



MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 8, 2019 6:30 p.m.

- I. REGULAR MEETING CALLED TO ORDER** – Mayor William Karspeck called into session 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE** – Mayor William Karspeck
- III. ROLL CALL** – Mayor Karspeck, Mayor Pro Tem Hindman, Trustee Alaback, Trustee Tomassi, Trustee Hardy, Trustee Dower and Trustee Laak were present.
- IV. CITIZEN PARTICIPATION** –

Jon Vancil of Berthoud feels that trucks have no business being on Welch-that it is dangerous. That it is not a truck route. He stated that he would like the Town of Berthoud to put up signs for a designated truck route.

Tammie and Trent Dedic of Berthoud are concerned with Farmstead. They feel there is a safety concern, they want to know where everyone will go to school, what about drainage (there is already a problem with drainage), water, there is not enough open space. They want the Farmstead Appeal to be heard.

Phil and Fauna Fry of Berthoud have been told that the ally behind them is going to be turned into a street. They want it to stay an alley way. They are also concerned with our schools being overloaded and where are the children going to go to school.

Lynn Larsen of Berthoud wants a reply from a letter he sent on December 22, 2018. He redistributed the letter to the board.

Lonnie Stevens of Berthoud demands the guidelines be followed by the developers. Farmstead developer has only 7% green space. He stated we could write our own ticket on how developers develop Berthoud. He wants developers to design as though they lived here in Berthoud.

Karen Fletcher of Berthoud wants the Farmstead Appeal to be heard. She wants the Board to consider the negative impact it will have. She would like the Board to promote a strong sense of community and to maintain trust in the community. She stated a quote from the Berthoud Comprehensive plan, "With proper planning and collaborative spirit this community's high quality of life can be preserved and enhanced." The second quote came from the October 25, 2018 Weekly Surveyor, "To Promote a strong sense of community, develop a healthy community and to maintain public trust and accountability."

Paul Fletcher of Berthoud felt the appeal was the only way to go. They stated their objections that were heard but not responded to. The appeal was the only recourse. He stated the Town has an obligation to hear the appeal.

Sherry and William Moncrief of Berthoud stated they want the Board to honor the concerns of the citizens. They want us to slow down and assess. There is a lot of traffic and there are safety concerns with the amount of traffic especially the children's safety.

Sherry Dougherty of Berthoud agreed with what had been said.

Michael Patrick of Berthoud stated that from a legal stand point the Appeal has been provided as right. The obligation of the Town is to make sure it is plain and easy to comply with. It is also the obligation of the Board to provide avenue for the community to be heard. The new development code has deprived the community of having their voices heard. He stated he would like to see an open forum with the board and public on how Berthoud should be developed.

Bruce Lampert of Berthoud had concerns about Nebraska Avenue. He believes that if Nebraska Avenue gets widened it will become more than a minor feeder road. He also states he opposes Farmstead and Fickel. He wants the Board to slow down on the growth until we get caught up.

Gary Geers and Catherine Scott of Berthoud stated that they would like to maintain the small-town feel. That they would like us to look a lot like Mary's Farm. They also would like the Town to require more from the developers. They also stated they are concern about our already stressed infrastructure.

Steve Schoo of Berthoud wants to emphatically restate for the record the comments of previous speakers. He feels that Berthoud has always been a gem, The Garden Spot. He stated the new development is killing the infrastructure of Berthoud. He also wants the Town to put on the brakes on residential development. He wants the Town to also take a stronger look at Commercial Development. He used O'Reilly as an example of what it should not be. He wants us to maintain our Berthoud small town charm.

Cindy and Tom Golder agreed with everything that had been stated regarding the Farmstead Appeal.

V. SCHEDULED ITEMS

1. **Consent Agenda**
 - a) Approval of January 8, 2019 Agenda
 - b) Approval of Minutes – December 11, 2018
 - c) Larimer County Sheriff's office statement of work

Trustee Hardy Motioned to combine and approve the items on the Consent Agenda. Trustee Tomassi Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

2. Advisory Committee Resolutions

This was a discussion on the revision of the Advisory Committee Resolution. No decisions were made.

Representatives Len Guldenpfenning with P.O.R.T, Heidi Short with Historic Preservation, Pat Karspeck with Tree Advisory and Monica Signer with P.O.R.T all agreed...

- They would like a say in who is on the committee
- That there needs to be more communication between the Board and Committees. They all liked the quarterly study session with the Board. That would include all committees and the Board quarterly get together for feedback on what the Board wants. The Committees would report to the Board.
- They all agreed that they want the Liaison Duties to be more defined.
- Would like to have the definitions of what each committee is.

The Board summarized what they would like to see revised...

- Define the role of Liaison
- Record the Committee Meetings
- Attendance not to miss more than two meetings
- Appeals to the Board for resignations
- Tardiness
- Committees Non-Statutory set their meeting time
- Future Interviews Committees will be 2 board members, one committee member Chair or Designee
- Budget for Committees for Training and Work-Shops approved by the Board
- Quarterly Meetings
- In Town Representatives for the seven members
- Agenda Committee can work with the Chair to set Agenda items. Then brought to the Board at quarterly meetings.

No decision was made. This will be brought back at the January 22, 2019 Board Meeting.

3. Town Board Code of Conduct

Trustee Tomassi Motioned to post-pone Town Board of Conduct to the next Town Board Meeting of January 22, 2019 at 6 p.m. Trustee Laak Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

Mayor Karspeck, Mayor Pro Tem Hindman, Trustee Laak, Trustee Dower, Trustee Tomassi had nothing to report.

Trustee Hardy reported that he forwarded an e-mail regarding the I-25 Corridor plan. He also stated he just sent an e-mail for Metro-District homework that he received from Windsor conference.

Trustee Alaback reported that you can go hiking for free at Devil's Backbone.

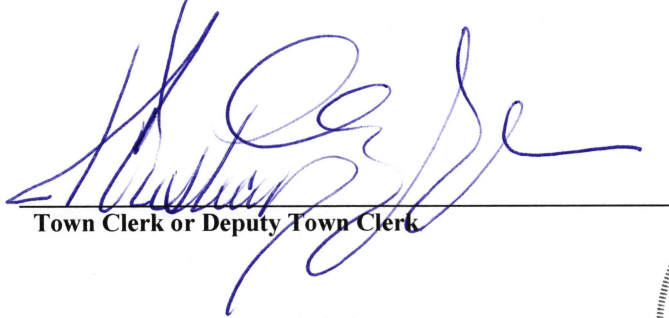
Town Administrator Kirk reported that he handed out year end budget that will be going out in the utility bills and inserts in the newspaper. Working on a budget brief. Berthoud Reservoir construction plans are almost complete for phase 1. The dog park location talks with the property owner have stalled. Also working on a contract with Wenk and Associates for phase 1 of Wagner Farm.

VII. EXECUTIVE SESSION

Mayor Karspeck Motioned to go into Executive Session Pursuant to C.R.S. § 24-06-402(4)(b) for the purpose of conferencing with the Town Attorney for the purpose of receiving advise on specific legal questions. And the following is provided for informational purposes: Farmstead Appeal – No Action Will Be Taken. Trustee Dower Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

Executive Session started and 9:42 p.m. The regular Board Meeting resumed at 10:20 p.m.

VIII. ADJOURN AT 10:27 p.m.



Town Clerk or Deputy Town Clerk





Mayor Karspeck