

Work Session**Discussion on Nuisances and Animal Ordinance in the Town of Hayden**

Chief Scurlock presented various samples of municipal codes on animal and noise control and compliance. Council discussed the enforceability and reasonableness of the various samples. The council directed the chief on the future enforcement of the animal control and compliance; the noise and nuisance codes will be reviewed separately at a later date.

Staff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: In January, we applied for a grant out of Steamboat Springs and it went well. They will come to tour our facility in April and we will know more about the grant in April. We are outfitting arts section, kitchen, signage, arts and supplies. Finalizing programming for summer camp dance class and instructor for the pottery studio. Hayden Center Grand Opening schedule for May 15, 2024.

Rhonda Sweetser, Director Parks and Recreation: Hayden Parks and Recreation Board chose to cancel the annual egg hunt due to weather and will approach next year with an inside venue at the Hayden Center. Beginning organization for Pee Wee wrestling, and getting fish for Huck Finn Days. Ten highschoolers came to Hayden Center and helped out as part of their community outreach. It was quiet at Hayden Center due to spring break. The new system is up and running and will be beneficial for users and staff. T-ball is in April. Soccer after baseball and softball.

POLICE

Chief of Police Scurlock:

PUBLIC WORKS

Bryan Richards, Public Works Director: Today met with Routt County Emergency Management we were considered above average and Hayden is preparing, should it occur again. Sand bag stations have been set up at the Police Station and 4th Street and Washington Street. This will probably be an annual preparation. Routt County is working on the drainage (Dry Creek Village); Last week County Commissioners approved transferring ownership of RCR 51 now owned by Hayden. Sage Creek Project winding down; culverts are in and some minor things need completion; Sage Creek Trail should be open soon. North 5th street paving will be started the first couple weeks of May. State of Colorado has new regulation, no lead or copper infrastructure from main to house; state requires inventory of all infrastructure. Sunrise Engineering has grant and ability to record inventory to ensure no lead or copper pipes. Lake Village was after lead pipes were allowed, so they are eliminated. Town will be able to use a hydrovac to verify lead and copper pipes (6inch hole), then use a tool to replace. Public Works and the town will survey this spring. Street sweeping begins and looking at potholes to cut and repair. Starting Walker Ditch Headgate project. CU Boulder working on the project; Dry Creek Village and Hayden Valley School downstream and use the water.

PLANNING

Tegan Ebbert, Community Development Director: Planning has had a few weeks of grant writing. Over past several weeks we have seen several development inquiries for our annexed undeveloped property. Anticipating the Prairie Run will be on next week's agenda. We made the decision on the Hayden Farmer's Market; current organizer was going to only do one a month for four months. The town is going to hire a market coordinator and have it as a gathering vent and low cost for small entrepreneurs. The market coordinator will work 10 hours a week and nine weeks, every Thursday in June and July and

first two weeks in August, minus July 4th. Town could have a booth and councilmembers or boards and commissions could be available.

ADMINISTRATION

Mathew Mendisco, Town Manager:

Sharon Johnson, Town Clerk:

Andrea Salazar, Finance Manager:

Staff reports will continue at the end of the meeting.

Mayor Banks called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Mayor Pro Tem Reese and Councilmembers Gann, Hicks, Bell and Carlson present. Councilmember Corriveau joined later in the meeting. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Police Chief, Scott Scurlock, Public Works Director, Bryan Richards, Community Development Director, Tegan Ebbert, Hayden Center Recreation Director, Rhonda Sweetser, and Hayden Center Arts and Events Director, Sarah Stinson.

COUNCILMEMBER
REPORT AND UPDATE

OPENING PRAYER Mayor Banks offered a moment of silence.
MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS Michael Brown, 356 Lake View Road, Hayden CO wanted to address his behavior at the last town council meeting. He apologized to the Hayden Police Department and Hayden Town Council and the citizens of Hayden for his behavior at the recent town meeting. He does not condom this type of behavior, language and actions. I genuinely regret in doing so. He agreed with Mayor Ryan Banks, that he embarrassed himself. There is no excuse or reason to disrespect council members whether disagreements and on social media pages. I have learned it is best to reach out to the council and police department in person or email; not jump to conclusions or get defensive before speaking. Apologies are hard to accept and don't expect you to do so. He gave an open apology to council and going to Chief Scurlock's personal residence. Shook everyone's hand. Thank you.

