Work Session

Nick Klien, Town Attorney, and Colette Erickson, Hayden Municipal Judge reviewed and discussed court of record and court not of record. Hayden Municipal Court is court not of record, which is not unusual. Since it is a court not of record, it has lower fine(s) and jail time. Court of record is one that is recorded and judge must be an attorney. In Hayden the judge must be an attorney per Home Rule Charter. There are a few jurisdictions that have judges that are not an attorney. Being a court of record provides record if any issues come up regarding procedures. Right of appeal, in municipal courts go to county court. County judges determine on records; appellant provides a brief. Nick focuses on appeal; recordings insulate the judge's decision. Now just a new trial as court not of record. Enforcement teeth is greater in a court of record. Power in Hayden Municipal Code. Nick indicated the Hayden Home Rule Charter does allow the council to establish a court of record. Hayden doesn't do a lot of trials which is good as it takes more resources. We don't have any pretrial resources. ACLU actively engaging in stripping Municipal Courts of their power and send all to county and state court. More serious cases should be in County Court.

Staff & Councilmember Reports

HAYDEN CENTER

Sarah Stinson, Director Arts and Events: Sarah reported meditation and wellness class starting at the end of April. Flower decorating class planned around the time of the Grand Opening. Dance recital scheduled for the Grand Opening.

POLICE

Chief of Police Scurlock: One of the budget items approved was the car cameras. Scott shared with the council what an officer can see and what is recorded. There is meta data in upper right-hand corner and captured a speeding car. Active by starting the car and there are several ways that the body cam will activate. Teach officers to dictate what they are seeing, 24/7. Multiview with different cameras. Scott made a conditional offer to an officer last week. Interviews today for an officer and will be taking a \$20K pay cut to come to Hayden if accepted.

PUBLIC WORKS

Bryan Richards, Public Works Director: Street and parking lot cleaning; team came in at 3am. Liam was on call and our phone line went down. SCADA system usually calls and his attention to detail saved the sewer from overflow. The roads are melting and seeing the damage where the wing of the plow damaged the roads. The parks will be opening. Sand bag station at 4th and police station. Monitoring water levels; less snow than last year. Dry Creek is full, but doesn't seem that it will overflow. Lots of projects stacking up for May.

PLANNING

Tegan Ebbert, Community Development Director: Lot of planning and zoning application and activing and working through that. RFP for contract planning services, looking for something better. Walnut Street market position will go out next week...

ADMINISTRATION

Mathew Mendisco, Town Manager: Sharon retiring and position will be posted this week. If nothing internally then will post externally and have at least a couple of weeks with Sharon. April 17, 2024 is grand opening for the NWBP. Please let us know if you can make it. Hard hat, shovel and dirt photo shoot. Solidifying and close on the bond issue, GID and will need to approve some bond issues and resolutions.

Roughly 1.2M for the project and only in the GID. This will not tax the residents of the town. Hayden Center is done and grand opening is May 15th at 5pm. I will be out of the office June 18-21 for CML conference.

Sharon Johnson, Town Clerk:

Andrea Salazar, Finance Manager: Mathew reviewed December finances and audit in underway

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 Corriveau, Gann, Hicks, Bell and Carlson present. 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, Finance Manager, Andrea Salazar, and Hayden Center Arts and Events Director, Sarah Stinson.

COUNCILMEMBER
REPORT AND UPDATE

Councilmember Hicks stated that we really have a cat problem, four (4) turned into eight (8). I would like to discuss a program to implement a Trap, Neuter and Release; naturally depopulates and the most humane approach.

OPENING PRAYER
MOMENT OF SILENCE

Mayor Banks offered a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS

None.

PROCLAMATIONS/ PRESENTATIONS Proclamation Recognizing April 2024 as Month of the Young Child in Hayden, Colorado – First Impressions, Routt County Human Services - Meg Frenzy Highlight and appreciate dedicated early childhood educators and childcare providers in our community and opportunity for outreach to public on the fundamental role early childhood services.

Mayor Banks proclaimed April 2024 as Month of the Young Child in Hayden, Colorado.

Proclamation Recognizing April 2024 as Child Abuse Prevention Month in Hayden, Colorado - First Impressions, Routt County Human Services - Camila Haight First Regulation passed in 1974. Despite decades of work it is still a problem in Routt County with 359 cases reported in 2023, a 35% increase from 2022; it is our responsibility to assess ensure families in our county are healthy, safe and nourished. Mayor Banks proclaimed April 2024 as Child Abuse Prevention Month in Hayden, Colorado.

Proclamation Recognizing April, 2024 as The Month of Autism Acceptance Month in Hayden, Colorado – Heidi Mendisco, Executive Director Yampa Valley Autism Thank you for having us. Yampa Valley Autism supports ages 3-21 years with neuro diversity. We provide a wrap-around program for individuals and their families; social skills, individual therapy and family resources.

Mayor Banks proclaimed April 2024 as The Month of Autism Acceptance Month in Hayden, Colorado.

CONSENT ITEMS

Consideration of minutes for the Regular Meeting – March 27, 2024

Councilmember Corriveau moved to approve the consent items. Councilmember Carlson seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Carlson – aye. Councilmember Hicks – aye. Councilmember Gann – aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Consideration of bill payment voucher – April 2, 2024 in the amount of \$241,798.10

OLD BUSINESS

None

NEW BUSINESS

Review and Consideration to Approve Change in Liquor License Category for Alpenglow Beverages, LLC Sharon reviewed the liquor license application to change the type of license for Alpenglow location. A neighborhood survey and public hearing can be waived by the liquor authority and would be supported by staff; the license is similar, wine, manufacturing with limited spirited drinks available for sale. The location has been approved for a liquor license and the owner has been vetted. The area for serving liquor is being expanded into a space that held a Hotel and Restaurant liquor license this year. Mayor Pro Tem Reese moved to approve change in liquor license category for Alpenglow Beverages, LLC. Councilmember Bell seconded. Roll call vote. Councilmember Bell – aye. Councilmember Gann – aye. Councilmember Corriveau – aye. Councilmember Hicks – aye. Councilmember Carlson – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Review and Consideration to Approve Waiver Request for Ordinance 722 Community Housing Standards for the Ward/Garcia Work/Live Project Tegan explained the development request by Ward/Garcia. Land Use requirements have unintended consequences for using it as industrial. Kona Ward the spoke to the ordinance adopted in 2022 influenced by the Hayden Forward Master Plan. The link between having a quality business and workforce and have incubator for additional units; written for a residential development. Staff recommends the waiver for Ward/Garcia Work/Live Project. Mayor Banks moved to approve Waiver Request for Ordinance 722 Community Housing Standards for the Ward/Garcia Work/Live Project. Councilmember Gann seconded. Roll call vote. Councilmember Carlson — aye. Councilmember Hicks — aye. Councilmember Gann — aye. Councilmember Bell — aye. Councilmember Corriveau — aye. Mayor Pro Tem Reese — aye. Mayor Banks — aye. Motion carried.

PULLED CONSENT ITEMS

None.

STAFF AND COUNCILMEMBER

None.

REPORTS AND UPDATES CONTINUED

EXECUTIVE SESSION

None.

ADJOURNMENT

Mayor Banks adjourned the meeting at 7:59 p.m.

Recorded by:

Sharon Johnson Town Clerk

APPROVED THIS 25th DAY OF April 2024.