



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 14, 2018 6:30 p.m.

- I. **REGULAR MEETING CALLED TO ORDER** – Mayor William Karspeck
- II. **PLEDGE OF ALLEGIANCE** – Mayor William Karspeck
- III. **ROLL CALL**

All members of the Town Board were present. Chris Kirk, Town Administrator; Greg Bell, Town Attorney; Christian Samora, Town Clerk; and Michelle Adams, Deputy Town Clerk were also present at the meeting.

- IV. **CITIZEN PARTICIPATION** – *3-minute time limit. Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*

Joe Herzaneck of Berthoud stated that he relocated to Berthoud in August of 2015. He stated that he works with Boulder County Sheriff's Department. He wanted to suggest that a topic of discussion for a future meeting could be to establish regulations regarding panhandling. He stated that he and his wife contribute to the Salvation Army and the Denver Rescue Mission. He stated that he did not see a problem with panhandling in Berthoud now, but it might be something that is worth being proactive about.

Gage Dower of Berthoud stated that he is going to be a freshman at Berthoud High School. He stated that it would be beneficial to have a crossing guard for the school crossing. He suggested that maybe one of the policeman stand at the crossing and assist the students that are attempting to cross.

He was supportive of a recreation center. He stated that it would be a great thing for the kids. And it would potentially bring new revenue from people coming into the area.

Milan Karspeck of Berthoud spoke regarding the Emerald Ash Bore program. He stated that in 2016, in contracted with Swingle to inject the trees. He stated that the charge was about \$15 per diameter inch. He stated that each tree was about \$500 and heard that the Town was paying \$250 per tree. He stated that Josh Emery received bids that were \$6 per caliper inch, which was a dramatic decrease in cost. Karspeck suggested that perhaps there could be a cost share program for sidewalks as well.

V. **SCHEDULED ITEMS**

1. **Consent Agenda**

(Christian Samora)

- | | |
|---------------------------------------|----------------------------|
| a) Approval of August 14, 2018 Agenda | c) June 2018 Bills Allowed |
| b) Approval of Minutes: July 24, 2018 | d) June 2018 Financials |

Trustee Laak asked for clarification on several items in the June Financial Report, to which Kirk provided clarification.

Trustee Laak motioned to combine and approve the items on the Consent Agenda. Trustee Tomassi seconded the motion. Trustee Tomassi seconded the motion. With all in favor, **THE MOTION CARRIED.**

2. **Intergovernmental Agreements with Larimer and Weld County** (Christian Samora)
Resolution 2018-25 approving a coordinated Mail Ballot Election and adopting the Uniform Election Code.

Samora gave an introduction and provided background information.

Kirk added that regardless of whether there is a tax question placed on the ballot, there is an annexation question that will need to be on the ballot.

Trustee Tomassi motioned to approve Resolution 2018-25, a resolution of the Town Board, Town of Berthoud, approving a coordinated Mail Ballot Election and adopting the Uniform Election Code. Trustee Dower seconded the motion. With all in favor, THE MOTION CARRIED.

3. **Street Maintenance Project Contract Award** (Stephanie Brothers)

Brothers gave an introduction and provided background information. Brothers prepared and presented information regarding street maintenance in the Town of Berthoud.

Hindman motioned to award the contract bid to Asphalt Specialties in the amount of \$479,392.50 and to get pricing for Colorado Avenue, Iowa Avenue, Mayo Ct, Longs Peak Avenue and Elm Dr to consider bringing it back to the Board for an additional appropriation. Trustee Tomassi seconded the motion. With all in favor, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

1. Pedestrian Safety

Trustee Dower distributed a memo regarding pedestrian safety. Dower stated that the memo proposed directing staff to identify areas that need improvement regarding sidewalks and cross walks, as well as having CDOT install a flashing crossing on Mountain Avenue.

Kirk explained that the flashing crossing beacon at 9th Street and Mountain Avenue would be completed by September 7th and improvements are being made to the intersection of Berthoud Parkway and Mountain Avenue.

There was conversation regarding the Safe Routes to School program and the fact that 2018 is a grant cycle year.

2. Community Volunteers

Trustee Laak distributed a memo regarding community volunteerism. There was general discussion regarding the topic as well as a new staff member to potentially manage a volunteer program.

3. Town Board – Jeff Hindman, Brian Laak, Maureen Dower, Pete Tomassi, Tim Hardy and Paul Alaback.

Mayor Pro-Tem Hindman stated that he and his wife did not receive a port survey and suggested notifying that registered voters should have received a survey.

Trustee Dower mentioned that she noticed the road painting was completed on Berthoud Parkway and Mountain Avenue.

Trustee Hardy attended the I25 corridor meeting. CDOT has finished a lot of the construction at crossroads. There are concerns about Love's Travel Stop opening and

if the current infrastructure can accommodate the increased traffic

Trustee Laak stated that the YAC had an interesting meeting. The community outreach from Grace Place attended the meeting to discuss fundraising. He stated that it was a very educated and interesting conversation.

Kirk stated that there will be a special meeting next Tuesday to share information regarding the parks and recreation master plan. He stated that no decision will be made, but staff will be looking direction.

Trustee Alaback mentioned that on Saturday is the opening of the Longview Trail. There is a natural area north of Crossroads Church. He stated that it is a very nice trail that connects the Loveland bike trail to the Fort Collins trail systems. Alaback expressed that he felt the Town has a lot to learn about how the County has built the trails. Alaback continued to state that on Friday, the Little Thompson Observatory will have a public night at 7PM. There will be a public lecture at the event.

Trustee Tomassi stated that HPAC is working with the new owners of the Moon Theater to bring the façade back to how it was originally.

Mayor Karspeck reported that on October 12th, there will be an Elected Officials Bike Ride. Karspeck also attended the MPO Meeting, which had an I25 overview and discussed that the Hyper loop is still in the running to go out to DIA. Tomorrow morning is the interfaith meeting from 8-9am at Grace Place.

Kelsey Byron is working on Safe Routes to School at 11am at the ReMax building. Karspeck was invited to an American Legion meeting. Karspeck passed out an image of a banner that other communities have used. The banners are dedicated to service members from the Town.

Jim Anderson reported that the Night Out was rained out. Karspeck stated that he spoke to someone you had attended and thought it was a very good event.

Anderson stated the Commissioners have been very supportive. Anderson stated that he wanted to ask the Board to keep Commissioner Lew Gaiter in their thoughts and prayers.

VII. ADJOURN

The meeting adjourned at 8:49 PM.

Michelle Adams
Christian R. Samora, Town Clerk

*Deputy Town Clerk on
behalf of Town Clerk*

William Karspeck
William Karspeck, Mayor

