

Work Session

Town of Hayden and Hayden School District RE-1 provided updates and discussed the needs of the community and the partnership between the Town of Hayden and the Hayden School District RE-1

Staff & Councilmember ReportsRECREATION

Rachel Wattles, Director Arts and Events:

POLICE

Chief of Police **Tuliszewski**: Fair coming up and most presence for police at the Fairgrounds. Anticipate a large crowd on the concert Saturday night and Demolition Derby on Friday night.

PUBLIC WORKS

Bryan Richards, Public Works Director: The Hospital Hill Tank beams have been delivered and sand blasting continues; had to stop due to winds. Making good process and should wrap up in a month. Fair upcoming and cleaning up downtown and parks. Last day for summer help and they will be getting started for school. There have been a lot of power issues at water treatment plant and lighting struck the wastewater plant and ended up blowing up our utility transformer. Have been having issues and finally resolved this week. Suppressor before our breaker was also hit and causing problems.

PLANNING

Tegan Ebbert, Community Development Director: At next meeting see two business incentive agreements.

ADMINISTRATION

Mathew Mendisco, Town Manager: Reviewed the budget process and timeline; workshops begin August and draft budget due to Council on October 15, 2022;

Sharon Johnson, Town Clerk: Petitions are available August 9, 2022 and must be submitted by August 29, 2022.

Andrea Salazar, Finance Manager: Have the agreement for the accounting firm and financials. Allesha and I have been working with the departments on the budget.

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, Community Development Director, Tegan Ebbert, 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 Bowman moved to approve the minutes of the Regular Town

Minutes approved at the Special Town Council Meeting August 25, 2022.

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July 21, 2022

Council Meeting held on July 21, 2022. Mayor Wuestewald seconded. Roll call vote. Councilmember Banks – aye. Councilmember Gann – abstain. Councilmember Bowman - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS

Emanuel Quintero, 180 N Chestnut St, Hayden, CO, NWCO Skate Dream looking to build the first Colorado cement skate park. The fundraiser brought in \$1,500 and about 100 attendees 90% from Hayden. Several folks asked if the current skate park could be moved due to noise and the close buildings. I looked at a couple of locations, one Dry Creek Park and land just to the south side of the Hayden Center. The only thing holding us back is property. We have three different people interested in building it. Don Fricault, Hayden, CO spoke to the Town Council regarding a cat colony recently discovered at Bob Zibell’s lumber yard and it is presently being destroyed. The cats are being shipped to Steamboat Springs Humane Society they will be adopted or fostered out. The usual approach of Town of Hayden is to capture and kill. I want the TNR method to be used by the Town of Hayden. Trap, Neuter, and Return them to where they live. Chief has been working with Elaine Hicks, SBS Humane Society to work through the process. I would like it to be a law in the Town of Hayden to use TNR method.

PROCLAMATIONS/
PRESENTATIONS

None.

CONSENT ITEMS

Consideration to ratify bill payment voucher - dated July 27, 2022 in the amount of \$64,653.82.
Consideration to approve bill payment voucher – dated July 28, 2022 in the amount of \$133,661.16

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.

OLD BUSINESS

ORDINANCE 718

Public Hearing: Ordinance 718, An Ordinance Approving the Annexation and Plat of Certain Territory to be known as “ Northwest Colorado Business Park” to the Town of Hayden, Colorado with an effective

Public Hearing open @ 7:42 p.m.
No public comments.
Public Hearing closed @ 7:43 p.m.

date of immediately Review and Consider Approval of 2nd Reading of Ordinance 718, An Ordinance Approving the Annexation and Plat of Certain Territory to be known as "Northwest Colorado Business Park" to the Town of Hayden, Colorado

Councilmember Gann moved to approve 2nd Reading of Ordinance 718, An Ordinance Approving the Annexation and Plat of Certain Territory to be known as "Northwest Colorado Business Park" to the Town of Hayden, Colorado. Councilmember Corriveau seconded. Roll call vote. Councilmember Gann – aye. Councilmember Banks – aye. Councilmember Corriveau – aye. Councilmember Bowman – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

ORDINANCE 719

Public Hearing: Ordinance 719, An Ordinance Zoning Parcels A and B, Northwest Colorado Business Park Subdivision to Open (O) Zone District, and Providing an effective date of immediately Review and Consider Approval of the 2nd Reading Ordinance 719, An Ordinance Zoning Parcels A and B, Northwest Colorado Business Park Subdivision to Open (O) Zone District, and Providing an effective date of immediately

Public Hearing open @ 7:45 p.m.
No public comments.
Public Hearing closed @ 7:45 p.m.

Councilmember Banks moved to approve the 2nd Reading Ordinance 719, An Ordinance Zoning Parcels A and B, Northwest Colorado Business Park Subdivision to Open (O) Zone District, and Providing an effective date of immediately. Councilmember Gann seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Banks – aye. Councilmember Gann - aye. Councilmember Bowman – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

NEW BUSINESS

Review and Consider for Approval Resolution 2022-14, A Resolution Approving and authorizing the Town of Hayden to Acquire Property Owned by Sandhill Investments LLC and Authorizing the Execution of any necessary documents by the Town Manager

Mayor Wuestewald moved to approve Resolution 2022-14, A Resolution Approving and authorizing the Town of Hayden to Acquire Property Owned by Sandhill Investments LLC and Authorizing the Execution of any necessary documents by the Town Manager. Councilmember Banks seconded. Roll call vote. Councilmember Banks – aye. Councilmember Bowman – aye. Councilmember Gann - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider for Approval Engagement Letter between Town of Hayden and Rubin Brown LLP
 Mayor Wuestewald moved to approve Engagement Letter between Town of Hayden and Rubin Brown LLP. Councilmember Gann seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Banks – aye. Councilmember Corriveau - aye. Councilmember Gann – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider for Acceptance June 30, 2022 Financial Statement
 Mayor Wuestewald moved to accept June 30, 2022 Financial Statement. Councilmember Banks seconded. Roll call vote. Councilmember Gann – aye. Councilmember Corriveau – 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 None.

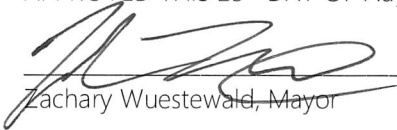
EXECUTIVE SESSION None.

ADJOURNMENT Mayor adjourned the meeting at 8:14 p.m.

Recorded by:


 Sharon Johnson, Town Clerk

APPROVED THIS 25th DAY OF August 2022.


 Zachary Wuestewald, Mayor

