

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

Board Members Absent: Trustee Jeff Hindman

Staff Members Present: Town Administrator Mike Hart
Town Clerk Mary Cowdin
Town Attorney Bruce Fickel
Deputy Town Clerk Linda Higuera
Administrative Clerk Darlene Harris
Planning Technician Sue Bowles

Pledge of Allegiance

Mayor led the Pledge of Allegiance.

Citizen Participation

Sara Zidon from The Alternatives to Violence program presented Officer Scott Bonner with a certificate of appreciation for his work with the program.

Vicki Smith addressed the board on the ordinance regarding parking of motor homes. She would like to see the ordinance changed.

Gathia Weise addressed the board saying citizens should be informed of Ordinance 14-10 opposing upcoming ballot measures.

Reports

Mayor Pro-Tem Gregg suggested reviewing the qualifications for persons to serve on board and commissions. Mayor Patterson suggested taking this up at next study session.

Trustee Shepard stated the Planning and Zoning Commission is requesting funds in the 2011 budget for education.

Mayor Patterson reported on the North Front Range MPO meeting this month. The intent was to have half the Front Range vehicles inspected starting in November, however this keeps changing. They are into January, 2011. Virtually all new vehicles are passing emissions.

Administrator Hart reported the special meeting scheduled for October 8th to speak with all the consultants giving a report on the water issues has changed. This meeting is moved to October 19th and will start between 3:30 - 4:00 pm.

Administrator Hart reported that at the meeting to be held on September 28th two bid awards will be brought to the Trustees. One bid for the design of Pioneer Park and the other for the construction of the building for BATS.

Consent Agenda

Motion to approve consent Agenda by Trustee Bauer and seconded by Trustee Skiles. Motion passed unanimously.

Public Hearing Special Use Review 543 3rd Street

Mayor Patterson opened the public hearing.

Planning Technician Sue Bowles presented the Special Use review for a dog grooming.

There was no public input.

Motion to approve Special Review Use by Mayor Pro-Tem Gregg, seconded by Trustee Skiles. Motion Passed unanimously.

Public Hearing: amending Ordinance re: storm water discharge

Motion to have public hearing for storm water drainage set for September 28, 2010 by Trustee Bauer, seconded by Trustee Jones. Motion passed unanimously.

Set public hearing: ordinance re: 2010 Model Traffic Code

Chief Johnson presented information on the Model Traffic Code. He requested a public hearing be set to adopt the 2010 model traffic code. Motion to set public hearing for October 12, 2010 by Trustee Bauer, seconded by Trustee Shepard. Motion passed unanimously.

Resolution re: Proposition 101 Amendments 60 & 61

Attorney Fickel reported on Resolution14-10 and that it can be tailored to the Town of Berthoud.

Mayor Patterson read Resolution 14-10. He also asked citizens to please read and understand the Resolution, Proposition 101 and Amendments 60 & 61.

Motion to approve Resolution 14-10 by Trustee Bauer, seconded by Trustee Shepard. Motion passed unanimously.

Trustee Skiles asked if the amendments and proposition can be posted so the citizens can review.

Mayor Patterson stated the Town is prohibited from spending funds. It is on the CML Web Site.

Administrator Hart stated the Town cannot spend public funds but we could put the statement on our Web Site with a link for additional information. The press may also pick it up to educate the public.

Attorney Fickel suggested having volunteers call voters to inform them of the issue.

Trustee Shepard discussed golfing with the Chamber of Commerce.

Trustee Bauer will not be here on the September 28th

Mayor Patterson reported that more letters have been received regarding train whistles. The Board is looking at this.

Mayor Patterson agreed that funding continuing education for Planning and Zoning is a good idea.

Mayor Patterson would like for everyone on the Board to take a look at the Town priorities. Next study session he would like to review the Board's priorities.

Meeting was adjourned at 7:51 PM.

Mayor Tom Patterson

Darlene Harris
Administrative Clerk