



Town of Timnath
Regular Meeting Minutes
Tuesday, February 9, 2016 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, February 9, 2016, at 6:02 p.m.

Present:

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

Absent:

- a. Councilmember Paul Steinway

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. Craig Conway, Resident
- g. Jim Marshall, Developer
- h. Jeff Gold, DR Horton

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Craig Conway, Timnath Resident, spoke to Council about street maintenance. He stated that he did not feel the Town was doing a good job providing proper street maintenance. He spoke about the snow removal on his street and his concern for his safety when crossing the street to check his mail. He asked that the Town plow, salt and sand all streets.

4. CONSENT AGENDA:

- a. Approval of the January 26, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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



5. REPORTS:

- a. Mayor/Council-
- i. Upcoming candidate forum, date to be determined.

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 2, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Amending the Municipal Code Impact Fees for Particular Public Facilities and Special Fees for Boxelder Floodplain Improvements and Park Land Dedication Cash-in-lieu Assessment**

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Pearson asked about certain subdivision costs and Mr. Blakely explained that some subdivisions have their own separate costs for their improvements.
- Councilmember Pearson asked about the Old Town area and Mr. Blakely explained the cost breakdown for that area.
- Mayor Grossman-Belisle asked if the water and sewer costs of Southeast Fort Collins would be closer to the Timnath costs as opposed to Northeast Fort Collins and Mr. Blakely stated that the costs would be similar.
- Councilmember Voronin asked that Council discuss phasing Implementation of the fees.
- Mayor Grossman-Belisle stated that the Town discussed the impact fee increase in 2010.
- Mr. Taranto spoke about the cost of water and sewer and the use of raw water for irrigation to decrease some of the cost.

Mayor Grossman-Belisle opened the public hearing at 6:21 p.m.

Public Comments:

- Jeff Gold spoke to Council, in addition to the letter he provided, about comparing Timnath to surrounding communities.
- Jim Marshall spoke to Council about timing and affordability. He presented the Case-Shiller Index to Council and spoke about some of the index details. He compared contract and cancellation rates. He asked Council to phase in the impact fees over a couple of years and not overnight.

Mayor Grossman-Belisle closed the public hearing at 6:38 p.m.

Councilmember Voronin moved to approve ORDINANCE NO. 2, SERIES 2016, An Ordinance Amending the Municipal Code Impact Fees for Particular Public Facilities and Special Fees for Boxelder Floodplain Improvements and Park Land Dedication Cash-in-lieu Assessment. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- b. **ORDINANCE NO. 3, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located in the Timnath South Subdivision and set for Public Hearing on February 23, 2016, at 6:00 p.m.**



Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 3, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located in the Timnath South Subdivision and set for Public Hearing on February 23, 2016, at 6:00 p.m. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **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).”

Councilmember Neal moved to approve 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)”. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

Council went into executive session at 6:48 pm.

The regular meeting reconvened at 7:07 pm.

- d. **RESOLUTION NO. 11, SERIES 2016, Approving an Engagement Letter with Spencer Fane LLP for Special Condemnation Counsel Services**

Staff Comments:

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

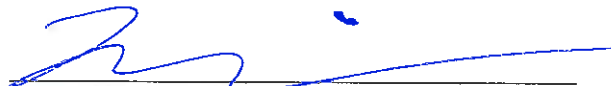
Councilmember Neal moved to approve RESOLUTION NO. 11, SERIES 2016, Approving an Engagement Letter with Spencer Fane LLP for Special Condemnation Counsel Services. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:07 p.m.

Town Council approved the February 9, 2016, Town Council Meeting Minutes on February 23, 2016.

TOWN OF TIMNATH


Bryan Voronin, Mayor Pro Tem

ATTEST:


Milissa Peters, CMC
Town Clerk

