



Town of Timnath
Regular Meeting Minutes
Tuesday, March 22, 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, March 22, 2016, at 6:00 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. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner

2. AMENDMENTS TO THE AGENDA:

- a. NONE.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the March 8, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. **RESOLUTION NO. 18, SERIES 2016 A** Resolution Approving an Engagement Letter with Brownstein Hyatt Farber Schreck LLP (Ratification from March 8, 2016)

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

5. REPORTS:

- a. Mayor/Council
 - i. PFA groundbreaking



- ii. Ballots have been mailed
 - iii. Beautification Day is April 23rd
 - iv. Town of Severance Council meeting attendance regarding the GMA
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 5, SERIES 2016, SECOND READING, PUBLIC HEARING,**
An Ordinance Amending the Town of Timnath Employee Handbook

Staff Comments:

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

Mayor Grossman-Belisle opened the public hearing at 6:03 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:04 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 5, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Amending the Town of Timnath Employee Handbook. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- b. **ORDINANCE NO. 6, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING,** An Ordinance Approving the Harmony Subdivision Rezoning and Setting a Public Hearing on April 12, 2016, at 6:00 p.m.

Staff Comments:

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

Councilmember Voronin moved to approve ORDINANCE NO. 6, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Approving the Harmony Subdivision Rezoning and Setting a Public Hearing on April 12, 2016, at 6:00 p.m. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **ORDINANCE NO. 7, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING,** An Ordinance Approving the Harmony Subdivision Planned Development Overlay and Setting a Public Hearing on April 12, 2016, at 6:00 p.m.

Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 7, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Approving the Harmony Subdivision Planned Development Overlay and Setting a Public Hearing on April 12, 2016, at 6:00 p.m. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.



d. RESOLUTION NO. 19, SERIES 2016, A Resolution Approving a Professional Services Agreement with GBSM, Inc

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 19, SERIES 2016, A Resolution Approving a Professional Services Agreement with GBSM, Inc. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 20, SERIES 2016, A Resolution Approving Amendment #2 To a Lease Agreement Between the Town of Timnath and Storm Academy FC

Staff Comments:

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

Councilmember Voronin moved to approve RESOLUTION NO. 20, SERIES 2016, A Resolution Approving Amendment #2 To a Lease Agreement Between the Town of Timnath and Storm Academy FC. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

f. EXECUTIVE SESSION: "For 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 moved to approve enter into EXECUTIVE SESSION: "For 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 Neal seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:12 pm.

The regular meeting reconvened at 7:07 pm.

7. ADJOURNMENT:

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

Town Council approved the March 22, 2016, Town Council Meeting Minutes on April 12, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

