

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 7:36 p.m. Councilmembers Gann, Hicks, Bell and Carlson, and Mayor Banks 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 reported that she spoke with Fire chief Guire and Deputy Chief Parrott last week. It was very informational. They feel that with the new projects coming on board that their resources are very limited. She requested that the Council stays mindful of their needs. Mayor Banks asked if they are concerned that with proposed growth that their present mill levies won't cover their expenses? She said yes, that with the proposed growth and the airport costs that they are concerned. They had 600 calls last year to cover with 5 full time and 5 part time Fire fighters. They are concerned to be able to keep up with the needs. Councilmember Gann did comment how their mill levy ballot issue did not pass. Chief told her he was in contact with Tegan Ebbert on a normal basis. Tegan acknowledged that they are in constant contact on any and all new development proposals. Hicks said they have two more funding ideas to gain funds. She stated it was really just an informational and educational visit for her with the Fire Department.

Mayor Banks proposed to move the November 21st meeting to a Special Meeting on November 20th. Regan Ebbert reminded the Council that there is a big Community Open House meeting about the Deepe property at the Hayden Center that evening but that it will be over by the time the Council meeting would start.

Bryan reminded the Council that construction for the on-site and off-site notice for sub-contractors due on the 21st for anyone not being paid. After discussion, the Council decided to move the meeting to the 20th as a Special meeting starting at 7:30 p.m.

Mayor Banks went to another RTA meeting with Bill Ray, and it is getting into the nuts and bolts of the project and beginning to look at funding. Met with the State Mountain rail people who are very interested in Hayden. They are committed to make this happen.

Councilmember Carlson reminded the Council of the Business Pitch Competition on Saturday, November 16th at 2:00 p.m. at the Hayden Center.

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 of 499 West Washington approached the Council and Congratulated them on the recent Elections. She came to speak about Main Street Apartments, to inform and hopefully open up a forum for conversation. There are dogs allowed at the complex and there are already problems of the dogs leaving the complex and leaving excrement in front of my house and the empty lot between me and Nicole. I called Joe Armstrong and then Mathew Mendisco this afternoon. His idea is to put waste stations around those areas and to continue to educate the community on the issue. There are not many apartments rented yet and this is already a problem. The landscaping so far is hard landscaping and her dogs will not use that kind of ground cover. So, the dogs have to go off their property and leaves the neighborhood to deal with it. Wondering if it is possible to talk to Joe Armstrong at this point if as they get to the end of the project, he will help do something with this. She asked if the Town can talk to Mr. Armstrong to do something since it is too late to make him do something.... To please keep it on the radar.

There was discussion among the Council about the issue and putting waste stations and signs in the area along with public education and reminders of pet education and responsible ownership information. Town Manager Mathew Mendisco said there were already plans for waste stations around the Hayden Center and in the area. Future code changes will be looked at next year.

PROCLAMATIONS/
PRESENTATIONS

CONSENT ITEMS

Consideration of minutes
for the Regular Meeting –
October 17, 2024

Councilmember Hicks moved to approve the consent items with an amendment to the meetings on the name of "Sarah Craig-Scheckman" not Sarah Stinson. Councilmember Carlson seconded. Roll call vote. Councilmember Hicks – aye. Councilmember Carlson – aye. Councilmember Gann- aye. Councilmember Bell – aye. Mayor Banks – aye. Motion carried as amended.

Consideration of bill

payment voucher –
October 24, 2024 in the
amount of \$67,973.49

Consideration of bill
payment voucher –
October 30, 2024 in the
amount of \$114,325.67

OLD BUSINESS

NEW BUSINESS

Review and Consideration
to Approve

Mathew Mendisco commented that as per the Home Rule Charter it is required that the Finance Director position is to be recommended for appointment by the Town Council. Up to this point, he has served both positions. Andrea has been acting as Finance Manager since 2020. She has advanced to the point where not only is she capable of taking over the role but has surpassed that point to where she is now looking at things with fantastic vision. Mathew Mendisco recommended to the Council that they appoint Andrea Salazar as Finance Director to the Town of Hayden.

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

Mayor Banks and the Council congratulated Andrea Salazar and she thanked Mathew Mendisco and the Council.

Review and Consider for
Approval the Construction
Nuisance Ordinance
Community Workgroup

Barbara Binetti spoke to the Council about that Staff had been tasked with reaching out to the community to ask for volunteers to be on a Construction Nuisance Ordinance Community Workgroup that would serve to give some direction to the development of a Town Construction Nuisance Ordinance in coordination with a Town Liaison, either Bryan Richardson or Tegan Ebbert. Five community members showed interest on being on the Committee: JJ Pike, Dana Haskins, Damon Hill, Kona Ward, and Burns Davison. Barbara recommended to appoint the community members as they all brought varying perspectives to the question.

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

PULLED CONSENT ITEMS None

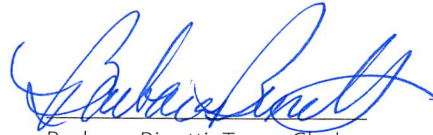
STAFF AND
COUNCILMEMBER
REPORTS AND UPDATES
CONTINUED None

EXECUTIVE SESSION

ADJOURNMENT Mayor Banks wanted to extend his appreciation to Ed Corriveau and Bob Reese, though they did not attend, for their years of service and commitment to the Town of Hayden and to the Board. Congratulations to everyone else too for the election.

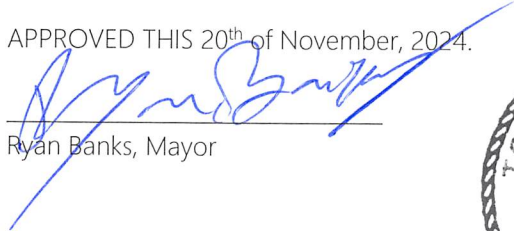
Mayor Banks adjourned the meeting at 8:15 p.m.

Recorded by:



Barbara Binetti, Town Clerk

APPROVED THIS 20th of November, 2024.



Ryan Banks, Mayor