

Study SessionStaff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: Absent

Rhonda Sweetser, Director Parks and Recreation: Hayden Center membership 12% increase in one year. Classes continuing. Working on budget. Hoping to re-sand the gym and add pickle ball. Washer and Dryer, ice machine broken. Freezer was down but working now. Working on evaluations. HBR meeting last night. Harvest festival coming up. Football going well. Tackle undefeated. Basketball registration opening soon.

POLICE

Chief of Police Scurlock: Taser training was yesterday. Chief showed the council a video clip of Jason getting "exposure" to being tazed. Officers coming back from Denver on Glock training. Chief and Sara met virtually with Steamboat Gravel for next year. Making changes and plans for next year. Scheduling interviews for CSO openings beginning of October.

PUBLIC WORKS

Bryan Richards, Public Works Director: Water – rocky year with water. Tracking high on budget and have exceeded the budget. Water treatment plant has had several equipment failures this year that have not been cheap. Will be over budget for the plant as well. Need to flush fire hydrants, this will be done in October. Water fest at fairgrounds for 5th graders in the valley to learn about water. Dry creek village drainage issue. Cut in a drainage ditch and re-vegged this week. It has been busy with maintenance; got auditorium lights fixed up at Hayden Center. Duckels is completely done and the sewage lines are done, CRC starting paving next week. Geo-thermal, working on design. This will be pushed into spring. Poplar street bridge...bid in November. Ryan Banks... sewage question. What happens to the old sewage main? Bryan explained that it can't abandon that until phase 2 because there are still 3 taps on that station. They are trying to repurpose as much existing infrastructure as possible. Melinda told Bryan that it would be a great idea to have some public works information presented to council after elections. She thanked him for his work.

PLANNING

Tegan Ebbert, Community Development Director: Business Pitch Competition is 11/16. There are already several businesses interested.

ADMINISTRATION

Mathew Mendisco, Town Manager: Absent

Barbara Binetti, Town Clerk: Election moving forward. There will be a Candidate forum on 9/26 for those candidates who will be available and wanting to participate.

Andrea Salazar, Finance Manager: Tasked with employee retention ideas. We will bring about 8 ideas to the next 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 7:30 p.m. Mayor Pro Tem Reese and Councilmembers Corriveau (Zoom), Gann, Hicks, and Carlson (Zoom) present. Also present were Town Clerk, Barbara Binetti, Police Chief, Scott Scurlock, Public Works Director, Bryan Richards, Community

Development Director, Tegan Ebbert, Finance Manager, Andrea Salazar, and Hayden Center Recreation Director, Rhonda Sweetser.

COUNCILMEMBER
REPORT AND UPDATE

Gann... lights at dry creek park, part of capital improvements. Rhonda, it would be a huge lift and need grants, etc. Gann, council should keep that on mind for budget along with 3rd street park. Mayor Banks agreed. Gann, public has indicated to me that after public comment they do not feel heard. Can we find a way to give banter back and forth during public comment. Tegan, council needs to tell staff to side bar those discussions so can be brought up later and addressed, Melinda gave an update on arts council. Hayden Nite Live Saturday evening. Pottery classes filled up very quickly. Many events over the next few months. Craft fair in November. Sara goal was 75 tickets and have already sold 80. 50 dancers started this fall classes. Up from 40.
Ryan, working with the regional transportation authority, Bill Ray has been hired as a consultant for 2025 ballot initiative. Tuesday, Mayor Banks, Mathew Mendisco and Ryan Bell met with school board. They were concerned with Poplar Street bridge and housing ... Tegan talked about a technical assistant housing grant. Mayor Banks commented that since we are building the new skate park, and we do own the land where the old on is, we need to think of uses for that land.

OPENING PRAYER
MOMENT OF SILENCE

Mayor Banks offered a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Banks led the Pledge of Allegiance.

PUBLIC COMMENTS

JJ Pike 499 W. Washington. Thought this month would be a good month to talk to the Board since you are talking about the extension of Washington and as you are moving into budget. I see the need for this with the increase of people. Please keep in the front of your mind and try and get this through. Get engineering put thru and punch this through as quickly as possible. Bryan, we all appreciate you and see how much do! Bryan reminded council that this was a Sunrise project. Will push them to get the engineering finished

PROCLAMATIONS/
PRESENTATIONS

CONSENT ITEMS

Consideration of minutes for the Special Meeting – September 3, 2024

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

Consideration of bill payment voucher – September 11, 2024 in the amount of \$1,551,829.65

Review and Consider the Lease Agreement between the Board of Governors of the Colorado State University System Acting by and through Colorado State University as Tenant and the Town of Hayden as Landlord

OLD BUSINESS None

NEW BUSINESS

Public Hearing: Cabins at Maple Minor Subdivision, a five (5) lot subdivision of the easterly 13.45 ft of Lot 9, Lots 10,11, and 12 of Block4 David L. Sellers First Addition to the Town of Hayden, a property zoned Commercial and also described as 155 N. Maple Street

Public Hearing brought to order 8:11 p.m.
Public Comments: none
Hearing adjourned at 8:12 p.m.

Review and Consideration to Approve Cabins at Maple Minor Subdivision, a five (5) lot subdivision of the easterly 13.45 ft of Lot 9, Lots 10,11, and 12 of Block4 David L. Sellers First Addition to the Town of Hayden, a property zoned Commercial and also described as 155 N. Maple Street

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

First Reading for Review and Discuss an Ordinance

Tabled to a future meeting.

Adopting a New Chapter 12.32 Of Title 12 of the Hayden Municipal Code to Regulate the Use of Unmanned Aircraft Systems

Mayor Banks moved to table the item to a future meeting. Councilmember Gann seconded. Motion carried by a unanimous vote.

Review and Discuss Possible Regulation of Construction Activity within Town of Hayden

Tegan Ebbert presented the need for reviewing and considering code changes. There was extensive discussion.

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED

EXECUTIVE SESSION


ADJOURNMENT

Mayor Banks adjourned the meeting at 9:04 p.m.

Recorded by:


Barbara Binetti, Town Clerk

APPROVED THIS 3rd DAY OF OCTOBER, 2024.


Ryan Banks, Mayor

