

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

Board Members Absent: Mayor Pro-Tem David Gregg
Trustee John Bauer

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

Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Citizen Participation

Jen Rotar addressed the Board to invite them to the Citizens First Political Forum on October 13th at the Library Conference Room. She also announced that Citizens First is celebrating its two year anniversary. Ms. Rotar asked Administrator Hart for an update on the water issues.

Dorian Ryan stated that all political candidates have been invited to the Political Forum. She reported on the Parks and Open Space meeting. At the meeting the Commission completed a planning exercise for trails and open space.

Ms. Ryan stated that Citizens First is advocating the majority of Board membership being residents of Berthoud. She also asked for a report on the Xcel gas line being installed.

Reports

Trustee Thomas Jones expressed concern over the placement of lights at the intersection of 4th Street and Mountain Avenue. Administrator Hart explained that the placement was dictated by the number of underground utilities and the medallions.

Trustee Shepard reported on the Utility Advisory Board two weeks ago.

Trustee Hindman commented on the improved quality of the water.

Administrator Hart reported on contacts with property owners regarding the Xcel gas line. He met with Xcel and negotiated some changes in the location of part of the line and increased depth where the gas line goes under our existing water lines.

Administrator Hart met with the CDOT contractors working on the intersection of 4th and Mountain. Regulations dictate the distance street light poles can be from the edge of the intersection. It is also the responsibility of CDOT if the poles are damaged.

Mountain Avenue paving is scheduled for September 29th or 30th.

There will be a meeting on October 19th to review all the information on the water quality issues. This meeting is open to the public.

Consent Agenda

**Motion to approve the Consent Agenda by Trustee Shepard, seconded by Trustee Jones.
Motion approved with Trustee Hindman abstaining on minutes from September 14, 2010.**

Public Hearing Amending Ordinance re Storm Water Discharge

Town Attorney Fickel presented information on the recent Storm Water Discharge audit. The Mayor opened the public hearing. There was no public comment

**Motion to approve Ordinance 1122 by Trustee Hindman, seconded by Trustee Skiles.
Motion approved unanimously.**

Bid Awards

Administrator Hart presented the information on Pioneer Park Bids. Planner Katers discussed the staff report. Administrator Hart detailed the two proposals that are finalists. He recommended awarding the contract to the Birdsall Group with further negotiations regarding the price.

Motion to authorize Town Administrator to contract with TB Group for the design of Pioneer Park by Trustee Shepard, seconded by Trustee Jones. Motion passed unanimously.

Eric Boyd, Transportation Director, presented information on the Berthoud Area Transportation Services (BATS) proposals for construction of a transportation facility.

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Motion to authorize design/build contract with Omni Building/Jigsaw Design not to exceed \$410,000 by Trustee Hindman, seconded by Trustee Jones. Motion passed unanimously.

Meeting adjourned at 8:20 p.m.

Mayor Tom Patterson

Linda Higuera
Deputy Town Clerk