

Town of Berthoud
Special Meeting
June 1, 2010

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

Board Members Absent: Mayor Tom Patterson

Staff Members Present: Administrator Mike Hart
Town Clerk Mary Cowdin
Town Planner Tim Katers
Transportation Director Eric Boyd
Deputy Town Clerk Linda Higuera

Mayor Pro-Tem Gregg called the meeting to order at 7:00 p.m.

Administrator Hart reported on problems at the pool. The boiler is up and running but is still iffy. The contractors will be opening

Financial Statement-April 2010

Motion to approve the April, 2010 financial statement by Trustee Bauer, seconded by Trustee Shepard. Motion passed unanimously.

Associated Thermoforming-Road impact fee

Planner Katers presented the request from Associated Thermoforming for waiver or reduction in the road impact fees. They will be submitting a building permit for construction of a new building to consolidate two existing buildings. The road impact fee portion is \$14,340 or 52% of the building permit costs. There is a drastic difference in the actual trips for this facility and the estimated number in the charts.

John Nix, President of Associated Thermoforming, gave a brief history of the company. He stated that the consolidation will actually reduce the number of trips generated by not moving inventory from facility to facility. He also detailed the road improvements that have already been made to Turner Avenue.

Trustee Skiles asked for the time table for construction of the new facility. The projected date is January, 2011.

Trustee Bauer clarified the reduction in between building traffic.

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Trustee Jones supported a reduction in the fee, however, he felt some road impact fees were appropriate to maintain the roads. Mr. Nix mentioned the payment of use tax to mitigate the reduction in fees. Administrator Hart clarified that street maintenance does not come out of road impact fees.

Planner Katers presented a history of previous fee reductions. He listed the possible options for the Board to consider.

Trustee Hindman asked for the history of the use tax. Mr. Nix explained the 1992 legislation that taxes equipment used for making products. Trustee Hindman spoke in favor of a waiver of 76% of the road impact fee.

Trustees Shepard, Skiles, Bauer and Jones spoke in favor of a waiver of 100% of the road impact fees.

Administrator Hart recommended that 76% of the road impact fees be waived.

Mayor Pro-Tem Gregg cited prior fee waivers and spoke in favor of a 76% waiver.

Motion to waive the entire road impact fee by Trustee Shepard. Seconded by Trustee Skiles. Motion passed with four yes and two no votes.

BATS-change in child fare

Transportation Director Eric Boyd presented the request to set a public hearing for a potential fee increase for child fare. Motion to set public hearing for July 13, 2010 by Trustee Hindman, seconded by Trustee Bauer. Motion unanimously approved.

Henneberg annexation-Resolution of substantial compliance

Planner Katers presented a request for acceptance of the annexation petition for the Henneberg property. Motion to approve Resolution 07-10 Trustee Shepard, second Jones. Unanimously approved. Public hearing set for July 13, 2010

Trustee Bauer forwarded concerns regarding setting sewer rates on vacant properties. Town Clerk Cowdin explained the process currently in place.

Meeting adjourned at 7:57 p.m.

Mayor Pro-Tem David Gregg

Linda Higuera
Deputy Town Clerk

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