

Work SessionStaff & Councilmember ReportsRECREATION

Josh Jones, Director Parks and Recreation: The last session of basketball clinic ended last Monday with a parent's night and scrimmage. The two sessions were a success with twenty plus kids. Andrea was kind enough to be a part of that with her friend Coach Cassie. We haven't had a successful basketball program in 2-3 years. I think the model that was created was get the kids to walk down the street right after school, parents don't have to pick them up; some were escorted and some walked in groups. I'd like to model that for the remainder of our winter, spring, summer programs. Get the kids there early, mom and dad don't have to pick them up right away and keep there until 5:30 pm. Next youth program is wrestling with a deadline of February 11th. We have a handful of coaches. Don't have participation numbers expected just yet. Tentatively have a home tournament scheduled for April 9th; that is an all-hands-on deck community volunteer effort. Need about 50 people to run concessions, tables to refereeing. Rent Hayden School District wrestling mats. Its Summer Somewhere Cornhole Event on February 26th. Marshall Arts instructor met with me today and starting in March.\$60 a month. Navigating the new software to pull data for reports I normally share. Wrapped up the day with a Marshall arts instructor, Sidney, out of Meeker. We are looking to start some self-defense training for young and old starting in March.

Rachel Wattles, Director Arts: The first concert at the Hayden Center with 75 participants in attendance. The next concert is Buffalo Commons on Friday, February 11th. We have over 40 students in our new dance studio. We had 14 adults participate in Hip Hop Dance and look for more classes like Two Step etc. **Mathew Mendisco** added we are looking at adding some outdoor concerts.

POLICE

Chief of Police Tuliszewski: Attached to the packet are the statistics through the end of last year. The number of more serious crimes have gone up. Holding constant on 25%-30% less productivity for the officers based on the new mandates the state forced on us by the state in 2019 and 2020. It has had its ripple effect with less proactive time which I honestly believe was the purpose; they didn't want the officers out contacting the public. Our officers are getting through it and have not dropped in service. The airport is in full swing. Last year we ended the year with 35 disturbances/calls at the airport; the year before that we had 14, the year before that we only had 7. Disturbances have increased at the YVRA. You see it in the news. Working with the airport. Officer Christensen finished the Officer Resource Training. I want our officers accessible to the students.

PUBLIC WORKS

Bryan Richards, Public Works Director: Cold and lots of water issues today including at the Hayden Center. Getting ready for spring time and ordering items with a break from snow. Trying some salt mixture getting ice off the roads as it not melting due to the low temps. Moving forward on the sidewalk project. Still hoping to get the sidewalks complete. Moving forward with the Poplar Street bridge and have a kick off meeting with CDOT.

PLANNING

Mary Alice Page-Allen, Planning and Economic Development Director: Seeing building permits ticking up again. Folks are planning; airport garages plan came over my desk today. In the final updates to Development Code, February 17th Joint Planning Commission and Town Council meeting, public hearing

process that is necessary by existing code as well as consider the 2nd reading of the Ordinance to adopt the code with March 1st being the anticipated effective date. Lot of work over the last year by Planning Commission and staff. A lot of grant management. Specific note the funding source through DOLA with allowing to pivot and authorized to move forward with that. Trying to keep a handle on things, get some things wrapped up and leave for my successor in good shape.

ADMINISTRATION

Mathew Mendisco, Town Manager: Hayden Center has a punch list for the 1st phase. We are wrapping up phase 1; we are advancing and planning for phase 2. Hoping to move into asbestos mitigation in March. This is a heavier lift in terms of asbestos removal than last time. This will be at least six weeks maybe two months. Hopefully starting construction in March depending on the funding coming through as they should. Dual hosting event in September for sources of funding. We will need to use all the rooms available with construction going. It is also worth noting, on Monday, Total Kids opened. A permanent home. It was a quiet, soft opening according to them. The lease auto renews every year in perpetuity as long as we own the building. A couple of grants were completed by staff this last week. We have three businesses to sign on as beneficiaries if the North Colorado Business District opens in Hayden near the airport. It is gaining a lot of traction. Brooke Salazar will be handling communication outwardly to the public, social media, newsletters and work with boards and commissions action items to follow-up on in terms of brand identity. Hired our building maintenance employee.

