

Board Members Present: Mayor Tom Patterson
Mayor Pro-Tem David Gregg
Trustee John Bauer
Trustee Jeff Hindman
Trustee Thomas Jones
Trustee Shepard
Trustee Skiles

Staff Members Present: Town Administrator Mike Hart
Town Clerk Mary Cowdin
Town Attorney Bruce Fickel
Deputy Town Clerk Linda Higuera

Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Citizen Participation

There were no citizens requesting to address the Board.

Reports

Trustee Shepard reported on the Utility Advisory Board. The new chair is Tom Gavin. Mike Hart gave a presentation on the water and wastewater consultant reports. The Planning & Zoning Commission approved expansion of the Growth Management Area. This recommendation will come to the Board at a future date.

Trustee Skiles reported that the UAB members are asking for a more active role in making recommendations to the Board.

The Planning and Zoning Commission is preparing a revision of the Town development code. This will aid development when it occurs.

Mayor Patterson attended the Green Awards given by Larimer County. Energy Logic, Berthoud, received an award.

Administrator Hart announced this will be the last meeting for 2010. The formal budget book will be available next week based on approval tonight. He reported on the NASA announcement which will add 10,000 jobs to the front range. The Town is currently advertising for Boards and Commissions.

Consent Agenda

Motion to approve the Consent Agenda by Trustee Bauer, seconded by Trustee Shepard. Motion passed unanimously.

Transfer of Liquor License Nonna Bella

Town Clerk Mary Cowdin presented this item. All paperwork is complete and property has been posted. Staff is recommending approval.

Motion to approve Transfer of Liquor License by Mayor Pro-Tem Gregg, seconded by Trustee Jones. Motion passed unanimously.

Liquor License – Mi Cosina

The Mayor opened the Public Hearing for Mi Cosina Liquor License. Forms, fees, posted. Staff is recommending approval. Ismael Gonzales, owner of Mi Cosina, addressed the Board.

Motion to approve Liquor License by Trustee Shepard, seconded by Trustee Bauer. Motion approved unanimously.

Request to Modify Premises – Berthoud Wine and Spirits

Town Clerk Mary Cowdin presented the request by Berthoud Wine and Spirits to modify the premises. Forms and fees have been received.

Motion to approve Modification request by Trustee Bauer, seconded by Mayor Pro-Tem Gregg. Motion passed unanimously.

Library Agreement

Town Administrator Hart presented the proposed IGA between the Town and the Library District.

Motion to approve the IGA by Trustee Bauer, seconded by Trustee Jones. Motion approved unanimously.

Library Board Appointment

Mary Cowdin presented the staff recommendation to appoint Margaret Skrobacz to the Library Board.

Motion to approve the appointment of Margaret Skrobacz to the Library Board by Trustee Hindman, seconded by Trustee Shepard. Motion passed unanimously.

Public Hearing 2011 Budget

The Mayor opened the Public Hearing on the 2011 budget.

Town Clerk Mary Cowdin detailed the changes made to the budget based on prior meetings. Administrator Hart reiterated that monies allocated for the Museum and Main Street are in the budget but will not be dispersed until further discussion with the Board regarding accountability.

Scott Banzhaf addressed the Board regarding the need for street improvements. He also suggested a pavement management plan.

Administrator Hart responded that a street capital improvement plan is being developed.

Motion to approve Resolution 17-10 by Trustee Hindman, seconded by Trustee Jones. Motion approved unanimously.

Motion to approve Resolution 18-10 by Trustee Hindman, seconded by Trustee Shepard. Motion approved unanimously.

Motion to approve Resolution 19-10 by Trustee Hindman, seconded by Trustee Skiles. Motion approved unanimously.

Motion to approve Resolution 20-10 to adopt the budget for 2011 by Trustee Hindman, seconded by Trustee Bauer. Trustee Skiles requested that the Board determine priorities early in 2011. Motion passed unanimously.

Public Hearing 2011 Municipal Fee

The Mayor opened the Public Hearing on the 2011 Municipal Fee. Staff recommendation for the fee to remain at the same level.

Motion to approve Ordinance 1128 by Trustee Shepard, seconded by Trustee Skiles. Motion passed with six yes votes, and one no vote by Mayor Patterson.

Mayor Patterson reported on a legal opinion that would allow Trustee Skiles to serve on both the Board of Trustees and Planning and Zoning Commission as a voting member. Gregg suggested Administrator Hart consult CML regarding potential conflicts. Board concurred.

Town of Berthoud
Regular Meeting
December 14, 2010
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Meeting adjourned 8:10 p.m.

Mayor Tom Patterson

Linda Higuera
Deputy Town Clerk