



MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 11, 2018 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** –

There was no citizen participation.

V. SCHEDULED ITEMS

- 1. Consent Agenda**
 - a) Approval of December 11, 2018 Agenda
 - b) Approval of Minutes – November 27 & December 4, 2018
 - c) October Financials & Bills Allowed

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

2. Appointments to Boards and Commissions

Darlene Carpenter was not present.

Anthony Fredrick has been a Berthoud Resident for 10 years. He has been on the Tree Advisory Commission for 8 years. He is an arborist and has been for 20 years. He offers technical advice and insights to the industry.

Grant Steffen has been a Berthoud Resident for 2 years 10 months. He has been on the Tree Advisory Commission for 2 years. He is interested in trees and wants to continue working on the Tree Advisory Commission.

Allen Owen has been a Berthoud Resident for 6 years. He has been on the Tree Advisory Commission for 5 years. He is currently the Chair for the Tree Advisory Commission. He has a bachelor's in forestry and works for the Colorado State Forest Service for the past 40 years.

All three candidates feel the number one priority of the Tree Advisory Commission is getting control of the Emerald Ash Bore and educating the community on this problem. They all three also felt strongly about having a tree nursery that they could use to replace trees that have been taken out due to the Emerald Ash Bore and to have diversity in trees. They felt that having diversity in trees in the nursery would help alleviate problems in the future should another type of infestation occur.

Mayor Pro Tem Hindman Motioned to appoint Anthony Frederick, Allen Owen and Grant Steffen to the Berthoud Tree Advisory Commission for the term of three years. Trustee Tomassi Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

Cheryl Szydlo has been a Berthoud Resident for 12 years. She wants to be a part of the preservation of Berthoud's history. She feels the growth of Berthoud highlights the importance of Historical Preservation and Renovation to uphold the communities character. She also feels educating and making the community aware of the importance of preserving our communities' history is extremely important.

Mayor Pro Tem Hindman Motioned to appoint Cheryl Szydlo to the Historic Preservation Advisory Commission for the term of three years. Trustee Tomassi Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

3. 2019 Town of Berthoud Budget Adoption, Public Hearing

Mayor Karspeck called for Public Hearing no one approached the board.

- a) Resolution 2018-33 a resolution authorizing the expenditure of funds in excess of the 2018 budget.

Trustee Tomassi Motioned to approve Resolution 2018-33, a resolution of the Town Board, Town of Berthoud, authorizing the expenditure of funds in excess of the 2018 budget. Trustee Dower Seconded the Motion. WITH ALL IN FAOVR THE MOTION CARRIED.

- b) Resolution 2018-34 a resolution appropriating sums of money to various funds, in the amounts and for the purposes as set forth in the resolution for the Town of Berthoud, for the 2019 budget year.

Trustee Tomassi Motioned to approve Resolution 2018-34, a resolution of the Town Board, Town of Berthoud, appropriating sums of money to various funds, in the amounts and for the purposes as set forth in the resolution. Trustee Dower Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

- c) Resolution 2018-35 a resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Berthoud for the calendar year beginning on the first day of January 2019 and ending on the last day of December 2019.

Trustee Hardy Motioned to approve Resolution 2018-35, a resolution of the Town Board, Town of Berthoud, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Berthoud, Colorado, for the calendar year beginning on January 1, 2019 and ending on December 31, 2019. Trustee Alaback Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.

- d) Ordinance 1257 an ordinance of the Town of Berthoud Levying the taxes for the year 2019 to defray the costs of the municipal government of Berthoud, Colorado for the fiscal year beginning January 1, 2019 and ending December 31, 2019.

Trustee Hardy Motioned to approve Ordinance 1257, an Ordinance of the Town Board, Town of Berthoud, levying the taxes for the Year 2019 to defray the costs of the Municipal Government of Berthoud, Colorado, for the fiscal year beginning January 1, 2019 and ending December 31, 2019. Trustee Laak Seconded the Motion. WITH ALL IN FAOVR THE MOTION CARRIED.

- e) Resolution 2018-36 a resolution of the Town of Berthoud adopting a fee schedule for all town fees as provided in the Berthoud Municipal Code.

Trustee Hardy Motioned to approve Resolution 2018-36, a resolution of the Town Board, Town of Berthoud, adopting a fee schedule for all Town fees as provided in the Berthoud Municipal Code. Trustee Dower Seconded the Motion. WITH ALL IN FAOVR THE MOTION CARRIED.

4. Maximum Fines and Penalties, 2nd Reading

Ordinance 1255 an ordinance to amend Berthoud's Municipal Code to conform to the statutory penalty standards set forth in C.R.S. § 13-10-113(1) for violations of the Berthoud Municipal Code. This ordinance was introduced for the first reading on November 27, 2018.

Trustee Laak Motioned to approve Ordinance 1255, an Ordinance of the Town Board, Town of Berthoud, to amend the Berthoud Municipal Code to conform to the statutory penalty standards set forth in CRS § 13-10-113(1) for violations of the Berthoud Municipal Code. Mayor Pro Tem Hindman Seconded the Motion. WITH ALL IN FAOVR THE MOTION CARRIED

VI. ELECTED OFFICIAL REPORTS

Mayor Pro Tem Hindman would like to see the Boards and Commission Resolution on the agenda. He attended the Larimer County Regional Elected Officials meeting last Wednesday. The surprise that was presented at the meeting was a proposal to relocate HWY 287. One scenario would be a local highway which local towns and jurisdictions would be responsible for maintaining. The second scenario would become a business route. The idea was to divert the truck traffic from the downtown Longmont and Loveland areas. Feels that if stays as a business route that would be better for us. This was just a proposal at the meeting.

Trustee Dower had nothing to report.

Trustee Hardy got an email that stated Congressman Ken Buck that thanked the department of transportation for an investment that will expand I-25.

Trustee Laak had a Youth Advisory meeting on December 6, 2018. Two of the Youth Advisory members are going to the Thompson Team United. He also stated he heard on the radio that the Farm Bill is working its way through the political system and Hemp is in the farm bill. He would like to see if we can revisit our Marijuana for CBD oil production and get ahead of any potential problems. He also stated he would like to see an audio recording of the Planning Commission. Trustee Dower, Mayor Pro Tem Hindman, Mayor Karspeck, Trustee Alaback all agreed with this request. He also talked about the Tree Nursery and he sent an email out and wants to make sure it is fully plan. He feels that it can have a positive impact on our Town if it is planned right.

Administrator Kirk reported that we were Awarded an Energy Impact Assistance Grant from DOLA in the amount of \$400,000.00 for County Road 7. He wanted to give thanks to Stephanie Brothers for putting that grant together and to Walt for driving down and supporting her in the presentation. He also reminded everyone of the Chamber of Commerce SnowFest happening this weekend.

Trustee Alaback reported the discussion with the Open Space fee schedule, they are proposing that Devils Backbone be transitioned in and the fee be \$6.00. They will be having another Special Meeting on Thursday at the Larimer County Campus at 5 p.m. in Loveland for those who would like to speak on the matter. He stated that he had a Tree Board meeting last night. There were questions brought up on how they were going to go about the Tree Nursery that Trustee Laak presented in a memo. He feels that it is evolving really well, and staff has answered those questions. They have also change the location to Hillsdale park that is really well drained with easy access. They will also be looking at

Trustee Tomassi had nothing to report.

Mayor Karspeck stated he talked to the Mayor of Fort Collins. They have a Futures Committee. He went to their meeting Monday. It was about Solar Generation. They are a committee that has forward conversations that help grow Fort Collins and keep them moving forward. He also stated he attended a grant writing workshop Thursday and Friday. Next month the Metropolitan Planning Organization will be at Town Hall on January 3, 2019. The time is 6:00 p.m. to 8:30 p.m. Tomorrow is the Bike and Pedestrian Collaborative they will be applying for the Walkability Action Institute.

VII. ADJOURN AT 8:33 p.m.

Michelle G Adams

Town Clerk or Deputy Town Clerk

William Karspeck

Mayor Karspeck

