



**Town of Timnath
Regular Meeting Minutes
Tuesday, June 23, 2015**

**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 Pro Tem Voronin called to order the meeting of the Town Council on Tuesday, June 23, 2015, at 6:08 p.m.

Present:

- a. Mayor Pro Tem Bryan Voronin
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway

Absent

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Tom DeMint, PVA Fire Chief

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 June 8, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council
 - i. Road grading



- ii. Reservoir vegetation growth
 - iii. BBQ and movie night feedback
 - iv. Loveland shooting press release
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

a. DISCUSSION/POSSIBLE ACTION: CORA Policy Amendment

Staff Comments:

- Mr. Rogers spoke to Council about the policy amendment.

Councilmember Pearson moved to approve the CORA Policy Amendment. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

b. ORDINANCE NO. 7, SERIES 2015, FIRST READING, An Ordinance Approving the Wild Wing Quit Claim Deed and set for Public Hearing on July 14, 2015, at 6:00 p.m.

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked who initiated the process and Mr. Blakely stated that the proposed ordinance was requested by both the Town and the metro district.
- Councilmember Pearson asked if it coincided with the streets and trails and Mr. Blakely confirmed.

Councilmember Pearson moved to approve ORDINANCE NO. 7, SERIES 2015, FIRST READING, An Ordinance Approving the Wild Wing Quit Claim Deed and set for Public Hearing on July 14, 2015, at 6:00 p.m. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

c. ORDINANCE NO. 8, SERIES 2015, FIRST READING, An Ordinance Disposing of Real Property Interest in Riverbend Subdivision, First Filing and set for Public Hearing on July 14, 2015, at 6:00 p.m.

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Pearson asked if the proposed ordinance vacated access to CR 3F and Mr. Blakely explained how the access would be modified.

Councilmember Pearson moved to approve ORDINANCE NO. 8, SERIES 2015, FIRST READING, An Ordinance Disposing of Real Property Interest in Riverbend Subdivision, First Filing and set for Public Hearing on July 14, 2015, at 6:00 p.m. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 40, SERIES 2015, A Resolution Approving the Amended and Restated Intergovernmental Agreement Between the Town of Timnath, Colorado, the



Timnath Development Authority, The Poudre Valley Fire Protection District and the Poudre Fire Authority

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 40, SERIES 2015, A Resolution Approving the Amended and Restated Intergovernmental Agreement Between the Town of Timnath, Colorado, the Timnath Development Authority, The Poudre Valley Fire Protection District and the Poudre Fire Authority. 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.”

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:26 p.m.

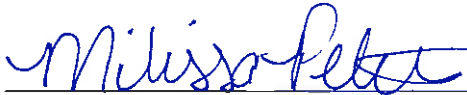
Town Council approved the June 23, 2015, Town Council Meeting Minutes on July 14, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

