

Work Session

Staff & Councilmember Reports

RECREATION

Josh Jones, Director Parks and Recreation: None Rachel Wattles, Director Arts and Events: None

POLICE

Chief of Police Tuliszewski: None

PUBLIC WORKS

Bryan Richards, Public Works Director: None

PLANNING

Mary Alice Page-Allen, Planning and Economic Development Director: None

ADMINISTRATION

Mathew Mendisco, Town Manager: Our federal funding of \$2.86M allocated last year for the Hayden Center is stuck in the governmental stop of budget. There may be continuing resolutions and if the federal government approves a budget, the funds will sit until approved. There is a stop on Phase 2 of the Hayden Center construction until the allocation comes through and is scheduled to begin January 23, 2023. Optimistic side is the entire center may be used. Buffalo Commons concert was great.

Sharon Johnson, Town Clerk: None Andrea Salazar, Finance Manager: None

COUNCILMEMBERS

Councilmember : None

Staff reports will continue at the end of the meeting.

Mayor Wuestewald called the regular meeting of the Hayden Town Council to order at 6:32 p.m. Mayor Pro Tem Reese and Councilmembers Banks, Bowman, Corriveau, and Gann present. Planning Commissioners Williams, Frentress, Dudley, Waldron and Kelly present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Police Chief, Greg Tuliszewski, Public Works Director, Bryan Richards, and Planning and Development Director, Mary Alice Page-Allen.

OPENING PRAYER

Mayor Wuestewald offered the opening prayer.

PLEDGE OF ALLEGIANCE

Mayor Wuestewald led the Pledge of Allegiance.

MINUTES –
February 3, 2022

Mayor Wuestewald moved to approve the minutes of the Regular Town Council Meeting held on February 3, 2022. Councilmember Bowman seconded. Roll call vote. Councilmember Banks – aye. Councilmember Gann – aye. Councilmember Bowman - aye. Councilmember Hollifield – aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS

Eric Conner, owner of the midway building, I own the building next door. We have issues with ice dams and water in the building and it is leaning more into

my building. Concern of water coming into my building and the state of the building and I have incurred some costs that I have not passed on to the Town of Hayden.

PROCLAMATIONS/
PRESENTATIONS

Brooke Salazar, Funfase, shared the Town of Hayden Marketing Plan. Objectives, Goals, Strategies and Tactics. Hayden’s Brand Identity. Purpose-Vision-Mission-Values-Positioning. Marketing Role...communicating where we want to go while being honest about where we are today. Communication methods are addressed. Brooke took the council through the results of Strengths Weaknesses Opportunities Threats. The presentation gave the council a clear picture of the compilation of the sessions the council, planning commission for moving forward.

CONSENT ITEMS

Review and Consider Approval of the Appointment of Courtney VanTubbergen, Bonnie Girton and Bill Doolin as Board Members to the Hayden Arts Commission. Review and Consider Approval of Appointment of Mike Mueller as Board Member to Hayden Parks and Recreation Board. Consideration of bill payment voucher – February 10, 2022 in the amount of \$171,409.50

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

OLD BUSINESS

JOINT PLANNING
COMMISSION/TOWN
COUNCIL PUBLIC HEARING -
HAYDEN DEVELOPMENT
CODE

Mary Alice Page-Allen reviewed the steps leading to the Ordinance. In 2021 Hayden adopted the masterplan that gave to updating the development code in an effort to make it more user friendly. Work sessions with planning commission in 2021 with 6-8 work sessions. Time was spent on uses by zoning districts. Streamlined application process particularly the public hearing process. Several items addressed in the joint planning and town council meeting on short term rentals and housing needs assessment. Looked at historic site designation and dwelling unit standards and residential access standards and an appeal process. Implemented latitude for example corner lots that may other varying needs. Clarify process joint public hearing for amend text on code and that is the first decision. In order to adopt a development code which is Ordinance 711.

Public Hearing: Joint Planning Commission and Town Council on Amendments to Title 7, Hayden Development Code

Public Hearing opened @ 7:37pm
Dallas Robinson, 300 S Spruce, Hayden, CO 81639 spoke to the short-term rentals regarding the change and prohibition of STRs if not their primary residence in residential zoning district. He wants to be sure others don't move down a commitment and have it change and not be able to complete

their goal. He presented a way to limit STRs in the residential zones. Scott Mader, 345 Escalante Ct., Hayden, CO asked about codification and number of hearings before approved. Has concerned of the limitations of residential zoning and primary residence. My desire to discuss at the March 3, 2022 meeting.

Public Hearing closed @ 7:50pm

Consideration and Review of Planning Commission's recommendation for Approval of the Hayden Development Code

Mayor Wuestewald moved to approve Planning Commission's recommendation for approval of the Hayden Development Code minus Chapter 7.28.160 as it pertains to Short Term Rentals (STR) to allow the public hearing on March 3, 2022. Councilmember Corriveau seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Bowman – aye. Councilmember Gann - aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

ORDINANCE NO. 711 – HAYDEN DEVELOPMENT CODE

Public Hearing: Ordinance 711 An Ordinance Amending the Hayden Municipal Code by Adopting and Reenacting Title 7: The Hayden Development Code; Repealing All Conflicting Ordinances; Providing for Severability; and Providing an Effective Date of March 1, 2022

Public Hearing opened @ 8:17pm
Public Hearing closed @ 8:18pm

Review and Consider for Approval of 2nd Reading of Ordinance 711 An Ordinance Amending the Hayden Municipal Code by Adopting and Reenacting Title 7: The Hayden Development Code; Repealing All Conflicting Ordinances; Providing for Severability; and Providing an Effective Date of March 1, 2022

Councilmember Bowman moved to approve the 2nd Reading of Ordinance 711 An Ordinance Amending the Hayden Municipal Code by Adopting and Reenacting Title 7: The Hayden Development Code; Repealing All Conflicting Ordinances; Providing for Severability; and Providing an Effective Date of March 1, 2022. Councilmember Gann seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Corriveau - aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

NEW BUSINESS

Review and Consider Approval of 1st Reading Ordinance 712 An Ordinance of the Town Council of the Town of Hayden, Colorado, Permitting,

Councilmember Corriveau moved to approve 1st Reading Ordinance 712 An Ordinance of the Town Council of the Town of Hayden, Colorado. Permitting, Regulating and Licensing Short-Term Rentals, and Making Conforming Amendments to Title 5 of the Hayden Municipal Code; Providing for Severability; and Providing An Effective Date and set a Public Hearing March

Regulating and Licensing Short-Term Rentals, and Making Conforming Amendments to Title 5 of the Hayden Municipal Code; Providing for Severability; and Providing An Effective Date and set a Public Hearing March 3, 2022

3, 2022 at 7:30 p.m. Councilmember Bowman seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Gann – aye. Councilmember Bowman - aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider Approval of Award for Planning Consultant Services

The Town of Hayden sent out a Request for Service for a Consulting Service for Planning. This will act as a fulltime planning until the Director of Planning is hired. Interviewed all the three firms and recommend that the award be given to year of experience. Community Planning Strategies. Service delivery issue. Mayor Wuestewald moved to approve. Councilmember Corriveau seconded. Roll call vote. Councilmember Gann – aye. Councilmember Banks – aye. Councilmember Bowman - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and consider for Approval Amendment of Water Allotment Contract between Upper Yampa Water Conservancy District

Bryan Richards, Public Works Director explained the amendment to the contract for the price change and the great deal we have for the past 30 years and the need for the water rights and retain 200-acre feet. Mayor Wuestewald moved to approve. Councilmember Bowman seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Gann – aye. Councilmember Bowman - aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PULLED CONSENT ITEMS

None

STAFF AND COUNCILMEMBER REPORTS CONTINUED

Mathew Mendisco spoke to direction of council on 135 S Walnut; rebuild, restore or sale of building and mitigating the building on either decision. The funding for the new mediation through the DOLA grant. If we spend money on the remediation then not fulfill the terms of the contract, need to reimburse the grant funds. If want to sell the building, do it and not remediate.

EXECUTIVE SESSION

ADJOURNMENT

Mayor adjourned the meeting at 8:40 p.m.

Recorded by:

Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 3rd DAY OF March 3, 2022.

Zachary Wuestewald
Zachary Wuestewald, Mayor

