

Work SessionStaff & Councilmember Reports**HAYDEN CENTER**

Sarah Stinson, Director Arts and Events: Hayden Nite Live was a great success. 180 tickets were sold and over \$5500 was raised. There was a lot of great feedback.

Upcoming: 11/02/24 is the craft fair. Looking for 35-40 vendors. So far there are 15 confirmed. Totally Kids will do the chili and the bake sale will be with the church. 11/18/24 at 6:30 will be movie night, there will be a mulled wine and sangria tasting.

In programs, pottery is half way through with a send session starting November 3rd and another in January. There was a homeschool group in today for a pottery class. There were 13 kids, 6–12-year-olds. They will also do arts on 10/14 and 11/4.

Rhonda Sweetser, Director Parks and Recreation: Hayden Center is running smoothly, working on Budget. Basketball is starting. Open volleyball, basketball and pickleball for adults as well. Working with Holly to make more whole wellness programming. A \$500 football grant was received. Thank you to all of the coaches for football this year. Tackle football is so far undefeated and will play under the lights at 6:30 for the championship game. Harvest Fest will be October 12th.

POLICE

Chief of Police Scurlock: Held interviews for prospective officers. Hope to have in place by mid-November.

PUBLIC WORKS

Bryan Richards, Public Works Director: Gave updates on the current projects. Duckels is finished and Bryan had the final walk through with CDOT on the project. The onsite paving is completed and they are working on the shoulders and re-vegging of the area in the upcoming weeks. Both projects were a success. Next years projects will include Poplar Street Bridge. The RFQ project bid is out and closes Tuesday. 3 or 4 firms have shown interest.

South Spruce Sewer Grant is funded. It is mostly designed and will start next year.

Held interviews for open positions on Wednesday. Made an offer and it is accepted. Excited to fill the role.

Getting ready for winters, Flowers were a huge success this year and we are very proud of it. The berm at the park is about finished being built then we will re-veg the site.

PLANNING

Tegan Ebbert, Community Development Director: Had first Small-Scale Entry-Level working group. They help us with being sure that we are working through the model to be sure we are seeing what that looks like at this kick off meeting. We advertised a Construction Nuisance working group this week. We are looking for a diverse group of volunteers. Community members, business owners, Professionals. We will have the Council review and select the group. We received a formal application for the Deepe subdivision. The very first step in this process. Business pitch competition, we have 17 applications. We will begin to help give these people as many resources as we can to get them started.

ADMINISTRATION

Mathew Mendisco, Town Manager: Your packet for 10/17 will have your draft budget in it. There will be a

study session starting at 5:00 p.m. There is an employee committee run by Andrea for employee recognition and additional benefits that we will present at the next meeting. In addition to the Deepe property I received a request today to start a process for them to start a special district. We see all of the departments gearing up for winter. Also, looking for the Hayden Center to perhaps open up for younger people and perhaps some sort of "Teen Center" type of thing. Mathew will be out of the office for a conference all of next week. The business park is moving along; have some interest in 3 lots. We will be keeping lot 11 and subdivide that.

Barbara Binetti, Town Clerk: nothing to add

Andrea Salazar, Finance Manager: The offices will be short staffed for the next few weeks. We will have Hayden Center staff to help us for a few hours a day. Andrea will be in Steamboat Springs several afternoons a week during the election season since she is an election judge.

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 (arrived at 7:40 p.m.) and Councilmembers Corriveau, Gann, Hicks, Bell and Carlson (via Zoom) present. 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, Finance Manager, Andrea Salazar, Hayden Center Recreation Director, Rhonda Sweetser, and Hayden Center Arts and Events Director, Sarah Stinson.

**COUNCILMEMBER
REPORT AND UPDATE**

Mayor Banks gave an update on the RTA; it will be on the ballot for fall of 2025.

**OPENING PRAYER
MOMENT OF SILENCE**

Mayor Banks offered a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS

Taryn Schlim and Ella Harris from The Hayden High School Student Council spoke to the Council about the Homecoming events. They hope to make it more community centered and not just for the school.

**PROCLAMATIONS/
PRESENTATIONS**

CONSENT ITEMS

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

A. Consideration of minutes for the Regular Meeting September 19, 2024

B. Consideration to ratify payment bill

vouchers dated 9/12/2024
– 9/19/2024 in the amount
of \$17,225.37

C. Consideration to
approve payment bill
vouchers dated 9/25/2024
in the amount of
\$2,668.00

D. Consideration to
ratify payment bill
vouchers dated 9/26/2024
in the amount of
\$280,262.37

E. Consideration to
accept Financials August
31, 2024

OLD BUSINESS None

NEW BUSINESS

Review and Consideration
for Approval YAMPA
VALLEY REGIONAL
TRANSPORTATION
AUTHORITY FORMATION
COST SHARE
AGREEMENT Hayden
Granary Minor Subdivision

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

Public Hearing: Hayden
Granary Minor
Subdivision, a two (2) lot
subdivision of Lot 2,
Hayden Granary Final Plat,
also described at 198 E
Lincoln Avenue, Hayden
Colorado

Patrick and Tammi Delaney, owners of the Hayden Granary spoke to the council expressing that their intent with this action is to separate the property that is considered Historically Significant from the rest of the property. Patrick gave the example that because of being in the railway easement, the property has to be owned by the Historical non-profit, not just leasing the property, from the LLC to be eligible for the historical grants which will help get the building re-roofed.

Public hearing opened at 7:52 p.m.
There were no Public comments
Public hearing was adjourned at 7:53 p.m.

Consideration of the
Hayden Granary Minor

Mayor Banks moved to approve. Councilmember Bell seconded. Roll call vote. Councilmember Bell – aye. Councilmember Gann – aye. Councilmember Hicks- aye.

Subdivision, a two (2) lot subdivision of Lot 2, Hayden Granary Final Plat, also described at 198 E Lincoln Avenue, Hayden Colorado

Councilmember Carlson – aye. Councilmember Corriveau – aye. Mayor Pro Tem Reese – nay. Mayor Banks – aye. Motion carried.

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED

Mayor pro tem Reese spoke to the misinformation he is hearing in the community. He spoke for the Council and asked them to reply if they objected. He feels that that the Public Works, Office Staff, etc. go out of their way in their jobs. They work per the Council’s mandate. He hopes that the people making the insults and complaints about them come to the meetings and come to the council if there are concerns and don’t just react as key board warriors. In his opinion, since he has been on the board, he has seen issues with disgruntled employees; they cause a cancer. He is proud of the Town’s employees and believes in transparency. There are always complaints but no one is ever here (at the Council meetings). Gann added that the Council knows the key board warriors are in the wrong but the Board can not engage on that platform.

EXECUTIVE SESSION

ADJOURNMENT

Mayor Banks adjourned the meeting at 8:02 p.m.

Recorded by:

Barbara Binetti
Barbara Binetti, Town Clerk

Attest:

APPROVED THIS 17th DAY OF October 2024.

Ryan Banks
Ryan Banks, Mayor

