

Work Session

Joint Meeting with Hayden School District RE-1 and Hayden Town Council to discuss their goals and projects.

Staff & Councilmember Reports

HAYDEN CENTER

RECREATION

Josh Jones, Director Parks and Recreation: None.

ARTS AND EVENTS

Rachel Wattles, Director Arts and Events: None.

POLICE

Chief of Police Tuliszewski: January 1st the EOC was remote activated. EOC are staffed by all agencies and meeting 3 times a week. In the last week, 451 positives and hospital only at 35% capacity.

PUBLIC WORKS

Bryan Richards, Public Works Director: None.

ADMINISTRATION

Mathew Mendisco, Town Manager: We are gearing up for the new year; going for the new grant and some state money that freed up and would move forward for gap funding. Looking for beneficiaries for the property and moving forward there. New Community Development Director RFP going out. Hayden Center moving forward and going as well as it can with the supply issues. Proof of temporary lien waivers are required to tighten up the contract regarding subcontractors. Presentation of the State of the Town will be at the next meeting or February. Josh provided some statistics and busy in December with the slight growth. Dance and classes are open. It is being used.

Sharon Johnson, Town Clerk: None.

Andrea Salazar, Finance Manager: None.

COUNCILMEMBERS

Mayor Wuestewald: Public Works has done a lot over the last 10 days. Councilmember Bowman: Inquired about the discounted rate of the Town Staff and Councilmembers for the Hayden Center.

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 Bowman, Corriveau, 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, Arts and Events Director, Rachel Wattles and Finance Manager, Andrea Salazar.

OPENING PRAYER Mayor Wuestewald offered the opening prayer.

PLEDGE OF ALLEGIANCE Mayor Wuestewald led the Pledge of Allegiance.

OATH OF OFFICE This was postponed for a later meeting due to officers unable to attend.

MINUTES –

December 16, 2021

Mayor Wuestewald moved to approve the minutes of the Regular Town Council Meeting held on December 16, 2021. Councilmember Bowman seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Hollifield – aye. Councilmember Corriveau- aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

October 28, 2021

Mayor Wuestewald moved to approve the minutes of the Joint Planning Commission Meeting and Town Council Special Meeting held on October 28, 2021. Councilmember Bowman seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Hollifield – aye. Councilmember Corriveau - aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS

None.

PROCLAMATIONS/
PRESENTATIONS

Presentation and Update on the County Master Plan Process by Kristy Winser. Commissioner Redmond spoke to Hayden vitalization and recognition of completing our Master Plan and here to help Routt County complete its Master Plan. Exciting to see Hayden grow and be the light and forward thinker in Routt County. Commissioner Redmond said Hayden’s input and direction is needed and everyone’s opinion is important. Kristy Winser provided a high-level look at the process. She highlighted receipt of information from the various municipalities to help inform technical advisory committee. The plan is expected to be available for public comment this spring and adopted by early summer. Dave Dixon reviewed the details of the survey and open house in West Routt

- o Encourage local food production
- o Increase the use of locally-produced clean energy sources
- o Growth in new industries (like cannabis and hunting) has positively affected the economy
- o Ready for stronger connections (trails, community gathering space, daycare)
- o Short term rentals have decreased long term housing supply
- o Need more food and shopping choices (so people don't have to go to Steamboat/Craig)

Focus groups, stakeholder think tank. Inform local groups. Presentation can be requested from Kristy or Dave.

CONSENT ITEMS

Consideration of bill payment vouchers –

December 16, 2021 in the amount of \$1,649.04

December 20, 2021 in the amount of \$270,538.80

December 29-30, 2021 in the amount of \$132,574.57

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

January 3, 2022 in the amount of \$28,458,84

OLD BUSINESS None.

NEW BUSINESS

Review and Consider Approval of Resolution 2022-01 A Resolution Appointing Community Members to the Climate Action Collaborative Board

Mayor Wuestewald moved to approve Resolution 2022-01 A Resolution Appointing Community Members to the Climate Action Collaborative Board. Councilmember Hollifield seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Hollifield – aye. Councilmember Bowman – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PULLED CONSENT ITEMS None.

STAFF AND COUNCILMEMBER REPORTS CONTINUED None.

EXECUTIVE SESSION None.

ADJOURNMENT Mayor adjourned the meeting at 8:38 p.m.

Recorded by:

Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 3rd DAY OF February 2022.

Zachary Wuestewald
Zachary Wuestewald, Mayor

