



**Town of Timnath
Regular Meeting Minutes
April 14, 2015, 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 14, 2015, at 6:04 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Bryan Voronin

Absent

- a. Councilmember Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Sherri Wagner, Police Chief
- g. Phil Goldstein, Timnath Resident
- h. Bev McBride, County Resident
- i. Becky Hogan

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Bev McBride asked for the minutes to be changed to clarify that the intersection of CR 3F and Harmony Road would be closed from Harmony Road to the northern property line of the McBride property and not CR 3F entirely.

4. CONSENT AGENDA:

- a. Approval of the Check Register

Councilmember Neal moved to approve the check register. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.



b. Approval of the March 24, 2015, Town Council Meeting Minutes
Councilmember Neal moved to approve the March 24, 2015, Town Council Meeting as amended. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:

- a. Mayor/Council-
- i. URA Senate Bill

6. ORDER OF BUSINESS:

a. SWEAR IN NEW OFFICER

- Police Chief Sherri Wagner swore in Officer Robert Wynkoop

b. DISCUSSION/POSSIBLE ACTION: Appoint Planning Commissioners

Staff Comments:

- Mr. Blakely spoke to Council regarding the reappointment of Planning Commissioners.

Councilmember Pearson moved to reappoint Dick Weiderspon, Phil Goldstein, and Alternate Kristie Raymond to the Town of Timnath Planning Commission. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

c. DISCUSSION/POSSIBLE ACTION: Park Budget

Staff Comments:

- Mr. Blakely spoke to Council about the Timnath Regional Park budget. He also spoke about the park features, signage and a naming process.

Town Council Questions and Comments:

- Councilmember Neal asked what the elevation of the proposed hill would be and Mr. Blakely stated that the hill will be approximately 20 feet high.
- Mayor Grossman-Belisle stated her concerns regarding diverting funds from the reservoir and suggested alternative options for the park restroom.
- Mr. Blakely stated that the restroom could be built at a later date which would help lower the cost.
- Councilmember Voronin asked if the restroom could be built any time of year and Mr. Taranto stated that it would be easy to build at any time.

d. DISCUSSION/POSSIBLE ACTION: Credit Card Payment Administrative Fees

Staff Comments:

- Ms. Getchius spoke to Council about administrative fees being assessed for credit card payments.



- e. **ORDINANCE NO. 4, SERIES 2015, FIRST READING**, An Ordinance Approving the Town of Timnath Employee Handbook and set a Public Hearing on April 28, 2015, at 6:00 p.m.

Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 4, SERIES 2015, FIRST READING, An Ordinance Approving the Town of Timnath Employee Handbook and set a Public Hearing on April 28, 2015, at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- f. **ORDINANCE NO. 5, SERIES 2015, FIRST READING**, An Ordinance Amending the Town of Timnath Land Use Code Section 16.2.7.h.i. and set a Public Hearing on April 28, 2015, at 6:00 p.m.

Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 5, SERIES 2015, FIRST READING, An Ordinance Amending the Town of Timnath Land Use Code Section 16.2.7.h.i. and set a Public Hearing on April 28, 2015, at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- g. **RESOLUTION NO. 22, SERIES 2015**, A Resolution Approving Ratification of a Memorandum of Understanding Between the Town of Timnath and Timnath Police Department with the Larimer County Sheriff's Office for Extra Duty Work

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 22, SERIES 2015, A Resolution Approving Ratification of a Memorandum of Understanding Between the Town of Timnath and Timnath Police Department with the Larimer County Sheriff's Office for Extra Duty Work. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- h. **RESOLUTION NO. 23, SERIES 2015**, A Resolution Approving the Memorandum of Understanding between the Town of Timnath, South Fort Collins Sanitation District, Timnath Ranch, LLC, Harmony, LLC, Timnath Farms Investments, LLC, CAC Timnath, LLC, and Riverbend Ventures, LLC

Staff Comments:

- Mr. Taranto spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Neal asked if the proposed resolution was regarding the old town sewer and Mr. Taranto clarified that the resolution involved the Ptarmigan sewer line.
- Mr. Taranto further explained the initial funding provided by the named parties.



- Councilmember Pearson asked why the agreement took so long to finalize and Mr. Taranto stated that the slow development of the properties affected the completion of the agreement.

Councilmember Neal moved to approve RESOLUTION NO. 23, SERIES 2015, A Resolution Approving the Memorandum of Understanding between the Town of Timnath, South Fort Collins Sanitation District, Timnath Ranch, LLC, Harmony, LLC, Timnath Farms Investments, LLC, CAC Timnath, LLC, and Riverbend Ventures, LLC. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- RESOLUTION NO. 24, SERIES 2015, A Resolution Approving the Change Order #17 to the Old Town Timnath, Improvement Project – Phase 2B (South Town Lateral) Contract with Gerrard Excavating, Inc.**

Staff Comments:

- Mr. Taranto spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 24, SERIES 2015, A Resolution Approving the Change Order #17 to the Old Town Timnath, Improvement Project – Phase 2B (South Town Lateral) Contract with Gerrard Excavating, Inc. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- RESOLUTION NO. 25, SERIES 2015, A Resolution Approving the Oil and Gas Lease with Cimmaron Resources**

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Neal stated that he was surprised by the gross royalties and Mr. Rogers spoke about the negotiation over the past 2 months.
- Councilmember Pearson asked about the air quality monitoring and Ms. Getchius stated that Peterson Energy would be contributing to the air quality monitoring cost.
- Councilmember Voronin asked about the permit and Ms. Getchius stated that the COGCC website showed that approval was imminent.
- Councilmember Pearson asked when the well site would become active and Ms. Getchius stated that activity was anticipated as soon as the permit is approved.

Councilmember Neal moved to approve RESOLUTION NO. 25, SERIES 2015, A Resolution Approving the Oil and Gas Lease with Cimmaron Resources. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- 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)”

Councilmember Pearson 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)". Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.


Council went into executive session at 7:02 pm.
The regular meeting reconvened at 8:10 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 8:11 p.m.

Town Council approved the April 14, 2015, Town Council Meeting Minutes on April 28, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

