



Town of Timnath
Regular Meeting Minutes
Tuesday, September 27, 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 27, 2016, at 6:06 p.m.

Present:

- a. Mayor Pro Tem Bryan Voronin
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson

Absent:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Paul Steinway

Also Present:

- a. Milissa Peters, Town Clerk
- b. Matt Blakely, Contracted Town Planner
- c. Brian Williamson, Contracted Town Planner
- d. Phil Goldstein, Town Resident
- e. Gary Hoover, WW Developers
- f. Cheryl Olsen, Larimer County
- g. Laurie Stolen, Larimer County

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the September 13 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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



5. REPORTS:

- a. Mayor/Council
- b. Staff-Included in the packet
 - Strategic Planning session on October 11
 - Successful Taste in Timnath
 - Summerfield Parkway update
 - Bridge signage commencement
 - Avery Substation info

6. ORDER OF BUSINESS:

- a. **PRESENTATION: Larimer County Mental Health Facility**
 - Ms. Olsen spoke to Council about the proposed tax initiative 1A to help build a public mental health treatment facility in Larimer County.
- b. **ORDINANCE NO. 10, SERIES 2016, FIRST READING**, An Ordinance Approving the Amended Planned Development Overlay District for the Wildwing Subdivision
Mayor Pro Tem Voronin, opened the public hearing at 6:36 p.m.

Staff Comments:

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

Applicant Presentation:

- Mr. Hoover spoke to Council about the setbacks for the proposed change and the setbacks in other areas in the development.

Public Comments:

- NONE

Mayor Pro Tem closed the public hearing at 6:36 p.m.

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. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 79, SERIES 2016**, A Resolution Approving a Change Order #1 to the Professional Services Agreement with APEX Pavement Solutions for the 2016 Road Maintenance Program

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution

Councilmember Pearson moved to approve RESOLUTION NO. 79, SERIES 2016, A Resolution Approving a Change Order #1 to the Professional Services Agreement with APEX Pavement



Solutions for the 2016 Road Maintenance Program. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- d. RESOLUTION NO. 80, SERIES 2016**, A Resolution Endorsing the Passage of Ballot Issue 2B For the Purpose of Financing Capital Projects, Including but not Limited to Streets, Parks and Recreation, Stormwater and Municipal Facilities, the Costs of Operating and Maintaining Such Projects, and General Municipal Purposes

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 80, SERIES 2016, A Resolution Endorsing the Passage of Ballot Issue 2B For the Purpose of Financing Capital Projects, Including but not Limited to Streets, Parks and Recreation, Stormwater and Municipal Facilities, the Costs of Operating and Maintaining Such Projects, and General Municipal Purposes. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- e. RESOLUTION NO. 81, SERIES 2016**, A Resolution Approving the Assignment of Harmony Road Construction Agreement from the Town of Timnath to the Timnath Development Authority

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 81, SERIES 2016, A Resolution Approving the Assignment of Harmony Road Construction Agreement from the Town of Timnath to the Timnath Development Authority. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- f. RESOLUTION NO. 82, SERIES 2016**, A Resolution Approving a Change Order with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements Contract

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 82, SERIES 2016, A Resolution Approving a Change Order with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements Contract. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:41 p.m.



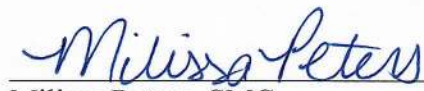
Town Council approved the September 27, 2016, Town Council Meeting Minutes on October 11, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

