

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

Board Members Absent: Trustee John Bauer

Staff Members Present: Town Administrator Mike Hart  
Town Clerk Mary Cowdin  
Town Planner Tim Katers  
Police Chief Glenn Johnson  
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 Skiles reminded everyone that the mail in ballots were sent out today and encouraged everyone to carefully read the wording of the questions.

Trustee Shepard reminded everyone about the Citizens First Political Forum October 13, 2010 at the Library.

Administrator Hart announced that the Roundabout, traffic signals and Mountain Avenue are all complete.

Administrator Hart reported that CDOT has offered to increase the amount of funding for maintaining Highway 56 through Berthoud. The Street Department will continue

Berthoud has been awarded an ex-officio seat on the NCEDC Board. Loveland Small Business Corp will be providing classes and training in Berthoud, for Berthoud businesses.

The Water Issues meeting scheduled for October 19, 2010 has been postponed to allow the group to complete the financial component. The meeting will be rescheduled to November 16, 2010.

### **Consent Agenda**

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

### **Proclamation – Domestic Violence Awareness Month**

The Mayor read the Proclamation into the record.

### **Foursquare Church Discussion**

Administrator Hart presented the request for being the grant recipient for purchase and rehabilitation of the Foursquare Church building. Ron Sladek, Tatonka and Associates, gave the Board a background on the church building in question. The Colorado State Grants Office has funding available to acquire buildings as well as complete the necessary repairs. Once the State Historical Society has provided funding for acquisition, they would probably be willing to award grants to complete the repairs.

Thad Gunderson, Pastor, addressed the Board regarding his church group's interest in purchasing the building.

Kathleen Gruman, Realtor, invited everyone to take a tour of the building.

Pastor Estevan, Foursquare Church, addressed the Board regarding the history of his congregation's involvement with the building.

There was consensus on the Board to further investigate the acquisition and restoration of the church.

### **Temporary Liquor License Request**

Town Clerk Mary Cowdin presented the request from Nona Bella for transfer of the liquor license from Main Street Station.

**Motion to approve the request for temporary liquor license by Mayor Pro-Tem Gregg, seconded by Trustee Shepard. Motion passed unanimously.**

### **2011 Budget**

Town Clerk Mary Cowdin presented the rough draft of the 2011 budget. State statute requires adoption of a draft budget by October 15, 2010.

**Motion to accept the draft 2011 budget by Trustee Jones, seconded by Trustee Skiles. Motion passed unanimously.**

### **Model Traffic Code**

The Mayor opened the public hearing on the 2010 model traffic code.

Chief Johnson presented this item to the Board. The 2010 model traffic code matches the state statutes regarding traffic regulations.

**Motion to adopt the 2010 Model Traffic Code including the fine schedule, with \$15 court costs only if the defendant goes to court by Mayor Pro-Tem Gregg, seconded by Trustee Skiles. Motion passed unanimously.**

### **Prairie Star**

The Mayor opened the public hearing.

Planner Katers presented a history of the Prairie Star project.

Scott Sarbaugh presented the request for approval of the Prairie Star Final Development Plan. Mr. Sarbaugh detailed the changes that have been incorporated into the final plan. The residential density has been reduced and an employment center has been added. The phasing plan has been modified from the original request.

Mr. Sarbaugh presented several different scenarios regarding the solar gardens from the original plan.

Roger Walker, Civil Engineer, presented information to the Board regarding the solar energy questions that need to be resolved by the Board to allow the project to go forward.

Planner Katers explained the changes in the open space dedication. Staff requested the changes to better utilize the open space/park areas and still be able to provide Town staffing for maintenance. Triggers for acceptance of park land would be contained in the Development Agreement.

There was no public comment.

**Motion to approve the Prairie Star Final Development Plan by Mayor Pro-Tem Gregg, second Trustee Hindman with conditions as follows:**

**Condition 1 – As written in the staff report with the addition of “land uses shown on Outlot A shall be subject to those uses, limitations, and restrictions of the Colorado Department of Transportation easement or subsequent revisions hereto”;**

**Condition 2 – As written in the staff report;**

**Condition 3 – As written in the letter from Scott Sarbaugh dated October 5, 2010, page 2, paragraph 2; and**

**Condition 4 – as written in the staff report.**

**Motion passed unanimously.**

The meeting was adjourned at 9:45 p.m.

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Mayor Tom Patterson

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Linda Higuera  
Deputy Town Clerk