



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, December 9, 2014**

**IMMEDIATELY FOLLOWED THE TDA 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, December 9, 2014 at 6:03 p.m.

**Present:**

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

**Absent**

- a. Councilmember Paul Steinway
- b. Councilmember Bryan Voronin

**Also Present:**

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Sherri Wagner, Police Chief
- h. Christine Harwell, Contracted Finance Director
- i. Tim Karnes, D.R.Horton
- j. Jim Birdsall, The Birdsall Group
- k. Jessie McDowell, RLH
- l. Matt Delich, Delich & Associates
- m. Andy Reese, Northern Engineering
- n. Mark Goldstein, Serratoga LLC
- o. Brian Connolly, Attorney
- p. Gary Hoover, Hartford Homes
- q. Patricia Watkins, Town Resident
- r. Jill Baker, Town Resident
- s. Colleen Mortensen, Town Resident



- t. Lance Barker, Town Resident
- u. Sarah Valdivia, Town Resident
- v. Erin Neville, Town Resident
- w. Bary Novacek, Town Resident
- x. Tamie Baggett, Town Resident
- y. Brenda Landrum, Town Resident
- z. William Grush, Town Resident
- aa. Dwayna and Samuel Rogers, Town Resident
- bb. Daniel Ridgeway, Town Resident
- cc. Don and Kathy Simpson, Town Resident
- dd. Michael Harrington, Town Resident
- ee. Christina McClave, Town Resident
- ff. Dylan Clear, Town Resident
- gg. Jake and Patti Guzman, Town Resident
- hh. Pat Webb, Town Resident
- ii. Scott Corber, Town Resident
- jj. Jesslyn Dennis, Town Resident
- kk. Greg Biehl, Town Resident
- ll. Jon Royce, Town Resident
- mm. Bruce Amen, Town Resident

**2. AMENDMENTS TO THE AGENDA:**

Reports moved up to Item 3.

**3. ITEM 4 - PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. Patricia Watkins, Timnath Resident, spoke to Council about the Town mission statement and asked for a fracking moratorium. She also spoke about the State regulations being insufficient and toxic emissions.
- b. Jill Barker, Timnath Resident, spoke to Council about her concerns regarding fracking chemicals and health risks. She asked for a fracking moratorium.
- c. Colleen Mortensen, Timnath Resident, spoke to Council about moving to Timnath for a high quality of life and concerns about health risks. She asked for a fracking moratorium.
- d. Lance Barker, Timnath Resident, spoke to Council about fracking health risks and current technology failures. He asked for a fracking moratorium.
- e. Sara Valdivia, Timnath Resident, spoke to Council about her fracking health risks and asked for a fracking moratorium.
- f. Erin Neville, Timnath Resident, spoke to Council about pollution and health risks related to the fracking process. She asked for a fracking moratorium.
- g. Bary Novacek, Timnath Resident, spoke to Council about leading to put safety first and asked for a fracking moratorium.
- h. Michael Harrington, Timnath Resident, spoke to Council about real estate values, health issues and asked for a fracking moratorium.



- i. Dylan Clear, Timnath Resident, spoke to Council about health risks, setback rules and well locations in relation to Bethke Elementary. He asked for a fracking moratorium.
- j. Bruce Amen, CR 40, spoke to Council about his work in the oil industries and green house emission reduction since the increase in fracking. He spoke about the industry taking precautions to protect the groundwater and air pollution. He also spoke about being able to provide a good life for his family with the job he has.
- k. Scott Corber, Timnath Resident, spoke to Council about trying to gather as much possible information on both sides. He spoke about the health and welfare concerns outweighing the good. He asked for a fracking moratorium.

**4. ITEM 5 - CONSENT AGENDA:**

- a. Approval of the November 11, 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. MOVED TO ITEM 3 - REPORTS:**

- a. Mayor/Council-
  - i. No meeting on December 23<sup>rd</sup>
  - ii. Tree Lighting success
  - iii. Oil and Gas Forum on January 8, 2015
- b. Staff-Included in the packet

**6. ORDER OF BUSINESS:**

- a. **RESOLUTION NO. 62, SERIES 2014, A Resolution Approving the Serratoga Falls Sketch Plan**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. McDowell presented the revised sketch plan to Council.
- Mr. Birdsall spoke to Council about the changes.
- Mr. Birdsall addressed the question regarding the ditch and parks and stated that the intent was to leave the ditch undisturbed and that the plan was to follow the Town's plan regarding the park requirements.

Public Comments:

- Tamie Baggett, Timnath Resident, stated that she is happy with the open space but spoke about her concern with lot sizes throughout the Town.
- Bill Gruss, Timnath Resident, spoke about keeping the smaller pond. He expressed his dislike for sidewalks.



- Pat Webb, Timnath Resident, spoke about the revised plan being more acceptable. He also stated his concern for the lot sizes. He spoke about the ditch alignment and utility lines.
- Jesslynn Dennis, Timnath Resident, spoke to Council about land management through the land use code and park to homes ratio. She also stated her approval of the added open space.
- Greg Biehl, Timnath Resident, spoke about his concerns as the development moves forward and being about to see what builder plans to bring in but that he approves of the revised plan.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked about the pedestrian connectivity and Mr. Birdsall spoke about the continuation of the first filing trail system as well as using the sidewalks.
- Councilmember Pearson asked if the amenities had been compromised and Mr. Birdsall stated that the amenities are expected to stay the same with a small possibility of some of the hard trails becoming soft trails.
- Council stated their appreciation for the compromise and hard work.

