

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

Staff Members Present: Town Administrator Michael Hart  
Town Planner Tim Katers  
Town Attorney Bruce Fickel  
Town Clerk Mary Cowdin  
Deputy Town Clerk Linda Higuera

### **Pledge of Allegiance**

The Mayor led the Pledge of Allegiance.

### **Citizen Participation**

Scott Banzhaff addressed the Board regarding civil defense warning system for the community.

Trevor Updegraff representing Herbal RX. The Board has received a letter from the law firm representing Chandra Geist and Isiah Young. He requested the Board make a motion to reconsider permission to open a medical marijuana dispensary on Mountain Avenue.

Isiah Young addressed the Board regarding Herbal RX. He requested the Board allow them to operate a medical marijuana dispensary at either the existing location or at the new Mountain Avenue location.

Chandra Giest addressed the Board requesting permission to open at the new Mountain Avenue location.

### **Reports**

Trustee Shepard attended the recent CML conference. Topics discussed were local purchasing policies presented by Danielle Heinz, City of Longmont; collaborative decision making process; public opinion surveys; planning and changes in development codes; youth councils; medical marijuana. He also attended the Art in the Garden event sponsored by BAHA and Citizens First.

Mayor Pro-Tem Gregg reported on the Parks and Open Space Commission. They are reviewing the PORT plan.

Trustee Jones reported on the current medical marijuana dispensaries operating in town. He stated that marijuana restrictions could be likened to alcohol prohibition.

Administrator Hart asked for direction regarding mosquito spraying. Due to the extremely wet spring both the west nile and regular mosquito population is extremely high. The Parks Department has been doing the pre-emergent program. Trustee Bauer spoke against spraying. Trustee Hindman stated that he supports the larvacide program. Consensus was to provide further information at the next Board Meeting.

Administrator Hart has been working with Little Thompson and connecting to their lines for future emergencies. TEC has been hired to provide specific recommendations for changes at the plant to avoid a repeat of last year's water issues.

Roundabout status – the final paving should be completed next week. The First Street part of the project should be completed in the near future. The sewer lines are being relined near Fickel Park.

State Ballot issues will be forwarded to the Board for review at the July 13<sup>th</sup> meeting.

Waggoner Park sidewalk cost is actually \$24,000.

The Flex bus is currently running from Longmont to Fort Collins. The Town's cost for the first year is \$2,500.

The Mayor announced that Berthoud is hosting the MPO meeting on July 1<sup>st</sup> at the Community Center.

### **Consent Agenda**

Motion to approve Items b, c and d by Trustee Bauer, seconded by Trustee Shepard. Motion approved unanimously.

Motion to approve the June 15, 2010 minutes by Trustee Bauer, seconded by Mayor Pro-Tem Gregg. Motion passed with six yes votes and one abstention by Trustee Hindman.

### **Resolution authorizing Town Representatives for 2004 Loan**

Town Clerk Cowdin presented this item. Motion to approve Resolution 09-10 by Trustee Shepard, seconded by Trustee Skiles. Motion passed unanimously.

### **Public Hearing – Parkway Plaza**

The Mayor opened the Public Hearing. Planner Katers presented the final plat and final development plan request. The applicant was represented by John Freeman, Architect. The plan

provides for 500,000 square feet of retail space. Mayor Pro-Tem Gregg questioned sidewalk connections. Trustee Jones questioned the street lighting. Mr. Freeman stated the lighting was the developer's responsibility. Also that the streets in the development are private and will be maintained by the developer. Ted Drysdale spoke regarding the sidewalk issue. Ken Williamson stated that there is a ten foot walkway throughout the project. He felt the cost of two ten foot wide sidewalks were excessive due to the design of the project.

Motion to approve Parkway Plaza Final Plat and Parkway Plaza Final Development Plan and authorize completion of a Development Agreement by Trustee Hindman, seconded by Trustee Jones. Motion approved unanimously.

### **Metropolitan Districts**

Alan Pogue, Attorney at Law, provided information on the formation and reasons for formation of metro districts; Construct, install, maintain infrastructure, enforce covenants and enforce security in conjunction with the local police department. Generally speaking when infrastructure is constructed within the metropolitan district they are dedicated to the town for maintenance.

Trustee Skiles asked if metro districts have any control over planning, zoning or land use. Mr. Pogue stated no. Trustee Skiles asked for other metro districts in the Denver Metro area. Mr. Pogue listed Highlands Ranch, Stapleton, Reunion, Centerra, most resort communities in the mountains.

Trustee Shepard asked if there was interest in having presentations on Youth Councils and Local Purchasing Policies. Mayor Pro-Tem Gregg suggested the written information be circulated to the Board for further consideration.

The Mayor adjourned the meeting at 8:45 p.m.

---

Mayor Tom Patterson

---

Linda Higuera  
Deputy Town Clerk