



MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 24, 2018 6:30 p.m.

I. Regular Meeting Called to Order

Mayor Karspeck called to order the regular meeting of the Town Board at 6:30 p.m. on July 24, 2018 at Town Hall Board Room.

II. Pledge of Allegiance

Mayor Karspeck lead the Pledge of Allegiance.

III. Roll call

Town Clerk Samora conducted a roll call. All were present.

IV. Citizen Participation

Mark Boespflug at 421 S 8th St; asked the Town Board to establish a bus stop for Flex, mainly on Mountain Avenue and Hwy 287.

V. Scheduled Items

1. Consent Agenda

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|--|----------------------------|
| (a) Approval of Agenda | (c) May 2018 Bills Allowed |
| (b) Approval of Minutes: July 10, 2018 | (d) May 2018 Financials |

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

2. Berthoud Pest Management Policy

There were two guest speakers that Chris Kirk introduced.

First Speaker was Rella Abernathy. She talked about their Ecologically-Based Integrated Pest Management Program out of Boulder, Colorado. Their focus is on protection of biodiversity, enhancing the ecosystem, and adapting to resilience and climate change. They try to use natural processes to keep the ecosystems in balance. They also do extensive scientific research and observation to get the best understanding of the organism they are focusing on. They use a larvicide called BTI.

Second Speaker was Katie O'Donnel from Larimer County Public Information. She talked about how they have changed their program to target their spraying to smaller areas that have reached the threshold of .75. They also have a close working relationship with the CDC.

Lynette Ludwig at 1631 Glacier Avenue came as a concerned citizen. She wanted to know what a true emergency was, what the fogging trucks had in them, and who determines whose health is more important

than another person's health? She also stated what gives the Town of Berthoud the right to spray a homeowner's property without their consent?

Eric Hammond at 1607 Mount Meeker Avenue came as a concerned citizen stating that property owners had rights to their own private property.

Trustee Tomassi Motioned to continue practice of non-spraying for the remainder of the summer season unless a vector index reaches .75 in which an emergency meeting may be called to order. In addition, review the larvicide program at the October 23rd Board meeting and to have staff bring back additional information. Mayor Pro-Tem Hindman Seconded the Motion. WITH Trustee Hardy, Trustee Tomassi, Trustee Laak, and Mayor Pro-Tem Hindman in FAVOR THE MOTION CARRIED. Trustee Dower, Trustee Alaback and Mayor Karspeck were not in favor.

3. Parks and Recreation Facilities Master Plan

Chris Kirk presented that the participants from the meetings were supportive of the programming concepts presented. That is, they supported the intended uses and character of each site. That he also shared with the Town Board on what those sites could look like. The two primary questions that arose from those meetings that needed the Boards input and direction are...

Should the pool be relocated from its current location to allow for expansion?

Should a future recreation center be planned for Richardson Park or Waggener Park?

The Town Park pool is approximately 44 years old and has reached the end of its useful life. The systems that operate the pool require constant maintenance and repair. Additionally, it is too small to function well as a destination for Town residents and regularly reaches capacity on hot days, which means people wishing to enjoy the pool have to be turned away.

He shared the results of an online survey that staff presented to the public to get an idea on their feelings for the current town pool and other park programming ideas.

Staff and the consulting team feel very strongly that an interactive water feature like a spray park would need to be constructed in Town Park. The feedback received at the public meetings and the online survey supports moving the aquatics facility. The water feature also was strongly supported for Town Park which would give it the summertime draw.

The site for the future recreation center, future was strongly emphasized, generated a lot of discussion at the open meetings. Nearby neighborhoods expressed concerns with a recreation center being constructed at Waggener Park. There were request to keep Wagner generally undeveloped by eliminating sports fields, not allowing field lighting and limiting vehicle access of the park.

Staff is also working in a separate effort and in preparation for a possible ballot measure with George K. Baum and Associates on a mail survey to obtain feedback from registered voters.

Shara Larson at 500 Mayo Court who is associated with BYAA (Berthoud Youth Athletic Association) stated that she feels the Baseball Fields are an immediate need. In general, there is a dire need for sports facilities in Berthoud. BYAA goal is a competitive program and they are growing. It is not only needed for their programs but also the Town of Berthoud Recreation Department. She strongly urged the Town Board look at that before any other facilities.

Len Guldenpfenning at 1000 Lake Avenue; came as a concerned citizen. He feels that the PORT committee has nothing to show for their three years that he finds it frustrating. He concluded that the Town of Berthoud size could not support a Recreation Center. He asked the Town Board not to hold other amenities hostage for a Recreation Center.

Trustee Laak Motioned to direct staff for a future Recreation Center at Wagner Park Trustee Dower Seconded the Motion. WITH Trustee Laak, Trustee Alaback, Trustee Dower, and Mayor Pro-Tem Hindman in FAVOR THE MOTION CARRIED. Trustee Tomassi, Trustee Hardy and Mayor Karspeck were not in favor. This motion was for a concept plan with the emphasizes on future.

Mayor Pro Tem Hindman Motioned to direct staff to designate Wagner Farm Park as a site for a future new outdoor pool. Trustee Laak Seconded the Motion. WITH Trustee Laak, Trustee Dower, Trustee Alaback and Mayor Pro-Tem Hindman in FAVOR THE MOTION CARRIED. Trustee Tomassi, Mayor Karspeck and Trustee Hardy were not in favor. This motion was for a concept plan with the emphasizes on future.

4. **Notice of Intent to Coordinate November Election with Counties**

The Board directed staff to notify Larimer and Weld Counties that the Town of Berthoud intends to coordinate with the county for the November 2018 General Election.

5. **Colorado Municipal Records Retention Schedule**

Town Clerk Christian Samora ask for a Resolution 2018-24 Adopting Colorado Municipal Records Retention schedule. This would give the Town of Berthoud the most current and standardized record retention schedule that is widely accepted by 201 other municipalities.

Trustee Tomassi Motioned to adopt Resolution 2018-24, a resolution of the Town Board Town of Berthoud, Colorado adopting the Colorado Municipal Records Retention schedule. Trustee Laak Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

VI. **Elected Official Reports**

Mayor Pro-Tem Hindman, Trustee Alaback, Trustee Tomassi, Trustee Hardy, and Trustee Laak had nothing to report.

Mayor Karspeck reported Northern Colorado Bike and Ped talked about the Bike Share program that Fort Collins is doing. It is doing very well with them. There is an app for their Bike Share program. Loveland is also looking into the program. Northern Colorado Elected Official Bike Ride Fort Collins To Loveland will be early September. An email will be going out. Lakota Raisers visited Little Thompson Observatory would like to get the town involved. Commissioner Donnelley will be at Grace Place on July 25, 2018 in the morning 8:30a.m. to 10:00 a.m. Guest speaker will be Kerri Rollins Larimer County new extension director. Mayor Karspeck stated he would be attending the CDOT Project Priority Planning Project meeting.

VII. **Adjournment**

Mayor Karspeck adjourned the meeting at 11:17 p.m.

Michelle J. Adams
Christian R Samora, Town Clerk

*Deputy Town Clerk on
behalf of Town Clerk*

William Karspeck
William Karspeck, Mayor

[SEAL]

