



**Town of Timnath
Regular Meeting Minutes
Tuesday, June 27, 2017**

**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, June 27 2017, at 6:02 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Mayor Pro Tem Bryan Voronin
- c. Councilmember Bill Neal
- d. Councilmember Aaron Pearson
- e. Councilmember Paul Steinway

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 Community Development Director
- f. Brian Williamson, Contracted Town Planner
- g. Kevin Koelbel, Contracted Town Planner
- h. Megan Garn, Town Intern
- i. Steve Coffin, GBSM
- j. John Jensen
- k. Michael Kuykendall
- l. Bill McCombey
- m. Greg Rosing, Timnath Resident
- n. Phil Goldstein, Timnath Resident
- o. Kathy Neal, Timnath Resident

2. AMENDMENTS TO THE AGENDA:

- a. Item 6e was tabled to a later date.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE



4. CONSENT AGENDA:

- a. Approval of the June 13, 2017, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council
 - i. 4th of July festivities
 - ii. July 11th meeting was cancelled
 - iii. July 20th Concert in the Park
 - iv. August 8th work session
- b. Staff-Included in the packet
 - i. Harmony Road update

6. BUSINESS:

- a. **ORDINANCE NO. 17, SERIES 2017, FIRST READING**, An Ordinance Approving the Planned Development Overlay for Timnath Landing Subdivision and setting a public hearing on July 25, 2017 at 6:00 p.m.

Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 17, SERIES 2017, FIRST READING, An Ordinance Approving the Planned Development Overlay for Timnath Landing Subdivision and setting a public hearing on July 25, 2017 at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 14, SERIES 2017, FIRST READING**, An Ordinance Adopting by Reference Amendments of the Land Use Ordinances of the Town of a General and Permanent Nature entitled the Timnath Land Use Code, 2015 Edition

Mayor Grossman-Belisle opened the public hearing at 6:17 p.m.

Staff Comments:

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

Public Comments:

- NONE

Council Comments:

- Councilmember Pearson asked about vending near a school and Mr. Blakely further explain reasons for the distance requirements.
- Councilmember Pearson asked about the food truck hours and Mr. Blakely explained the requirements near residential areas.



- Councilmember Voronin asked about electric vehicle charging and Mr. Blakely spoke about the different levels and the required infrastructure.

Mayor Grossman-Belisle closed the public hearing at 6:17 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 14, SERIES 2017, FIRST READING, An Ordinance Adopting by Reference Amendments of the Land Use Ordinances of the Town of a General and Permanent Nature entitled the “Timnath Land Use Code, 2015 Edition” as amended with staff recommendations. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- c. **ORDINANCE NO. 16, SERIES 2017, FIRST READING, An Ordinance Amending Chapter 2, Article 4 of the Timnath Municipal Code Regarding Alternatives in Sentencing**

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

Staff Comments:

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

Public Comments:

- NONE

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

Councilmember Steinway moved to approve ORDINANCE NO. 16, SERIES 2017, FIRST READING, An Ordinance Amending Chapter 2, Article 4 of the Timnath Municipal Code Regarding Alternatives in Sentencing. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- d. **RESOLUTION NO. 41, SERIES 2017, A Resolution Approving the Harmony Corridor Plan**

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 41, SERIES 2017, A Resolution Approving the Harmony Corridor Plan as amended with staff recommendations. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- e. **TABLED - RESOLUTION NO. 42, SERIES 2017, A Resolution Approving the Names for the Parks located at 5500 Summerfield Parkway and 4580 Weitzel Street**

Staff Comments:

- f. **RESOLUTION NO. 43, SERIES 2017, A Resolution Approving the Policy for a Vendor at the Reservoir to Allow Daily Boat Rental**

Staff Comments:

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



Council Comments:

- Councilmember Neal asked about the agreement language and Mr. Jensen spoke to Council about boating trends and opportunities.
- Councilmember Steinway asked about the type of boats and Mr. Jensen explained that pontoon boats would be offered to start.
- Councilmember Steinway asked about price point and Mr. Jensen spoke about some options.
- Mayor Grossman-Belisle asked about marketing and Mr. Williamson spoke about putting it on the website and in the newsletter. Mayor Grossman-Belisle suggested that a postcard be sent out.
- Mayor Grossman-Belisle asked about resident verification and Mr. Williamson explained the verification process.

Councilmember Steinway moved to approve RESOLUTION NO. 43, SERIES 2017, A Resolution Approving the Policy for a Vendor at the Reservoir to Allow Daily Boat Rental. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- a. **EXECUTIVE SESSION:** “For the purposes of 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 approve enter into EXECUTIVE SESSION: “For the purposes of 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 seconded the motion. The motion passed unanimously by voice vote.**

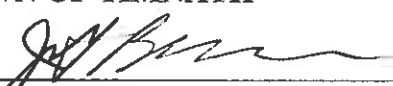
**Council went into executive session at 6:33 pm.
The regular meeting reconvened at 6:53 pm.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:53 p.m.

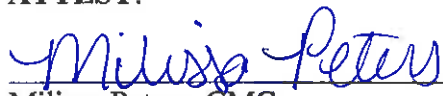
Town Council approved the June 27, 2017, Town Council Meeting Minutes on July 25, 2017.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

