



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 26, 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
Maureen Dower, Mayor Pro-Tem
Jeff Hindman, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
Tim Hardy, Trustee
May Soricelli, Trustee

The following were also present:

Chris Kirk, Town Administrator
Jeremy Olinger, Deputy Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney
Curt Freese, Community Development Director
Keith Knoll, Public Work Supervisor
Adam Olinger, Planner

IV. SWEARING IN OF NEWLY ELECTED OFFICIALS

Clerk Samora administered the Oath of Office for Tim Hardy, Sean Murphy and Karl Ayers.

V. RECOGNITION OF OUTGOING OFFICIALS

Mayor Karspeck presented tokens of appreciation to outgoing officials Maureen Dower and Jeff Hindman. Both Maureen Dower and Jeff Hindman shared words with the Town Board and the members of the public present.

VI. CITIZEN PARTICIPATION

There were not any comments in Citizen Participation.

1. Consent Agenda

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) April 26, 2022 Meeting Agenda

- b) April 12, 2022 Meeting Minutes
- c) Resolution 2022-02 Appointing Officers
- d) First Street Overlay Contract
- e) Landscape Guidelines Contract
- f) March 2022 Board Report

Trustee Stevens moved to combine and approve the items on the Consent Agenda with exception to the Landscape Guidelines Contract. Trustee Grace Seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

Administrator Kirk provided background information regarding the Design Guidelines Contract and answered questions of the Town Board.

Trustee Grace moved to approve the Landscape Guidelines Contract. Trustee Stevens seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. Appointment of Mayor Pro-Tem

Mayor Karspeck gave an introduction and provided background information. Karspeck indicated that he wished to nominate Tim Hardy to be Mayor Pro-Tem. Karspeck further explained that other nominations could be made. Trustee Stevens nominated Trustee Grace.

Clerk Samora polled each member of the Town Board by way of a written preference. Mayor Karspeck and Trustee Hardy favored a nomination for Trustee Hardy. Trustee Soricelli, Trustee Stevens, Trustee Grace, Trustee Murphy, and Trustee Ayres favored a nomination for Trustee Grace.

Trustee Hardy moved to appoint Mike Grace Mayor Pro-Tem to the Town Board. Trustee Stevens seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

3. Committee Liaison Appointments

The Town Board agreed on the following committee liaison assignments:

Youth Advisory Commission	-	Mayor Pro-Tem Grace
Parks, Open Space, Recreation and Trails Committee	-	Trustee Ayers
Tree Advisory Committee	-	Trustee Murphy
Historic Preservation Advisory Committee	-	Trustee Hardy

4. Historic Preservation Advisory Committee Appointments (Town Board) (10 Min)

Trustee Hardy gave an introduction and provided background information.

Trustee Hardy moved to appoint James Massie to the Historic Preservation Advisory Committee for a term of 2 years. Trustee Murphy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5. I-25 Artwork Design (Adam Olinger) (20 Min)

Adam Olinger gave an introduction and provided background information. Tim Upham also provided information during the presentation.

Trustee Soricelli moved to approve the proposed I-25 Artwork Design. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

6. Cedar Drive Median Native Grass Conversion (Keith Knoll) (10 Min)

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Trustee Murphy recused himself from the discussion. Murphy indicated the reason for recusal is that he resides on Cedar Drive.

Knoll gave an introduction and provided background information.

Jeffrey Hansen, Chris Watson, Pat Clark, Sterling Myers, Anthony Anderson, John Epperson, Richard Kenyon and Kraig Patriquin spoke in opposition to the proposed changes.

The Board was in agreement to not proceed with the project and explore possible ways to improve the space consistent with its current use and feedback received.

7. **Bike Park Project** (Jeremy Olinger) (15 Min)

Jeremy Olinger gave an introduction and provided background information.

James Doyle, Blake Blewitt, Bill Workman, Ralph Walsh, Jodi Walsh, and Eric Novotiny spoke in opposition to the project. Sergeant Anderson expressed concern regarding public safety.

The Board was in agreement to not proceed with the Bike Park project as Phase 1 of the Richardson Park project.

8. **Adoption of International Fire Code – Public Hearing** (Curt Freese) (15 Min)

Ordinance 1304 – an ordinance amending Chapter 11 of the Berthoud Municipal Code of the Town of Berthoud by adopting the 2021 International Fire Code as adopted by the Berthoud Fire Protection District for the purpose of establishing minimum requirements for providing a reasonable level of life safety and property protection from the hazards of fire.

Freese gave an introduction and provided background information.

Mayor Karspeck Opened the Public Hearing.

Lynn Larsen of Berthoud spoke in the Public Hearing.

Mayor Karspeck closed the Public Hearing.

Trustee Stevens moved to approve Ordinance 1304, an ordinance amending Chapter 11 of the Berthoud Municipal Code of the Town of Berthoud by adopting the 2021 International Fire Code as adopted by the Berthoud Fire Protection District for the purpose of establishing minimum requirements for providing a reasonable level of life safety and property protection from the hazards of fire. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

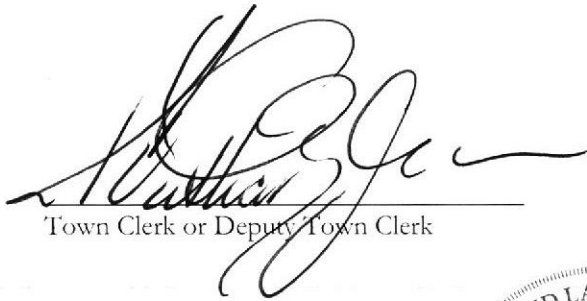
VII. ELECTED OFFICIAL REPORTS (20 Min)

1. Town Board – Tim Hardy, May Soricelli, Lonnie Stevens, Mike Grace, Sean Murphy and Karl Ayers
 - a) Establish Tree Advisory Interview Committee
Mayor Pro-Tem Grace and Trustee Murphy agreed to serve on the Tree Advisory Committee Interview Committee.
 - b) Establish Planning Commission Interview Committee
Trustee Soricelli and Trustee Murphy agreed to serve on the Planning Commission Interview Committee.

2. Mayor – William Karspeck
3. Staff – Town Administrator, Attorney

VIII. ADJOURN

The meeting adjourned at 10:18 PM.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

