



**Town of Timnath
Regular Meeting Minutes
Tuesday, March 14, 2017,
Immediately Followed the Timnath 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:

Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, March 14, 2017, at 6:04 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Mayor Pro Tem Bryan Voronin
- c. Councilmember Bill Neal

Absent:

- a. Councilmember Aaron Pearson
- b. 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. Bob Poncelow, Poudre Fire Authority
- h. Chief DeMint, Poudre Fire Authority
- i. Phil Goldstein, Timnath Resident
- j. Pat McMeekin, Hartford Homes

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the February 28, 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. Larimer County/Oil and Gas Commission lunch
- b. Manager-Included in the packet

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 9, SERIES 2017, PUBLIC HEARING**, Ordinance 9, Series 2017, Amending Chapter 18, Article 6, of the Town Code Adopting by Reference the International Fire Code Promulgated by the International Code Council, 2015 Edition, with Amendments

Mayor Grossman-Belisle, opened the public hearing at 6:06 p.m.

Staff Comments:

- Mr. Blakely spoke to Council about the proposed ordinance.
- Mr. Ponsolo spoke further about some of the significant changes.

Public Comments:

- NONE

- Mayor Grossman-Belisle closed the public hearing at 6:07 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 9, SERIES 2017, Amending Chapter 18, Article 6, of the Town Code Adopting by Reference the International Fire Code Promulgated by the International Code Council, 2015 Edition, with Amendments. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 10, SERIES 2017, FIRST READING**, An Ordinance Approving a One Stop Building Permit Fee and set a public hearing on March 28, 2017, at 6:00 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 10, SERIES 2017, FIRST READING, An Ordinance Approving a One Stop Building Permit Fee and set a public hearing on March 28, 2017, at 6:00 p.m.. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 20, SERIES 2017**, A Resolution Approving the Wildwing Subdivision Preliminary Plat Amendment No. 2

Staff Comments:

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



Council Comments:

- Councilmember Voronin asked about the size of the greenspace and Mr. McMeekin spoke about the estimated distance.

Councilmember Neal moved to approve RESOLUTION NO. 20, SERIES 2017, A Resolution Approving the Wildwing Subdivision Preliminary Plat Amendment No. 2. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- d. **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 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 Neal moved to approve 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 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 6:13 pm.
The regular meeting reconvened at 7:23 pm.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:23 p.m.

Town Council approved the March 14, 2017, Town Council Meeting Minutes on March 28, 2017.

TOWN OF TIMNATH

Bryan Voronin, Mayor Pro Tem

ATTEST:

Milissa Peters, CMC
Town Clerk

