



**Town of Timnath
Regular Meeting Minutes
Tuesday, August 26, 2014**

IMMEDIATELY FOLLOWED 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:

Mayor Pro Tem Voronin called to order the meeting of the Town Council on Tuesday, August 26, 2014 at 6:01 p.m.

Present:

- a. Councilmember Bill Neal
- b. Councilmember Paul Steinway
- c. Councilmember Bryan Voronin

Absent:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Aaron Pearson

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. Item 6e was removed.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the July 22, 2014, Town Council Meeting Minutes
- b. Approval of the A-One Chip Seal Change Order
- c. Approval of the Check Register

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



5. REPORTS:

- a. Mayor/Council – NONE
- b. Staff – Included in the packet

6. ORDER OF BUSINESS:

- a. **APPROVAL OF THE FISHER PROPERTY ANNEXATION – WITHDRAWN**
– No action taken

- b. **RESOLUTION NO. 44, SERIES 2014, A Resolution Amending the Safebuilt Contract**

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 44, SERIES 2014, A Resolution Amending the Safebuilt Contract. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **RESOLUTION NO. 48, SERIES 2014, A Resolution to Approve Waiver of Potential Conflicts with Respect to White Bear and Ankele Professional Corporation's Engagement by the Town of Timnath and the Timnath Development Authority**

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 48, SERIES 2014, A Resolution to Approve Waiver of Potential Conflicts with Respect to White Bear and Ankele Professional Corporation's Engagement by the Town of Timnath and the Timnath Development Authority. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- d. **RESOLUTION NO. 49, SERIES 2014, A Resolution Approving the Fusion Signs Contract**

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Pro Tem asked if the signs would go on the existing kiosks and Mr. Blakely confirmed the use of the existing kiosks.
- Mayor Pro Tem asked how this would change relationships with the developers and Mr. Blakely explained that there were no anticipated issues regarding the signs and the developers.

Councilmember Neal moved to approve RESOLUTION NO. 49, SERIES 2014, A Resolution Approving the Fusion Signs Contract. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.



- e. **REMOVED - 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.”

- f. **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 Pro Tem Voronin adjourned the meeting 6:09 p.m.

Town Council approved the August 26, 2014, Town Council Meeting Minutes on September 24, 2014.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk

