



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 11, 2022 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

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
May Soricelli, Trustee
Tim Hardy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Michelle Adams, Deputy Town Clerk
Erin Smith, Town Attorney

IV. CITIZEN PARTICIPATION

John Vancil spoke regarding truck traffic on Welch Avenue.

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)** January 11, 2022 Meeting Agenda
- b)** December 14, 2021 Meeting Minutes
- c)** November 2021 Financial Statements
- d)** 2022 Larimer County Sheriff Statement of Work
- e)** Old Town Hall Redevelopment Update
- f)** Resolution 2022-01 Designating Official Posting Places

Trustee Stevens moved to combine and approve the items on the consent agenda with exception to items “d” and “e”.

Trustee Hindman seconded the motion.

In a 7-0 roll call vote the MOTION CARRIED

2. 2022 Larimer County Sheriff's Office Statement of Work and Old Town Hall Update

Trustee Hindman and Mayor Pro-Tem Dower asked for clarification regarding the Statement of Work and Old Town Hall Update. Administrator Kirk and Corporal Brush provided clarification.

Trustee Grace moved to approve the 2022 Larimer County Statement of Work and Old Town Hall Update.

Trustee Hindman seconded the motion.

In a 7-0 roll call vote the MOTION CARRIED

2. Newell Farm Presentation (Chris Kirk) (45Min)

Trustee Grace recused himself from the discussion.

Kirk gave a brief presentation.

Sarah Lincoln and Butch Hause introduced themselves and played a video presentation for the Town Board and those in attendance at the meeting.

Mark French of Berthoud, President of the Berthoud Historical Society; Jane Vielehr of Berthoud; Karen Fletcher of Berthoud; and Casey Grace of Berthoud spoke in support of the Town acquiring the Newell Farm property.

The Town Board was supportive of moving forward with negotiations to acquire the Newell Farm Property. Kirk indicated that he will coordinate with the property owners. The matter will be brought back at an Executive Session at the January 25, 2022 or February 8, 2022 Town Board Meeting.

3. Trails at Creekview Preliminary Plat – Public Hearing (Adam Olinger) (45 Min)

Adam Olinger gave a presentation and provided background information.

Kristin Turner of TB Group shared a presentation.

Trustee Hindman moved to approve the Trails at Creekview Preliminary Plat, finding that it satisfies Section 30-6-107 B of the Berthoud Municipal Code with the following conditions:

- 1. The applicant continues to make every effort to obtain the trail easement for the two connection to Hillsdale Park;**
- 2. All lots abutting an alley must be rear loaded from the alley.**
- 3. Work with staff on a Berthoud Parkway trail connection and pedestrian crossing.**
- 4. Add additional deed restrictions on lots 1-4 of block 3 and lots 1-7 of block 4 to allow only single-story homes to be constructed.**

Trustee Stevens seconded the motion.

In a 7-0 roll call vote the MOTION CARRIED

4. Town Park Plan Review (Jeremy Olinger) (45 Min)

Olinger provided an introduction and background information.

Trustee Hindman moved to approve the Town Park Redevelopment Concept Plan removing the pickleball/basketball courts and for staff to bring back different options for the western park space.

Trustee Grace seconded the motion.

In a 7-0 roll call vote the MOTION CARRIED

5. Oil and Gas Regulation Discussion (Chris Kirk) (20 Min)

Mayor Karspeck suggested postponing the Oil and Gas Discussion to a future date. The Board was in

agreement to discuss the matter at a Work Session to be held on February 1, 2022.

VI. ELECTED OFFICIAL REPORTS

(20 Min)

1. Administrator – Chris Kirk

Kirk reported that a press release will be sent out regarding the broadband analysis. There will be a follow up ordinance on the 25th regarding the cash in lieu fees for development.

Kirk stated that there was a request to install a memorial sculpture in Fickel Park. Kirk stated that a sculpture is a little different than what has been done in the past and may set a precedent. Kirk will suggest alternatives to the individual requesting the placement of the sculpture.

Attorney Smith did not have a report.

2. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace Mayor Pro-Tem Maureen Dower

Trustee Grace asked what could be installed on Berthoud Parkway along the reservoir to increase safety. Kirk suggested that a guardrail may be a solution or signage and additional road treatment in icy weather.

Trustee Soricelli expressed concern regarding the event space fees at the Recreation Center and thought it would be nice for the Recreation Center to be included as a benefit of being elected officials.

Trustee Stevens reported that a neighbor had helped to clear sidewalks in the neighborhood following the recent snowstorm. Stevens inquired as to whether there was a way to recognize citizens.

Stevens asked if a different route could be designated regarding the comments made about truck traffic on Welch Avenue.

Trustee Hardy reported regarding Snowfest – molds are being packed and snow sculptures should be done by Saturday.

Hardy stated that he had been to the Stanley Marketplace and felt it could be a good fit for Berthoud.

Trustee Hindman stated that there was not a PORT Meeting in January.

Mayor Pro-Tem Dower reported regarding the transition to a new Chair on the Youth Advisory Committee.

Dower stated that she appreciated the low-kelvin street lights in the Town of Berthoud. Dower asked about the pendant lights at the Recreation Center that were a concern for neighboring properties. Kirk stated that they are set to dim after hours. Staff will follow up to ensure it is addressed.

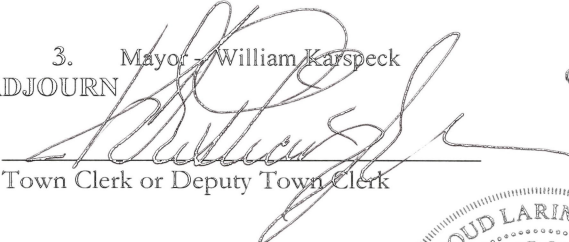
Mayor Karspeck agreed that there should be an evaluation on the space rental fees at the Recreation Center.

Kirk stated that the Board could decide to provide Recreation Center benefits to elected officials, but that it would only be effective for future Board Members.

VII.

ADJOURN

3. Mayor - William Karspeck


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

