

Work SessionStaff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: It's official; we have an art studio at the Hayden Center. Preparing for dance recital next weekend and will use the Perry Mansfield stage. Horizons Talent Show and Hayden Center did the audio. Hayden Center Grand Opening is March 15th. June 20th is the Walnut Street Dance. July 12th and 13th is Hayden Daze with several bands.

Rhonda Sweetser, Director Parks and Recreation: Huck Finn is now June 1st and will continue to be the first full weekend in June. Dry Creek Park water has high PH; Kyle is working on the fix. Hopefully the Walker Ditch will help this in the future.

POLICE

Chief of Police Scurlock: Starting to get equipment in Tuesday; laptops for vehicles. We will install and save money. Training has started for the Officers; Jason released into the wild with the completion of FTO. The Hayden Police Department will facilitate an Q &A session at Hayden Center auditorium.

PUBLIC WORKS

Bryan Richards, Public Works Director: Summer Help hired 8 youth. Fifth (5th)street paving underway and should be completed shortly, weather permitting. Sage Creek trail opened to the public today. Main Street Apartments are starting the sidewalks from Poplar Street to the apartments and will be extended for a turn; sidewalk should be completed middle of June. Public Works has been very busy, doing a host of different things; Frank Case is monitoring construction, putting in time at the Hayden Center with the grand opening. Water Department on top of their game and a lot of effort due to river tribulation and efforts to provide clean drinking water. Training received on fire hydrant insulation and putting them together. Parks sprinkler system is getting ready for use. The town purchased downtown plants and summer staff will be watering; including the forty (40) trees being planted this year. The flume from the river will help versus the dredge from Dry Creek aeration. Continue to work on the water pipe survey; PH around 7 is neutral, below is acidic which not good as eats lead pipes. We have three hundred (300) houses to survey.

PLANNING

Tegan Ebbert, Community Development Director: Planning consultant RFP closed and will hold five (5) interviews in the next few weeks, there was lots of interest. Lots of planning and zoning applications. Walnut Street Market Coordinator position is open with exciting things on Thursday through summer (June-August nine days). We have a Master Gardener to help volunteer for the Community Garden.

ADMINISTRATION

Mathew Mendisco, Town Manager: Town Clerk with lots of interest and will review and get a written response this next week. Town Clerk per charter; manager makes recommendation and Town Council makes final appointment. Plenty busy with major projects. May need a Special Meeting for the Northwest Business Park (NWBP), General Improvement District (GID) bond. Attorney and bank will walk the Town Council through the information. Duckles is working on getting the sewer line to the NWBP and is ahead of schedule.

Sharon Johnson, Town Clerk: Reminder of the Hayden Clean Up Day this Saturday.

Andrea Salazar, Finance Manager: Continue work on the audit and the Community Garden will be up and running tomorrow. Walnut street market coordinator, two applications submitted as of date and

hope to have filled next week.

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, Hayden Center Recreation Director, Rhonda Sweetser, and Hayden Center Arts and Events Director, Sarah Stinson.

COUNCILMEMBER REPORT AND UPDATE Fire prevention meeting and not anything new. RTA and will delay until November of 2025 for the ballot. Timelines and CDOT requirements. Hopefully will be a good thing. Committed TOH to financial support for the consultant.

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

PLEDGE OF ALLEGIANCE Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS Brittany Coulter, 129 Harvest Drive, Hayden, CO concerned citizen and wanted to raise awareness of current bills being passed without regard to the Declaration of Independence, the Constitution and the Bill of Rights. The House approved SB003, which grants the Colorado Bureau of Investigation authority to investigate certain crimes involving firearms; a petition clause was added to allow citizens to initiate a ballot measure for the November general election that could block implementation. The House passed SB131, which prohibits the carrying of firearms in "sensitive spaces" such as schools, state legislative buildings, courthouses, and buildings that house local governing bodies. HB 24-1270 would require gun owners to maintain a liability insurance policy for damages that result from an accidental discharge; this coverage could be wrapped up into renter's and homeowner's insurance. This bill is a direct attack on 2nd and 9th amendment rights. The Colorado House passed HB 24-1292 Assault Weapons Ban which seems to be a direct attack on the 2nd and 9th amendments which ultimately gives us a right to privacy. All these bills are blatantly attacking the very constituents of the state. We have a very clear Constitution, Declaration of Independence, and Bill of Rights, which is a list of the most important rights to the citizens of the country. The purpose is to protect those rights against infringement of public officials and private citizens. An entrenched bill of rights cannot be amended or repealed by a country's legislature through regular procedure, instead requiring a supermajority or referendum; often it is part of a country's constitution and therefore subject to special procedures applicable to constitutional amendments. Our very liberties and freedoms are all at stake because without the 2nd amendment they will attempt to take the 1st amendment. We must go to all the local governments and show we will stand our ground.

PROCLAMATIONS/ PRESENTATIONS None

CONSENT ITEMS

Consideration of minutes for the Special Meeting – April 25, 2023

Mayor Pro Tem Reese moved to approve the consent items. Councilmember Bell 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 25, 2024 in the amount of

Consideration and approval of Tree Board Appointments

OLD BUSINESS

None.

NEW BUSINESS

ABATE MINOR SUBDIVISION

Francis Abate, owner, plans to build two live work units, one for he and his wife and another for his son. He would do classic car restoration; his son, a chef would potentially have a commercial kitchen. Tegan Ebbert, Community Development Director, explained the minor subdivision sizes in regards to the division; requested an ingress/egress for a shared access point for public safety. This is just consideration to approve the subdivision and later would require submittal to approve of the live work units.

Public Hearing: Abate Minor Subdivision, a Final Plat dividing 0.706 acres if property located in Lot 11, Valley View Subdivision, also described as 499 Enterprise Street, into two (2) parcels

Public Hearing open at 7:47 p.m.
No public comments.
Public Hearing closed at 7:48 p.m.

Review and Consideration for Approval Abate Minor Subdivision, a Final Plat dividing 0.706 acres if property located in Lot 11, Valley View Subdivision, also described as 499 Enterprise Street, into two (2) parcels

Mayor Banks moved to approve Abate Minor Subdivision, a Final Plat dividing 0.706 acres if property located in Lot 11, Valley View Subdivision, also described as 499 Enterprise Street, into two (2) parcels with the following findings of fact and conditions of approval: Findings of Fact 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. 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 Gann 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 for Approval a Memorandum of Understanding (MOU) Between the Town of Hayden and Virridy Carbon LLC

Bryan Richards, MOU is explores having a water shed project to improve and keep our ponds. It is more of an exercise to meet lower nutrient units. Steamboat is involved in this as well. There are some grants to help finance. Alex, Virridy CEO, lobbying hard with the state regulators hoping it is not an unfunded mandate and would be our burden to bear. It would be ours because we are discharging into the Yampa River. State does offer grants at times, or low interest loans. Councilmember Bell requested to table until Virridy can come and clarify the MOU points. Ben Bell, engineer in SBS, has been working with water shed and has a pulse on the valley. Councilmember Carlson sees as Mayor Banks, it provides information rather than action, to gather information and explore how we can move forward. Bryan Richards, Public Works Director, sees it as an exercise of data and to see how we can be creative. Mathew Mendisco, Town Manager shared that a mechanical plant will be about 24M; Town of Minturn, had a bond over 20 years. State told us five years ago that our current plant could not comply with the strict standards and we need to find a financially responsible avenue for compliance.

Councilmember Bell moved to table Consideration to Approve a Memorandum of Understanding (MOU) Between the Town of Hayden and Virridy Carbon LLC. Councilmember Corriveau seconded. Roll call vote. Councilmember Carlson – nay. Councilmember Hicks – nay. Councilmember Gann - aye. Councilmember Bell – aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – nay. Mayor Banks – nay. Motion failed.

Mayor Banks moved to approve a Memorandum of Understanding (MOU) Between the Town of Hayden and Virridy Carbon LLC. Mayor Pro Tem Reese seconded. Roll call vote. Councilmember Bell – nay. Councilmember Gann – nay. Councilmember Hicks – aye. Councilmember Carlson – aye. Councilmember Corriveau – nay. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Review and Consideration for Approval the Bylaws of the Tree Board

Bryan Richards, explained bylaws are required by Tree City USA and dedicates itself to concerns of residents on who own and are responsible for trees in R-O-W. The tree board would manage donated trees and manage R-O-W. The board is established with five members. Three-two (2) year and two-one (1) year to stagger. Two arborist, landscaper, forester and Kyle, Parks Supervisor. We have a great crew for the re-establishment of the board.

Mayor Banks moved to Approve the Bylaws of the Hayden Tree Board. Councilmember Bell 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 None.

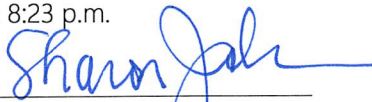
STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED

Mathew Mendisco, Town Manager, answered questions on HWY 40, we are boring with a metal sleeve two places, across Walker Ditch and on North side and loop. Councilmember Gann asked are we looking at a Public Works facility near the airport and NWBP. Mathew Mendisco, Town Manager, responded we continually look at staff to see if we need more resources. Bryan Richards, Public Works Director, is looking at plow trucks and efficiency versus motor graders although it is like two different towns, some staff not sure if another shop is needed. Councilmember Bell, asked about the IGA a couple of weeks ago whether not to share with plowing. Bryan Richards, Public Works Director, clarified it was about chip sealing and we have several IGAs paving, plowing, and chip sealing. Mathew Mendisco, Town Manager, shared with the geo thermal heating the Town will need space for heat exchanger and could look at opportunity for funding; 5M available and is specifically marked for long term operations of that infrastructure. Prairie Run, a minor owner will be 20M worth of construction once completed.

EXECUTIVE SESSION None.

ADJOURNMENT Mayor Banks adjourned the meeting at 8:23 p.m.

Recorded by:


 Sharon Johnson, Town Clerk

APPROVED THIS 16th DAY OF May 2024.


 Ryan Banks, Mayor

