Work Session

Staff & Councilmember Reports

Staff reports will continue at the end of the meeting.

Mayor Wuestewald called the regular meeting of the Hayden Town Council to order at 7:33 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, Puolic Works Director, Bryan Richards, Planning and Zoning Director, Mary Alice Page-Allen, Fellow, Allesha Beaulieu, and Arts and Events Director, Rachel Wattles.

OPENING PRAYER	Mayor Wuestewald offered the opening prayer.

PLEDGE OF ALLEGIANCE Mayor Wuestewald led the Pledge of Allegiance.

MINUTES – Councilmember Banks moved to approve the minutes of the Special Town Council February 10, 2022 Meeting held on February 10, 2022. Mayor Wuestewald seconded. Roll call vote.

Councilmember Banks – aye. Councilmember Gann – aye. Councilmember Bowman - aye. Councilmember Hollifield – aye. Councilmember Courriveau – aye. Mayor Pro

Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

February 17, 2022 Councilmember Corriveau moved to approve the minutes of the Regular Town

Council Meeting held on February 17, 2022. 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.

PUBLIC COMMENTS None.

PROCLAMATIONS/ None.

CONSENT ITEMS Councilmember Banks moved to approve the consent items A., B., and C. as written.

Councilmember Hollifield 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 – February 23, 2022 in the amount of \$38,068.12. February 24, 2022 in the amount of \$278,098.45.

PRESENTATIONS

Review and Consider for Approval of the Appointment of Cassie Wright, Susan Koehler, and Katherine Thornton as Board Members to the Hayden Arts Commission.

OLD BUSINESS

Public Hearing: 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.

Mary Alice Page-Allen reviewed the staff report regarding the options of approving, amending or rejecting the ordinance and setting an effective date.

Public Hearing Opened @7:40 p.m.

Scott Mader, 345 Escalante, Hayden, CO spoke to allow short term rentals when out of town. He would like the council to consider the 1% of residential homes to be allowed still keeping Hayden safe and small-town atmosphere. Carly Kelly, 501 E Jefferson Ave, since we don't have many lodging accommodations, it would be an opportunity to get folks to get a good feel for Hayden. Dallas Robinson, spoke to the letter he provided to the council. Public Hearing Closed @ 7:45 p.m.

Review and Consider Approval of 2nd Reading of 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. Councilmember Banks asked about residents in Hayden who travel for 3 months and ability to rent while away. That would be allowed under this ordinance. Mathew Mendisco, Town Manager, said per IRS criteria, 6 months and a day, is the minimum length of time to consider primary residence. Mary Alice Page-Allen shared there are documents supporting verification of primary residents required in the licensing ordinance. Explanation was provided on the use by right in the commercial area for short term rentals. Mathew Mendisco clarified residents would be grandfathered if paperwork submitted for short term rental prior to the effective date of the ordinance. The council discussed caps and concluded keeping residential as residential as right to use without caps.

Councilmember Banks moved to approve the 2nd Reading of 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 of March 11, 2022. Mayor Pro Tem Reese seconded. Roll call vote. Councilmember Banks – aye. Councilmember Corriveau – aye. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider Approval of Section 7.28.160 for Short Term Rentals within the Development Code Mary Alice Page-Allen explained this was pulled from the original ordinance and will be considered in a future meeting to be included in the Development Code.

NEW BUSINESS

Town Clerk

Review and Consider Approval of Resolution 2022-05 A Resolution of the Town of Hayden, Colorado Adopting a Fee Schedule Mary Alice Page-Allen explained the need to change and add some fees with the additions and changes with the adopted development code. Councilmember Banks moved to approve Resolution 2022-05 A Resolution of the Town of Hayden, Colorado Adopting a Fee Schedule. Councilmember Hollifield seconded. Roll call vote. Councilmember Gann – aye. Councilmember Bowman – aye. Councilmember Hollifield - aye. Councilmember Corriveau – 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 will update at the next meeting.

EXECUTIVE SESSION

ADJOURNMENT

Mayor adjourned the meeting at 8:17 p.m.

Recorded by:

APPROVED THIS 17th DAY OF March 2022.

Kachary Wuestewald, Mayor