

Work Session

Staff & Councilmember Reports

Staff reports were tabled to the next meeting on July 18, 2024.

Mayor Banks called the regular meeting of the Hayden Town Council to order at 8:05 p.m. Mayor Pro Tem Reese and Councilmembers Corriveau, Gann, Hicks, Bell and Carlson were 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.

COUNCILMEMBER
REPORT AND UPDATE

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

PLEDGE OF ALLEGIANCE Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS

PROCLAMATIONS/
PRESENTATIONS

CONSENT ITEMS

Consideration of minutes Mayor Banks moved to approve the consent items. Mayor Pro Tem Reese
for the Regular Meeting – seconded. Roll call vote. Councilmember Carlson – aye. Councilmember Corriveau–
July 1,2024 aye. Councilmember Gann - aye. Councilmember Bell– aye. Councilmember Hicks
– aye. Mayor Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.

Consideration of bill
payment voucher – July 8,
2024 in the amount of
\$1,235,159.37.

Consideration to Accept
Financials May 31, 2024

OLD BUSINESS None

NEW BUSINESS

A. Review and Councilmember Gann moved to approve. Councilmember Carlson seconded. Roll
Consideration to call vote. Councilmember Bell– aye. Councilmember Hicks– aye. Councilmember
Approve a Gann- aye. Councilmember Corriveau– aye. Councilmember Carlson– aye. Mayor
Resolution Pro Tem Reese – aye. Mayor Banks – aye. Motion carried.
Authorizing

Signers on Bank
Accounts for the
Town of Hayden,
Colorado.

B. Review and
Consideration to
Approve a
Resolution
Authorizing
Issuance of Credit
Cards and
Signers
on Credit Cards for The
Town of Hayden,
Colorado and Business
Credit Card Application
Addendum

Mayor Banks moved to approve. 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.

C. Review and
Consideration to
Approve A
Resolution
Accepting
Construction of
the 5th Street
Storm Drainage
& Roadway
Improvements

Mayor Banks moved to approve. Mayor Por 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 – Nay. Mayor Banks – aye. Motion carried.

D. Review and
Consideration to
Approve A
Resolution
Accepting
Construction of
Dry Creek Culvert
Repairs Project

Mayor Banks moved to approve. Councilmember Bell 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

E. Review and
Consideration to
Approve Review
and Consider for
Approval the co-

Public Comment:
Kevin Booth, Yampa Valley Regional Airport Director, presented at the podium to talk to the Council about the Aviation Business Park that is being developed inside of the airport boundaries explaining that the project has been self-funded to this point as there was a need to extend the taxi lane for aircraft access. He spoke about

applicant request from Routt County for the Yampa Valley Regional Airport Business Aviation Park Economic Development Administration grant application and authorize the Town Manager to sign the co-applicant forms.

Vantage Aviation wanting to go in the Aviation Business Park building a \$25 million vertical investment and creating 45 jobs. He told the council that the airport needs Hayden as a co-applicant because of the use of the town water and sewer system. Vantage has said it is wanting to build a gateway via an internship program working with CNCC in Rangely for aviation mechanics and then having a satellite operation with CNCC at YVRA. He spoke about the advantages of the business parks both being complimentary in nature and both advantageous to the Town of Hayden. Councilmember Carlson asked what was the towns masterplan for additional development on the east side of the Yampa Valley Business District. Mathew Mendisco responded that there is no plan for any other development further east of those boundaries.

Councilmember Gann moved to approve. Councilmember Carlson 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

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED

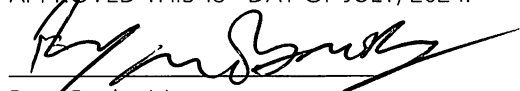
EXECUTIVE SESSION

ADJOURNMENT Mayor Banks adjourned the meeting at 8:19 p.m.

Recorded by:


Barbara Binetti, Town Clerk

APPROVED THIS 18th DAY OF JULY, 2024.


Ryan Banks, Mayor