



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 13, 2022, 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Karl Ayers, Trustee
Tim Hardy, Trustee
May Soricelli, Trustee
Sean Murphy, Trustee
Jeff Butler, Trustee

The following Board Members were absent:

Mike Grace, Mayor Pro-Tem

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Ken Matthews, Director of Water Utilities
Jeremy Olinger, Deputy Town Administrator
Michelle Adams, Deputy Town Clerk

IV. CITIZEN PARTICIPATION

Dave West, Mina Cox, Elizabeth Kearny, Steve Anderson, and Jeff Glover spoke regarding the Handy Ditch Annexation ballot question.

Paul Frekey spoke regarding paving on Colorado Avenue.

Sarah Lincoln and Butch Hause provided an updating regarding the Newell Farm property transaction.

1. Consent Agenda

(Christian Samora) (5 Min)

Consent Agenda items are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a)** September 13, 2022, Meeting Agenda
- b)** August 23, 2022, Meeting Minutes
- c)** August 30, 2022, Meeting Minutes
- d)** July 2022 Financial Information

Trustee Murphy moved to combine and approve the items on the Consent Agenda. Trustee Hardy seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

2. Buoy Naming Proclamation (Ken Matthews) (10 Min)

Mathews gave an introduction and explained the how the contest was organized.

Mayor Karspeck read aloud and presented the proclamation to Georgia Hills. The Town Board joined Mayor Karspeck and Hills for the presentation and for a photograph.

3. Amending Penalty Provisions in Municipal Code – Public Hearing (Fred Long) (15 Min)

Long gave an introduction and provided background information.

Mayor Karspeck opened the Public Hearing.

There was not any comment from the public.

Mayor Karspeck closed the Public Hearing.

Trustee Ayers moved to adopt Ordinance 1308, an ordinance of the Town Board of the Town of Berthoud, Colorado, updating fine and penalty provisions to correspond to those authorized for a Municipal Court of Record. Trustee Murphy seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

4. Bike Lane Striping (Keith Knoll) (15 Min)

Knoll gave an introduction and provided background information.

Leslie Tassie spoke regarding timing of the project.

Trustee Murphy moved to direct staff to proceed with advertising the Berthoud Bicycle Lane Design Plan for Public Bid. Trustee Ayers seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

5. Richardson Bike Park Authorization (Jeremy Olinger) (45 Min)

Olinger provided an introduction and background information.

Carolyn Hobson and Maureen Dower spoke regarding the project.

Trustee moved to approve Option “D” , a hybris option to approve Option “A” with a staggered approach and direct staff to proceed with construction of the Richardson Bike Park beginning with Option “C” and following with Option “B”. There was not a second.

Trustee Murphy moved to approve Option “A” and direct staff to proceed with construction of the Richardson Bike Park. Trustee Hardy seconded the motion.

Trustee Murphy amended the motion to suspend events until additional parking can accommodate such events. Trustee Hardy agreed with the amendment to the motion.

In a 5-1 roll call vote, THE MOTION CARRIED. Trustee Soricelli had the dissenting vote.

V. ELECTED OFFICIAL REPORTS (20 Min)

- 1.** Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.

Trustee Ayers, Trustee Butler shared verbal reports and asked questions.

2. Mayor – William Karspeck

Mayor Karspeck shared a verbal report.

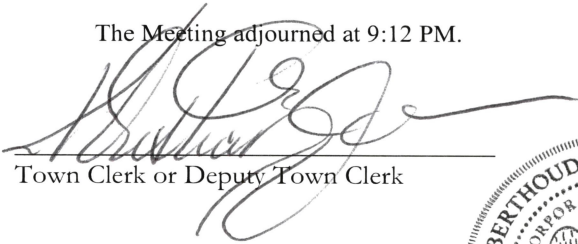
3. Staff – Town Administrator, Attorney

Attorney Smith did not have a report.

Kirk reported on several items, including the upcoming Board Retreat.

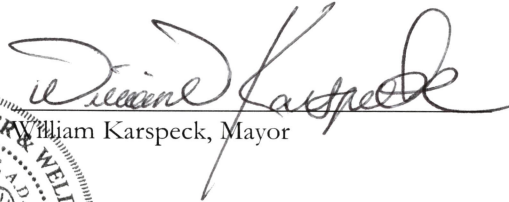
VI. ADJOURN

The Meeting adjourned at 9:12 PM.



Town Clerk or Deputy Town Clerk





William Karspeck, Mayor