

Work Session

Staff & Councilmember Reports

**HAYDEN CENTER**

Rachel Wattles, Director Arts and Events: Walnut Street Dance is 6/23/22. Arts Commission looking to get a mural on the eastside of the Hayden Center building and need feedback. Looking forward to the Hayden Center design and the possibilities. Theater today and art lab on Thursday.

**POLICE**

Chief: Code Enforcement regarding code violation in progress and working with residents with ticketing as necessary. Activity in the trailer park that started in Hayden; abandon car and person of interest at large. Police Officer gave notice as leaving the area. Chief is working with Routt County Rotary Club on the beer garden for the Routt County Fair. Rainbow Gathering notification and expecting about 15,000-20,000. Concerned about active participants. Met with forest service; this weekend will be next weekend.

**PUBLIC WORKS**

Bryan Richards, Public Works Director: Hospital Hill Tank Project started today; cut a 10ft hole in the side of the tank. All surprised it was better than imagined on the inside. There are issues but relief that the work isn't as excessive and extensive as imagined. Hiccups at water plant. Looking at back parking lot at Hayden Center and congestion. CIRSA inspection in April and facilities is working on needs. Public Work's Street Crew diligently working on crack sealing; North Walnut to Poplar has so many cracks, sealing won't work. Triple Crown starting this weekend. Question on contract and number of years remaining and if we benefit. Cost for the use of the facilities and assistance on maintenance. Retail sales increase during their time in Hayden.

**COMMUNITY DEVELOPMENT**

Tegan Ebbert, Community Development Director: Any comments to convey to the housing assessment consultant please share with us.

**ADMINISTRATION**

Mathew Mendisco, Town Manager: Skate Day, Allesha and Mathew sat down with Emanuel to help look at his goal to build a new skate park. He is looking for funding for his non-profit and locations where a skate park could be built. A lot of youth involvement. The 1<sup>st</sup> meeting to look at Hayden Speedway, get perspectives and start process to reimagine the race track and the MotoX Track. Are there possibilities of partnerships with Bureau of Land Management, who owns the land just behind the MotoX Track. Northwest Business Park, received news about federal funding that was approved. We will be starting budget process and taking an hour to review where we are with our goals and set vision on how we allocate our resources. Final design of the Hayden Center will start in July.

Andrea Salazar, Finance Manager: Received one RFP for the accounting firm and will refine the scope and present at the July meeting.

Allesha Beaulieu, Fellow: At the street dance next Thursday, the community garden grand opening and soil workshop. Holding events this summer.

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 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 Community Deve'opment Director, Tegan Ebbert, Arts 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 – Mayor Wuestewald moved to approve the minutes of the Regular Town Council Meeting held on June 2, 2022. Councilmember Corriveau seconded. Roll call vote. Councilmember Gann – abstain. Councilmember Bowman – aye. Councilmember Hollifield - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS None.

PROCLAMATIONS/ PRESENTATIONS None.

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

Consideration of bill payment voucher – June 8, 2022 in the amount of \$29,510.99  
Consideration of bill payment voucher – June 9, 2022 in the amount of \$69,375.12  
Consideration to approve appointment of Julie Hulslander to the Hayden Recreation Board

OLD BUSINESS

ORDINANCE 716 Tegan Ebbert, Community Development Director, explained this ordinance was addressed at the last meeting and 1<sup>st</sup> reading was approved. This will update the rezoning completed in the last 4-5 years and bring the zoning map current.

Public Hearing: Ordinance 716 An Ordinance of the Town Council of the Town of Hayden, Colorado  
Public Hearing opened @ 7:35 p.m.  
No public comments received.  
Public Hearing closed @ 7:35 p.m.

Adopting an Updated Official Zoning Map Review and Consider Councilmember Gann moved to approve Ordinance 716 An Ordinance of the Town

Approval of 2<sup>nd</sup> Reading of Ordinance 716 An Ordinance of the Town Council of the Town of Hayden, Colorado Adopting an Updated Official Zoning Map

Council of the Town of Hayden, Colorado Adopting an Updated Official Town Zoning Map. Councilmember Hollifield seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Corriveau - aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

NEW BUSINESS

Review and Consider for Approval Bill Credit Agreement for Solar Garden Project

Mayor Wuestewald moved to approve Bill Credit Agreement for Solar Garden Project. Councilmember Gann seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Hollifield - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider Acceptance of the April 30, 2022 Financial Statement

Mayor Wuestewald moved to accept the April 30, 2022 Financial Statement. Councilmember Corriveau seconded. Roll call vote. Councilmember Gann – aye. Councilmember Bowman – aye. Councilmember Hollifield - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider for Approval December 31, 2021 Financial Statement

Chad B. Atkinson, CPA, Hinton Burdick, shared at a high level, an independent auditors report. Clean opinion on the financial statements.

Councilmember Hollifield moved to approve December 31, 2022 Financial Statement. Mayor Wuestewald seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Corriveau – aye. Councilmember Hollifield – ate. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Public Comment

Essam Welch, 265 W. Washington Ave., entered the meeting and requested to make public comment. Mayor Wuestewald acknowledged Essam Welch and explained public comments had been earlier in the meeting. Essam explained his lateness due to assisting at the Hayden Farmers Market and asked if they wanted to hear his comments or not. Mayor Wuestewald accommodated the request. Essam expressed how he had to educate his daughter and reeducate himself on democracy. He could not believe Mayor Wuestewald referred to himself as his leader. He is not his leader. He is the Mayor. He requested Mayor Wuestewald not refer to himself as his leader or the leader of the community.

PULLED CONSENT ITEMS None.

STAFF AND COUNCILMEMBER REPORTS CONTINUED None.

EXECUTIVE SESSION      None.

ADJOURNMENT      Mayor adjourned the meeting at 8:39 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 7<sup>th</sup> DAY OF July 2022.

  
Zachary Wuestewald, Mayor

