

Work Session

Staff & Councilmember Reports

RECREATION

Josh Jones, Director Parks and Recreation: No significant damage at the parks during the Rainbow Gathering. Hayden Center stats for May and June were provided to the Town Council; which are trending down due to the nicer weather. Gym is complete. Hayden Daze is next weekend. Baseball season wrapped up. Soccer has started; agreed to have a competition July 21st and 28th, 2022.

Rachel Wattles, Director Arts and Events: Opera Steamboat one hour concert this Saturday. Street dance was good with positive feedback from attendees. Brings back the days of regular street dances that were held here in Hayden.

POLICE

Chief of Police Tuliszewski: Busy week with calls all week some valid some exaggerated from the Rainbow Gathering incidents. Town of Hayden increased the saturation patrol. 73 contacts with Rainbow related folks from loitering to camping in the park. Issued one to two citations. Still 3500-4000 individuals at the gathering location. Reduced from 30 officers down to 4 at the location. There are some still up there after the official gathering. Saturation and patrol kept some of the issues that could have occurred from occurring.

PUBLIC WORKS

Bryan Richards, Public Works Director: Hospital Hill project doing well. Sandblasted about ¾ completed walls and roof. Thirty (30) patch plates installed where 50% corrosion existed. General feedback from contractors is that the Hospital Hill Tank is in good shape. Repairs are needed on the rafters. Water plant running well and rearranged the crew schedule to have 24/7 coverage. Public Works crew attended trenching class for safety; learned what types of soils, trenching, and walls. Super busy. Doing crack sealing.

PLANNING

Tegan Ebbert, Community Development Director: Action plan steering committee meeting met with members of the community to piggy bank on the housing survey. We will try an evening or remote session to capture more input. Receiving a number of inquiries on residential developments. Hopefully site plan(s) applications will be submitted.

ADMINISTRATION

Mathew Mendisco, Town Manager:

Allesha Beaulieu, Fellow:

Sharon Johnson, Town Clerk:

Andrea Salazar, Finance Manager: Finalized accounting RFP receiving one response; an agreement will be presented to the council. We are interviewing for part time staff at Hayden Center.

COUNCILMEMBERS

Councilmembers:

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, and Gann present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Police Chief, Greg Tuliszewski, Public Works Director, Bryan Richards, Community Development Director, Tegan Ebbert, Finance Manager, Andrea Salazar Recreation Director, Josh Jones 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 – June 16, 2022 Mayor Wuestewald moved to approve the minutes of the Regular Town Council Meeting held on June 16, 2022. Councilmember Corriveau seconded. Roll call vote. Councilmember Banks – aye. Councilmember Gann – aye. Councilmember Bowman - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS Sam Barnes, 1300 W. Jefferson Avenue, Hayden, CO told council to spray for mosquitos.

PROCLAMATIONS/ PRESENTATIONS None.

CONSENT ITEMS Councilmember Banks moved to approve the consent items. Councilmember Bowman 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.
Consideration of bill payment voucher – June 16, 2022 in the amount of \$87,595.13
Consideration of bill payment voucher – June 22, 2022 in the amount of \$67,003.63
Consideration of bill payment voucher – June 30, 2002 in the amount of \$26,247.20

OLD BUSINESS None.

NEW BUSINESS

NORTHWEST COLORADO BUSINESS PARK ANNEXATION Agenda item Northwest Colorado Business Park Annexation, including public hearing and consideration to approve Resolution 2022-13, was tabled to the July 21, 2022 Town Council Meeting.
Public Hearing to determine if the proposed Northwest Colorado

Business Park Annexation complies with Section 30 of Article II of the State Constitution and Sections 31-12-104 and 31-12-105, Colorado Revised Statutes, or such provisions thereof as may be required to establish eligibility under the terms of Section 31-12-108 (1), Colorado Revised Statutes

Consideration to approve Resolution No. 2022-13, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of Certain Property to be Known as the Northwest Colorado Business Park Annexation to the Town of Hayden, Colorado

NORTHWEST COLORADO BUSINESS PARK

Mathew indicated we received the grant and we are fully funded for engineers estimate. In the interim, this is the work order for the engineering design for the entire park. Mark Davidson, Sunrise Engineering, is here. This agreement will take us through full design. The intention was to install structure for the growth at the airport. Mayor Wuestewald asked, "Does this include the work for the airport?" Mathew Mendisco, Town Manager stated it does not and the engineering design will take that into account. It is probably two years down the road with Routt County funding.

Review and Consider Approval of Work Order with Sunrise Engineering for Engineering for Civil Engineering Design of Northwest Colorado Business Park

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

NOVEMBER ELECTION
 Consideration for Approval of Resolution 2022-11 A Resolution Reactivation the Intergovernmental Agreement Between the

Sharon Johnson, Town Clerk, explained to the Town Council that this is an annual/biannual reactivation of the IGA between the Town of Hayden and Routt County to participate in the coordinated election to be held on November 8, 2022. Councilmember Banks moved to approve. Mayor Wuestewald seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Banks – aye. Councilmember Bowman – aye. Councilmember Gann – aye. Mayor Pro Tem Reese

Town of Hayden and Routt County for the Purpose of Participating in the Coordinated Election to be Held November 8, 2022
Review and Discuss Possible Election Question Regarding Continuation of Town of Hayden Pest Mitigation Program

– aye. Mayor Wuestewald – aye. Motion carried.

Mathew discussed the issue since he got here. Mayor Wuestewald suggested we place it on the ballot. After discussion on the concerns and pros and cons of placing it on the ballot. The residents do not believe that the current program is working. The comments from the residents were shared with the Town Council. Mathew spoke to the change in the product and cause for the late start. Mayor Pro Tem Reese moved to place a question on the ballot on whether to continue the Town of Hayden Pest Mitigation Program. Councilmember Banks seconded. Roll call vote. Councilmember Banks – aye. Councilmember Gann – nay. Councilmember Bowman – nay. Councilmember Corriveau – nay. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion failed.

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS CONTINUED

Mathew Mendisco, Town Manager, Surgery two weeks off. August will be the first budget meeting. Mathew asked council if they would like a budget workshop to focus on process and more detailed. They would like detail. Will be looking at 12M capital expense. Lot of things happening and need perspective. Public work sessions; reviewing water rate study, capital improvement plan, and infrastructure gap. Hospital Hill Tank was the last item on the list to invest and bring up to par. Sales tax is the highest it has been. Restaurant space is low. Highway sidewalks are being installed. Hayden Farmer’s Market on South Walnut. The Northwest Colorado Business Park could be filled. Mathew reviewed all the items that would need to be reviewed for the budget and it will be 1% of the budget. There are few external factors that may have a few impacts; if we continue to invest in education, infrastructure, our people, jobs, elevating income gaps that we may see, even in recessionary times, we will be in a better position because we situated in a that position. Mathew praised the council for what they have done. The town is doing well in providing services. Mayor Wuestewald suggested we move the August 18, 2022 meeting to the week of August 22nd and the council unanimously agreed.

EXECUTIVE SESSION

ADJOURNMENT

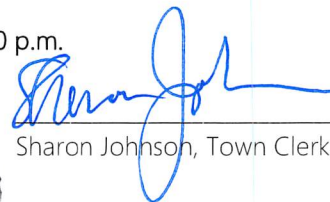
Mayor adjourned the meeting at 8:40 p.m.

Recorded by:

APPROVED THIS 21st DAY OF July 2022.


Zachary Wuestewald, Mayor




Sharon Johnson, Town Clerk