

Work Session

Staff & Councilmember Reports

HAYDEN CENTER

Sarah Stinson, Director Arts and Events: Dance starts the 9th. Registration closes after the first week. Painting charcoal class is at 6 pm and pottery classes are starting. Pottery sold out for the evening classes and day time filling up. Demo Wednesday and Thursday this week. Halloween painting party October 14th and one in December. Craft fair coming up November 2nd, 9-3. Vendors can register online. Hayden Nite Live tickets are on sale. We are helping with Harvest Fest for mid-October.
Rhonda Sweetser, Director Parks and Recreation:

POLICE

Chief of Police Scurlock: School started. Been working in school zones. Training coming up; De-escalation and Taser 10. Corporal Marchbanks will go to supervisor training in October.

PUBLIC WORKS

Bryan Richards, Public Works Director: Football started. Duckles is done with main lines and man holes. Punch list starts tomorrow. Importing material for the roads, the last thing on this build. Will pave in September. Laid first geo thermal pipe this week underneath the road crossing. Hunting season starting so guys taking off making us a little short staffed. Liam Frentress is gone. The posting should be up soon for that position.

PLANNING

Tegan Ebbert, Community Development Director: On Vacation

ADMINISTRATION

Mathew Mendisco, Town Manager: Budget moving forward, as is the Business Park. Tomorrow, 9/4/2024, at 3:30, there will be a study session hosted by the Town of Hayden, The Routt County Economic Development Partnership, and the Northwest Colorado Development Council held at the Hayden Center, for any and all who can attend. Hayden center is doing well. First reading in October for the budget. Tegan is on vacation this week. We are putting together two teams for golf for 9/21/2024 for the Totally Tots fund raiser.

Barbara Binetti, Town Clerk: The November 5th election is certified with Routt County.

Andrea Salazar, Finance Manager: - Payroll ran this week and we are working on budgets

Study Session 6:00 p.m. to 7:00 p.m. - Mathew Mendisco held a work session regarding historical growth projections and review of 1978 to present and impacts on 2025. He also updated the Council on the State Special Session that passes an action to lower property taxes for residential 6.5% to 6.25% and commercial properties 29% to 25% by 2027. The Strategic plan is in the 2nd year. Roads are the biggest infrastructure need.

Mayor Banks called the regular meeting of the Hayden Town Council to order at 7:31 p.m. Mayor Pro Tem Reese and Councilmembers Hicks, and Carlson present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Barbara Binetti, Public Works Director, Bryan Richards, Finance Manager, Andrea Salazar, Hayden Police Chief, Scott Scurlock, and Hayden Center Arts and Events Director, Sarah Stinson.

COUNCILMEMBER REPORT AND UPDATE	Elaine Hicks said that while taking her petition around for signatures, she had many comments from citizens about property tax breaks and more sidewalks. Melinda Carlson added that she heard many people seem to be confused about the Main Street Apartments being an affordable housing project rather than the private project that it is.
OPENING PRAYER MOMENT OF SILENCE	Mayor Banks offered a moment of silence.
PLEDGE OF ALLEGIANCE	Mayor Banks led the Pledge of Allegiance.
PUBLIC COMMENTS	None
PROCLAMATIONS/ PRESENTATIONS	None
CONSENT ITEMS	Councilmember Carlson moved to approve the consent items. Councilmember Hicks seconded. Roll call vote. Councilmember Carlson– aye. Councilmember Hicks – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.
A. Consideration of minutes for the Regular Meeting of August 15, 2024	
B. Consideration to ratify payment bill vouchers dated 8/21/2024 in the amount of \$43,621.30	
C. Consideration to approve payment bill vouchers date in the amount of \$86,279.72	
D. Review and Consider Approval of Appointment of Nash Welch to the Hayden Parks and Recreation Board	
E. Review and Consider Approval of Appointment of Jeff Milius to Routt County Climate Action Plan Collaborative Board	
OLD BUSINESS	None

NEW BUSINESS

A. Request to File Quiet Title Action, Tract A, Golden Meadows Filing 2

Albert Deeps in attendance. Brought to our attention by Deepe’s that on the plat it states it is for access but the legal access needs protected but technically not a right a-way so the cleanest way to fix this is to file the title action to clarify access and fix on plat language ... Town of Hayden has the rights to do this in order to correct the plat. Town staff recommends to approve the quite action and the open space (Golden Meadows green belt)

Albert Deepe’s only request is that second action doesn’t slow down the action or add to their costs

Bryan stated that the town already takes care of weeds, fires, and other issues in those areas. That section is an underutilized space in town. It was old motorcycle trails etc.

Carlson is in favor of including both pieces in the filing.

Mayor Banks moved to approve the Request to File Quiet Title Action, Tract A, Golden Meadows Filing 2. Councilmember Carlson seconded. Roll call vote. 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

EXECUTIVE SESSION None

ADJOURNMENT Mayor Banks adjourned the meeting at 7:55 p.m.



Recorded by:

Barbara Binetti
Barbara Binetti, Town Clerk

APPROVED THIS 19th DAY OF September, 2024

Ryan Banks
Ryan Banks, Mayor