



**Town of Timnath
Regular Meeting Minutes
Tuesday, April 8, 2014**

IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY MEETING 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, April 8, 2014 at 6:08 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway
- d. Councilmember Bryan Voronin

Absent:

- a. Councilmember Marty Chiaramonte
- b. Councilmember Bill Neal

Also Present:

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Robert Rogers, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Christine Harwell, Contracted Finance Director

2. AMENDMENTS TO THE AGENDA:

- a. Item 6j was added regarding a contract with A-1 Chipseal
- b. The Minutes were pulled from the consent for discussion.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the Check Register

Councilmember Voronin moved to approve the Check Register. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.



b. Approval of the March 25, 2014, Town Council Meeting Minutes

Councilmember Voronin moved to approve the March 25, 2014, Town Council Meeting Minutes as amended. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:

a. Mayor/Council

- i. Councilmember Steinway thanked Councilmember Chiaramonte for his dedication to the Council for the past 4 years.
- ii. Mayor Grossman-Belisle presented Councilmember Chiaramonte with a plaque of appreciation for his service to the Council.
- iii. Mayor Grossman-Belisle asked that Councilmembers Neal and Pearson work with staff to provide a recommendation for a new planning commissioner

6. ORDER OF BUSINESS:

a. **OATH OF OFFICE**-Delivered Oath of Office to New/Returning Councilmembers

Councilmember Steinway moved to appoint Councilmember Voronin as Mayor Pro Tem. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

Councilmember Pearson moved to appoint Councilmember Steinway as the NFRMPO Representative and Mayor Grossman-Belisle as Alternate NFRMPO Representative. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

b. **ORDINANCE NO. 5, SERIES 2014, SECOND READING, PUBLIC HEARING**, An Ordinance Amending Chapter 18, Article 5, of the Town Code Adopting by Reference the International Fire Code Promulgated by the International Code Council, 2012 Edition, with Amendments

Mayor Grossman-Belisle opened the public hearing at 6:19 p.m.

Mayor Grossman-Belisle closed the public hearing at 6:19 p.m.

Councilmember Pearson moved to approve ORDINANCE NO. 5, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Amending Chapter 18, Article 5, of the Town Code Adopting by Reference the International Fire Code Promulgated by the International Code Council, 2012 Edition, with Amendments. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

c. **ORDINANCE NO. 6, SERIES 2014, SECOND READING, PUBLIC HEARING**, An Ordinance Approving Amendment 6 to the Fort Collins IGA

Mayor Grossman-Belisle opened the public hearing at 6:20 p.m.

Mayor Grossman-Belisle closed the public hearing at 6:20 p.m.

Councilmember Voronin moved to approve ORDINANCE NO. 6, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Approving Amendment 6 to the Fort Collins IGA. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**



- d. **ORDINANCE NO. 7, SERIES 2014, FIRST READING**, An Ordinance Approving the 2014 Budget Amendment and set a public hearing on April 22, 2014, at 6:00 p.m.

Staff Comments:

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

Councilmember Steinway moved to approve ORDINANCE NO. 7, SERIES 2014, FIRST READING, An Ordinance Approving the 2014 Budget Amendment and set a public hearing on April 22, 2014, at 6:00 p.m.. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- e. **RESOLUTION NO. 23, SERIES 2014**, A Resolution Authorizing New Check Signing Designees

Councilmember Steinway moved to approve RESOLUTION NO. 23, SERIES 2014, A Resolution Authorizing New Check Signing Designees. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- f. **RESOLUTION NO. 24, SERIES 2014**, A Resolution Approving the Emergency Easement Policy

Staff Comments:

- Mr. Williamson spoke to Council about the proposed resolution. Ms. Getchius further explained the administrative process.

Councilmember Voronin moved to approve RESOLUTION NO. 24, SERIES 2014, A Resolution Approving the Emergency Easement Policy as amended. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- g. **RESOLUTION NO. 25, SERIES 2014**, A Resolution Approving the Hire of Seasonal Public Works Employees

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked why a resolution was needed and Ms. Getchius explained that she wanted to keep the Council informed of her actions.

Councilmember Steinway moved to approve RESOLUTION NO. 25, SERIES 2014, A Resolution Approving the Hire of Seasonal Public Works Employees. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- h. **RESOLUTION NO. 26, SERIES 2014**, A Resolution Approving Continuation of CEPT Employee Insurance

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 26, SERIES 2014, A Resolution Approving Continuation of CEPT Employee Insurance. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**



- i. **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 Voronin seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:35 p.m.
The regular meeting reconvened at 7:10 p.m.**

- j. **DISCUSSION/POSSIBLE ACTION:** A-1 Chipseal Contract
Councilmember Voronin moved to approve the A-1 Chipseal Contract. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:11 p.m.


Town Council approved the April 8, 2014, Town Council Meeting Minutes on April 22, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

