



**Town of Timnath
Regular Meeting Minutes
Tuesday, September 22, 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, September 22, 2015, at 6:12 p.m.

Present:

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

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. Sherri Wagner, Police Chief
- g. Joel Smith, Police Officer
- h. Robert Wynkoop, Police Officer
- i. Forrest Andersen, Police Officer
- j. Michelle Inge, Police Officer

2. AMENDMENTS TO THE AGENDA:

- a. None

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the September 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. Reservoir improvements update
 - ii. Office closure for memorial service
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

- a. **OATH OF OFFICE:** Swear in Officer Michelle Inge
 - Police Chief Sherri Wagner swore in Police Officer Michelle Inge
- b. **RESOLUTION NO. 66, SERIES 2015,** A Resolution Approving Professional Services Agreement with McCauley Constructors, Inc. for the 2015 Storage Building
Staff Comments:
 - Mr. Taranto spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Steinway asked if additional improvements would be added to the contract and it was stated that additional improvements would be added to a separate contract.

Councilmember Pearson moved to approve RESOLUTION NO. 66, SERIES 2015, A Resolution Approving Professional Services Agreement with McCauley Constructors, Inc. for the 2015 Storage Building. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 67, SERIES 2015,** A Resolution Regarding the Timnath Ranch 6th Filing Final Plat Staff Comments:
 - Mr. Blakely spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Pearson asked about road completion and Mr. Blakely and Mr. Taranto explained which roads would be completed in the proposed filing and phases.
- Mayor Pro Tem asked about the start of construction and Mr. Taranto stated that the road would start to be constructed before the end of the year and completed next year.
- Councilmember Pearson asked for a timeline of the clubhouse and Mr. Blakely stated that the clubhouse was not slated to be built in the proposed filing.

Councilmember Pearson moved to approve RESOLUTION NO. 67, SERIES 2015, A Resolution Regarding the Timnath Ranch 6th Filing Final Plat. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**



d. **RESOLUTION NO. 68, SERIES 2015**, A Resolution Approving the Purchase of an Irrigation Tap from the Fort Collins-Loveland Water District for the Harmony Road IIA Median Improvements

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 68, SERIES 2015, A Resolution Approving the Purchase of an Irrigation Tap from the Fort Collins-Loveland Water District for the Harmony Road IIA Median Improvements. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:30 p.m.

Town Council approved the September 22, 2015, Town Council Meeting Minutes on October 13, 2015.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk

