

MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, June 9, 2020 6:30 p.m.

This was a **VIRTUAL MEETING** hosted by Zoom

REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

I. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

II. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Maureen Dower, Mayor Pro-Tem
Jeff Hindman, Trustee
Tim Hardy, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
May Soricelli, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney

III. CITIZEN PARTICIPATION

There was not any participation from the public.

IV. SCHEDULED ITEMS

1. Consent Agenda

(Christian Samora)

Consent Agenda items are routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a) June 9, 2020 Meeting Agenda
- b) May 26, 2020 Meeting Minutes
- c) March 2020 Financials
- d) April 2020 Financials

Trustee Stevens clarified that the minutes should reflect that he was not in support of the July 3rd fireworks display.

Trustee Soricelli moved to combine and approve the items on the Consent Agenda. Trustee Stevens seconded the motion. In a 7-0 roll call vote, **THE MOTION CARRIED.**

2. COMMITTEE APPOINTMENTS

(Town Board)

Trustee Grace moved to appoint Dale Freund and Earl Fashbaugh to the Tree Advisory Committee with a term to expire September 30, 2022. Trustee Soricelli seconded the motion. In a 7-0 roll call vote, **THE MOTION CARRIED.**

Trustee Hardy moved to appoint to Ryan Berry the Historic Preservation Advisory Committee with a term to expire September 30, 2022. Trustee Hindman seconded the motion. In a 7-0 roll call vote, **THE MOTION CARRIED.**

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3. AUDIT PRESENTATION

(Cindy Leach)

Jim Hinkle made a presentation and addressed questions that the Town Board had.

Trustee Hindman moved to accept the audited financial statements for the year ending December 31, 2019. Trustee Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

4. HARVEST RIDGE PRELIMINARY PLAT

(Curt Freese)

Freese gave an introduction and provided background information. Freese addressed any questions that the Board had during the presentation.

Alex Hoime, the developer, gave a presentation and provided additional information. Hoime addressed any questions that the Board had during the presentation.

Mayor Karspeck opened the public hearing.

Bill Johnson stated that he owned the property to the south of the property. He stated that he met with Alex in March and he has been terrific to work with. He spoke regarding the retention area. He stated that they also discussed the fence type along the south side. He stated that he would ask that additional landscaping to be installed around the south side of the fence.

Mayor Karspeck closed the hearing.

Trustee Hindman moved to approve the Harvest Ridge Phase 2 Preliminary Plat, finding it to be consistent with Section 30-6-105 C of the Berthoud Municipal Code with the following conditions:

- **The installation of a six-foot tree lawn along all properties.**
- **The installation of a water pipeline to Mr. Johnson's property as soon as reasonably possible.**
- **Recommend exploration of a four-way stop be installed at Berthoud Parkway and County Rd 4E to Larimer County by final plat approval.**
- **Recommend landscaping improvements by Final Plat to the retention pond to the south.**
- **For the Town to work with the developer to create a trail connection to Rose Farm.**
- **For the developer to work with the property owner of the property adjacent to the south regarding landscaping enhancements.**

Trustee Stevens seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5. MODEL TRAFFIC CODE INTRODUCTION

(Jim Anderson)

Sergeant Anderson gave an introduction and provided background information.

Trustee Hindman moved Motion to deem the language in Section 1 of the proposed ordinance to adopt the 2020 Edition of the Model Traffic Code as a sufficient description for the notices required by C.R.S. 31-16-203, and to schedule a public hearing for July 14, 2020 for the adoption of the 2020 Model Traffic Code of Colorado by reference, with the proposed modifications, except that the Board directs staff not to include the addition of Section 1213, include alternative bicycle regulations in accordance with CRS § 42-4-1412.5 and include the Fort Collins provisions for the allowance of electric scooters and skate boards in bike lanes. Trustee Hardy seconded the motion.

In a 7-0 roll call vote, THE MOTION CARRIED.

V. ELECTED OFFICIAL REPORTS

Kirk in reference to reopening to the public. He stated that there will be physical controls in place. And that masks will be available to the public. Full staffing will be restored in Town Hall along with the reopening.

Trustee Hardy report was regarding NoCO Strong and historic designation plaques.

Trustee Grace felt the committee interviews went well.

Trustee Hindman agreed that the committee interview went well. Hindman mentioned that the PORT Committee Meeting was interesting and that the trail map in progress was presented.

Trustee Soricelli asked if there could be a future agenda item for the Berthoud Area Chamber of Commerce to present before the Board. The Board was supportive. Soricelli expressed interest in the possibility of having in-person meetings again.

Trustee Stevens agreed with Soricelli. Stevens stated that he appreciated the capital improvement information.

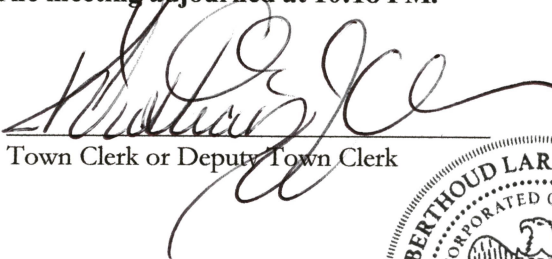
Mayor Pro-Tem Dower suggested that maybe in-person meetings could be possible if a subset Trustees would be remote and be subset be virtual. Each set could rotate at each meeting to allow all members time in person and virtually. Dower attended the Youth Advisory Commission. The Commission had developed a resource guide, which should be finished in a month or so. The Youth Advisory Commission tentatively planned a community clean up on July 11 from 6:30 to 11:30 am.

Mayor Karspeck reported regarding Weld County opening up and an update regarding the MPO. Karspeck stated that he attended the protest on the preceding Saturday, which was mostly Berthoud youth. Karspeck asked in if the Board would be supportive of signing a letter of support regarding water funding.

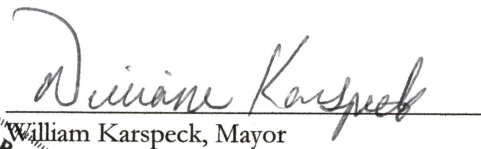
Trustee Hindman moved to approve signing the letter. Trustee Stevens seconded the motion. With all in favor, THE MOTION CARRIED.

VI. ADJOURN

The meeting adjourned at 10:18 PM.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

