



**Town of Timnath
Regular Meeting Minutes
Tuesday, September 13, 2016
IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY 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, September 13, 2016, at 6:04 p.m.

Present:

- a. Mayor Pro Tem Bryan Voronin
- b. Councilmember Bill Neal
- c. Councilmember Paul Steinway

Absent:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Aaron Pearson

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
- g. Gary Hoover, Hartford Homes
- h. Jason Pock, Richmond Homes

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the August 23, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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



5. REPORTS:

- a. Mayor/Council
 - i. Grass fire near reservoir
 - ii. Summerfields Parkway update
- b. Staff-Included in the packet
 - i. Department of Regulatory Agencies matter regarding electrical inspections
 - ii. Avery Substation update
 - iii. Buffalo Creek Annexation Election

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 9, SERIES 2016, PUBLIC HEARING**, An Ordinance Approving the Land Use Code Amendments

Mayor Pro Tem Voronin, opened the public hearing at 6:24 p.m.

Staff Comments:

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

Public Comments:

- NONE

Council Comments:

- None

Mayor Pro Tem closed the public hearing at 6:24 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 9, SERIES 2016, FIRST READING, An Ordinance Approving the Land Use Code Amendments. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 10, SERIES 2016, FIRST READING**, An Ordinance Approving the Amended Planned Development Overlay District for the Wildwing Subdivision and set for public hearing on September 27, 2016, at 6:00 p.m.

Staff Comments:

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

Councilmember Neal moved to approve ORDINANCE NO. 10, SERIES 2016, FIRST READING, An Ordinance Approving the Amended Planned Development Overlay District for the Wildwing Subdivision and set for public hearing on September 27, 2016, at 6:00 p.m. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 76, SERIES 2016**, A Resolution Approving the Timnath Ranch 3rd Filing Subdivision – Richmond (Block 9: Lots 20-34, Block 10: Lots 32-46, Block 11: Lots 60-63) Block Diversity Plan

Staff Comments:



- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Pock spoke about the products and options available.

Council Comments:

- Mayor Pro Tem spoke about resident concern for property values but explained that he understood that the proposed products were needed in the area.
- Councilmember Neal expressed his concerns for future continuity of development.

Councilmember Steinway moved to approve RESOLUTION NO. 76, SERIES 2016, A Resolution Approving the Timnath Ranch 3rd Filing Subdivision – Richmond (Block 9: Lots 20-34, Block 10: Lots 32-46, Block 11: Lots 60-63) Block Diversity Plan. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 77, SERIES 2016, A Resolution Approving a Professional Services Agreement with Ayres Associates for the Stormwater Master Plan

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 77, SERIES 2016, A Resolution Approving a Professional Services Agreement with Ayres Associates for the Stormwater Master Plan. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 78, SERIES 2016, A Resolution Approving the Agreement with Naturescapes, Inc. dba Alpine Gardens for the Riverbend Landscape and Irrigation Improvements

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 78, SERIES 2016, A Resolution Approving the Agreement with Naturescapes, Inc. dba Alpine Gardens for the Riverbend Landscape and Irrigation Improvements. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:45 p.m.

Town Council approved the September 13, 2016, Town Council Meeting Minutes on September 27, 2016.



TOWN OF TIMNATH


Bryan Voronin, Mayor Pro Tem



ATTEST:

A handwritten signature in blue ink that reads "Milissa Peters". The signature is written in a cursive style and is positioned above a horizontal line.

Milissa Peters, CMC
Town Clerk