



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 9, 2019 6:30 p.m.

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck Called into session 6:31 p.m.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

III. ROLL CALL – Trustee Laak was not present

IV. CITIZEN PARTICIPATION –

Len Larsen of Berthoud gave a suggestion to the Board, stating that after a controversial agenda item has been discussed that they should call a break to let the room calm.

David Leonard of Berthoud is concerned with the signs for development.

Maria Buckles of Berthoud feels that there is a disconnect about the responsibility of development signs.

Paul Fletcher of Berthoud and a Member of Berthoud Concerned Citizens read the Berthoud Municipal Code for Development signs.

V. SCHEDULED ITEMS

1. Consent Agenda

- a) Approval of April 9, 2019 Agenda
- b) Approval of Minutes – March 26, 2019
- c) January 2019 Financials

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

2. A. Day of Kindness 2019 Proclamation

Mayor Karspeck read the Proclamation and presented it to Kelli Dunkelberger and Julie Sabados.

Ms. Sabados stated that the event is April 13, 2019, a 6th annual Fundraiser for Pediatric Cancer held at Gateway Park. The 5K starts at 10:30 a.m. and there will also be an Easter Egg hunt. There will be 35,000 eggs thanks to New Freedom Outreach Center. It is a carnival type event to make memories with family, that is free.

Mayor Pro Tem Hindman also spoke to the significance of this. *“They were incredibly bright young people”*. He encouraged everyone’s participation.

3. Work Zone Awareness Week 2019 Proclamation

Mayor Karspeck read the Proclamation.

Mayor Pro Tem Hindman stated Construction is dangerous, especially road construction; he encourages everyone to slow down and be patient in road construction zones.

4. Heron Lakes Rezoning and Preliminary Plats

Curt Freese and Jim Birdsall presented.

The applicant is requesting to rezone six previously zoned areas, and approval of the Heron Lakes 10th filing preliminary plat. The primary purpose of the zoning map is to correct platting issues. The applicant is also requesting

Heron Lakes 10th filing preliminary plat approval to create 29 single family patio home lots over 114.9 acres along Heron Lakes Parkway and 11th filing preliminary plat approval for 59 lots on 20.47 acres.

Trustee Tomassi Motion to approve the Heron Lakes zoning map amendment with the following zoning changes:

AG to R-2: 0.228 Acres AG to R-2: 0.003 Acres

AG to R-3: 1.068 Acres R-2 to AG: 0.033 Acres

R-2 to AG: 0.974 Acres and R-2 to AG: 0.048 Acres

Finding that the proposed rezoning:

1-Satisfies the applicable zoning amendment criteria of Section 30-3-110.B of the Berthoud Municipal Code as found on pages 4-5 of the staff report; and

2-Is consistent with the Town of Berthoud's Comprehensive Plan and Preferred Land Use map.

Trustee Alaback Seconded the Motion. **WITH ALL IN FAVOR THE MOTION CARRIED.**

Trustee Tomassi Motion to approve Heron Lakes 10th and 11th Preliminary Plats finding that:

1-It is consistent with Section 30-6-105 C of the Berthoud Municipal Code as found on pages 5-6 of the staff report.

Trustee Dower Seconded the Motion. **WITH ALL IN FAVOR THE MOTION CARRIED.**

VI. ELECTED OFFICIAL REPORTS

Trustee Laak: Not Present

Mayor Pro Tem Hindman: Saturday is the A. Day of Kindness, starts at 10a.m. and the 5K starts at 10:30a.m. It is a great community event. Does not know of any other community that has a celebration of kindness.

Spring Clean-Up is May 18, 2019 where there will be document shredding, bulky item, chipping for small branches, with more information to come.

He introduced the HB19-1260 Building Energy Codes Resolution. The code gets updated every three years. The Town of Berthoud recently updated their code last year to 2015 Building Energy Code. The advantages of the newer 2012 and 2015 Code require a third party to inspect and give a rating of the home. This ensures that it is being built to the code.

