

Hayden Town Council Meeting October 2, 2025

Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 6:02 p.m.

Mayor Banks Offered a moment of Silence

Mayor Banks Led the Pledge of Allegiance

Mayor Banks, Mayor Pro Tem Gann, Councilmembers Hicks, Carlson (via Zoom), and Hayden were present. Councilmembers Haight and Bell were absent. Also, present were Mathew Mendisco Town Manager, Seargent Tony Lima, and Town Clerk Barbara Binetti.

Study Session –

There was no Study Session

Councilmember Reports and Updates –

Councilmember Hicks gave an update on the Routt County Humane Society Neuter Return Program which trapped 43 cats, returned 10 to the wild and had 28 adoptions. She said that The RCHC was working on new grants to keep the program going.

Mayor Banks reminded Council that there would be the Quarterly Community Q&A with the Community next Tuesday, October 7th, at the Hayden Center. Barbara Binetti will mediate.

Public Comment –

Karen Hughes presented via Zoom.

Proclamations and Presentations –

There were none

Consent Agenda Items -

1. Consideration of minutes for the Regular Meeting of September 18, 2025
2. Consideration to Review and Approve Ratified Payments dated September 22, 2025, in the amount of \$9,385.48
3. Consideration to Review and Approve Payments dated September 25, 2025, in the amount of \$270,680.05
4. Consideration to Accept Financials dated August 31, 2025

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

Items Removed from Consent Agenda There were none

Old Business –

1. Consideration to Review and Approve the Hayden Municipal Housing Authority Workforce Housing Duplex Project – 365 S Poplar Street Community Housing Incentives Request

MaryAlice Page-Allen presented the staff report for the 365 S Poplar project comprising of 8 units to provide housing for local workers. This was broken into two motions for each set of standards; The consideration to Review and Approve the Hayden Municipal Authority Workforce Housing Duplex Project, And Consideration to Review and Approve the 365 S Poplar Street Community Housing Incentives Request. Mayor Banks moved on both motions, Mayor Pro Tem Gann seconded both motions. A roll call vote was held for each separate motion and both passed unanimously.

New Business –

1. Review and Consider 1st Reading of Ordinance No. 743 - AN ORDINANCE OF THE TOWN OF HAYDEN, COLORADO GRANTING A NON-EXCLUSIVE FRANCHISE TO YAMPA VALLEY ELECTRIC ASSOCIATION, INC. FOR THE PURPOSE OF PROVIDING, SELLING, AND DELIVERING ELECTRICITY TO THE TOWN AND ITS RESIDENTS, AND APPROVING AN ELECTRIC UTILITY FRANCHISE AGREEMENT CONCERNING THE SAME

Mathew Mendisco asked to correct the Ordinance to reflect "Approving an Electric Utility Franchise Agreement for 10 Years Concerning the Same." The change was requested to coincide with the Town Charter which dictates 10 years.

Mayor Banks made a motion to accept the 1st Reading of the Ordinance No. 743 as amended, and Councilmember Hicks seconded. A roll call vote was held and the motion passed unanimously.

2. Review and Discuss Committee Allocations and Memberships.

Routt County Commissioner Tim Redmond presented the Northwest Colorado Development Council's 2025 Annual Report. Commissioner Redmond thanked the Hayden Town Council for their support and asked that the Town continue to support the Northwest Colorado Development Council with monetary support.

The Council was in agreement to continue their support. The Councilmembers also discussed the various committees and memberships that the Councilmembers attend. These will be reviewed with Mathew to make some changes.

Pulled Consent Items There were none

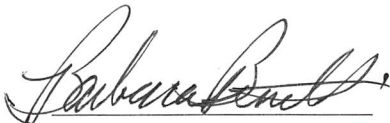
Staff and Councilmember Reports and Updates

Town Manager Mathew Mendisco reported that Holly Harris, Fitness Director, had pulled the discounts and comped memberships at the Hayden Center. The total was \$74,179.19. There was general discussion on these discounts/comps. Mayor Pro Tem Gann asked if out of district rates should be looked into. At this point the Town is subsidizing the Hayden Center \$167,000.00 per year.

Mathew also reported to the board that the October 16th meeting would start at 5:30 p.m. and would be a budget meeting and Executive Session review.

Adjournment: Mayor Banks adjourned the meeting at 7:14 p.m.

Recorded by:


Barbara Binetti, Town Clerk

APPROVED THIS 2nd DAY OF OCTOBER, 2025.


Ryan Banks, Mayor

