

Hayden Town Council Regular Meeting March 6, 2025

Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 6:01 p.m.
Mayor Banks Offered a moment of Silence
Mayor Banks Led the Pledge of Allegiance

Councilmembers Bell, Hayden and Hicks were present and Councilmembers Haight and Carlson were present via Zoom. Also present were Assistant Town Manager/Community Development Director, Tegan Ebbert; Town Clerk, Barbara Binetti; Public Works Director, Bryan Richards;

Councilmember Reports and Updates

Councilmember Hicks had an update on the YVA Commissioners Meeting. They sent over the design for the terminal expansion. EV chargers have been installed in the regular and rental parking lots. There was a 12% increase in passengers this last December over the previous. They are projecting a 7% decrease however over the year.

Councilmember Gann asked about mosquito mitigation. Barbara responded that we haven't reached out to the vendor yet but it is on the calendar for this next week.

Mayor Banks said the RTA meets tomorrow.

Study Session / Staff 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:

Bryan presented a power point Brief Traffic Analysis of Highway 40 through Hayden in response to the request of the Board at the last meeting. He presented the latest relevant traffic studies from data tabulated for the last 25 years. He had a combined graph comparing traffic counts of 2004 and 2021 at mile 112 near Hayden Station. Interestingly enough, those counts were almost identical.

PLANNING

Tegan Ebbert, Community Development Director:

Tegan informed the Board that Mathew Mendisco, Andrea Salazar, and Scott Scurlock are out of town. The EDC had the 1st ribbon cutting at Hayden Tap House sneak peak The RTA formation resolutions will be at the next meeting on the 20th. Tegan told the Board that she is still in negotiations for the consulting firm for the Hayden Resiliency project.

ADMINISTRATION

Mathew Mendisco, Town Manager:

Barbara Binetti, Town Clerk: Reported on Hayden Clean Up Day coming up May 10th, and starting to work on Mosquito Control. Officer Pernick acting as Sergeant at Arms.

Andrea Salazar, Finance Director:

Staff reports will continue at the end of the meeting.

Public Comment

Dana Haskins, 575 W Washington, approached the podium. Dana read emails that she recently sent to the Board. She stated that she had not had a response from anyone on the Board. She spoke to concerns she has about the growth of Hayden versus the smart growth of Hayden.

Proclamations and PresentationsConsent Agenda Items

- a. Approval of Minutes – March 6, 2025
- b. Approve payments –2/27/25 in the amount of \$491,860.56

Councilmember Hicks moved and Councilmember Bell seconded. A roll call vote was held and the motion passed unanimously.

Items Removed from Consent Agenda

None

Old BusinessNew Business

- a. Review and Consideration to Approve to extend a Conditional Use Permit and Site Plan approval; Almaras Ventures Mechanical Shop and two live work units for Lot 34, Valley View Business Park. Mayor Banks moved and Councilmember Carlson seconded the motion. A roll call vote was held and passed unanimously.
- b. Review and Consider for Approval to Approve a Contract with Anson Excavation and Pipe for the Construction of the Northwest Business Park Water Heating and Cooling Schedule. After much discussion, the item was tabled until next meeting. Moved by Mayor Banks, seconded by Councilmember Bell. A roll call vote was held and the motion to table the item until next meeting carried.
- c. Review and Consideration to Approve a Contract with Duckels Construction for the Construction Hospital Hill VCP Replacement Project. Mayor Banks moved and Councilmember Hicks seconded the motion. A roll call vote was held and passed unanimously.
- d. Review and Consideration to Approve a Revocable license for use of the Hayden Center for an emergency family information/unification center in the event of an aeronautical disaster. Mayor Banks moved and Councilmember Hicks seconded the motion. A roll call vote was held and passed unanimously.
- e. Review and Consideration to Approve the EMERGENCY ORDINANCE NO. 738 AN ORDINANCE

AUTHORIZING THE USE OF LEASE-PURCHASE FINANCING TO ACQUIRE CERTAIN EQUIPMENT PURSUANT TO THE TERMS OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT BY AND BETWEEN ZIONS BANCORPORATION, N.A., AS LESSOR, AND THE TOWN, AS LESSEE; AUTHORIZING OFFICIALS OF THE TOWN TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; DECLARING AN EMERGENCY; AND OTHER RELATED MATTERS. Mayor Banks moved to approve the Emergency Ordinance no.738, Mayor Pro Tem Gann seconded the motion. A roll call vote was held and the motion passed unanimously.

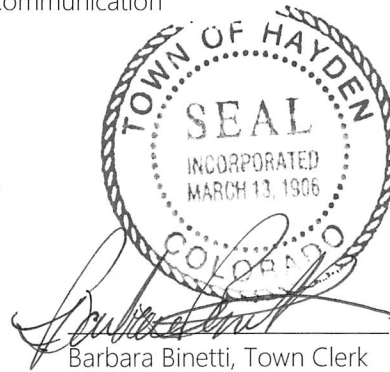
Pulled Consent Items

Staff and Councilmember Reports and Updates: Councilmember Hicks gave a Thank you to the Town employees for Employee Appreciation Day (tomorrow). Councilmember Carlson also thanked the employees. She also addressed Dana Haskins concerns about the Board’s communication

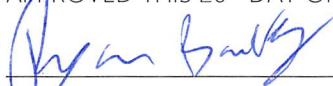
Executive session: There was no Executive Session

Adjournment: Mayor Banks adjourned the meeting at 7:15 p.m.

Recorded by:



APPROVED THIS 20th DAY OF March, 2025.



Ryan Banks, Mayor