PROCLAMATIONS/
PRESENTATIONS None.

CONSENT ITEMS Mayor Banks moved to approve the consent items. Councilmember Gann seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Hicks – aye. Councilmember Gann - aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.
Consideration of minutes for the Regular Meeting – March 7, 2024

Consideration of bill
payment voucher – March

14-19, 2024 in the amount of \$381,384.78

Consideration of bill payment voucher – March 21, 2024, in the amount of \$84,880.28

Recommendation to re-appoint Bonnie Girton, Cassie Wright, Courtney Van Tubbergen, Katie Thornton, and Susan Koehler to the Hayden Arts Commission

Review and Consideration to Approve Application Submittal to DOLA for Energy Impact Assistance Fund

Consideration to Postpone Review and Consideration to Approve Prairie Run Subdivision Improvement and Development Agreement

OLD BUSINESS None

NEW BUSINESS

Review and Consideration to Approve 1st Reading Ordinance 734 An Ordinance amending Section 1.12.10 of the Hayden Municipal Code Concerning the General Penalty for Code Violations
Mathew Mendisco, Town Manager and Nick Klein with Hayden Legal Counsel explained the amendment to reduce the fine amount and time of incarceration to align with the Colorado Revised Statutes for municipal courts-of-non-record. Mayor Banks moved to approve 1st Reading Ordinance 734 An Ordinance amending Section 1.12.10 of the Hayden Municipal Code Concerning the General Penalty for Code Violations and set a Public Hearing for the second meeting in April. Councilmember seconded. Roll call vote. Councilmember Bell – aye. Councilmember Gann – aye. Councilmember Hicks – aye. Councilmember Carlson – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Review and Consideration to Approve Routt County Road 51 and 51A Intergovernmental
Bryan Richards, Public Works Director, provided history on Routt County Road 51 and 51A; Town of Hayden paved a section of the road and the costs were high and have been doing chip sealing and striping. IGA is an agreement to chip seal 1.5 miles and asphalt overlay a smaller portion. This has a seven-year period schedule. Mayor

Agreement for 2024 Maintenance with Routt County

Banks moved to approve Routt County Road 51 and 51A Intergovernmental Agreement for 2024 Maintenance with Routt County. Councilmember Hicks seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Hicks – aye. Councilmember Gann - aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Review and Consideration to Accept December 31, 2023 Financial Statements

Mathew Mendisco, Town Manager, reviewed each of the funds in respect to the budgeted amount. General Fund annual budget sales tax received and building use tax budget and both were above budgeted amount. General Fund 120% collected on budget. General Fund is starting to draw back on pulling on grants. Administrative expenses are over budget from the flood and did not know if funds would come in from the state. Reviewed each of the fund departments and at the end at 117%, placing us over by 17% with the flood expenses. Added an unexpected position. The Hayden Center was at 102% of budget with the project. Capital Improvement Fund holds funds until projects are proceeding forward. Water and Sewer Department were at or under budget. End of year financials. Mayor Banks moved to Accept December 31, 2023 Financial Statements. Mayor Pro Tem Reese seconded. Roll call vote. Councilmember Gann - aye. Councilmember Corriveau – aye. Councilmember Bell – aye. Councilmember Carlson - aye. Councilmember Hicks - aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED

Mayor Pro Tem Reese reported on Routt County Transportation Authority meeting; Craig is gun shy, Oak Creek and Yampa are not going to do it, and Town of Hayden would like to see more information. The authority is in planning stages and must go to ballot and a tax that is for supporting the cost must be on the ballot. Along with the question to create the authority. There has to be money for engineering and Hayden said yes to the collaboration, in portion to the size of the community. They are looking at a Routt County sales tax. Mathew Mendisco, Town Manager, received two separate grants 1m for Northwest Colorado Business Park and 2M for Prairie Run sidewalk project linking the sidewalk from Prairie Run to 6th Street. Operationally the Hayden Center is pretty much completed. Staff requested that the April 18th meeting be cancelled and schedule another meeting the next week. The April 18th meeting was canceled and April 25th is the new scheduled meeting.

EXECUTIVE SESSION

None.

ADJOURNMENT

Mayor Banks adjourned the meeting at 8:29 p.m.

Recorded by:

Sharon Johnson
Sharon Johnson, Town Clerk



APPROVED THIS 4th DAY OF April 2024.
Ryan Banks
Ryan Banks, Mayor