Hayden Town Council Regular Meeting June 5, 2025

Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 7:11 p.m. Mayor Banks Offered a moment of Silence Mayor Banks Led the Pledge of Allegiance

Mayor Banks, Mayor Pro Tem Gann, Councilmembers Haight, Carlson, and Bell were present. Councilmembers Hicks and Hayden were excused. Also present were Town Manager Mathew Mendisco, Assistant Town Manager/Community Development Director, Tegan Ebbert, Public Works Director, Bryan Richards, Rhonda Sweetser, Director Parks and Recreation, and Chief Scott Scurlock, and Town Clerk Barbara Binetti.

Councilmember Reports and Updates –

Mayor Pro Tem Gann reported that Dana Haskins had sent an email asking the Council to have quarterly meetings that are more of a Q&A format so that there can be more dialogue between the Council and the town residents. It was suggested either a "Coffee with a Councilmember" or an official study session. Dana Haskins suggested that the whole board would be at the meetings. Burns Davison suggested a moderator to make these sessions be more constructive. Staff will work on a schedule.

Mayor Banks gave an RTA update. The committee is pausing the funding question on the 2025 ballot but instead focusing on a creation of the RTA district for the ballot question. Funding will come later. Ski Corp has already committed to \$1 million a year after the creation of the district so there will be working funds for some projects. An updated IGA will be brought back to the Council with the ballot language in August.

Study Session none

Public Comment –

Dana Haskins, 575 W. Washington, stated that it would be nice for the Council to have microphones so that the public could hear them.

Tim Frentress, SR., 101 2nd Street – Tim spoke about the power plant issue. He asked the question if it would behoove the Town Council, and the County Commissioners of Routt and Moffat Counties to send letters to the Secretary of the Interior about keeping the local power plants in service since the present Administration is on-board with fossil fuels. Time spoke to the sustainability and viability of the "green energy" sources compared to our existing power plants in helping to get and sustain grid stability. He asked that the Council consider his request.

<u>Proclamations and Presentations – none</u>

Consent Agenda Items -

- A. Consideration to approve payments dated May 29, 2025 in the amount of \$2,061,337.40
- B. Consideration to approve payment approval dated June 2, 2025 in the amount of \$43,638.14
- C. Consideration to appoint Elizabeth Spinazzola to the Hayden Economic Development Commission
- D. Consideration to appoint Mat Hawley to the Hayden Parks and Recreation Board
- E. Consideration to accept Financials dated April 30, 2025

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

<u>Items Removed from Consent Agenda</u> There were none

Old Business - There was no Old Business

New Business - There was no New Business

Pulled Consent Items There were none

Staff and Councilmember Reports and Updates

HAYDEN CENTER

Sarah Stinson, Director Arts and Events: Absent Rhonda Sweetser, Director Parks and Recreation: Lots going on! Hayden Center / Fitness

- Dodgeball Tournaments Currently Needing Teams to Sign Up
 - o Youth (Grades K-5): Friday, June 27 | 5:30-7:30 PM
 - o Adults: Saturday, June 28 | 1:00–6:00 PM
 - At 3rd Street Park -Note: Moved indoors to the Hayden Center in case of bad weather
- New Fitness Classes
 - o 4-week weights class will start mid-July will run through 8/15
 - o Murph on Memorial Day Went well, hopefully interest will grow each year
- Membership Update
 - o 513 active memberships today
- Youth Volleyball Camps
 - o June 9–11
 - Grades K-3: 8:45-10:30 AM
 - Grades 4–6: 10:45 AM–12:30 PM
 - o July 14–16: Same schedule as above
- Athletic Training Camps (Starts July 7 4 Weeks)
 - o Middle School (Grades 5–8)
 - o High School
- Adult 3 on 3 Basketball league/tournament
 - o starts July 7th Aug 19th

Hayden Parks & Recreation (HPR)

Huck Finn Day

- o This Saturday at 3rd Street Park 9:30-11:00am Fishing Derby / Archery Station
- o Thanks to Colorado Parks & Wildlife for teaming with us
- o Hot Dogs, Chips, Watermelon, Drinks 11:00-12:00 provided by HPR
- Hayden Daze
 - o Planning and coordination ongoing
 - o Just confirmed bands so we can get flyers out next week
 - Opener Andy Straus Duo
 - Headliner Worden Jilson
 - Saturday
 - Brian Ghirardelli National Anthem w/guitar
 - Highline Trio
 - Lucas Mouttet Duo
 - Sign up to participate in Disc Golf Tournament, Cornhole Tournament, Volleyball Tournament, Parade
 - Enjoy Yoga on the Grass, Vendors, Inflatables, Face Painting, Food Trucks, Touch A
 Truck, Community Mural Painting, Beer Garden
- Youth Baseball
 - o Games have started going well
 - Season Ends week of June 26th
 - Ages 9–10
 - Ages 11–12
- Youth Softball
 - o First-ever Fast Pitch 11–12 Softball Team
 - Games started won their first game
 - Season ends week of June 26th
- Youth Soccer & Football
 - o Registration Flyer sent out to the school prior to closure
 - o Soccer Registration is June 2nd 13th
 - o Season: Week of July 7th week of Aug. 7th
 - o We did receive a \$500 football grant from USA Football
 - o Football Registration is June 30th July 16th
 - o Season: Mid Aug Beg Sept.

Arts & Recreation

- Walnut Street Market
 - o First Market was tonight
 - Host Master Gardner from CSU Extension Gardening Tips Demonstration
 - Live Music, Food, Bar at every market
 - Fun Themes lined out for every market including a Luau
- Street Dance is June 12th
 - o Hayden High School band opener 5:00
 - o Rough Stock Band 6:00-8:00
 - o The Hayden Walnut Street Market would love to invite Town Council to host a booth at any of our Thursday evening Walnut Street Market events this summer starting June 5th Aug 14th from 5-8PM. It's a great way for residents to stop by, say hello, ask questions, and engage with our local leaders in a casual, community-centered setting. We'd be happy to provide a table and tent if needed.

- Many Dance Classes Scheduled For This Summer:
 - o Dreaming About Dance -
 - Age 6-8 June 9th 13th
 - o Oh! To Be A Star, Week
 - Age 9+ June 9th 13th
 - o Wild About Dance Week
 - Age 6-8 Aug. 4th 8th
 - o Oh! The Places You'll Go Week
 - Age 9+ Aug 4th 8th
- Father's Day Craft Station at the Hayden Center
 - o All supplies are provided
 - o June $2^{nd} 13^{th}$
- Creative Arts Classes
 - o Couples Paint and Sip
 - June 18th 6:00-8:00 pm
 - o Water Can Painting Class
 - June 3rd 6:00-8:00 pm

POLICE

Scott Scurlock, Chief of Police: Scott said that the department received digital voice translators this week. They will translate around 110 different languages. A grant was received to cover the cost, approximately \$ 2,800. Scott attended the Colorado Association of Chiefs of Police conference and came back with quite a bit of information that will be put to use.

A conditional job offer was extended to a certified officer who lives in the valley.

PUBLIC WORKS

Bryan Richards, Public Works Director: Bryan reported that the re-paving of Poplar Street has been bumped up by two weeks and will begin next week. The bridge and pedestrian bridge will happen next year with bids going out in November. The Town entry signs were painted today and look very nice. Downtown flowers will be put out next week. The old vac truck sold today for \$65, 000.00 to Crested Butte. The new vac truck is being used and saving the Town about \$15,000 a week. So, it is proving to be a good buy and good return on the investment.

PLANNING

Tegan Ebbert, Assistant Town Manager: Tegan gave an update to the Council of the upcoming planning and zoning applications that are in the pipeline. On the next agenda, Council will see that there will be a marijuana processer moving locations. For residential, Moonlit Meadows has submitted the first phase of the project with 227 ½ units. The Sonesta project, which was an approved plat from 1980, which could complete that buildout with 64 more units, are working on an admirative process to decrease the density and update roads and such. Lastly, Dry Creek subdivision from the 2005 preliminary plat, is going through the process for the last phase of single-family homes on 40 lots.

ADMINISTRATION

Mathew Mendisco, Town Manager:

Mathew reported that he and Mayor Banks would be presenting in Glenwood tomorrow, June 6th, on Geothermal. He is working on the County contract for the purchase of Town land by the airport. The Town Council Retreat is coming up June 20-21 to work on the Strategic Plan for the next two years. He also gave a reminder that the next meeting would be Tuesday, June 17th.

Barbara Binetti, Town Clerk. – Gave an update on the mosquito mitigation program which will start aerial spraying the week of June 10th.

Andrea Salazar, Finance Director: Andrea updated the Council on the Audit. It went well and will be presented at the next meeting.

Councilmember Reports and Comments:

<u>Executive session:</u> – To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S Section 24-6-402(4)(a); and

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S Section 24-6-402(4)(e)

Barbara Binetti, Town Clerk

Adjournment: Mayor Banks adjourned the meeting at 9:06 p.m.

Recorded by:

APPROVED THIS 17th Day of JUNE, 2025.

Ryan Banks, Mayor