



Town of Timnath
Regular Meeting Minutes
MONDAY, January 12, 2015
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 Monday, January 12, 2015, at 6:02 p.m.

Present:

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

Absent

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. Chief Sherri Wagner, Timnath Police Chief
- g. Phillip Goldstein, Planning Commission Chair
- h. Rian Roberts, Timnath Resident

2. AMENDMENTS TO THE AGENDA:

- a. Item 6b was tabled indefinitely
- b. Item 6i was removed

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the December 9, 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:

- Mayor Grossman-Belisle – Timnath had an Oil and Gas Forum on 1/8/15 and it went well, FAQ which will address questions from the Forum is being prepared. Each presenter from the panel will answer the questions posed to them. The Mayor reported that she received a call from U.S. Representative, Jared Polis saying that the town was taking a “productive and proactive approach.”
- Councilmember Steinway noted that the FAQ was very helpful.
- Councilmember Neal noted that the forum was very helpful and productive.
- Town Attorney Robert Rogers reported that the Town is in contact with the operator, hopeful to have final versions of the MOU and lease by the end of February. The oil and gas ordinance amendment will follow after MOU and lease agreements.

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 16, SERIES 2014, SECOND READING, PUBLIC HEARING**, An Ordinance Ratifying the Vacation of the Harmony Road East Running Sewer Easement

Mayor Grossman Belisle opened the public hearing at 6:07 p.m.

Public Comments: NONE

Town Council Comments:

- Councilmember Steinway asked if these easements were part of the Harmony Road Widening and Mr. Taranto said they were separate for that project.
- Councilmember Voronin asked if the Town could possibly need these easements in the future and Mr. Taranto said that the Town would not need them in the future.
- Councilmember Voronin asked if the Town had paid for these easements and Mr. Taranto said they had not paid for them.

Mayor Grossman Belisle closed the public hearing at 6:07 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 16, SERIES 2014, An Ordinance Ratifying the Vacation of the Harmony Road East Running Sewer Easement.

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

- b. **TABLED - ORDINANCE NO. 17, SERIES 2014, SECOND READING, PUBLIC HEARING**, An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code

- c. **ORDINANCE NO. 1, SERIES 2015, FIRST READING**, Ordinance No. 1, Series 2015 entitled “An Ordinance Amending Chapter 10 of the Town Code of The Town Of Timnath, Colorado” and establishing a public hearing for same for January 27, 2015.



Councilmember Steinway moved to approve ORDINANCE NO. 1, SERIES 2015, FIRST READING, Ordinance No. 1, Series 2015 entitled “An Ordinance Amending Chapter 10 of the Town Code of The Town Of Timnath, Colorado” and establishing a public hearing for same for January 27, 2015. **Councilmember Peterson seconded the motion. The motion passed unanimously by voice vote.**

d. RESOLUTION NO. 1, SERIES 2015, A Resolution Approving the Law Enforcement Agreement Between the Town of Timnath and Larimer County

Councilmember Neal moved to approve RESOLUTION NO. 1, SERIES 2015, A Resolution Approving the Law Enforcement Agreement Between the Town of Timnath and Larimer County. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 2, SERIES 2015, A Resolution Approving the Agreement Between the Town of Timnath and Bruen Media Group

Town Council Comments:

- Councilmember Steinway asked how this came to be and Ms. Getchius stated that BMG had helped with the website overhaul and that this would create bench strength to keep the website up to date.
- Councilmember Neal asked if we looked at anyone else for the same cost and Ms. Getchius replied that the Town did not, but that we had a good experience with the BMG and they had a good reputation.
- Councilmember Neal asked what the breakdown of the \$3300 per month would be and Ms. Getchius replied that it would be used as needed to update the website and some additional content.
- Councilmember Neal recommended that we monitor the invoices and the amount of work being done to make sure that the Town is getting a good value.
- Mayor Jill Grossman-Belisle asked to amend exhibit A to say BMG would operate under the direction of the Town Manager and to add Facebook and Twitter. She also stated that the Town should pass on the cost of the showcasing to the developers or builders.

Councilmember Voronin moved to approve RESOLUTION NO. 2, SERIES 2015, A Resolution Approving the Agreement Between the Town of Timnath and Bruen Media Group. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 3, SERIES 2015, A Resolution Approving the Professional Services Agreement with BBC Research and Consulting

Councilmember Steinway moved to approve RESOLUTION NO. 3, SERIES 2015, A Resolution Approving the Professional Services Agreement with BBC Research and Consulting. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 4, SERIES 2015, A Resolution Approving the Professional Services Agreement with King Surveyors LLC



Councilmember Neal moved to approve RESOLUTION NO. 4, SERIES 2015, A Resolution Approving the Professional Services Agreement with King Surveyors LLC. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 5, SERIES 2015, A Resolution Approving Change Order #2 to the “Riverbend Infrastructure” Contract with Gerrard Excavating

Town Council Comments:

- Councilmember Voronin said it was good to see a change order to reduce the cost.

Councilmember Voronin moved to approve RESOLUTION NO. 5, SERIES 2015, A Resolution Approving Change Order #2 to the “Riverbend Infrastructure” Contract with Gerrard Excavating. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- i. REMOVED - 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.”

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:17 p.m.

Town Council approved the January 12, 2015, Town Council Meeting Minutes on January 27, 2015.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk

