



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, June 10, 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, June 10, 2014 at 6:01 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. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner

**2. AMENDMENTS TO THE AGENDA:**

- a. No amendments

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

- a. Norma Warren, 3927 Main Street, spoke about dead trees in the old town area.
- b. Laurie Sander, spoke about her appreciation for Council's consideration of the elementary school and student safety when working on the truck route.
- c. Denise Fisher asked that the Town post the meeting recordings on the web site.
- d. Norma Warren thanked the Town for clean up day and the clean streets.

**4. CONSENT AGENDA:**

- a. Approval of the May 27, 2014, Town Council Meeting Minutes
- b. Approval of the Check Register

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



**5. REPORTS:**

- a. Mayor/Council
  - i. CML Conference
  - ii. July 18<sup>th</sup> is the Town BBQ

**6. ORDER OF BUSINESS:**

- a. **RESOLUTION NO. 31, SERIES 2014**, A resolution Appointing Members to the Town of Timnath Planning Commissioners

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Neal spoke about his appreciation for the response of the residents wanting to be involved in their community.

**Councilmember Neal moved to approve RESOLUTION NO. 31, SERIES 2014**, A resolution Appointing Members to the Town of Timnath Planning Commissioners. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 10, SERIES 2014, FIRST READING**, An Ordinance Amending Chapter 8, Article I, Section 8.1.2(C) of the Timnath Municipal Code

Mayor Grossman-Belisle opened the public hearing at 6:21 p.m.

Staff Comments:

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

Public Comments:

- Diane Fusaro spoke to Council about her appreciation of Council listening to the comments of the residents when amending the ordinance. She also asked that enforcement be increased. Ms. Fusaro asked that Council allow public comments on first readings of ordinance.
- Denise Fisher thanked the Council for listening to the residents concerns. She also stated that she spoke with CDOT regarding cement trucks on Main Street and was told that the truck were allowed on I-25.
- Beth Butcher spoke about the trucks being an issue since the 1980's. She spoke about watching cement trucks drive down Main street.
- Norma Warren asked that the Town do a comprehensive study regarding the traffic on Main Street.

Town Council Questions and Comments:

- Councilmember Voronin asked if the police could stop more trucks.



- Councilmember Neal asked if the Town would get a reputation of being unfriendly to trucks if the police stop trucks on Main Street and Mr. Taranto stated that the Town could send letters to local trucking companies to inform them of the truck route.
- Councilmember Neal asked how many people looked at the provided information on the website and that majority of the public present raised their hands.
- Mayor Grossman-Belisle spoke about having truck traffic on her own street. She also stated that it would be difficult to limit the truck to only town limits.
- Councilmember Neal spoke about watching a cement truck drive down CR 5 and stated his concerns about trucks on County Road 40.
- Mayor Grossman-Belisle spoke about being unable to enforce it 24/7.
- Mayor Grossman-Belisle stated that the Town could increase a police presence.
- Chief Wagner stated that the flashing speed signs cost about \$30,000.
- Councilmember Neal asked that signage be put up.
- Councilmember Voronin asked if the Town could restrict all trucks on Main Street and/or the times allowed to travel on Main Street. Mr. Rogers explained that those restrictions would not be recommended.
- Mayor Grossman-Belisle continued to address on comments made for staff and council follow up on.
- Councilmember Neal spoke about the growth, adding signage and increasing enforcement.

Mayor Grossman-Belisle closed the public hearing at 6:51 p.m.

**Councilmember Pearson moved to approve ORDINANCE NO. 10, SERIES 2014, SECOND READING**, An Ordinance Amending Chapter 8, Article I, Section 8.1.2(C) of the Timnath Municipal Code with the discussed staff directions. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**c. RESOLUTION NO. 32, SERIES 2014, A Resolution Approving the Administrative Review Fee Agreement Form**

Staff Comments:

- Mr. Blakely spoke about the proposed resolution.

**Councilmember Neal moved to approve RESOLUTION NO. 32, SERIES 2014, A Resolution Approving the Administrative Review Fee Agreement Form. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**d. RESOLUTION NO. 34, SERIES 2014, A Resolution Approving the payment of Matching Funds related to the Sixth Amendment to the Fort Collins / Timnath IGA**

Staff Comments:

- Mr. Taranto spoke about the proposed resolution.

**Councilmember Neal moved to approve RESOLUTION NO. 34, SERIES 2014, A Resolution Approving the payment of Matching Funds related to the Sixth Amendment to the Fort Collins /**



Timnath IGA. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**e. RESOLUTION NO. 35, SERIES 2014, A Resolution Approving the Settlement Agreement with Timnath Ranch, LLC**

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Voronin asked about the vague language regarding road build out and Ms. Getchius stated that it will be finalized in the subdivision improvement agreement.
- Councilmember Pearson asked if the same problems could reoccur and Mr. Taranto stated that the issues were not expected to reoccur.

**Councilmember Voronin moved to approve RESOLUTION NO. 35, SERIES 2014, A Resolution Approving the Settlement Agreement with Timnath Ranch, LLC. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**f. RESOLUTION NO. 36, SERIES 2014, A Resolution Appointing the Districting Commission**

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle spoke about the applicants and recommended Charlie Snider, Marty Jost, Craig Conway, John Cloudman and Nicholas Parrish.

**Councilmember Voronin moved to approve RESOLUTION NO. 36, SERIES 2014, A Resolution Appointing the Districting Commission. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

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

Council went into executive session at 7:05 p.m.  
The regular meeting reconvened at 7:30 p.m.

- h. **ORDINANCE NO. 8, SERIES 2014, FIRST 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**

**7. ADJOURNMENT:**

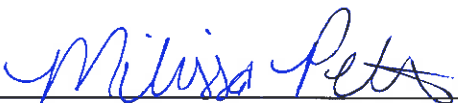
Mayor Grossman-Belisle adjourned the meeting 7:31 p.m.

Town Council approved the June 10, 2014, Town Council Meeting Minutes on June 24, 2014.

**TOWN OF TIMNATH**

  
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Jill Grossman-Belisle, Mayor

**ATTEST:**

  
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Milissa Peters, Town Clerk

