



**Town of Timnath
Regular Meeting Minutes
Tuesday, October 13, 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 Grossman-Belisle called to order the meeting of the Town Council on Tuesday, October 13, 2015, at 6:03 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. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Kevin Koelbel, Contracted Town Planner
- g. Terri Blackmore, NFRMPO
- h. Scott Taylor, Resident
- i. Tony Meza, Resident
- j. David Lavoy, Resident
- k. Aubrey Carson
- l. Tom Brinkman
- m. John Prestwich
- n. Jenny Young

2. AMENDMENTS TO THE AGENDA:

- a. Item 6k was moved to Item 6b.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Beth Butcher, Timnath Resident, asked for Council to perform a traffic count in regards to the traffic on Main Street. She spoke about speeding, not stopping at stop signs, police presence and oversized loads.



4. CONSENT AGENDA:

- a. Approval of the September 22, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council-
 - i. Cancellation of the November 24, 2015.
 - ii. Taste of Timnath was a huge success.
 - iii. River Pass Road grading is scheduled.
 - iv. Railroad crossing update.

6. ORDER OF BUSINESS:

- a. **PRESENTATION:** MPO Presentation-Terri Blackmore
 - Ms. Blackmore spoke to Council about the North Front Range Metropolitan Planning Organization.

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

Staff Comments:

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

Mayor Grossman-Belisle opened the public hearing at 6:55 p.m.

Public Comments:

- Scott Taylor, Timnath Resident, spoke to Council regarding his opposition to the proposed subdivision. A letter from Mr. Taylor was included.
- Tony Meza, Timnath Resident, spoke to Council regarding his opposition to the proposed subdivision. Mr. Meza provided a letter to Council at the previously scheduled hearing.
- David Lavoy, Timnath Resident, spoke to Council about urban density and spoke about fraud committed regarding the property. Mr. Lavoy spoke about the property owner harassing the community and the residents. He asked that Council make the property owner accountable for his actions and to not allow the development as presented.

Mayor Grossman-Belisle closed the public hearing at 7:05 p.m.

Town Council Questions and Comments:

- Councilmember Pearson asked Mr. Carson about the letters provided with contradicting information contain in them.



- Councilmember Steinway spoke about the letters provided in support for the subdivision being deceptive because of the contradicting letters.
- Councilmembers Neal and Voronin stated their disapproval of the subdivision.
- Mr. Carson spoke about previous approval by the planning commission.
- Mayor Grossman-Belisle spoke about the approval process and stated her opposition to the proposed subdivision.

Motion for approval was made and a voice vote was made as follows:

0 for
5 against.

c. RESOLUTION NO. 69, SERIES 2015, A Resolution Approving the Timnath Landing Subdivision Preliminary Plat

Staff Comments:

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

Applicant Presentation:

- John Prestwich presented the proposed plan to Council.

Town Council Questions and Comments:

- Mayor Grossman-Belisle confirmed that the proposed open space is set at 29% as opposed to the required 20%.
- Councilmember Voronin asked about access off Honeycomb and Mr. Brinkman explained the primary flow of traffic toward the proposed parkway.
- Mayor Grossman-Belisle spoke about the buffer along the railroad tracks.

Public Comments:

- Beth Butcher spoke to Council about the traffic issues expected on Main Street in regards to the development.

Councilmember Pearson moved to approve RESOLUTION NO. 69, SERIES 2015, A Resolution Approving the Timnath Landing Subdivision Preliminary Plat. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 70, SERIES 2015, A Resolution Approving the Timnath Landing Subdivision Preliminary Planned Development Overlay

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution with conditions regarding fencing along Main Street.

Councilmember Voronin moved to approve RESOLUTION NO. 70, SERIES 2015, A Resolution Approving the Timnath Landing Subdivision Preliminary Planned Development Overlay. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.



- e. **RESOLUTION NO. 71, SERIES 2015**, A Resolution Approving the Intergovernmental Agreement Between Poudre Fire Authority, the Town of Timnath and The Timnath Development Authority

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 71, SERIES 2015, A Resolution Approving the Intergovernmental Agreement Between Poudre Fire Authority, the Town of Timnath and The Timnath Development Authority. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- f. **RESOLUTION NO. 72, SERIES 2015**, A Resolution Approving the Municipal Court Judge Engagement Agreement

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 72, SERIES 2015, A Resolution Approving the Municipal Court Judge Engagement Agreement. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- g. **RESOLUTION NO. 73, SERIES 2015**, A Resolution Approving the Angel Light Pyrotechnics Contract

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 73, SERIES 2015, A Resolution Approving the Angel Light Pyrotechnics Contract. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- h. **RESOLUTION NO. 74, SERIES 2015**, A Resolution Approving the Timnath South Community Park Contract with McCauley Constructors, Inc

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Pearson asked for the start date and Mr. Williamson stated that it was planned for November 1st.

Councilmember Neal moved to approve RESOLUTION NO. 74, SERIES 2015, A Resolution Approving the Timnath South Community Park Contract with McCauley Constructors, Inc. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- i. **RESOLUTION NO. 75, SERIES 2015**, A Resolution Approving the Transportation Master Plan

Staff Comments:



- Mr. Blakely spoke to Council about the proposed resolution.
- Ms. Young spoke to Council about the Open House in July, roadway alternatives and CDOT comments.

Town Council Questions and Comments:

- Councilmember Steinway stated that the plan was a useful tool.
- Mayor Grossman-Belisle stated that the plan was a good tool but that there were additional needs to be met for the residents sooner rather than later.

Councilmember Steinway moved to approve RESOLUTION NO. 75, SERIES 2015, A Resolution Approving the Transportation Master Plan. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

j. RESOLUTION NO. 76, SERIES 2015, A Resolution Approving the Bridge Concept Plan

Staff Comments:

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

Town Council Questions and Comments:

- Council and staff discussed slight modifications.

Councilmember Pearson moved to approve RESOLUTION NO. 76, SERIES 2015, A Resolution Approving the Bridge Concept Plan as discussed. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

k. **MOVED TO 6b - EXECUTIVE SESSION: “For 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 Steinway moved to approve enter into EXECUTIVE SESSION: “For 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 6:31 pm.
The regular meeting reconvened at 6:53 pm.**


7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:59 p.m.



Town Council approved the October 13, 2015, Town Council Meeting Minutes on October 27, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

