

Work Session
Budget 2023

Staff & Councilmember Reports

RECREATION

Josh Jones, Director Parks and Recreation: football season in now tackle to flag and lots of participation; 18 registered 3rd and 4th graders. Highest since he has been the recreation director. Gym floor refinished and center closed for gym and fitness classroom use Friday, August 26th – Monday, August 29th.

Rachel Wattles, Director Arts and Events: Melodrama on Saturday. Trying to plan two more concerts and play theater. Police Vests and Bicycle Ride would like to have kitchen but Hayden Center doesn't have a kitchen; We couldn't help this time around. Northwest Philanthropy Days is having a conference in Steamboat Springs and Hayden Center with a social event at the Yampa Valley Brewery. Boettcher Foundation is doing a board retreat in Routt County, Steamboat and Hayden; pulling together a panel and the successes of Hayden in October.

POLICE

Chief of Police Tuliszewski: through the big summer events. Fair went smoothly. Done in attendance for animal events. Demolition Derby sold out. 2700 tickets available for concert and sold 700-900. School started on Monday in to that routing.

PUBLIC WORKS

Bryan Richards, Public Works Director: Busy catching up on maintenance and doing asphalt repair for small patches. Doing well with the tank; now only paint. Water plant has been handling well with the couple of power outages.

PLANNING

Tegan Ebbert, Community Development Director: Economic Development Commission is planning the Business Pitch Competition for November 12th and seeking sponsorship and will have promotion. There will be a mentorship component. New or existing businesses can compete. We'll have a mixer after the pitch and can network informally. Housing needs assessment done and consultant will be here on September 15th for the Town Council Meeting to present a draft housing action plan, development to meet our planning goals and get feedback and into policy

ADMINISTRATION

Mathew Mendisco, Town Manager: Entering the design process and bringing a planning consultant on board for your consideration. We have 10 million in capital projects throughout the town; all must meet the federal standards and we have a unique opportunity to offer a general construction Request For Proposal to manage all the projects. Can bid on individually; goal is to attract an economy of scales to lower the cost and bid as an overall project. Walking through the policies to ensure we are meeting the needs of our community and capturing your vision of an equitable and inclusion community. Looking at our staff wages and seeing what the COLA may be. Legal discussions on the General Improvement District and in a great place. Staff review process had begun and council will be receiving manager evaluation in September.

Sharon Johnson, Town Clerk: Continue to work with state liquor agency to get local licenses issued and election update.

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, 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, 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 – August 25, 2022 Mayor Wuestewald moved to approve the minutes of the Regular Town Council Meeting held on August 25, 2022. Councilmember Banks seconded. Roll call vote. Councilmember Gann – aye. Councilmember Corriveau – aye. Councilmember Banks - aye. Councilmember Hollifield – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS Elaine Hicks, 135 Harvest Drive, Hayden, CO, Executive Director of the Routt County Humane Society, speaking to the Town Council to consider a recommendation of a proposal that was submitted to the Hayden Police Department. For the past year I have been trying to work with the town officials to provide animal sheltering services to residents. Animals are dumped at the society or vet doors and absorb costs. The residents call regularly and some have lost their own animals due to diseased and distressed animals in town and presented a proposal. Jay Conford, 544 6th Avenue West, Craig, CO, Director of Operations Routt County Humane Society asking the council to consider the proposal presented. 131 Harvest Drive, is a cat lover and taken in stray cats and receives calls due to Instagram account. She spoke to the cat colony at the lumber yard. Patrick Delaney, Hayden Granary, 198 E Lincoln Ave, asks to support with flyers, newsletter, volunteers for Ride the Cog. Tammy Delaney, Hayden Granary, 198 E Lincoln Ave, mentioned finished fair last week and destressed to see fairgrounds. Two venues cancelled and switched to the Steamboat Rodeo grounds. How do we encourage to invest in the jewel? Look to programs with schools and town to assist Routt County to improve.

PROCLAMATIONS/ PRESENTATIONS None.

CONSENT ITEMS Councilmember Gann moved to approve the consent items. Councilmember Corriveau seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Hollifield – aye. Councilmember Gann - aye. Councilmember Banks – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.
Consideration of bill payment voucher - August 10, 2022 in the amount of \$66,487.23

Consideration of bill
payment voucher -
August 11, 2022 in the
amount of \$150,520.32

Consideration of bill
payment voucher -
August 16, 2022 in the
amount of \$417,344.60

Consideration of
appointment of Paul
Weese as Commission
Member of Economic
Development Commission
(HEDC)

OLD BUSINESS

Review and Consider for
Approval Resolution
2022-15 A Resolution
reactivating the
Intergovernmental
Agreement Between the
Town of Hayden and
Routt County for the
Purpose of Participating in
the Coordinated Election
to be Held on November
8, 2022.

Sharon Johnson, Town Clerk, informed the council that this was an update to change the Routt County Clerk and Recorder as it still had the old clerk and recorder. Councilmember Banks moved to approve. Councilmember Hollifield seconded. Roll call vote. Councilmember Hollifield – aye. Councilmember Gann – aye. Councilmember Banks - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

NEW BUSINESS

Review and Consider for
Approval the Annexation
Agreement for Northwest
Colorado Business Park

Tegan explained this was already approved and another partner will need to sign with the town. Mayor Wuestewald moved to approve. Councilmember Banks seconded. Roll call vote. Councilmember Hollifield – aye. Councilmember Gann – aye. Councilmember Banks - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

Review and Consider for
Approval the 1st Reading
of Ordinance 720 An
Ordinance Declaring the
Organization of the

Mathew explained this is the final piece of the Northwest Colorado Business Park which will create the General Improvement District and call to conduct an election. Designated Election Official in the Hayden Town Clerk and establishes the board of directors to Hayden Town Council. Councilmember Banks moved to approve. Councilmember Hollifield seconded. Roll call vote. Councilmember Banks – aye.

Northwest Colorado General Improvement District (No. 1-2022) and Submitting to a Vote of the Registered Electors of the District at a District Election on November 8, 2022, the Ballot Questions Set Forth Herein and setting a Public Hearing for September 1, 2022

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

Review and Consider for Approval the Economic Development Incentive Policy Requests for Franciosi Brothers and Creek View Grill

Tegan Ebbert, Community Development Director, walked through the incentives offered through the Town of Hayden Incentive Policy. Councilmember Gann moved to approve the Economic Development Incentive Policy Requests for Franciosi Brothers Tap and Table and Creek View Grill. Councilmember Banks seconded. Roll call vote. Councilmember Gann – aye. Councilmember Hollifield – aye. Councilmember Banks - aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – aye. Mayor Wuestewald – aye. Motion carried.

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS CONTINUED

Mayor Pro Tem Reese pleased with route we are going with the skate park. About the cats we represent the cat people and would like to see what is possible to do with the humane society and the lumber yard and what is the liability of property owner. Fairgrounds are terrible and although Routt County's, it is in Hayden and it looks terrible. The buildings need help. Let's find partnership with the county to make it better. Let's look at Routt County Humane Society proposal. Staff can engage with county staff to see how the town can develop a partnership. Gann was reminded by a long-time resident; they said the rainbow gathering went much better than it could have gone. Ed reported on Junior Livestock Sale and donated 1/2 of the steer to the Haven.

EXECUTIVE SESSION

None.

ADJOURNMENT

Mayor adjourned the meeting at 8:25 p.m.

Recorded by:

Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 1st DAY OF September 2022.

Zachary Wuestewald
Zachary Wuestewald, Mayor

