

Work Session

NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT MEETING discussed financing options and provided direction to staff.

Staff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: Next event is the Street Dance on South Walnut Street featuring chamberlin birch, and a mobile bar. Hayden Center is having a kids art pop-up class and paper quilling for older kids. Meditation Pop-up classes versus a series; registration low, will try again for fall. Hayden Night Live committee met last night with ideas for follies/cabaret set for September 21st. Shooting for a one-night show and getting volunteers already. Promoting as an adult event. Looking to bring back the Jello wrestling.

Rhonda Sweetser, Director Parks and Recreation: Hayden Center slowed down after school hours since school released for summer break. Don't have the after-school rush. Yoga and Spin classes open. Thank you, Parks Department for pickle ball lines in the 3rd Street Park. Pickleball folks are excited to play outside in the summer. Volleyball Clinics in gear. High Altitude basketball well attended with a lot of participants from other municipalities; very impressed with the Hayden Center. Will be getting the letters on the building. Baseball going well. Softball added this year. Soccer registration open. A lot of 6 and under, lower in the other ages. Huck Finn Day was a huge success and wonderful comments at Town (3rd Street) Park instead of Dry Creek Park, so we will stay there going forward. Enjoyed the food. Better timing. Hayden Daze with adult volleyball.

PUBLIC WORKS

Bryan Richards, Public Works Director: We located a water leak at Harvest and High Meadow, we know with the way the water lines were configured it was going to be a challenge for us so we called in Duckles; they exposed it. It was a bit more than anticipated and shutdown the pump station for two hours and placed on boil water due to pressure loss. Don't believe there was an issue. Completed and water back on for fire suppression and will test in the morning. Duckles did a great job. Crews been out crack sealing. Taking care of weeds, complaints about white top; spray and use a weed eater. Kyle going hard on parks. Forty (40) trees planted and low temperature called in Save a Tree and most will survive the freeze. Flowers delivered yesterday and staged at shop and out Monday or Tuesday next week. Went with greenhouse that provides for several municipalities. Hired folks for greater rectangular ones. Mainstreet Apartments should be done with stripping this week; 5th street looks really good and happy how it turned out. Onsite construction at the airport and about done with the entire waterline so we will be testing that hopefully next week and smooth the road and aggregate down before winter. Duckles offsite sewer going well with manholes. Boring contract for two bores under the highway. Survey crews for passing lanes to alleviate trash issues.

PLANNING

Tegan Ebbert, Community Development Director: First night of Walnut Street Market, it was a success. and hired Steven Bryant, Mountain Mutts as the coordinator. Definitely a group effort; Andrea helpful in getting things ready, Community Garden Orientation, and Christie is out there right now. Fourteen (14) vendors and four (4) food trucks. Working on getting everything ready for the skate park and finding out what is happening at that site and project which is exciting. Hired a new contract planner, Ty Johnson, a one man show which we were looking for.

ADMINISTRATION

Mathew Mendisco, Town Manager: We've been in a partnership with YVEA for Gooseman contract for local electricity and looking at joint solar generating facility with Routt County and Moffat County and Craig. Partnership for better rates, we don't have cash but look at grants could provide space; two locations considered. Potentially/evaluating. Routt County and City of Steamboat are paying for the consultant. Could be a benefit with an offset of our electrical bills. Travelling to Montrose for grant for the geothermal project for the Business Park.

Sharon Johnson, Town Clerk: Reported that the weather finally calmed down and were able to spray for mosquitos last night. They will be doing a trap on Tuesday.

Andrea Salazar, Finance Manager: Just an update on August. Out in June 18 and July 18th meeting for approval. No significant issues. Single audit not started and will start at a later date.

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, Bell and Carlson present. Councilmembers Corriveau and Hicks notified Mathew Mendisco, Town Manager of their absence. 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.

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

PLEDGE OF ALLEGIANCE Mayor Banks led the Pledge of Allegiance.

COUNCILMEMBER REPORT AND UPDATE Mayor Banks reported on the Regional Transportation and trying to move ahead to place on the ballot in 2025 and looking to hire a legal firm and consultants to help us move this along. Asking for funding. Price thrown out there for Hayden \$30,000. Craig \$30,000 Steamboat Springs and Routt County \$75,000. Not sure what based on. Not yet a formal ask. Mathew Mendisco responded the last chat was to take the total of what needed and look at each partner's General Fund and proportionately assign financing.

