



Town of Timnath
Regular Meeting Minutes
Tuesday, August 11, 2015 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, August 11, 2015, at 6:01 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Paul Steinway

Absent

- a. Councilmember Bryan Voronin

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. Scott Taylor, Timnath Resident
- g. Tom Carr, Timnath Resident

2. AMENDMENTS TO THE AGENDA:

- a. Items 6b and 6c were tabled.
- b. Xcel power line location was added.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Scott Taylor spoke to Council about his concerns regarding the redevelopment of old town because of the existing residential small town character that should be protected. He also stated his opposition of the subdivisions that were pulled from the agenda.

4. CONSENT AGENDA:

- a. Approval of the July 14, 2015, Town Council Meeting Minutes
- b. Approval of the July 28, 2015, Town Council Meeting Minutes
- c. Ratification of **Resolution No. 52, Series 2015**, A Resolution Approving the Harmony Road Median Contract
- d. Approval of the Check Register



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

5. REPORTS:

- a. Mayor/Council-NONE

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 10, SERIES 2015, FIRST READING**, An Ordinance Providing for an Election Concerning Amendments to the Home Rule Charter of the Town of Timnath, Colorado

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

Staff Comments:

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

Public Comments:

- NONE

Town Council Questions and Comments:

- NONE

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

Councilmember Pearson moved to approve ORDINANCE NO. 10, SERIES 2015, FIRST READING, An Ordinance Providing for an Election Concerning Amendments to the Home Rule Charter of the Town of Timnath, Colorado. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- b. **ADDED-DISCUSSION: Xcel Power Lines Locations**

Staff Comments:

- Ms. Getchius spoke to Council about the Xcel overhead power line project.

Town Council Questions and Comments:

- Councilmember Pearson asked about specific locations and Ms. Getchius mentions some but stated that many locations were getting a lot of pushback from the communities.

- c. **TABLED - RESOLUTION NO. 53, SERIES 2015**, A Resolution Approving the Skeebo Minor Subdivision

- d. **TABLED - RESOLUTION NO. 54, SERIES 2015**, A Resolution Approving the Bella Minor Subdivision



- e. **RESOLUTION NO. 55, SERIES 2015**, A Resolution Approving the Amended and Restated Subdivision Improvement Agreement for Serratoga Falls Filing 2 and Future Filings

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 55, SERIES 2015, A Resolution Approving the Amended and Restated Subdivision Improvement Agreement for Serratoga Falls Filing 2 and Future Filings. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- f. **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.”

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.”. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:17 pm.
The regular meeting reconvened at 6:42 pm.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:43 p.m.

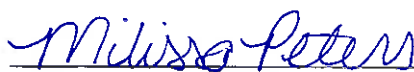
Town Council approved the August 11, 2015, Town Council Meeting Minutes on August 25, 2015.

TOWN OF TIMNATH



Jil Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