**Councilmember Pearson moved to approve the Serratoga Falls Sketch Plan. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**b. RESOLUTION NO. 65, SERIES 2014, A Resolution Approving the Brunner Farms Block Diversity Plan**

Staff Comments:

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

Public Comments:

- Mr. Carnes, spoke to Council spoke about the new product models, model square footage, basement finishes and color renderings.

**Councilmember Neal moved to approve RESOLUTION NO. 65, SERIES 2014, A Resolution Approving the Brunner Farms Block Diversity Plan. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**c. ORDINANCE NO. 13, SERIES 2014, FIRST READING, An Ordinance Approving the 2015 Town of Timnath Budget**

Mayor Grossman Belisle opened the public hearing at 7:28 p.m.

Staff Comments:

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

Public Comments: NONE

Mayor Grossman Belisle closed the public hearing at 7:28 p.m.



**Councilmember Neal moved to approve ORDINANCE NO. 13, SERIES 2014, FIRST READING, An Ordinance Approving the 2015 Town of Timnath Budget. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**d. ORDINANCE NO. 14, SERIES 2014, FIRST READING, An Ordinance Appropriating Funds for the 2015 Budget Year**  
Mayor Grossman Belisle opened the public hearing at 7:30 p.m.

Staff Comments:

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

Public Comments: NONE

Mayor Grossman Belisle closed the public hearing at 7:30 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 14, SERIES 2014, FIRST READING, An Ordinance Appropriating Funds for the 2015 Budget Year. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**e. RESOLUTION NO. 66, SERIES 2014, Resolution Levying General Property Taxes for the Year 2014 to Help Defray the Costs of Government for the Town of Timnath, Colorado, for the 2015 Budget**

**Councilmember Neal moved to approve RESOLUTION NO. 66, SERIES 2014, Resolution Levying General Property Taxes for the Year 2014 to Help Defray the Costs of Government for the Town of Timnath, Colorado, for the 2015 Budget. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**f. ORDINANCE NO. 15, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Ratifying the Easement Transfers**  
Mayor Grossman Belisle opened the public hearing at 7:32 p.m.

Staff Comments:

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

Public Comments: NONE

Mayor Grossman Belisle closed the public hearing at 7:32 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 15, SERIES 2014, FIRST READING, An Ordinance Ratifying the Easement Transfers. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**g. ORDINANCE NO. 16, SERIES 2014, FIRST READING, An Ordinance Ratifying the Vacation of the Harmony Road East Running Sewer Easement and set for Public Hearing on January 12, 2015, at 6:00 p.m.**



**Councilmember Pearson moved to approve ORDINANCE NO. 16, SERIES 2014, FIRST READING**, An Ordinance Ratifying the Vacation of the Harmony Road East Running Sewer Easement and set for Public Hearing on January 12, 2015, at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**h. ORDINANCE NO. 17, SERIES 2014, FIRST READING**, An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code and set for Public Hearing on January 12, 2015, at 6:00 p.m.

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Neal asked if it was in accordance with State law and Ms. Getchius stated that Home Rule Towns have the ability to change the code on a local level.

**Councilmember Neal moved to approve ORDINANCE NO. 17, SERIES 2014, FIRST READING**, An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code and set for Public Hearing on January 12, 2015, at 6:00 p.m. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**i. RESOLUTION NO. 67, SERIES 2014**, A Resolution Amending the Orion Planning Group Contract for the Completion of the Land Use Code Revisions and Creation of an Interactive Code

Staff Comments:

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

**Councilmember Pearson moved to approve RESOLUTION NO. 67, SERIES 2014**, A Resolution Amending the Orion Planning Group Contract for the Completion of the Land Use Code Revisions and Creation of an Interactive Code. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**j. RESOLUTION NO. 68, SERIES 2014**, A Resolution Approving the Amended and Restated Service Plan for Wildwing Metropolitan District Nos. 1-5

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the debt ceiling was included and Mr. Rogers spoke about inflation being included in the plan.

**Councilmember Neal moved to approve RESOLUTION NO. 68, SERIES 2014**, A Resolution Approving the Amended and Restated Service Plan for Wildwing Metropolitan District Nos. 1-5. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**



- k. **EXECUTIVE SESSION:** “For the purposes 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).”

**Councilmember Neal moved to enter into EXECUTIVE SESSION:** “For the purposes of 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 7:45 p.m.  
The regular meeting reconvened at 8:21 p.m.**

**7. ADJOURNMENT:**

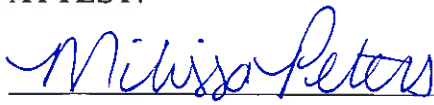
Mayor Grossman-Belisle adjourned the meeting 8:22 p.m.

**Town Council approved the December 9, 2014, Town Council Meeting Minutes on January 12, 2015.**

**TOWN OF TIMNATH**

  
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Jill Grossman-Belisle, Mayor

**ATTEST:**

  
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Milissa Peters, Town Clerk