Tegan Ebbert had a meeting with the Solar Project folks with Bryan Richards for information to submit an application a week and a half ago. Town of Hayden is an official referral agency; we brought up points we wanted them to speak to in their application; access because initially thinking of going South Popular to the site and not the right road, housing workforce and public hunting land access. Once formal application submitted and will create questions for Hayden residents. Mathew Mendisco suggested a work session with Town Council to provide a map and locations to provide comments. Councilmember Carlson likes idea of a work session, if time permits otherwise distribution of materials and submit questions and concerns. Councilmember Carlson also asked about ownership. Tegan Ebbert understands that you must have in energy purchase agreements in place.

PUBLIC COMMENTS JJ Pike, 499 W Washington Ave, Hayden, CO. In the meeting where you were talking

about animals morphed into noise and you were talking about decibels. I would like you to consider construction in your nuance or in a separate section. JJ talked about the issues she has been dealing with this past year with Main Street Apartments (MSA) across the street; it is not a nuance, it's a nightmare. When they first started, I called Mathew to see if there was anything to address time, noise or dust or anything from construction. There was not and said he would get back to me. There is nothing on the books. These guys start at 6 a.m. and sometimes work until 7:15 p.m. In the beginning there was consent beeping and large machinery and lots of dust. It reminds me of what the dust bowl would look like. There was a water truck on premises but they weren't using it. Bryan tried to keep up with it. They could have been wetting the street and the dirt keeping down the dust. I had to wear glasses and mask to work in garden and yard last summer. Laborers leaning, eating and sleeping on my motor home and on my fence. The previous temporary Chief said they didn't have enough police, one in the day and one at night and likely not able to respond. Worked all spring, all summer and all winter and they have big equipment; and they park in front of my house and have to run the equipment all night due to the diesel and the cold. They work different schedules; the superintendent isn't there but the workers are. They've been working since 6:10 a.m. until 7:20 p.m. or 7:30 p.m. They work seven (7) days a week, every holiday; we need to protect the residents and have some peace and quiet somewhere down the road. Three weeks ago, they dumped gravel, sand and slate in front of three properties; from Dana's house to my house. They are not dumping gravel on their own property. They are not unloading semis on their own property. They are unloading in front of my house. Why can't they make a big loop dump it on their own property? Bryan called and they scooped up and placed it on their property, but every time a car drives over it, it reminds me of pigpen; a big cloud of dust goes up into the air. Why can't they sweep. Can we clean up the dust and gravel and charge them because they caused it. Bryan let her know that we could use the sweeper to clean up. JJ said they tried that and stopped because it caused so much dust. It reminds me of the beginning when I had to hose down my landscaping and house twice a week; my car, I just drove it with sand and dirt all over it every morning. The remedy for nuance is just the bottom line; is to be a good neighbor and we need your help.

PROCLAMATIONS/
PRESENTATIONS

None

CONSENT ITEMS

Consideration of minutes for the Regular Meeting – May 16, 2024
 Consideration of bill payment voucher – May 20, 2024 in the amount of \$143,624.91

Councilmember Carlson requested to remove item D. Consideration to appoint Barbara Binetti to Hayden Town Clerk. The item was removed for consideration later in the meeting. Councilmember Gann moved to approve the consent items minus item D. Consideration to appoint Barbara Binetti to Hayden Town Clerk. Councilmember Carlson seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Gann – aye. Councilmember Bell - aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Consideration of bill
payment voucher – June
3, 2024 in the amount of
\$1,122,019.15

Consideration to appoint
Barbara Binetti to Hayden
Town Clerk (removed)

OLD BUSINESS

Ordinance 733 Animal
Regulations

i. Public Hearing: 2nd
Reading Ordinance
733 An Ordinance
Amending the Hayden
Municipal Code by
Amending Title 4
Concerning Animals
and Establishing
Additional Regulations

ii. Review and
Consideration for
Approval 2nd Reading
Ordinance 733 An
Ordinance Amending
the Hayden Municipal
Code by Amending
Title 4 Concerning
Animals and
Establishing Additional
Animal Regulations

Public Hearing opened at 7:57 p.m.
No public comments.
Public Hearing closed at 7:58 p.m.

Mayor Banks moved to approve 2nd Reading Ordinance 733 An Ordinance Amending the Hayden Municipal Code by Amending Title 4 Concerning Animals and Establishing Additional Regulations. Councilmember Bell seconded. Roll call vote. Councilmember Bell – aye. Councilmember Gann – aye. Councilmember Carlson – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Review and Discuss
Nuisance Ordinance

Scott Scurlock, presented sample ordinances from other municipalities. In our current code the phrase “serves no legitimate purpose” and could be argued; construction is legitimate. Important items to discuss are time of day, place (location) people effected, zoning, Central Business District and use, size of vehicle and how long able to idle, not disturb but business can be completed. Consider permits past certain amount of time, loud amplification, stereo too loud from house or car. Steamboat Springs noise pollution, similar language to Craig decibels and timeframes. Lakewood just adopted a construction ordinance addresses dust and proper disposal of materials. Reviewing all the example ordinances, taking in consideration some of the concerns, complaints and requests of the citizens of Hayden allowing for business to be completed and ability to enforce by the Police Department. An ordinance will be written for 1st reading and review at a future meeting. Thank you for your input and candor.

