



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 27, 2021 6:30 p.m.

This was a VIRTUAL MEETING hosted by Zoom

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:30 PM.

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
Tim Hardy, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
May Soricelli, Trustee

The Following Board Members were absent:

The following were also present:

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

IV. CITIZEN PARTICIPATION

There was not any public participation.

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) April 27, 2021 Meeting Agenda
- b) April 13, 2021 Meeting Minutes
- c) February 2021 Financial Information
- d) 1st Street Roundabout Improvement RFP
- e) Broadband Feasibility Study IGA Update

Trustee Stevens moved to combine and approve the items on the Consent Agenda. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. July 3rd Fireworks Display Contract (Jeremy Olinger) (10 Min)

Deputy Administrator Olinger provided an introduction and background information.

Alex Hoime spoke during public comment and asked if it would be possible to close Berthoud Parkway between Mountain Avenue and Bunyan Avenue for additional parking. Kirk stated that the idea can be investigated and indicated that traffic problems usually occur when traffic is leaving an event.

Trustee Hindman moved to approve the contract between Zambelli and the Town of Berthoud for the July 3rd, 2021 Fireworks show, to enhance the July 3rd show where possible and to ensure activities at Bein Park are at no charge to those attending. Trustee Stevens seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

3. Committee Annual Report Presentations (Town Commissions) (90 Min)

Presentations were made by the following Town Committees/Commissions:

- Historic Preservation Advisory Committee
- Parks, Open Space, Recreation and Trails (PORT) Advisory Committee
- Tree Advisory Committee
- Youth Advisory Commission

These presentations were informational, and no action was taken.

4. 548 Mountain Avenue Historic Designation Revocation (Adam Olinger) (10 Min)
Resolution 2021-16 Revoking the status of 548 Mountain Avenue "Chalmon Wray House" in Berthoud as a Local Historic Landmark.

Administrator Kirk recommended continuing this item until May 11, 2021 Town Board Meeting.

Trustee Grace moved to continue the 528 Mountain Avenue historic Designation Revocation to the May 11, 2021 Town Board Meeting. Trustee Stevens seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5. Ivy Stockwell Fire Lane Easement (Chris Kirk) (10 Min)

Administrator Kirk gave an introduction and provided background information.

Trustee Soricelli moved to approve the Grant of Easement to Thompson School District for a Fire Lane Easement. Trustee Grace seconded the motion. In a 7-0 toll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS (20 Min)

1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
Planning Commission Interview Committee

Hardy reported that Berthoud Mainstreet is working to write a grant for the Four-Square Church. Hindman noted that the current pastor's grandfather was a pastor at the church at one time as well.

Trustee Stevens asked if the Board would be supportive of a study session regarding taking control over jurisdiction of HWY 56. There was support to have the discussion.

Trustee Grace reported that vaccinations are available in many locations in the Northern Front Range. Grace indicated that vaccinations need to occur for business to get back to usual. The wait for a vaccine was a big hurdle but is already clearing up and many appointments are available.

Mayor Karspeck indicated that there was a mobile clinic today on 3rd Street. Kirk stated that they will likely come back if the Town requests it.

Mayor-Pro-Tem Dower asked if there was a push on social media to organize helping people get to the vaccination clinics.

Grace stated that he was aware that it existed at different levels. He stated that the State tried to do it for a while but is not something that is figured out quickly. Karspeck stated that Raft can assist ADA seniors. NoCO Ride was referenced.

Hindman thanked staff and the contractors for the ceremony at Waggener Farm Park last week. He stated that he is reassured that the facility will be phenomenal. He stated that the timing for opening will be amazing.

Trustee Soricelli thanked staff for the opportunity to see the progress at the Recreation Center. Soricelli stated that it will be interesting to see if an outdoor pool can be constructed soon for the community and to support Berthoud High with competition pools.

Soricelli stated that she wanted to express support for Jim Anderson regarding the Coffee with a Cop matter. She encouraged the Board to be supportive and leave emotion out of the equation and that the Board Members should be objective leaders.

Kirk stated that the Town will be hosting an appreciation breakfast at TPC next week. There is enough room to follow health guidelines. He stated it will be a great opportunity to recognize local businesses that have weathered a very difficult year.

Parklets have been ordered and will arrive/installed in about four weeks.

Kirk reported that the downtown streetlights have had the bulbs replaced to ensure compliance with Dark Sky regulations.

2. Mayor Pro-Tem Maureen Dower

Mayor Pro-Tem Dower thanked staff for changing out the Mountain Avenue Lights. She stated that she was excited to see details regarding the dark sky replacement program.

Dower stated that Conehead would really like to place seating outside. She asked how they could address that need. Kirk stated that the parking lot is privately owned and managed through the HOA. He stated that the Town can help support the effort.

3. Mayor – William Karspeck

Mayor Karspeck stated it was great to see all the press that the Rec Center received. Karspeck stated that the Arbor day event was great but had a low turnout.

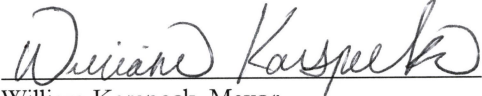
Karspeck stated that he is looking forward to the MPO meeting on the 29th. He stated that Ruth Fletcher is the chair of the MPO Mobility Committee.

Karspeck stated that a few members of Cornerstone Café expressed concern regarding a resident of Hamilton Park. He stated that he had a meeting with the commissioner and was able to get routed to a resident with the office of aging. Someone will be working to address some of the issues and the County is involved.

VII. ADJOURN

The meeting adjourned at 9:26 PM.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor