



**Town of Timnath
Regular Meeting Minutes
Tuesday, October 28, 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 Tuesday, October 28, 2014 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. 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
- h. Becky Hogan, R & R Engineers and Surveyors

2. AMENDMENTS TO THE AGENDA:

- a. Payment for concrete work was added as 6a.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the October 14, 2014, Town Council Meeting Minutes
- b. Approval of the Check Registers

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



5. REPORTS:

- a. Mayor/Council –
 - i. Community meeting
 - ii. Windsor Planning Commission meeting regarding the Windsor comprehensive plan amendment.
- b. Staff- Included in the packet

6. ORDER OF BUSINESS:

a. **ADDED - DISCUSSION/POSSIBLE ACTION:** Payment for Concrete Work
Councilmember Neal moved to approve the payment for concrete work. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- b. **RESOLUTION NO. 54, SERIES 2014, A Resolution Adopting/Rejecting the Redistricting Commission's Proposed Redistricting Plan**

Staff Comments:

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

Councilmember Voronin moved to approve **RESOLUTION NO. 54, SERIES 2014, A Resolution Adopting/Rejecting the Redistricting Commission's Proposed Redistricting Plan.** Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **DISCUSSION/POSSIBLE ACTION:** Bridge Sculpture

Staff Comments:

- Mr. Blakely spoke to Council about bridge sculpture options.

Town Council Questions and Comments:

- Council discussed the options and gave staff further direction.

- d. **RESOLUTION NO. 58, SERIES 2014, A Resolution Approving the Strategic Plan Update**

Staff Comments:

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

Councilmember Neal moved to approve **RESOLUTION NO. 58, SERIES 2014, A Resolution Approving the Strategic Plan Update.** Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- e. **RESOLUTION NO. 59, SERIES 2014, A Resolution Approving the Transportation Plan Update**

Staff Comments:

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

Town Council Questions and Comments:



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 Steinway seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:43 pm.
The regular meeting reconvened at 7:55 pm.**

- i. ORDINANCE NO. 8, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins**
Mayor Grossman-Belisle opened the public hearing at 7:55 p.m.

Mayor Grossman-Belisle closed the public hearing at 7:56 p.m.
Councilmember Neal moved to approve ORDINANCE NO. 8, SERIES 2014, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:57 p.m.

Town Council approved the October 28, 2014, Town Council Meeting Minutes on November 11, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