NEW BUSINESS

Review and Consideration to Approve Williams' Annexation and Subdivisions A & B Right of Way Acceptance;

Resolution 2024-03 A Resolution of Acceptance of Dedicated Public Ingress & Egress Right-Of-Way on Williams' Annexation 'A' And Subdivision Plat Map

Resolution 2024-04 A Resolution of Acceptance of Dedicated Public Ingress & Egress Right-Of-Way on Williams' Annexation 'B' And Subdivision Plat Map

Review and Consideration for Acceptance Financial Statement April 30, 2024

PULLED CONSENT ITEMS

Consideration to appoint Barbara Binetti to Hayden Town Clerk

Tegan Ebbert explained the reason for the need for the Resolutions and the process was done differently in the past. This is a clean-up measure providing legal access to the property to sell. Mayor Banks moved to approve Resolution 2024-03 A Resolution of Acceptance of Dedicated Public Ingress & Egress Right-Of-Way on Williams' Annexation 'A' And Subdivision Plat Map and Resolution 2024-04 A Resolution of Acceptance of Dedicated Public Ingress & Egress Right-Of-Way on Williams' Annexation 'B' And Subdivision Plat Map. Councilmember Gann seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Gann – aye. Councilmember Bell - aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Andrea Salazar, Finance Manager reported overall, the general fund is at 57% of revenue and 36% of expenses of the year which is pretty good. Flood expenses were not received in time for the budget planning and will see more clearly once it is wrapped up. The damage to the 3rd street park and a culver which are high expenses. Hayden Center revenue is at 45% and expenses at 34% with June and July big expenses for events and programs. Meter user fee will increase with lawn and landscaping maintenance. Prairie Run tap fees will come in once project construction begins. moved to approve. Councilmember seconded. Roll call vote. Councilmember – aye. Councilmember – aye. Councilmember - aye. Councilmember – aye. Councilmember – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Councilmember Carlson wanted to hear a bit more since you had a lot of interest in the position and qualified candidates, so curious to hear about your candidate of choice. Mathew Mendisco, Town Manager, received fifteen applicants originally and narrowed the applicants down to eight and sent out a questionnaire and narrowed that down to five candidates for personal interviews and one backed out, which four were interviewed by myself and Andrea and Tegan sat in on the interviews. The interviews were very competitive; out of the four at least three could have done the job. It came down to most qualifications, and experience, how well they did in their

personal interview; after discussion, Andrea, Tegan and I agreed that Barbara Binetti was the best candidate has lived in the Hayden over thirty years, has twenty-five years of Human Resources, twenty of those years at Peabody Energy, and various other organizations; Manager of Human Resources at Old Town Hot Springs, experience at a bank for eight years, understands systems and helped launch system Peabody’s HR system, knows payroll, and local knowledge of Hayden. So, a tentative offer has been made with the approval of the appointment tonight. Mayor Banks moved to appoint Barbara Binetti Hayden Town Clerk. Councilmember Carlson seconded. Roll call vote. Councilmember Bell – aye. Councilmember Gann – aye. Councilmember Carlson – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

STAFF AND
COUNCILMEMBER
REPORTS AND UPDATES
CONTINUED

Mathew Mendisco, Town Manager Adjusting a few items from the punch list for the Hayden Center; screen for Totally Kids playground. Getting Hayden Center wrapped up. Cranking on the Business Park with a few hiccups. Grants for geothermal project are looking positive. Regulation 26, air quality control, passed last year, commercial buildings over 50,000 square feet must have a plan in place to reduce emissions. Looking at what to do to reduce the footprint. Speaking to Excel Energy and would you make Hayden Center part of their project. Excel Energy would like to work with disadvantaged community, if Hayden is willing wants to address at a much larger scale. Summer is busy. Start budgeting soon and checking strategic plans and where we are going. Engaging a consultant for a hotel study, kicking off this summer. GID meeting on June 18th or later if necessary. Looking at staffing and evaluating all departments to see if getting things done, a full staff analysis. Chief Scott Scurlock looking at having a School Resources Officer.

EXECUTIVE SESSION

None.

ADJOURNMENT

Mayor Banks adjourned the meeting at 8:54 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 18th DAY OF June 2024.


Ryan Banks, Mayor