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 7:30 p.m. Mayor Pro Tem Reese and Councilmembers Banks, Bowman, Corriveau, 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, Parks and 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.
- MOTION TO AMEND THE AGENDA** Mayor Wuestewald moved to amend the agenda to add Review and Consider for Approval Resolution 2022-04 A Resolution of the Town of Hayden, Colorado Appointing a Trustee to a Five-Year Term to the West Routt Library District Board of Trustees in New Business Item F. and move State of the Town to Item G. Unanimous agreement by council to the amendment.
- OATH OF OFFICE** Chief Tuliszewski introduced Officers Dana Christensen and Officer Matthew Marchbanks and spouses supporting the officers for the Oath. Mayor Wuestewald administered the Oath of Office to Dana Christensen and Matthew Marchbanks Police Officers

MINUTES –
January 6, 2022

Councilmember Corriveau moved to approve the minutes of the Regular Town Council Meeting held on . January 6, 2022. Mayor Wuestewald seconded. Roll call vote. Councilmember Banks – abstain. Councilmember Gann – abstain. Councilmember Bowman - aye. Councilmember Hollifield – aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS

Tammie Delaney, Owner Wild Goose Coffee @ Granary, 198 E Lincoln Ave, concerns that the Council has made the decision to demolish the 135 S Walnut St and request a public hearing and community input. Patrick Delaney, 198 E. Lincoln Ave, concerns on 135 S Walnut St and read the email from Historic Walnut Street. Here is an historic touchstone to our past and tearing it down may be the right answer, I don't know. I just request a public discussion on the future of the building. Nathan Frentress,180 E. Crandall Avenue. Is there any historic designation that would keep it from being demolished? Mathew Mendisco indicated it would be taken off the Routt County Historical List, it does not have state or national historic designation. From a long-time resident, I see it as a safety hazard and would be open to public conversation. Tena Frentress, 101 2nd Street member of Hayden Heritage spoke in favor of the demolition of the building.

PROCLAMATIONS/
PRESENTATIONS

None.

CONSENT ITEMS

Consideration of bill
payment voucher –
January 11, 2022 in the
amount of \$606,538.65.

Councilmember Banks moved to approve the consent items. Councilmember Corriveau 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 –
January 12, 2022 in the
amount of \$68,501.47.

Consideration of bill
payment voucher –
January 25, 2022 in the
amount of \$77,052.00.

Consideration to appoint
Carly Kelly to the Hayden
Planning Commission.

OLD BUSINESS

None.

NEW BUSINESS

- Review and Consider Approval of Resolution 2022-02 A Resolution Establishing Water and Sewer Rates
- Councilmember Banks moved to approve. Councilmember Gann seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Banks - aye. Councilmember Hollifield – aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.
- Review and Consider Approval of Resolution 2022-03 A Resolution of the Town of Hayden, Colorado Adopting a Fee Schedule
- Banks moved to approve. Councilmember Bowman seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Hollifield – aye. Councilmember Banks - aye. Councilmember Corriveau – aye. Councilmember Gann – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.
- Review and Consider for Approval Arts Commission By-Laws
- Mayor Wuestewald moved to approve Arts Commission By-Laws. Councilmember Gann seconded. Roll call vote. Councilmember Banks – aye. Councilmember Corriveau – aye. Councilmember Hollifield - aye. Councilmember Gann – aye. Councilmember Bowman – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.
- Review and Consider Approval 1st Reading Ordinance No. 711 An Ordinance Amending the Hayden Municipal Code by Adopting and Reenacting Title 7: The Hayden Development Code; Repealing All Conflicting Ordinances; Providing Severability; and Providing an Effective Date
- Mayor Wuestewald moved to approve 1st Reading Ordinance No. 711 An Ordinance Amending the Hayden Municipal Code by Adopting and Reenacting Title 7: The Hayden Development Code; Repealing All Conflicting Ordinances; Providing Severability; and Providing an Effective Date. Councilmember Corriveau seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Banks – aye. Councilmember Gann - aye. Councilmember Bowman – aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.
- Review and Consider Acceptance of November 30, 2021 Financial Statement
- Councilmember Banks moved to accept November 30, 2021 Financial Statement. 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.
- Review and Consider for Approval Resolution 2022-04 A Resolution of the Town of Hayden, Colorado Appointing a Trustee to a Five-Year
- Banks moved to approve Resolution 2022-04 A Resolution of the Town of Hayden, Colorado Appointing a Trustee to a Five-Year Term to the West Routt Library District Board of Trustees. Councilmember seconded. Roll call vote. Councilmember – aye. Councilmember – aye. Councilmember - aye. Councilmember – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Term to the West Rount
Library District Board of
Trustees

State of the Town Mathew Mendisco, Town Manager, presented the State of the Town to the Hayden Town Council covered the Executive Summary per Home Rule Charter Section 4-1 b.(5) and sent it to the Town Council at a later date.

PULLED CONSENT ITEMS

STAFF AND
COUNCILMEMBER
REPORTS CONTINUED

EXECUTIVE SESSION

ADJOURNMENT Mayor adjourned the meeting at 9:07 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 17th DAY OF February 2022.


Zachary Wuestewald, Mayor

