

**Board of Trustees
Regular Meeting
February 21, 2017**

1. CALL TO ORDER

Mayor Mulvihill called the regular February 21, 2017 Board of Trustees meeting to order at 6:30 p.m. in the Board Room.

2. ROLL CALL

Town Clerk Alisa Darrow called the roll, those present were: Mayor Mulvihill, Mayor Pro Tem Buckridge, Trustee Baker, Trustee Dunkelberger, Trustee Hindman, Trustee Karspeck, and Trustee Laak.

3. PLEDGE OF ALLEGIANCE

Mayor Mulvihill led the Pledge of Allegiance.

4. CITIZEN PARTICIPATION

None.

5. CONSENT AGENDA

There were no items on the Consent Agenda.

Sergeant Anderson introduced Code Enforcement Officer Matt Arrants to the Board.

6. GATEWAY CONCEPT PLAN AND FINAL

Community Development Director Curt Freese presented on this item.

Trustees expressed support for the development due to the variety of housing it would bring to the Berthoud market.

a. Tom Dugan – Spoke as the applicant, he clarified that the setbacks were 7.5 feet.

Trustee Dunkelberger moved, seconded by Trustee Karspeck, to accept the Planning Commission's recommendation of approval, as it satisfies the necessary requirements for Concept Plans and Final Plat as found in the Development Code. The motion passed 7:0.

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7. FISCAL MODEL PRESENTATION AND PURCHASE

Town Clerk Alisa Darrow introduced Patty Silverstein with Development Research Partners who presented on this item.

Trustee Dunkelberger moved, seconded by Trustee Baker, to direct the Town Administrator to sign the agreement with Development Research Partners for the purchase of the SiteStats Model. The motion carried 7:0.

8. REPORTS

Administrator Hart reminded the Board that Unity in the Community would be in Longmont from 5-7:30 p.m. on Thursday, February 23, 2017. The Upstate dinner would be next Wednesday, March 2, 2017, he would send the RSVP reminder via email.

Trustee Hindman reported he had driven home over the weekend and he was happy to see a dozen kids using the Skate Park.

Trustee Baker did not have a report.

Mayor Pro Tem Buckridge had no report.

Trustee Laak had no report.

Trustee Dunkelberger had no report.

Trustee Karspeck thanked Administrator Hart for his work on the Memorandum of Understanding updates for Boy Scout and Eagle Scout projects.

Mayor Mulvihill met with the Seniors and attended an open house at the Prairie Star development.

Mayor Mulvihill opened up discussion of future agenda items.

Trustee Hindman requested agenda items on the dark sky ordinance and the International Energy Conservation Code.

Trustee Laak requested an agenda item to create a working committee on use of the old Town Hall.

Mayor Mulvihill asked for agenda items on the creation of a dog park and a policy for a "Buy Berthoud First" initiative related to the Purchasing Policy.

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By a show of hands there was Board support for future discussion of creating a committee to work on options for the old Town Hall. Staff pointed out that the other items would be addressed under larger work plan items already scheduled.

Mayor Mulvihill asked that Seniors have the opportunity to come before the Board on an agenda to speak to the needs of this population.

Administrator Hart suggested a Senior Advisory Committee be created to address issues for that group. He also noted the Board needed to look at the Resolution regarding how Commissions and Committees are formed and appointed.

The Board did not do a show of hands related to the item on support of senior citizens and no formal direction was given to staff on this item.

9. ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:52 p.m.

Approved this 28th day of February, 2017.

APPROVED BY:

ATTEST:



Alisa R. Darrow, Town Clerk



Mayor Steve Mulvihill

