

Work SessionStaff & Councilmember ReportsHAYDEN CENTER

Rhonda Sweetser, Director Parks and Recreation : We have the High Altitude Clinic coming. Holly is working on tennis courts on 3rd Street Park and adding outside pickle ball court. Starting adult basketball. Interviewing two more yoga instructors. Hayden Center is up on the membership. Peewee wrestling finished this weekend; some are going to additional tournaments. Baseball and softball registration closed. Did some recruiting to have full teams. Soccer coming soon. Hayden Parks and Recreation Board working on Huck Finn Day with Department of Wildlife. Hayden Daze is July 12-13th.

POLICE

Chief of Police Scurlock: Getting on the better side of staffing. Sargeant started last week and Routt County Jail employee will be starting. One officer and community service officer open. Detective open. Marchbanks will be moving up the leadership/supervisor track.

PUBLIC:WORKS

Bryan Richards, Public Works Director: Construction season is upon us. The river is dirtier and plant focused on keeping the water clean. Maintenance items. Phone line install on Routt County Road 33 for better usage for plant and SCADA communication. Storm drainage on Shelton Lane (dry creek subdivision) improvements for drainage. 2nd Street alley curb stops fixed; making sure in shape prior to Main Street Apartments use. Street sweeping. New fiber line on Washington Street. Parks being aeriated and prepare the ballfields.

PLANNING

Tegan Ebbert, Community Development Director: CCCMA Conference last week and catching up on emails and application requests.

ADMINISTRATION

Mathew Mendisco, Town Manager: Northwest Business Park grand opening next week. Working through some kinks. Onsite work the most expensive. Offsite is ahead of schedule. Agreement with when a utility within 200 feet of a mining operation. Hayden Center Grand Opening May 15th at 5.p.m. Police department almost up to full staffing. SB 24-190 Rail and Coal Transition measures are looking at fee on rental cars to help fund mountain rail; second bill, freight and employer tax credits for companies to bring rail type activities. Will see a Tabor type bill regarding property tax limits. Colorado Governor is on the side of lowering taxes which could reduce the revenue for municipalities.

Sharon Johnson, Town Clerk: May 11th Hayden Clean UP day and Animal Licensing and Vaccinations.

Andrea Salazar, Finance Manager: Financials in Consent Agenda and working on remote audit.

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. 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 Recreation Director, Rhonda Sweetser.

COUNCILMEMBER
REPORT AND UPDATE

Mayor Banks asked about May 4th Cog Run and Auction and if would be any issues on traffic. Councilmember Gann requested a list of town owned properties and asked if the town still owned the dirt bike track. Mathew Mendisco, Town Manager affirmed. He also mentioned the racetrack and fire training tract is owned by the town. A study on use of the racetrack property is being completed. Question on continue to own or to sell to another to provide amenities. Mayor Pro Tem Reese spoke to the Rail Transportation Authority, every municipality in Routt County, Moffat County and Craig would need to participate. He was concerned about bringing it to the voters in November with a Mountain Rail and big issue on how to pay for it. He believes we need to go to voters if funding mechanism in place. Mathew Mendisco, Town Manager explained, the mountain is committed to \$500,000 to \$1m annually to move the RTA forward. Hayden Town Council committed to funds for RTA and may see an IGA with proportionate share. Councilmember Carlson updated on the Arts Commission; Hayden Center grand opening is May 15th. Free dance and art class. Hayden Center received \$40,000 for arts for 3 years; Schlessman Family Foundation impressed with arts and programming. Mayor Pro Tem Reese asked about the need for HOV permits. Chief Scurlock explained they were not street compliant for safety and the permit allows non-street legal vehicles to be on the streets of the Town of Hayden, with the exception of Highway 40.

OPENING PRAYER
MOMENT OF SILENCE

Mayor Banks offered a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Banks led the Pledge of Allegiance.

AMEND THE AGENDA

Mayor Banks moved to amend the agenda to add Consent Item H. Consideration to approve payment bill voucher dated April 24, 2024 in the amount of \$176,800. Councilmember Hicks seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Gann – aye. Councilmember Hicks – aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

PUBLIC COMMENTS

None.

PROCLAMATIONS/
PRESENTATIONS

Arbor Day Proclamation

Bryan Richards, Public Works Director, shared the Town received a \$8k grant and will plant trees at Dry Creek Park; it's been 13 years and no trees. Big focus to get them going and recommission the Tree Board. Trees in right of way and property owner responsibility.

CONSENT ITEMS

Consideration of minutes
for the Regular Meeting –
April 4, 2024

Mayor Pro Tem Reese 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 bill
payment voucher – April
17, 2024 in the amount of
\$1,000.00

Consideration of bill
payment voucher – April
15, 2024 in the amount of
\$244,549.09

Consideration of bill
payment voucher – April
22, 2024 in the amount
of \$30,416.36

Consideration to accept
Financials January 31,
2024

Consideration to accept
Financials February 29,
2024

Consideration to accept
Financials March 31, 2024

Consideration of bill
payment voucher – April
24, 2024 in the amount
of \$176,800

OLD BUSINESS

Ordinance 734 General
Penalty for Code Violation

Mathew Mendisco, Town Manager, explained we needed to fix the Hayden Municipal Code to be congruent with the Colorado State Revised Statues as it is out of sync. As a Municipal Court not-of-record, the penalty and fee for code violations will be amended.

Public Hearing: Ordinance
734 An Ordinance
Amending Section 1.12.10
of the Hayden Municipal
Code Concerning the
General Penalty for Code
Violations

Public Hearing opened at 7:58 p.m.
No public comments.
Public Hearing closed at 7:59 p.m.

Review and

Consideration to Approve Ordinance 734 An Ordinance Amending Section 1.12.10 of the Hayden Municipal Code Concerning the General Penalty for Code Violations

Mayor Banks moved to approve Ordinance 734 An Ordinance Amending Section 1.12.10 of the Hayden Municipal Code Concerning the General Penalty for Code Violations. Councilmember Hicks 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.

NEW BUSINESS

Hayden Gulch Terminal Subdivision, Filing No. 6, Final Plat

Tegan Ebbert, Community Development Director, introduced the applicant, Fred Eden, 19437 Highway 59 N, to speak on his behalf. Mr. Eden explained at the tail end of the process he intends to deed the parking lot to the Town of Hayden and dedicating the waterline that will supply the business park and Shelton Street as it was not ever dedicated. Any agricultural lease on the subdivision, may need to amending in the lease. Tegan continued by presenting the plat map and clarifying the areas discussed.

Public Hearing: Hayden Gulch Terminal Subdivision Filling No. 6, a final Plat dividing 29.89 acres of property located in Lot 1, Hayden Gulch Terminal Subdivision, Filin No. 5, also described as 230 Hawthorne Street, into three (3) parcels.

Public Hearing opened at 8:05 p.m.
No public comments
Public Hearing closed at 8:06 p.m.

Review and Consideration for Approval and Authorization for the Mayor to Sign a Final Plat for Hayden Gulch Terminal Subdivision Filling No. 6, a final Plat dividing 29.89 acres of property located in Lot 1, Hayden Gulch Terminal Subdivision, Filin No. 5, also described as 230 Hawthorne Street, into three (3) parcels.

Mayor Banks moved to Approve and Authorize the Mayor to Sign a Final Plat for Hayden Gulch Terminal Subdivision Filling No. 6, a final Plat dividing 29.89 acres of property located in Lot 1, Hayden Gulch Terminal Subdivision, Filin No. 5, also described as 230 Hawthorne Stréet, into three (3) parcels with finding of facts 1.) The development application meets the standards of the Town of Hayden’s Development Code, is in consistent with the general goals and intent of the Hayden Forward Plan, and preserves the health, safety and welfare of the citizens of the Town of Hayden and conditions of approval 1.) The redlined changes to the plat identified by staff to Dowling Land Surveyors shall be made prior to submitting the final Plat for signature and recording. 2.) The applicant shall cause the Final Plat to be recorded within ninety (90) days from the date of approval. In the event that the plat is not recorded, the approval shall be deemed to be void and such plat shall not thereafter be recorded, unless and until the Mayor executes a written authorization for recording the Final Plat. Councilmember Bell 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 Discuss a TNR Program for the Management of Stray Cats in the Town of Hayden

Chief Scurlock, presented a draft TNR/SNR program to collect Ferrell or community cats to be fixed and returned to the community as an alternative to euthanizing. They can no longer reproduce. Councilmember Hicks concurred and added the it will reduce the howling and cat calls. Urine smell for males subside. Population decreases and reduces the spread of disease. Balance between euthanize and socialize. She agreed it was a good summary and California has decreased the Ferrell cats. If unchecked disease spreads; no cost to town and Routt County Humane Society would absorb the cost. Cons are cats eat birds; folks don't want them returned to their area. It eradicates the population. Resources are here and groundbreaking. Kittens could be adopted out, others would be returned to centralized area or adopted as barn cats. If an owned cat is sterilized and returned to the community the owner may be upset. Overall, it is a beneficial program. Chief Scurlock will bring back an ordinance for review at the May 16th meeting.

PULLED CONSENT ITEMS None

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED None

EXECUTIVE SESSION None

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

Recorded by:

Sharon Johnson
Sharon Johnson, Town Clerk

APPROVED THIS 2nd DAY OF May 2024.

Ryan Banks
Ryan Banks, Mayor

