



**Town of Timnath
Regular Meeting Minutes
Wednesday, September 24, 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 Grossman-Belisle called to order the meeting of the Town Council on Wednesday, September 24, 2014 at 6:06 p.m.

Present:

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

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Silvia Fejka, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Phil Goldstein, PC Chair, Timnath Resident

2. AMENDMENTS TO THE AGENDA:

- a. Add item 6f - Amendments to the Timnath Reservoir Use Policy
- b. Move Item 6f (Executive Session) to 6g
- c. Move Item 6g (Fort Collins IGA) to 6h

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the August 26, 2014, Town Council Meeting Minutes
- b. Approval of the Check Registers

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



5. REPORTS:

- a. Mayor/Council – VIP Opening and Member Preview of Costco is October 1st, Grand Opening October 2nd at 8 am.
- b. Staff – Included in the packet

6. ORDER OF BUSINESS:

- a. **RESOLUTION NO. 50, SERIES 2014**, A Resolution Approving the CEBT Contributions

Staff Comments:

- Ms. Getchius stated that this was the annual insurance renewal. They are moving to calendar year coverage.

Councilmember Neal moved to approve RESOLUTION NO. 50, SERIES 2014, A Resolution Approving the CEBT Contributions. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- b. **RESOLUTION NO. 51, SERIES 2014**, A Resolution Approving the Gerrard Change Order

Staff Comments:

- Mr. Taranto gave the total \$9,000 and asked for questions.

Councilmember Pearson moved to approve RESOLUTION NO. 51, SERIES 2014, A Resolution Approving the Gerrard Change Order. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- c. **DISCUSSION/POSSIBLE ACTION: Marketing Plan Contract**

Staff Comments:

- Ms. Getchius gave an overview of the contract for a visioning plan for all of Timnath to create a marketing document.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the scope included all of the Town or just Old Town.
- Ms. Getchius was asked to verify that the contract is to cover the whole town. Mr. Taranto agreed that the scope included the entire Town.
- Councilmember Neal asked if there were deliverables, Ms. Getchius said it was described in the scope of services.

Councilmember Neal moved to approve the Marketing Plan Contract. Councilmember Steinway seconded the motion. The motion passed by unanimous voice vote.



- d. **RESOLUTION NO. 52, SERIES 2014**, A Resolution Approving the Intergovernmental Agreement Between the Town of Timnath and the Town of Windsor

Staff Comments:

- Mr. Taranto described scope of the IGA as it relates to CR1 and the agreement for construction and maintenance.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the agreement could be amended to include other parts of CR1, Mr Taranto said that it could.

Councilmember Pearson moved to approve RESOLUTION NO. 52, SERIES 2014, A Resolution Approving the Intergovernmental Agreement Between the Town of Timnath and the Town of Windsor. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- e. **ORDINANCE NO. 12, SERIES 2014**, An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code and set a Public Hearing on October 14, 2014, at 6:00 p.m.

Staff Comments:

- Mr. Rogers described the details of the proposal, regarding the tasting policies.

Councilmember Neal moved to approve ORDINANCE NO. 12, SERIES 2014, An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code and set a Public Hearing on October 14, 2014, at 6:00 p.m.. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- f. **Councilmember Steinway introduced a document, attached to these minutes, outlining proposed changes to the Timnath Reservoir Boating Policy. Specifically to extend the permit for a year from date of purchase, and to remove the horsepower standard.**

- Mayor Grossman-Belisle offered a late season pass, so we would not have to track permits from year to year. Councilmember Neal was open to any solution that would help prorate the passes based on the amount of time they would be valid.
- Mr. Blakely added that the reservoir policies and rules will come under review at the end of the season and we might not want to have active pass holders as the rules may change.

Councilmember Neal moved to amend the current boating policy to add late season pass at \$10 for non-motorized, and \$50 for motorized vehicles and to remove the horsepower limitation. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- g. **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.”

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

**Council went into executive session at 6:32 pm.
The regular meeting reconvened at 6:45 pm.**

- h. 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 Grossman-Belisle adjourned the meeting 6:46 p.m.

Town Council approved the September 24, 2014, Town Council Meeting Minutes on October 14, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

