

Board of Trustees
Regular Meeting
November 29, 2016

1. CALL TO ORDER

Mayor Steve Mulvihill called the regular November 29, 2016 Board of Trustees meeting to order at 7:30 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, and Trustee Laak. Trustee Karspeck was absent.

3. PLEDGE OF ALLEGIANCE

Mayor Mulvihill led the Pledge of Allegiance.

Mayor Mulvihill amended the order of the agenda to allow the Board to address shorter items on the agenda and moving the 2017 budget to the end of the agenda.

4. CITIZEN PARTICIPATION

None.

5. CONSENT AGENDA

The Consent Agenda consisted of the November 15, 2016 minutes.

Trustee Hindman moved, seconded by Trustee Mayor Pro Tem Buckridge, to approve the Consent Agenda with the minutes amended. The motion carried 6:0, with Trustee Karspeck absent.

6. YOUTH ADVISORY COMMISSION APPOINTMENTS

Town Clerk Alisa Darrow presented on this item.

Mayor Pro Tem Buckridge moved, seconded by Trustee Hindman, to accept the staff recommendation regarding appointments to the Youth Advisory Commission for the terms requested and direction to staff to continue to recruit for the open position and alternates. The motion carried 6:0, with Trustee Karspeck absent.

7. PUBLIC HEARING – FIRE CODE ADOPTION

Community Development Director Freese presented on this item.

The public hearing was opened at 7:45 p.m.

- a. Sergeant Jim Anderson – Spoke about the partnership between public safety entities and the benefits of working together and having updated codes.

There being no further speakers, the public hearing was closed at 7:47 p.m.

Mayor Pro Tem Buckridge moved, seconded by Trustee Baker, to adopt Ordinance No. 1222 adopting the 2012 edition of the International Fire Code as amended. The motion carried 6:0, with Trustee Karspeck absent.

8. PUBLIC HEARING – ELECTRICAL CODE ADOPTION

Community Development Director Freese presented on this item.

The public hearing was opened at 7:50 p.m., there being no speakers present, the public hearing was closed.

Trustee Hindman moved, seconded by Trustee Dunkelberger, to adopt Ordinance No. 1223 adopting the 2014 edition of the National Fire Protection Association standard number 70, known as the National Electric Code. The motion carried 6:0, with Trustee Karspeck absent.

9. PUBLIC HEARING – 2017 BUDGET AND FEE SCHEDULE

Senior Accountant Cindy Leach facilitated a continued detailed discussion on the 2017 budget from the study session held earlier in the evening from 5:30 to 7:30 p.m.

Senior Accountant Cindy Leach presented a summary of the 2017 budget and 2017 fee schedule.

Trustee Hindman expressed appreciation for the work staff had done to provide a study session and agenda item, he asked in future years that they be on different nights.

The public hearing was opened at 8:53 p.m., there being no speakers present, the public hearing was closed.

Mayor Pro Tem Buckridge moved, seconded by Trustee Baker, to approve the Resolution No. 24-16 authorizing expenditure of funds in excess of the 2016 budget. The motion carried 6:0, with Trustee Karspeck absent.

Mayor Mulvihill clarified for the Board that the Resolution approving expenditure in excess of the 2016 budget was to cover bills previously approved by the Board and its purpose was to balance the budget.

Mayor Pro Tem Buckridge moved, seconded by Trustee Dunkelberger, to approve the Resolution No. 25-16 appropriating money to various funds. The motion carried 6:0, with Trustee Karspeck absent.

Mayor Pro Tem Buckridge moved, seconded by Trustee Baker, to approve the Resolution No. 26-16 adopting the 2017 budget. The motion carried 6:0, with Trustee Karspeck absent.

Senior Accountant Leach presented the Board with the 2017 Fee Schedule.

The Board requested staff bring back information in a study session related to development and building fees for consideration.

Trustee Dunkelberger moved, seconded by Trustee Laak, to approve the Resolution No. 27-16 adopting the 2017 fee schedule as amended. The motion carried 6:0, with Trustee Karspeck absent.

10. REPORTS

Trustee Hindman requested that the Energy Conservation Code update be put on a future agenda to align with the updates to the Fire and Electrical Code. There was not support from the Board as a whole to provide direction to staff to do so.

Trustee Laak complimented staff's work on the Christmas decorations in Berthoud that the Parks Department had put up.

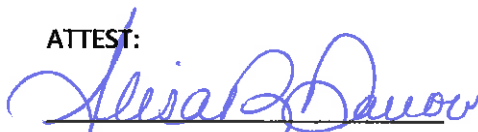
Chief Anderson reported that the department had purchased goggles that simulated states of drunkenness and drug induced highs that would be used in the drug and alcohol education programs in the schools.

11. ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 9:38 p.m.

Approved this 13 day of December, 2016

ATTEST:


Alisa R. Darrow, Town Clerk

APPROVED BY:


Mayor Steve Mulvihill