

**HAYDEN CENTER**

Rachel Wattles, Arts and Events Director: Competing TIPS Training, Republican Debate and Dance Showcase went well. Livestreamed on back monitors. Steamboat Opera is going to have 4 free opera concerts at the Hayden Center for one hour on Saturday afternoons. Walnut Street Dance is June 23<sup>rd</sup> with Constant Change Band, sidewalk chalk, cornhole, and fun community activities.

**COMMUNITY DEVELOPMENT**

Tegan Ebbert, Community Development Director: Received three pre-app meeting submittals before they come in for formal application. Going through the process to see if those are feasible. Steering committee meeting for Housing Needs Assessment. Joint Planning Commission and Town Council work session on June 16<sup>th</sup> to review draft and action plan to start identifying strategies to address. An in-depth study for types, income brackets and what inventory is missing. Action plan next to go through policy and action plan that meets the gaps, objective review to point to policy, 100% grant funded.

**POLICE**

Chief of Police Tuliszewski: Town Manager surgery July 7<sup>th</sup> and out a few weeks after for recovery. Farmers Market on. Rebranding on vehicles about 70% complete, should finish next week. Logo looks sharp on the cars. High School graduation a couple of weeks ago and went well.

**PUBLIC WORKS**

Bryan Richards, Public Works Director: Parks setting up for Huck Finn this weekend. Lots of projects. Hospital Hill testing on temporary system, hiccups with low usage; now prepared for rain, start draining big tank Tuesday, dry on Thursday and construction by August 24<sup>th</sup>. Tank is completed in 60 days. Community garden progress. Summer help starts this week. Sidewalk project working through process and RFP probably out in November. Fixing back parking lot at Hayden Center, RFP went out today. Expensive to extend the sidewalk, there is a long term need for more parking there. Parking becoming a challenge and looking for solutions. Short term gravel possibility and loop on Washington. Two gas leaks in the two weeks, each separate issues that have rectified.

**ADMINISTRATION**

Allesha Beaulieu, Fellow: Working on the Community Garden and Housing Needs Assessment.  
Andrea Salazar, Finance Manager: Audit is almost complete, single audit not necessary this year, but new auditors, Hinton Burdick will present at the next meeting, June 16<sup>th</sup>.

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, and Hollifield present. Also present were Town Manager, Mathew Mendisco, Police Chief, Greg Tuliszewski, Public Works Director, Bryan Richards, Community Development Director, Tegan Ebbert, 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.

MINUTES –                              Councilmember Corriveau moved to approve the minutes of the Regular Town Council Meeting held on May 19, 2022. Councilmember Banks seconded. Roll call vote. Councilmember Banks – aye. Councilmember Bowman – aye. Councilmember

Hollifield - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS No comments.

PROCLAMATIONS/ PRESENTATIONS No proclamations or presentations.

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

Consideration of bill payment voucher – May 23-25, 2022 in the amount of \$122,409.59

Consideration of bill payment voucher – May 26, 2022 in the amount of \$34,265.04

Consideration for Approval of the Appointment of Kathy Coates as Commission Member to the Hayden Economic Development Commission (HEDC)

OLD BUSINESS None

NEW BUSINESS

Public Hearing: Liquor License Application (SEP) for the Town of Hayden, Historic Granary Mayor Wuestewald moved to amend the agenda items A and B to be handled administratively. Councilmember Bowman seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Hollifield – aye. Councilmember Bowman – aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Public Hearing: Liquor License Application (SEP) for the Town of Hayden, Walnut Street Concert

Review and Consider Approval of Resolution 2022-09 A Resolution Authorizing Issuance of Credit Cards and Signers Councilmember Corriveau moved to approve. Councilmember Banks seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Banks – aye. Councilmember Corriveau - aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

on Credit Cards for the  
Town of Hayden,  
Colorado and Business  
Credit Card Application  
Addendum

Review and Consider  
Approval of 1<sup>st</sup> Reading of  
Ordinance 716 An  
Ordinance of the Town  
Council of the Town of  
Hayden, Colorado,  
Adopting and Updated  
Official Town Zoning Map  
and set the Public Hearing  
date June 16, 2022

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

PULLED CONSENT ITEMS

STAFF AND  
COUNCILMEMBER  
REPORTS CONTINUED

EXECUTIVE SESSION

ADJOURNMENT

Mayor adjourned the meeting at 7:42 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 16<sup>th</sup> DAY OF June 2022.

  
Zachary Wuestewald, Mayor

