



**Town of Timnath
Regular Meeting Minutes
Tuesday, February 23, 2016**

IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD 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 Pro Tem Voronin called to order the meeting of the Town Council on Tuesday, February 23, 2016, at 6:02 p.m.

Present:

- a. Mayor Pro Tem Bryan Voronin
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway

Absent:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal

Also Present:

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Kevin Koelbel, Contracted Town Planner
- g. Dino Ditullio
- h. Mike Ditullio

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the February 9, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council-NONE



b. Staff-

- i. GMA public meeting
- ii. Truck routes and issues

6. **ORDER OF BUSINESS:**

a. **ORDINANCE NO. 3, SERIES 2016, SECOND READING, 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

Staff Comments:

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

Mayor Pro Tem Voronin opened the public hearing at 6:13 p.m.

Public Comments:

- NONE

Mayor Pro Tem Voronin closed the public hearing at 6:13 p.m.

Councilmember Pearson moved to approve ORDINANCE NO. 3, SERIES 2016, SECOND READING, 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. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

b. **RESOLUTION NO. 12, SERIES 2016,** A Resolution Approving the Timnath South 1st Filing. 3rd Amended Final Plat

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Pearson asked about road alignments to CR 1 and Mr. Blakely explained the requirement of future development.

Councilmember Pearson moved to approve RESOLUTION NO. 12, SERIES 2016, A Resolution Approving the Timnath South 1st Filing 3rd Amended Final Plat. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

c. **ORDINANCE NO. 4, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING,** An Ordinance Amending the Land Use Code and set for Public Hearing on March 8, 2016, at 6:00 p.m.

Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 4, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Amending the Land Use Code and set for Public Hearing on March 8, 2016, at 6:00 p.m. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**



d. RESOLUTION NO. 13, SERIES 2016, A Resolution Approving the Public Works Equipment Purchase

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 13, SERIES 2016, A Resolution Approving the Public Works Equipment Purchase. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 14, SERIES 2016, A Resolution Authorizing the Execution of a Quitclaim Deed for Disposal of a Real Property Interest in Wildwing Subdivision

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 14, SERIES 2016, A Resolution Authorizing the Execution of a Quitclaim Deed for Disposal of a Real Property Interest in Wildwing Subdivision. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:28 p.m.

Town Council approved the February 23, 2016, Town Council Meeting Minutes on March 8, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

