hayden Waterline

Bryan Richards explained this is design of sewer line on Hospital Hill, most funded through State Grant already received. Hospital Hill is the primary project with sub projects. Mayor Wuestewald moved to approve Sunrise Engineering Professional Services On Call Engineer Contract for the Replacement of Town of Hayden Waterline. Councilmember Gann seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Hollifield – aye. Councilmember Bowman - aye. Councilmember Gann – aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS CONTINUED

Mayor Wuestewald shared a Holiday card from Routt County Communications

EXECUTIVE SESSION

ADJOURNMENT

Mayor adjourned the meeting at 8:36 p.m.

Recorded by:

*Sharon Johnson*  
Sharon Johnson, Town Clerk

APPROVED THIS 6<sup>th</sup> DAY OF January 2022.

*Zachary Wuestewald*  
Zachary Wuestewald, Mayor

