



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 24 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
May Soricelli, Trustee
Lonnie Stevens, Trustee
Sean Murphy, Trustee
Karl Ayers, Trustee
Mike Grace, Mayor Pro-Tem
Tim Hardy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney

Mayor Karspeck asked the Board and members of the public present to join him in a moment of silence for the victims of the tragedy in Uvalde, Texas.

IV. CITIZEN PARTICIPATION

Lauren Roth, Blake Bluet, and Carolyn Hobson of Berthoud spoke regarding the Richardson Bike Park.

Brian Laak of Berthoud spoke regarding pedestrian crossing signs, weed control and the Old Town Hall Project.

Sergeant Anderson introduced Lieutenant Troy Badberg.

V. SCHEDULED ITEMS and ESTIMATED TIMES FOR DISCUSSION

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) May 24, 2022 Meeting Agenda
- b) May 10, 2022 Meeting Minutes
- c) 2022 Road Improvement Project Bid Award
- d) April Board Report

Trustee Stevens moved to combine and approve the items on the Consent Agenda.

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Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. Regional Transportation Study Presentation (Kelly Leadbetter) (30 Min)

Leadbetter provided a presentation regarding regional transit.

Leadbetter answered any questions posed by the Town Board.

3. Planning Commission Appointments (Town Board) (15 Min)

Trustee Soricelli introduced the item and explained interview the process.

Trustee Murphy moved to appoint Feldbush and Van Benthem to the Planning Commission for a term of three years. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

4. Oil and Gas Administrative Suspension Extension (Chris Kirk) (10 Min)
Resolution 2022-04 Extending a Temporary Administrative Suspension
of Consideration of Oil and Gas Permit Applications

Kirk gave an introduction and provided background information.

Trustee Hardy moved to approve Resolution 2022-04, a resolution of the Town Board of the Town of Berthoud extending a temporary administrative suspension of consideration of oils and gas permit applications. Trustee Stevens seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5. Newell Farm Purchase (Chris Kirk) (20 Min)

Kirk gave an introduction and provided background information.

Kirk stated that the recommendation was to postpone the item until the next regular meeting.

VI. ELECTED OFFICIAL AND STAFF REPORTS (20 Min)

Stevens read a heartfelt statement regarding his resignation from the Town Board, effective the end of the meeting.

Trustee Soricelli stated that she spoke to a Loveland City Council member and was concerned with the camping ban that was recently passed in Loveland and how it will affect Berthoud.

Trustee Hardy reported that Berthoud Main Street are looking for a few people on that Board.

Historic Preservation designated 640 6th Street and will be working on an extraordinary structure. The business will have a window sign to signify the designation.

Trustee Murphy reported that he had a wonderful meeting with the Tree Advisory committee. Their biggest action is to do some social media outreach. He tasked them to create a list of what they'd like to do and how they'd like to do it.

Arbor Day went well and there are positions open and interviews will be completed to fill the vacancies.

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Ayers asked if there was discussion regarding the fire ban on juniper.

Karspeck suggested having the Tree Committee present to the Board like the YAC does.

Mayor Pro-Tem reported that Scorch Fest is in need of volunteers. Pro-Tem Grace recommended getting in touch with him if anyone in the public would like to volunteer.

Mayor Karspeck thanked staff for meeting with folks regarding the Bike Park.

Karspeck stated that House of Neighborly Services needs more funding. Kirk stated that he would reach out to Ginger Tomassi.

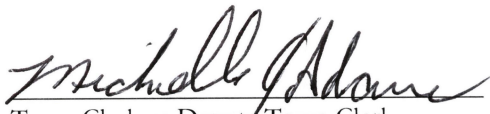
Karspeck suggested having the conversation to fill the vacancy on the Town Board on the 14th of June.

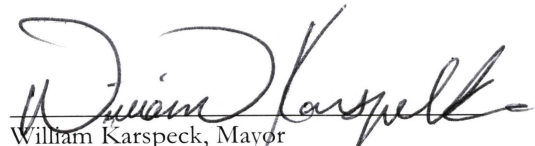
Kirk reported regarding the PORT Tour, Regional Elected Official Meeting, Retreat and 3rd Street Redevelopment Plan. Kirk also indicated that there will be a June 7th Study Session at Town Hall

Kirk mentioned there could also be Work Sessions scheduled at 5:30 to precede the regular meetings.

VII. ADJOURN

The Meeting Adjourned at 7:56 PM.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

