

Work SessionStaff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: Fall dance classes went live today for September through December with recital set for the 13th and 14th of December. There were arts classes last week and planned arts classes for the rest of the year. At the Hayden Center we are doing another mediation class on the 23rd. Sarah is getting the pottery studio put together and looking to purchase some things with the grant received for buildout. In September we have a Cabaret.

Rhonda Sweetser, Director Parks and Recreation: Soccer is up and running with a record number of kids this year (73); soccer is our fastest growing program We are trying to coordinate games with Steamboat and South Routt. Hayden Daze moving forward with Mathew as the MC for the parade. At the Hayden Center we are working on the punch list and getting lose ends finished up. We are getting the windows tinted at the Hayden Center to protect from heat damage and for privacy. The Hayden Center sign is going up but it was delayed due to weather.

POLICE

Chief of Police Scurlock: We received a grant to help to send a police officer to the academy. We have posted for the community service officer and police officer job and have two applicants. Matthew Marchbanks was promoted to Corporal today. I have been working on case clearances.

PLANNING

Tegan Ebbert, Community Development Director: We received our final plan for the skate park today and we are moving ahead pending the Prairie Run finalization.

ADMINISTRATION

Mathew Mendisco, Town Manager: We are moving into budget season. Staff will be scheduling multiple work sessions with the Council starting in August to go over the strategic plan and ensure we are still in line with the Council's expectations. The business park project at the airport is on schedule. We did make some changes to the sewer line route due to some environmental concerns from State Historic Society so the line is now moving down the Hwy 40 corridor along the Herford Haven property.

Barbara Binetti, Town Clerk: No update, just learning the processes.

Andrea Salazar, Finance Manager: The audit will be presented at the July 18th meeting.

Staff reports will continue at the end of the meeting.

Mayor Banks called the regular meeting of the Hayden Town Council to order at 6:30 p.m. Mayor Pro Tem Reese and Councilmembers Corriveau, Gann, Hicks, and Bell were present, Councilman Carlson was present via Zoom. Also present were Town Manager, Mathew Mendisco, Town Clerk, Barbara Binetti, Police Chief, Scott Scurlock, Public Works Director, 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

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

PLEDGE OF ALLEGIANCE Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS Lauren Dellinger, 361 Lake View Rd, Hayden, stated concerns about the water boil order and the Mosquito Mitigation Fogging communication that had occurred the evening of June 30th. She suggested that the town find a way, possibly via a text messaging system, to communicate with the community about such unplanned events so that the community can make better informed personal health decisions.

Ryan Venzke, business owner, 106 E. Jefferson, Hayden, discuss the issue of backflow testing. He does not consider it fair to have to test again when he had tested in December 2023 at \$400 cost.

Mike Moore, 340 Mariposa, Hayden, commented on the unscheduled mosquito mitigation fogging, and also made a suggestion for some type of texting communication system to come from the Town for these unplanned events and for any other type of emergency.

PROCLAMATIONS/
PRESENTATIONS None

CONSENT ITEMS

Consideration of minutes for the Regular Meeting – June 18, 2024
Consideration to Approve Hayden Parks and /recreation board appointment of Jessica Scurlock
Consideration of bill payment voucher – for July 1st Utility and Insurance payments
Councilmember Hicks moved to approve the consent items. Councilmember Corriveau seconded. Roll call vote. Councilmember Hicks – aye. Councilmember Corriveau – aye. Councilmember Gann - aye. Councilmember Bell – aye. Councilmember Carlson – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

OLD BUSINESS None

NEW BUSINESS

Review and Consideration to Approve Development and Improvements
Community Development Director Ebbert presented the item stating that this was the final document and legal Counsel has reviewed and approved the document. Ebbert stated that one amendment was needed to section 5 to state the new

Agreement for Prairie Run amount of \$2,704,076.00). Mayor Banks moved to approve with the amendment, to section 5 as stated by staff Councilmember Corriveau seconded. No further discussion.

Roll call vote. Councilmember Bell – aye. Councilmember Gann – aye. Councilmember Hicks - aye. Councilmember Carlson – aye. Councilmember Corriveau– aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried. (Amendment to section 5 to \$2,704,076.10 and signature block correction)

PULLED CONSENT ITEMS None

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED Mayor Banks asked why there was an unscheduled mosquito spray. Mathew stated that we had asked for an additional aerial spray due to the amount of mosquito’s and public comment requesting it as well as Council concerns. The contracted company with the Town said it wasn’t possible to get an aerial spray due to how busy they were but could do an extra truck fogging. Our protocol is to post the schedule and to make phone calls to about 10 residents before any Mosquito Mitigation. Unfortunately, we did not get the communication out but have put measures in place to ensure we make those calls next time

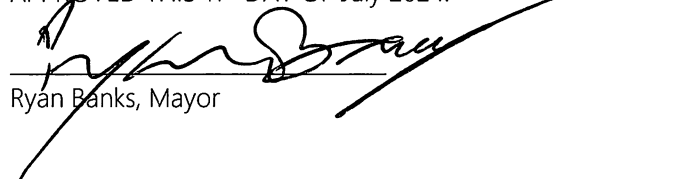
EXECUTIVE SESSION

ADJOURNMENT Mayor Banks adjourned the meeting at 7:03 p.m.

Recorded by:


Barbara Binetti, Town Clerk

APPROVED THIS 11th DAY OF July 2024.


Ryan Banks, Mayor