



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, May 13, 2014**

**IMMEDIATELY FOLLOWED THE LIQUOR BOARD AND  
TIMNATH DEVELOPMENT AUTHORITY MEETINGS AT 6:00 p.m.**

**Meeting was held at Timnath Administration Building,  
4800 Goodman Street, Timnath, Colorado**

**1. CALL TO ORDER AND ROLL CALL:**

Councilmember Neal called to order the meeting of the Town Council on Tuesday, May 13, 2014 at 6:06 p.m.

**Present:**

- a. Councilmember Bill Neal
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway

**Absent:**

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bryan Voronin

**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. Jeff Meyers

**2. AMENDMENTS TO THE AGENDA:**

- a. No amendments

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. None

**4. CONSENT AGENDA:**

- a. Approval of the April 22, 2014, Town Council Meeting Minutes
- b. Approval of the Check Register

**Councilmember Pearson moved to approve the consent agenda. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**



**5. REPORTS:**

**a. Mayor/Council**

- i. Councilmember Pearson spoke about a resident concerned with the Serratoga Metro District.
- ii. Councilmember Steinway asked about the road condition of River Pass Road and Three Bell Parkway and Mr. Taranto explained the timeline for repairs.
- iii. Mr. Rogers spoke to Council about legislative updates.

**6. ORDER OF BUSINESS:**

- a. ORDINANCE NO. 8, SERIES 2014, SECOND READING**, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City of Fort Collins and set a public hearing on May 13, 2014, at 6:00 p.m.

**TABLED INDEFINITELY**

- b. RESOLUTION NO. 32, SERIES 2014**, A Resolution Authorizing the Town Manager's Extension of Various Deadlines Under the February 17, 2009 Intergovernmental Agreement with the City of Fort Collins

Staff Comments:

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

**Councilmember Steinway moved to approve RESOLUTION NO. 32, SERIES 2014**, A Resolution Authorizing the Town Manager's Extension of Various Deadlines Under the February 17, 2009 Intergovernmental Agreement with the City of Fort Collins. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- c. DISCUSSION: Fisher Property Annexation Application**

Staff Comments:

- Mr. Blakely spoke to Council about the annexation application.

- d. ORDINANCE NO. 9, SERIES 2014, FIRST READING**, An Ordinance Disposing of Real Property Interest in NOCO Storage Project Easements and set a public hearing on May 27, 2014, at 6:00 p.m.

Staff Comments:

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

**Councilmember Steinway moved to approve ORDINANCE NO. 9, SERIES 2014, FIRST READING**, An Ordinance Disposing of Real Property Interest in NOCO Storage Project Easements and set a public hearing on May 27, 2014, at 6:00 p.m.. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- e. 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 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), 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 seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:33 p.m.  
The regular meeting reconvened at 6:42 p.m.**

**7. ADJOURNMENT:**

Mayor Grossman-Councilmember Neal

**Town Council approved the May 13, 2014, Town Council Meeting Minutes on May 27, 2014.**

**TOWN OF TIMNATH**

Jill Grossman-Belisle, Mayor

**ATTEST:**

Milissa Peters, Town Clerk

