

Hayden Town Council Regular Meeting February 20, 2025

Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 6:00 p.m.

Mayor Banks Offered a moment of Silence

Mayor Banks Led the Pledge of Allegiance

Councilmembers Hicks, Haight, and Carlson were present. Councilmembers Bell and Hayden were absent. Also present were Assistant Town Manager/Community Development Director, Tegan Ebbert; Town Clerk, Barbara Binetti; Police Chief, Scott Scurlock; Public Works Director, Bryan Richards; Finance Director, Andrea Salazar; and Hayden Center Recreation Director, Rhonda Sweetser (via Zoom).

Councilmember Reports and Updates

Mayor Banks had an update on the RTA that the project is moving forward. There will be public presentations coming soon. It should be on the ballot in the fall November, 2025. Tegan Ebbert had joined the Technical Committee.

Study Session / Staff Reports

HAYDEN CENTER

Sarah Stinson, Director Arts and Events: Tegan Ebbert updated the Council that Nash Welch, the new program manager, would be filling in for Ms. Stinson while she was out.

Rhonda Sweetser, Director Parks and Recreation: Pee Wee Wrestling is open for registration. Volleyball ends the end of February. Cornhole tournament is 2/22/25. Thank you to Public Works for helping with the plumbing issue. Hopefully it will be solved next week. Nash Welch started and is working on projects.

POLICE

Chief of Police Scurlock: We have our new officer starting with us on Monday – Bobby Adler is a lateral from Moffat County Sheriff's office – we are excited for him to start. This means we are one full-time officer away from being fully staffed at the PD.

We received a LIDAR (light detecting and ranging) speed measurement instrument. It allows for very precise speed readings.

I provided a response to Mr. Mendisco regarding Hayden's participation in multi-agency operations and teams and he followed up with Council on that email today. I'm happy to answer any questions or provide more information. The Council had no questions.

PUBLIC WORKS

Bryan Richards, Public Works Director: Water: It has been a weird weather year; a lot of broken pipes.

Public Works is very busy responding to calls and are doing great on response times.

Sewer: We are working on the Airport Lift Station as it is still having issues. South Spruce Street will be

repaired this summer. Bryan commended Ty and Logan on the PW team for the hard work at the Hayden Center. Bryan commented that it was time to invest in some specialized tools for some of these jobs at HC and they are quoting those now.

We closed on the right-of-way purchase for the pedestrian bridge on Poplar St. However, we got unfortunate news that our grant that will fund a majority of the project has been put on hold by the new presidential administration. We are hoping to still get that money, but if not, we will have to find an alternative solution as the bridge may not make it through the year.

We are working on the Routt County Hazard Mitigation Plan with a consultant hired by the County.

The contract for the Geo-Thermal project and South Spruce project will be on the next agenda in March 2025.

PLANNING

Tegan Ebbert, Community Development Director:

We had an RFP out for the Resiliency plan that closed last week and staff is reviewing those proposals now. There are three CU Boulder Masters of Environment Program students that will be working with us on this project.

I met with CDOT on the Mountain Rail Project. CDOT has asked for all municipalities that are proposing to have a rail depot location in their community to support a Resolution stating (1) Elected officials are in support of Mountain Rail (2) In support of location of the Depot (3) in support of the construction around that location. CDOT is drafting that resolution now and we should see it later in the spring.

Councilmember Haight stated she felt it was important to have public comment on this issue. Councilmember Carlson said there have been several open houses on the subject a few months ago. Tegan clarified for the board that Mountain Rail is a CDOT project and RTA has to go to a ballot decision. Staff wrapped up the conversation stating that the Service Development Plan (SDP) will be done in March which will have more information on rail. Over the next year there will be planning around "station planning" and there will be more open houses at that time.

ADMINISTRATION

Mathew Mendisco, Town Manager: Absent
Barbara Binetti, Town Clerk: Nothing to report.
Andrea Salazar, Finance Director: Starting on the 2024 Audit.

Staff reports will continue at the end of the meeting.

Public Comment

There was no public comment.

Proclamations and Presentations

Amy Charity and Greer Van Dyck of SBT GRVL gave a presentation of the June 2025 SBT GRVL bike race that will be held in Hayden.

Consent Agenda Items

- a. Approval of Minutes - January 16, 2025
- b. Approve payments – January 31, 2025 for \$750.70
- c. Approve payments – January 31, 2025 for \$91,872.17
- d. Ratify payments – January 22, 2025 for \$47,475.42
- e. Ratify payment – January 23, 2025 for \$171,307.22

Councilmember Carlson moved and Mayor Pro Tem Gann seconded. A roll call vote was held and the motion passed unanimously.

Items Removed from Consent Agenda

None

Old Business

- a. A 2nd reading of ORDINANCE NO. 736 AN ORDINANCE ESTABLISHING A NEW SECTION 1.12.020 OF THE HAYDEN MUNICIPAL CODE CONCERNING RESTITUTION AND AMENDING SECTION 4.16.010 TO INCLUDE A REFERENCE TO THE TOWN'S GENERAL PENALTY PROVISION
 - i. A Public Hearing opened at 7:00 p.m. Having no comments the Public Hearing closed at 7:01 p.m.
 - ii. Mayor Banks moved to approve the of ORDINANCE NO. 736 AN ORDINANCE ESTABLISHING A NEW SECTION 1.12.020 OF THE HAYDEN MUNICIPAL CODE CONCERNING RESTITUTION AND AMENDING SECTION 4.16.010 TO INCLUDE A REFERENCE TO THE TOWN'S GENERAL PENALTY PROVISION. Councilmember Haight seconded the motion. A roll call vote was held and the motion passed unanimously.
- b. A 2nd reading of ORDINANCE NO. 737 AN ORDINANCE OF THE TOWN OF HAYDEN, COLORADO, APPROVING AN AGREEMENT EXTENDING THE TERM OF AN ELECTRIC UTILITY FRANCHISE AGREEMENT BETWEEN THE TOWN OF HAYDEN AND THE YAMPA VALLEY ELECTRIC ASSOCIATION (YVEA)
 - i. A Public Hearing opened at 7:01 p.m. Having no comments the Public Hearing closed at 7:02 p.m.
 - ii. Mayor Banks moved to approve ORDINANCE NO. 737 AN ORDINANCE OF THE TOWN OF HAYDEN, COLORADO, APPROVING AN AGREEMENT EXTENDING THE TERM OF AN ELECTRIC UTILITY FRANCHISE AGREEMENT BETWEEN THE TOWN OF HAYDEN AND THE YAMPA VALLEY ELECTRIC ASSOCIATION (YVEA). Councilmember Hicks seconded the motion. A roll call vote was held and the motion passed unanimously.

New Business

- a. Review and Consider for Approval RESOLUTION 2025-01 A RESOLUTION AUTHORIZING SIGNERS ON BANK ACCOUNTS FOR THE TOWN OF HAYDEN, COLORADO. Mayor Banks moved to approve RESOLUTION 2025-01 A RESOLUTION AUTHORIZING SIGNERS ON BANK ACCOUNTS FOR THE TOWN OF HAYDEN, COLORADO. Councilmember Hicks seconded the motion. A roll call vote was held and passed unanimously.
- b. Review and Consider for Approval The Model Traffic Code section 202 to the approved 2025 fee schedule that was approved by resolution 2024-20. Mayor Banks moved to approve The Model Traffic Code section 202 to the approved 2025. Councilmember Carlson seconded the motion. A roll call vote was held and passed unanimously.
- c. Review and Consider for Approval a Perpetual Easement Deed Between Routt County and the Town Of Hayden. Mayor Banks moved to approve a Perpetual Easement Deed Between Routt County and the

Town Of Hayden. Councilmember Carlson seconded the motion. A roll call vote was held and passed unanimously.

- d. Permit request by Alpenglow Beverage LLC to move the liquor license location from 106 E Jefferson Unit B to 200 N Walnut Street in Hayden, CO.
 - i. Public Hearing opened at 7:07 p.m. to Permit request by Alpenglow Beverage LLC to move the liquor license location from 106 E Jefferson Unit B to 200 N Walnut Street in Hayden, CO. Having no public comment, the Public Hearing closed at 7:08 p.m.
 - ii. Mayor Banks moved to approve the permit request by Alpenglow Beverage LLC to move the liquor license location from 106 E Jefferson Unit B to 200 N Walnut Street in Hayden, CO. Councilmember Haight seconded the motion. A roll call vote was held and the motion passed unanimously.

Pulled Consent Items

There were no pulled consent items.

Staff and Councilmember Reports and Updates: There were no further reports.

Executive session: There was no Executive Session

Adjournment: Mayor Banks adjourned the meeting at 7:08 p.m.

Recorded by:


 Barbara Binetti, Town Clerk

APPROVED THIS 20th DAY OF FEBRUARY, 2025.


 Ryan Banks, Mayor

