



Town of Timnath
Regular Meeting Minutes
Tuesday, January 14, 2014, at 6:00 p.m.
Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL:

Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, January 14, 2014 at 6:03 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Marty Chiaramonte
- c. Councilmember Bill Neal
- d. Councilmember Paul Steinway
- e. Councilmember Bryan Voronin

Also Present:

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Robert Rogers, Contracted Town Attorney
- d. Ken Fellman, Contracted Town Attorney
- e. Don Taranto, Contracted Town Engineer
- f. Matt Blakely, Contracted Town Planner
- g. Rob Johnson, Village Homes
- h. Dino DiTullio
- i. Mike DiTullio
- j. Raymond Wright
- k. Craig Harrison

2. AMENDMENTS TO THE AGENDA:

- a. Item 6i-Resolution No. 6, Series 2014, was added.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the December 10, 2013, Town Council Meeting Minutes
- b. Approval of the December 17, 2013, Town Council Special Meeting Minutes
- c. Approval of the Check Registers

Councilmember Neal moved to approve the consent agenda. Councilmember Chiaramonte seconded the motion. The motion passed unanimously by voice vote.



5. REPORTS:

- a. Mayor - NONE
- b. Council - NONE
- c. Town Attorney - NONE

6. ORDER OF BUSINESS:

- a. RESOLUTION NO. 1, SERIES 2014,** A Resolution of the Town Council of the Town of Timnath Approving the Village Homes Block Diversity Plan.

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Johnson spoke to Council about some additional details of the block diversity plan.

Town Council Questions and Comments:

- Councilmember Chiamonte asked about the requested condition and Mr. Blakely spoke about the block diversity plan conditions

Councilmember Steinway moved to approve RESOLUTION NO. 1, SERIES 2014, A Resolution of the Town Council of the Town of Timnath Approving the Village Homes Block Diversity Plan. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- b. RESOLUTION NO. 2, SERIES 2014,** A Resolution Making Certain Findings of Fact and Declaring Eligibility of the Proposed Annexation of a Parcel of Land to the Town of Timnath, Colorado, Known as the Brunner Farm Annexation.

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution and provided a letter from Pamela O'Grady opposing the annexation.

Town Council Questions and Comments:

- Councilmember Chiamonte asked when the annexation agreement would be finalized and Mr. Blakely stated that the agreement would be completed soon.

Public Comments:

- Mr. Harrison spoke to Council about his support for the annexation and asked about the trail location. He spoke about traffic on CR 3f in the evenings and the effect the trail location would have on the CR 3f traffic.
- Mr. Blakely spoke about the east and west trail options.
- Mr. DiTullio spoke about the County acquiring easements in 2014 and construction in 2015.



- Mr. Weiderspon spoke about the trail going along the east side of his property. He opposes the west trail option but he is in favor of the annexation. He also spoke about prairie dog problems. Mr. Weiderspon requested that a pond be built.

Councilmember Chiaramonte moved to approve RESOLUTION NO. 2, SERIES 2014, A Resolution Making Certain Findings of Fact and Declaring Eligibility of the Proposed Annexation of a Parcel of Land to the Town of Timnath, Colorado, Known as the Brunner Farm Annexation. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- c. EXECUTIVE SESSION:** “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.; and conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.”

Councilmember Steinway moved to enter into EXECUTIVE SESSION: “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.; and conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.” **Councilmember - Chiaramonte seconded the motion. The motion passed unanimously by voice vote.**

Council went into executive session at 6:29 p.m.

The regular council meeting reconvened at 7:10 p.m.

- d. RESOLUTION NO. 3, SERIES 2014, A Resolution Approving the Public/Private Partnership Agreement Regarding Gateway Timnath South.**

Councilmember Neal moved to approve RESOLUTION NO. 3, SERIES 2014, A Resolution Approving the Public/Private Partnership Agreement Regarding Gateway Timnath South. Councilmember Chiaramonte seconded the motion. The motion passed unanimously by voice vote.

- e. DISCUSSION/POSSIBLE ACTION: Auditor Selection**
Staff Comments:

- Ms. Getchius spoke about the recommended auditor selection.

Councilmember Neal moved to approve Auditor Services with Wagner, Barnes & Griggs, P.C. Councilmember Chiaramonte seconded the motion. The motion passed unanimously by voice vote.



f. ORDINANCE NO. 20, SERIES 2013, SECOND READING, PUBLIC HEARING, An Ordinance Approving a Vacation of The Former I-25 Frontage Road at the Southeast Corner of I-25 and Harmony Road.

Mayor Grossman-Belisle opened the public hearing at 7:13 p.m.

Staff Comments:

- Mr. Blakely spoke to Council about the proposed ordinance.

Mayor Grossman-Belisle closed the public hearing at 7:14 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 20, SERIES 2013, An Ordinance Approving a Vacation of The Former I-25 Frontage Road at the Southeast Corner of I-25 and Harmony Road. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 4, SERIES 2014, A Resolution Granting Planning Commission Alternate Donald Risten a Leave of Absence

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Steinway moved to approve RESOLUTION NO. 4, SERIES 2014, A Resolution Granting Planning Commission Alternate Donald Risten a Leave of Absence. Councilmember Chiaramonte seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 5, SERIES 2014, A Resolution Regarding Annual Administrative Matters for the Town of Timnath

Councilmember Neal moved to approve RESOLUTION NO. 5, SERIES 2014, A Resolution Regarding Annual Administrative Matters for the Town of Timnath. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

i. ADDED - RESOLUTION NO. 6, SERIES 2014, A Resolution Approving the Settlement of a Law Suit.

Councilmember Neal moved to approve RESOLUTION NO. 6, SERIES 2014, A Resolution Approving the Settlement of a Law Suit. Councilmember Chiaramonte seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:15 p.m.



Town Council approved the January 14, 2014, Town Council Meeting Minutes on January 28, 2014.

TOWN OF TIMNATH

Jill Crossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk

