



AGENDA
HAYDEN TOWN COUNCIL MEETING
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
THURSDAY, AUGUST 1, 2024
7:30 P.M.

ATTENDEES/COUNCIL MAY PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/81996476776?pwd=N284bThVSlc4ampI3oyb0VMTUNKUT09>

Meeting ID: 819 9647 6776

Passcode: 700776

One tap mobile

+16699009128,,81996476776#,,,,*700776# US (San Jose)

+12532158782,,81996476776#,,,,*700776# US (Tacoma)

THE TOWN WILL ALSO BROADCAST MEETINGS ON FACEBOOK LIVE AT THE TOWN'S FACEBOOK PAGE AT

<https://www.facebook.com/coloradohayden/>

*OFFICIAL RECORDINGS AND RECORDS OF MEETINGS WILL BE THE ZOOM RECORDING AND NOT FACEBOOK LIVE. FACEBOOK LIVE IS MERELY A TOOL TO INCREASE COMMUNITY INVOLVEMENT AND IS NOT THE OFFICIAL RECORD. *

WORK SESSION 6:30 P.M. – 7:30 P.M.

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| 1. | REVIEW TOWN COUNCIL TWO YEAR STRATEGIC PLAN – 30 MINUTES | PAGE 3 |
| 2. | INITIAL DISCUSSION ON RACE TRACK STUDY RESULTS – 30 MINUTES | PAGE 7 |

REGULAR MEETING – 7:30 P.M.

- 1a. CALL TO ORDER
- 1b. OPENING PRAYER/MOMENT OF SILENCE
- 1c. PLEDGE OF ALLEGIANCE
- 1d. ROLL CALL
- 1e. COUNCILMEMBER REPORTS AND UPDATES

2. PUBLIC COMMENTS

Citizens are invited to speak to the Council on items that are not on the agenda. All individuals who desire to speak during public comments must sign in using the sheet available by the Town Clerk. There is a three-minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

3. PROCLAMATIONS/PRESENTATIONS

- A. Presentation of 4-H Clubs for Routt County Fair Sale Invite

4. CONSENT ITEMS

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

Consent agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a Councilmember requests to pull an item from the consent agenda.

- A. Consideration of minutes for the Regular Meeting of July 18, 2024 Page 37
- B. Consideration to ratify payment bill vouchers dated July 26, 2024 in the amount of \$11,178.00 Page 43
- C. Consideration to approve payment bill vouchers dated July 25, 2024 in the amount of \$409,214.34 Page 45
- D. Move to approve the appointment of Ben Robbins as an Alternate Planning Commission Member with a term expiring on 1/31/2029. Page 51
- E. Move to reappoint David "Mo" Demorat from an Alternate Planning Commission Member to a Regular Planning Commission Member with a term expiring on 1/31/2027. Page 51
- F. Consideration to accept Financials June 30, 2024 Page 53

5. OLD BUSINESS none

6. NEW BUSINESS

- A. Review and Consider for Approval Resolution 2024-10 A Resolution Reactivating the Intergovernmental Agreement Between the Town of Hayden and Routt County for the Purpose of Participating in the Coordinated Election to be held on November 5, 2024 Page 103
- B. KW CG Work/Live Development Conditional Use Permit, Lot 6 Valley View Business Park Page 105
 - i. Public Hearing: Conditional Use Permit (CUP) for the construction of eight (8) work/live units to be located on Lot 6, Valley View Business Park, an approximately 0.53-acre parcel.
 - ii. Consideration for approval of a Conditional Use Permit (CUP) for the construction of eight (8) work/live units to be located on Lot 6, Valley View Business Park, an approximately 0.53-acre parcel.
- C. Review and Consider For Approval ORDINANCE NO. 735 First Reading Page 175
AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN OF HAYDEN AND LEGALLY DESCRIBED AS LOTS 3, 4, 5, 7, 8, 9, 10, 11 & 13, NORTHWEST COLORADO BUSINESS PARK FILING 2, TO THE NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT (1-2022).

7. PULLED CONSENT ITEMS

8. STAFF AND COUNCILMEMBER REPORTS AND UPDATES (CONTINUED, IF NECESSARY)

9. EXECUTIVE SESSION (IF NECESSARY)

10. ADJOURNMENT