

Work Session

Staff & Councilmember Reports

HAYDEN CENTER

Sarah Stinson, Director Arts and Events:

Rhonda Sweetser, Director Parks and Recreation:

POLICE

Chief of Police Scurlock:

PUBLIC WORKS

Bryan Richards, Public Works Director:

PLANNING

Tegan Ebbert, Community Development Director:

ADMINISTRATION

Mathew Mendisco, Town Manager:

Barbara Binetti, Town Clerk:

Andrea Salazar, Finance Manager:

Staff reports will continue at the end of the meeting.

Mayor Banks called the regular meeting of the Hayden Town Council to order at 7:50 p.m. Mayor Pro Tem Reese and Councilmembers Corriveau (via Zoom), Gann, Hicks, Bell and Carlson 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

Councilmember Hicks commented that the Craig Scheckman Foundation gives a lot of money to the non-profits and has been working together with collaborations for the last couple of years. The last two meetings, *Sarah ~~Stinson~~, not in the room, has said that she has reached out to the governments; I would encourage that we have someone go to those meetings to show that government is interested in the Leadership Series. Mathew Mendisco commented that would be a great thing – the Town just thought it was for non-profits. Councilmember Hicks said she would be happy to go to those meetings since she regularly attends.

** with the Foundation*

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 Gann seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Corriveau – aye. Councilmember Gann - aye. Councilmember Hicks – aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.
Consideration of minutes for the Regular Meeting – October 3, 2024	
Consideration of bill payment voucher –in the amount of \$1,682,108.91	
OLD BUSINESS	None
NEW BUSINESS	
Review and Consideration to Approve RESOLUTION 2024-12 A RESOLUTION APPROVING A HEALTH REIMBURSEMENT ARRANGEMENT FOR THE TOWN OF HAYDEN, COLORADO	Finance Manager Andrea Salazar presented an updated Health Reimbursement arrangement for the Town of Hayden Employees. In July, the Town switched plans from PPO 4 to PPO 5 as well as a hearing aide benefit. Mathew Mendisco added that the Town is moving to a calendar year with the benefits in January – previously was July to June. Costs are up 13%. Mayor Banks moved to approve. Mayor Pro Tem Reese seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Corriveau – aye. Councilmember Gann - aye. Councilmember Hicks– aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.
Review and Consideration to Approve RESOLUTION NO. 2024-13 A RESOLUTION REENACTING ORDINANCE 687 AN EMERGENCY ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAYDEN, COLORADO, PROVIDING FOR A BAN ON OPEN FIRES WITHIN MUNICIPAL BOUNDARIES OF THE TOWN OF HAYDEN, COLORADO	Trevor Guire, Chief West Routt Fire District, spoke to the Council in support of a Stage 1 fire ban, not Stage 2, in concurrence with Routt County at this time. Mathew Mendisco explained that he has the authority, based on Chier Guire’s recommendations, to follow Routt County’s plan if it changes either way. Councilmember Carlson moved to approve (with an amendment to the Resolution for the correction of “Routt” spelled correctly in the packet document). Councilmember Gann seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Corriveau – aye. Councilmember Gann - aye. Councilmember Hicks – aye. Councilmember Bell – aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Review and Consideration of Approval HintonBurdick, PLLC, engagement letter for the years ended December 31, 2024, and 2025.

Finance Manager Andrea Salazar presented a renewal for the auditors HintonBurdick, PLLC for 2024 and 2025. She suggested that the Council accept the increase and renew the contract for the next two years as they do very good work for the Town of Hayden.

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

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED

Barbara Binetti commented on the Construction Nuisance Ordinance Community Workgroup effort. There has been interest and with the length of this meeting and some expected incoming letters of interest, the letters of interest will be presented to the Council at the next meeting.

EXECUTIVE SESSION

The Council went to Executive Session at 8:20 p.m. Executive session concluded at 10:02 p.m.

ADJOURNMENT

Mayor Banks moved to adjourn the meeting; Councilmember Carlson seconded. The meeting was adjourned at 10:03 p.m.

Recorded by:

APPROVED THIS 7th DAY OF November, 2024.

Ryan Banks, Mayor

Barbara Binetti, Town Clerk