

Board Members Present:

Mayor Tom Patterson
Mayor Pro-Tem David Gregg
Trustee John Bauer
Trustee Jeff Hindman
Trustee Dick Shepard

Board Members Absent:

Trustee Glen Buckingham
Trustee Michael Patrick

Staff Members Present:

Town Administrator Mike Hart
Town Clerk Mary Cowdin
Town Planner Tim Katers
Public Works Director Stephanie
Brothers
Town Attorney Bruce Fickel
Deputy Town Clerk Linda Higuera

Mayor Patterson called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Mayor Patterson led the Pledge of Allegiance.

Reports

Trustee Shepard attended the Unity in the Community event in Longmont. The event was sponsored by the Longmont Chamber of Commerce. Attendees included business people and elected officials. Longmont is currently focusing on their infrastructure. He met Mr. Gordy who is responsible for economic development. Trustee Shepard also presented information on the Longmont Downtown Development Authority.

Mayor Patterson reported on the MPO retreat. Major topic of discussion was the diminishing funding for transportation projects. The MPO is working through CDOT to push for funding for Colorado.

Administrator Hart presented information on the capital improvement projects. Work on the roundabout should resume on Monday. There will be an opportunity on Monday to meet with the contractors. Stephanie is ready to send the enhancements out to bid. Trustee Hindman requested that business owners be invited to the contractor meeting. Reservations need to be made with Stephanie to ensure that hard hats and vests are available.

Mountain Avenue Phase III has been sent back to committee by CDOT. The bids will be sent out in March. Public Works Director Brothers explained that CDOT is referring the project back to committee because the Town is adding funds. Brothers reported on a meeting with business owners on Phase III.

Administrator Hart reported that GOCO will make a final decision on the Pioneer Park grant next week. Sixteen projects, including Pioneer Park, made the recommended funding list for full funding.

Consent Agenda

6a. Minutes	February 16, 2010
6b. Bills Allowed	February, 2010
6c. Financial Statement	December, 2009

Motion to approve the consent agenda by Trustee Bauer, seconded by Trustee Hindman. Motion passed unanimously.

Swearing in of Reserve Officers

This item was pulled from the agenda.

Berthoud by the Book

Robyn Hutson, Berthoud Public Library, presented information on the 2010 Berthoud by the Book program.

Set Public Hearing for Ordinance regarding Development Code Updates

Planner Katers presented this item. The revisions from the February 16th meeting have been incorporated. Mayor Pro-Tem Gregg suggested that the 5% number for substantial changes to the plans should be for density and number of lots, with a higher percentage for other measurable items. Attorney Fickel provided advice on the vesting time lines. Planner Katers will provide revisions on the time lines prior to the public hearing.

Motion by Trustee Mayor Pro-Tem Gregg to set the public hearing for March 23, seconded by Trustee Hindman. Motion passed unanimously.

Appointments to volunteer Boards and Commissions

Town Clerk Mary Cowdin presented the recommendations for appointments to the Parks and Open Space Board, Dorian Ryan, and Transportation Committee, Judy Lehn.

Motion by Trustee Shepard to appoint Dorian Ryan to the Parks and Open Space Board, seconded by Trustee Gregg. Motion passed unanimously.

Motion to appoint Judy Lehn to the Transportation Committee by Trustee Shepard, seconded Trustee Bauer.

Trustee Bauer presented information that both Dorian Ryan and Judy Lehn are sponsoring a ballot initiative to require residency within the town

limits. The Transportation Committee issued a statement disagreeing with residency requirements for volunteers to boards and commissions.

Jen Rotar addressed the residency requirement and gave the specific ballot language. At this point this initiative is just a proposal.

Motion passed unanimously.

Proposed legislation for Community Solar Gardens

Scott Sarbaugh is requesting a resolution in support of House Bill 1342 concerning solar gardens. This bill will be introduced on Thursday, March 11th. Motion to direct the Town Administrator to prepare a letter of support to be sent to the legislature by Mayor Pro-Tem Gregg, seconded by Trustee Bauer. Motion passed unanimously.

The meeting adjourned at 8:15 p.m.

Tom Patterson, Mayor

Linda Higuera
Deputy Town Clerk