



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, June 11, 2024, 6:30 p.m.

6/11/2024 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

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

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board members were present:

Karl Ayers, Trustee
Tim Hardy, Trustee
Brett Wing, Trustee
Chris Kurtz, Trustee
May Albrecht, Trustee
Sean Murphy, Mayor Pro-Tem
Will Karspeck, Mayor

The following staff members were present:

Erin Smith, Town Attorney
Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Sergeant Justin Williamson, Larimer County Sheriff
Tawn Hillenbrand, Senior Planner
Anne Johnson, Planning Director

4. Citizen Participation

Milan Karspeck spoke regarding sidewalk rebuilding around town and regarding quantum fiber.

Bob Barkeen and Gwen Meyring spoke regarding the Town Park project and the impact to their property.

Nancy Lamb requests the extension of a sidewalk at Berthoud pkwy across Highway 287.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) June 11, 2024 Meeting Agenda
- b) May 28, 2024 Meeting Minutes
- c) More Housing Now DOLA Grant RFP Bid Award
- d) April 2024 Financial Information

Trustee Kurtz 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.

5.II. Weibel Neighborhood Master Plan And Change Of Zone - Public Hearing

Senior Planner, Tawn Hillenbrand gave a presentation on the Weibel Neighborhood Master Plan and Change of Zone.

Applicant, Cathy Mathis with TB Group, gave a presentation.
Ruth Rollins, traffic consultant, and Ernie Crownover with TCC Corp provided additional information.

Mayor Karspeck opened the Public Hearing.
No one spoke during the Public Hearing.
Mayor Karspeck closed the Public Hearing.

Trustee Albrecht moved to approve Resolution 2024-08, a resolution of the Town Board of Trustees of the Town of Berthoud, approving a Neighborhood Master Plan for a development known as the "Weibel Industrial Park Development" in the Town of Berthoud with the following added condition: The applicant shall include connection to regional trails found in the Trails Master Plan. This connection shall be illustrated in the preliminary plat. Trustee Wing seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

Trustee Ayers moved to approved Ordinance 1340, an ordinance of the Town Board of Trustees of the Town of Berthoud, amending the zoning map of the Town of Berthoud to rezone the Weibel Industrial Park Property previously zoned T-Transitional and M2-Industrial to M1-Light Industrial District. Trustee Kurtz seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.III. Revere Neighborhood Master Plan And Change Of Zone - Public Hearing

Planner Hillenbrand gave a presentation on the Revere Neighborhood Master Plan and Change of Zone.

Applicant, Kristin Turner with TB Group, gave a presentation.
Ruth Rollins, traffic consultant, Jeff Mark, and Stephanie Thomas provided additional information.

Mayor Karspeck opened the Public Hearing.
Kelly Seaton, Steven Kiepe, Milan Karspeck, and Megan Hiltner spoke during the Public Hearing.

Trustee Kurtz moved to continue the meeting past 9:30 pm to 11:00 pm. Trustee Murphy seconded the motion. By unanimous decision, THE MOTION CARRIED.

Cody Sullivan, Jim Schweiter, Michael Patrick, Bridget Guccione, Kim Pryor, Nancy Lamb, Pat Guccione, and Ed Skinner spoke during the Public Hearing.
Mayor Karspeck closed the Public Hearing.

The applicant team addressed some of the concerns brought up in the Public Hearing.

Trustee Kurtz moved to deny Resolution 2024-09 and Ordinance 1341 as presented. Trustee Hardy seconded. In a 6-1 roll call vote, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Ayers:

Ayers reported on the PORT Committee tour and meeting. Ayers reported on Berthoud Day and a crossing at Berthoud Parkway.

Trustee Hardy:

Hardy reported on sidewalk construction in Town and reported that he was unable to attend Berthoud Day. Hardy requested a future discussion on affordable housing options. Hardy reported on the upcoming CML Conference.

Trustee Wing:

Wing reported on the Johnstown CML Meeting and discussed the Town financial information in the Consent Agenda. Wing inquired about an automated system for timing public comment.

Trustee Kurtz:

Trustee Kurtz moved to extend the meeting past 11:00 pm to 11:15 pm. Trustee Murphy seconded the motion. By unanimous decision, THE MOTION CARRIED.

Trustee Albrecht:

Albrecht reported on the Youth Advisory Commission meeting, their arcade nights at B-Rads and their booth at the Berthoud Market.

Mayor Pro-Tem Murphy:

Murphy discussed possible committee liaisons. Murphy will not be here for the second meeting in June. Murphy reported he would like to further discuss the sign code. Murphy inquired about the Pioneer Park pickleball court.

Mayor Karspeck:

Karspeck reported on a MPO meeting and discussions on the upcoming passenger rail project. Karspeck did not attend the CML meeting, but did attend the Chimney Hollow open house. Karspeck inquired about having staff attend a meeting with seniors in Town. Karspeck reported on the pickleball tournament and the Pedalpalooza event.

Administrator Kirk:

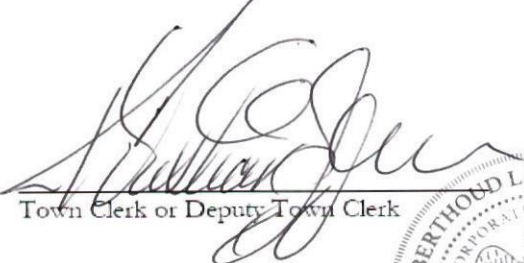
Kirk reported that the Planning Commission has a vacancy and the Board needs to form an interview committee to interview applicants. Mayor Karspeck and Trustee Albrecht will serve as the interview committee.

Attorney Smith:

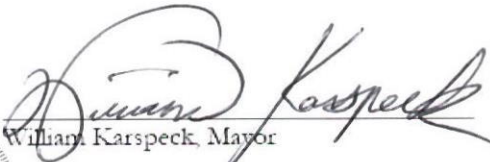
Attorney Smith will update the Board on the signs issue in writing.

7. Adjourn

The meeting was adjourned at 11:13 pm.


Town Clerk or Deputy Town Clerk




William Karspeck, Mayor