

Study SessionStaff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: Just came from a meeting with Hayden Nite Live. The cast is coming together and rehearsals will be the week before September 21st. Pottery will start mid-September for a 6-week adult class. Other classes such a painting and water color classes are in the works. Dance classes start September 9th and are filling up.

Rhonda Sweetser, Director Parks and Recreation: Flag football starts next week. Tackle started this week. Getting ready for basketball. Kidzone starting up again. 5 and under starts September 11th every Wednesday until May 28th. Finishing the last bit of the punch list on the phase 2 construction. Was the last week of Total Kids summer programs. Harvest Fest will be October 12th.

POLICE

Chief of Police Scurlock: The Hayden Police has "Less Lethal Training" this week. Jason is doing school Officer training.

PUBLIC WORKS

Bryan Richards, Public Works Director: Asphalt patching this week. Very happy with the product that is getting put out. A lot done a quite a bit to still do. Liam Frentress put in his two- week notice. He is going to work for Atmos. Offsite sewer work on Hwy should finish next week. Reseeding will happen later in the fall. Onsite work is ahead of schedule. Paving is moved up from October to September 11th. For the \$2 million grant, we are working on Geo Thermal design and trying to get some put in before the asphalt goes down. Applied for another grant for the Poplar street bridge. Bids go out in November and close in January. This is a CDOT project. Looking at trenchless replacement on the south Spruce Sewer project from the grant received a couple of years ago. Continuing to look for grants for other projects.

PLANNING

Tegan Ebbert, Community Development Director: Walnut street market ended last week. Will review for next year how we can improve. Coordinator Steven did a great job with the market this year. Will do a survey for vendors and the community. Business pitch competition is in November looking at incentive policies from the last 5 years. Business mixer will be held at the Yampa Brewery on August 28th. Tegan will be going to a conference on building permitting so that we can be consistent and all can be on our website, in October in D.C. Routt County is paying for her to attend.

ADMINISTRATION

Mathew Mendisco, Town Manager: On schedule on the Business Park. Also moving ahead with \$450,000 in grants. Beginning to work on budget. Staff did a retreat. Used the Councils strategic plan to work on being more effective. Last meeting Mayor Pro Tem Reese had requested to talk about property taxes. The Governor called a special session today to talk about property tax. Mathew suggested we wait and see what happens on the State level before we do anything. Breaking ground Monday on skate park which is due for completion in November. Mayor Banks asked when there will be a joint meeting with the School Board.

Barbara Binetti, Town Clerk:

Andrea Salazar, Finance Manager:

Draft minutes subject to editing and approval prior to becoming official record.

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 (Zoom), Gann, Hicks, and Carlson present. Councilmember Bell was absent. Also present were Town Manager, Mathew Mendisco, Town Clerk, Barbara Binetti, Police Chief, Scott Scurlock, Public Works Director, Bryan Richards, Community Development Director, Tegan Ebbert, Hayden Center Recreation Director, Rhonda Sweetser, and Hayden Center Arts and Events Director, Sarah Stinson.

COUNCILMEMBER REPORT AND UPDATE

OPENING PRAYER MOMENT OF SILENCE

Mayor Banks offered a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS

Misty Carter representing the Milner Park Residents, spoke to the Council about the upcoming sale of the Milner Mobile Home Park and the potential issues that the residents were facing. They were wanting to make the communities aware of the issues and asking for any type of support and/or guidance that could be given.

PROCLAMATIONS/ PRESENTATIONS

None

CONSENT ITEMS

A. Consideration of minutes for the Regular Meeting, August 1, 2024

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

B. Consideration to approve payment bill vouchers date 8/5/2024 in the amount of \$1,491,411.73

C. Planning Commission Appointments

OLD BUSINESS

A. Public Hearing for the Second Reading of ORDINANCE NO. 735 AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN OF

Public Hearing Called to Order at 7:41 p.m.
Comments - NONE
Public Hearing Adjourned at 7:42 p.m.

HAYDEN AND LEGALLY DESCRIBED AS LOTS 3, 4, 5, 7, 8, 9, 10, 11 & 13, NORTHWEST COLORADO BUSSINESS PARK FILING 2, TO THE NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT (1-2022).

B. Review and Consideration to Approve the Second Reading of ORDINANCE NO. 735 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 BUSSINESS PARK FILING 2, TO THE NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT (1-2022).

Mayor Pro Tem Reese moved to approve the Second Reading of ORDINANCE NO. 735 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 BUSSINESS PARK FILING 2, TO THE NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT (1-2022). Mayor Banks seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Corriveau – aye. Councilmember Gann- aye. Councilmember Hicks – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

C. Review and Discuss Racetrack Results and Next Steps

Mathew Mendisco presented to the Council options for the Racetrack usage. Possibilities were discussed of either future development and usage of the current asset or sell of the property. After general discussion, Mayor Pro Tem Reese stated if we sell the asset we can't get it back. Mayor Banks agreed to keeping the property as a recreational possibility. It was a general consensus to keep the property and look at it for future use.

NEW BUSINESS

A. Review and Consider for Rejection Resolution 2024-10 A Resolution Reactivating the Intergovernmental

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

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 Due To Needing a New Agreement.

B. Review and Consideration to Approve RESOLUTION NO. 2024-11 A RESOLUTION RATIFYING 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

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

C. Review and Consider Approval of Engagement Letter with Murray, Dahl, Beery, and Renaud LLP

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

D. Review and Consider Approval of Intergovernmental Agreement between Northwest Colorado GID and Town of Hayden for Reimbursement of Capital Expenses For Northwest Colorado Business District

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

E. Trapper Solar Project Discussion and Staff Comments

Mathew Mendisco presented the Staff letter response of formal comments on the Trapper Solar Project Discussion. Councilmember Gann agreed with the letter and the rest of the Council agreed to send it. After further discussion, Mathew said that the letter will be submitted and that Staff would bring a resolution to the Council at the next meeting

PULLED CONSENT ITEMS

None

STAFF AND COUNCILMEMBER
REPORTS AND UPDATES
CONTINUED

None

EXECUTIVE SESSION

None

ADJOURNMENT

Mayor Banks adjourned the meeting at 8:16 p.m.

Recorded by:

Barbara Binetti, Town Clerk

APPROVED THIS 3th DAY OF SEPTEMBER, 2024

Ryan Banks, Mayor