Mayor Pro Tem Hindman Motion to approve Resolution 19-10 a Resolution in support of HB19-1260 updating Colorado Energy Codes. Trustee Tomassi Seconded the Motion. **WITH ALL IN FAVOR THE MOTION CARRIED.**

Trustee Tomassi: On Saturday April 6, 2019 the Boy Scouts and Girl Scouts collected four tons of food. They took it over to House of Neighborly Service. The overflow went to the Loveland Center. This is a testimony to Berthoud residents. It was a 20% increase from last year.

Feels that the sidewalks in Berthoud need to be a priority.

Trustee Dower: Saturday April 6, 2019 there was the Berthoud Bash ran by the Non-Profit Berthoud Schools Fund that was started eleven years ago supporting local Berthoud Schools. It raises money to help with additional educational materials. Over time they have raised over a million dollars in eleven years. At the event they dress up, have a silent auction and a live auction. The live auction is entertaining. For example, with the live auction the front row seats at Berthoud High School went for \$2,400.00. Someone in Estes Park butchers and delivers road kill elk. That went for over a \$1,000.00. This goes for Berthoud Schools Only.

She attended the PORT Meeting with the new members. They bring a lot of interesting and diverse perspective. They are people who have not lived here their entire lives with addition to those who have. They are currently setting their vision for the coming year and preparing their presentation for the Board. They look forward to collaborating with the Board.

Administrator Kirk: Arbor Day is April 20, 2019 at 10a.m. at Hillsdale Park located at the southern end of Canyonlands. They will be planting fifty trees at the new Town Nursery.

He also discussed future agenda items with the Board.

Attorney Bell: They are gathering the CML Model implantation ordinances with oil and gas.

Side Note: Looking at how Northern Water works in terms of federal funding and its laws.

CML is the third week in June.

Trustee Alaback: Boy and Girl Scouts have been invited to participate in the Arbor Day Event as well. There will be a Tree Board Meeting Monday.

Trustee Hardy: I-25 project has 200 million in the General Fund. They are asking for 106 million in additional funds because it will be cheaper if they do the project now, than putting in a temporary fix and going back to fix it. I-25 has not been updated in fifty years. Hwy 402 will be closed May 7, 2019. There is a public meeting April 17, 2019 at the Ranch from 5:30 p.m. to

7:30 p.m.

Main Street Program is making some progress. DOLA will be coming to Berthoud to do a walk-around on how to maintain the Main Street Heritage. He will come back with more information.

Mayor Karspeck: He attended BASH as well. He also attended the Mountain Overlay Meeting.

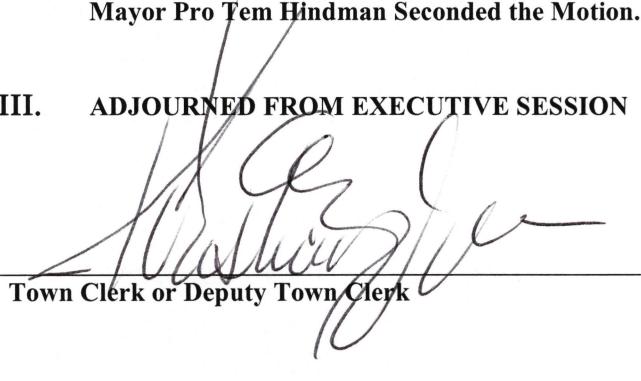
Mayor and Town Administrator meeting had zero turn out. However, they had an hour-long discussion and toured the Life Center.

He also attended the Youth Advisory Commission meeting. They plan on donating their funds to R2J for low income students for extracurricular activities.

VII. EXECUTIVE SESSION

Trustee Tomassi Motioned to Move that the Town Board enter into Executive Session pursuant to C.R.S. §24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. The following details are provided: Potential Acquisition of Property. Mayor Pro Tem Hindman Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

VIII. ADJOURNED FROM EXECUTIVE SESSION



Town Clerk or Deputy Town Clerk



Jeff Hindman, Mayor Pro-Tem

