



**Town of Timnath
Regular Meeting Minutes
January 27, 2015, 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, January 27, 2015, at 6:01 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Aaron Pearson-Arrived at 6:05 p.m.
- c. Councilmember Paul Steinway
- d. Councilmember Bryan Voronin

Absent

- a. Councilmember Bill Neal

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

2. AMENDMENTS TO THE AGENDA:

- a. Item f was removed.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the January 12, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. Transportation Master Plan Contract Payment

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

5. REPORTS:

- a. Mayor/Council-
 - i. February 10th meeting was cancelled.
- b. Staff-Included in the packet



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 1, SERIES 2015, SECOND READING, PUBLIC HEARING,** Ordinance No. 1, Series 2015 entitled “An Ordinance Amending Chapter 10 of the Town Code of The Town of Timnath, Colorado”
Mayor Grossman Belisle opened the public hearing at 6:07 p.m.

Public Comments: NONE

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

Councilmember Steinway moved to approve ORDINANCE NO. 1, SERIES 2015, Ordinance No. 1, Series 2015 entitled “An Ordinance Amending Chapter 10 of the Town Code of The Town Of Timnath, Colorado”. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- b. RESOLUTION NO. 6, SERIES 2015,** A Resolution Approving the Gateway Pond Park Rules

Town Council Questions and Comments:

- Councilmember Steinway asked about including language regarding specific illegal acts and Ms. Getchius explained the rules for Gateway Park.

Councilmember Steinway moved to approve RESOLUTION NO. 6, SERIES 2015, A Resolution Approving the Gateway Pond Park Rules. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. RESOLUTION NO. 7, SERIES 2015,** A Resolution Approving the Timnath Reservoir Lease Extension

Councilmember Steinway moved to approve RESOLUTION NO. 7, SERIES 2015, A Resolution Approving the Timnath Reservoir Lease Extension. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- d. RESOLUTION NO. 8, SERIES 2015,** A Resolution Approving the Harmony Road Median Landscape Plan

Staff Comments:

- Mr. Blakely presented the proposed resolution to Council.

Town Council Questions and Comments:

- Councilmember Steinway asked about the maintenance and Mr. Blakely spoke about maintenance being done monthly or on an as needed basis.
- Mayor Grossman-Belisle asked that the weeds be maintained and Mr. Blakely stated that weed management would be done to the curb areas and that the surrounding developments would be responsible for a portion of the maintenance.



- Mayor Grossman-Belisle asked that the Main Street round-about be included in the landscaping plan to match the Harmony Road median.
- Councilmember Pearson asked if the plan was within budget and Mr. Blakely explained that some things would need to be shifted around within the budget.

Councilmember Pearson moved to approve RESOLUTION NO. 8, SERIES 2015, A Resolution Approving the Harmony Road Median Landscape Plan. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- e. RESOLUTION NO. 9, SERIES 2015, A Resolution Authorizing the Town Manager to Sign a Letter of Engagement with GBSM**
Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 9, SERIES 2015, A Resolution Authorizing the Town Manager to Sign a Letter of Engagement with GBSM.

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

- f. 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 6:27 p.m.

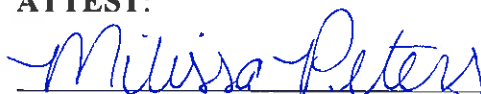
Town Council approved the January 27, 2015, Town Council Meeting Minutes on February 24, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

