



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

**IMMEDIATELY AFTER 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, July 8, 2014 at 6:04 p.m.

**Present:**

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

**Absent:**

- a. Councilmember Bill Neal

**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. Brian Williamson, Contracted Town Planner
- f. Lew Gaiter, Larimer County Commissioner
- g. Phil Goldstein

**2. AMENDMENTS TO THE AGENDA:**

- a. Wildwing Park Improvements Approval was added as item 6c.

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

- a. None

**4. CONSENT AGENDA:**

- a. Approval of the June 24, 2014, Town Council Meeting Minutes
- b. Approval of the Check Register

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



**5. REPORTS:**

- a. Mayor/Council
  - i. Fort Collins City Attorney Memorial Service
  - ii. Town BBQ on July 18, 2014

**6. ORDER OF BUSINESS:**

- a. **PRESENTATION:** Larimer County Commissioner
  - County Commissioner Lew Gaiter spoke to Council about the 2013 Larimer County Community Report. Commissioner Gaiter spoke about communicating with the municipalities included in Larimer County and working together for economic growth.
  - Councilmembers thanked Commissioner Gaiter for coming to speak to Council.
- b. **ORDINANCE NO. 11, SERIES 2014, SECOND READING,** An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code

Mayor Grossman-Belisle opened the public hearing at 6:24 p.m.

Staff Comments:

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

Public Comment: NONE

Mayor Grossman-Belisle closed the public hearing at 6:24 p.m.

**Councilmember Steinway moved to approve ORDINANCE NO. 11, SERIES 2014, SECOND READING,** An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- c. **ADDED - WILDWING PARK IMPROVEMENTS AUTHORIZATION OF FUNDS FOR PHASE 1 PARKING IMPROVEMENTS**

Staff Comments:

- Mr. Williamson spoke to Council about funding for parking improvements at Wildwing Park.

**Councilmember Steinway moved to approve the Wildwing Park Improvement Funds for Phase 1 Parking Improvements. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- d. **MOVED FROM 6c - 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 Pearson seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:28 p.m.  
The regular meeting reconvened at 6:40 p.m.**

- e. **MOVED FROM 6d - 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 6:41 p.m.

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

**TOWN OF TIMNATH**

  
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Jill Grossman-Belisle, Mayor

**ATTEST:**

  
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Milissa Peters, Town Clerk

