



**MINUTES OF THE TOWN BOARD**  
**Town Board Room**  
**807 Mountain Avenue**  
**Town of Berthoud, Colorado**  
**Tuesday, May 14, 2019 6:30 p.m.**

- I. REGULAR MEETING CALLED TO ORDER** – Mayor William Karspeck Called into session 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE** – Mayor William Karspeck
- III. ROLL CALL** – Mayor William Karspeck
- IV. CITIZEN PARTICIPATION** –

**John Fallon** of Berthoud is concerned with the proposed growth and the golf tournament coming to town. He wants to know what we are going to do to keep our public safe. He feels we need to make our community safer and have a plan for it.

**V. SCHEDULED ITEMS**

1. **Consent Agenda**
  - a) Approval of May 14, 2019 Agenda
  - b) Approval of Minutes – April 23, 2019
  - c) March 2019 Financials

**Trustee Laak Motioned to combine and approve the items on the Consent Agenda. Trustee Tomassi Seconded the Motion. WITH ALL IN FAVOR THE MOTION CARRIED.**

2. **Town of Berthoud Street Tree and Tree Maintenance Program 1<sup>st</sup> Reading**

**Town Forester Embrey** introduced this item. Ordinance 1266-An ordinance requiring a street tree work permit and implementing a tree replacement program for trees located within Town Right of Way.

The Board would like for the town to investigate how to prohibit Ash from being brought into Town.

**Len Larsen** of Berthoud came up and spoke stating that the ordinance did not address the pruning for 8-foot and 14-foot level.

**Town Forester Embrey** stated that if a tree possesses an immediate hazard to the public safety, property or other trees that a permit for pruning would not be required.

This item will be brought back May 28, 2019.

3. **Proposed Development Code Changes**

**Administrator Kirk** and **Community Developer Freese** introduced. The Board had a workshop on April 30, 2019 to discuss the Mountain Avenue Corridor Plan and concerns with the Development Code. The proposed development code change discuss what Open Space is. It also discusses how it would be broken-up possibly percentage based on zoning. Then they defined Park Standards and when a park would be required. Also talked about the different types of parks. There would be a possibility in the new code for pocket, neighborhood and community parks. The developer can pick from a menu of requirements to satisfy the park standards including pre-selected components, choice component and specialty components. They also discussed the concerns the Board had regarding re-zoning and new large development proposals. Other topics discussed where Lot Diversity, Public Noticing, Streets, Appeals, Architecture, Sign Code and First and Second Readings.