



Town of Timnath
Regular Meeting Minutes
Tuesday, January 28, 2014, 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, January 28, 2014 at 6:18 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Paul Steinway
- c. Councilmember Bryan Voronin

Absent:

- a. Councilmember Marty Chiaramonte
- b. Councilmember Bill Neal

Also Present:

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Gary White, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner

2. AMENDMENTS TO THE AGENDA:

- a. Item 6j was removed.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the January 14, 2014, Town Council Meeting Minutes
- b. Approval of the Check Registers

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

5. REPORTS:

- a. Mayor/Council – NONE



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 1, SERIES 2014, FIRST READING,** An Ordinance Approving the Annexation of Certain Real Property to be Known as the Brunner Farms Annexation to the Town of Timnath, Colorado, Generally Located South of and Adjacent to CR 36/River Pass Road, and West of and Adjacent to Three Bell Parkway and Setting a Public Hearing for February 11, 2014 at 6:00 p.m.

Staff Comments:

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

Councilmember Steinway moved to approve ORDINANCE NO. 1, SERIES 2014, FIRST READING, An Ordinance Approving the Annexation of Certain Real Property to be Known as the Brunner Farms Annexation to the Town of Timnath, Colorado, Generally Located South of and Adjacent to CR 36/River Pass Road, and West of and Adjacent t Three Bell Parkway and Setting a Public Hearing for February 11, 2014 at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- b. ORDINANCE NO. 2, SERIES 2014, FIRST READING,** An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property to be Known as the Brunner Farms Annexation, Generally Located South of and Adjacent to CR 36/River Pass Road, and West of and Adjacent t Three Bell Parkway and Setting a Public Hearing for February 11, 2014 at 6:00 p.m.

Staff Comments:

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

Councilmember Steinway moved to approve ORDINANCE NO. 2, SERIES 2014, FIRST READING, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property to be Known as the Brunner Farms Annexation, Generally Located South of and Adjacent to CR 36/River Pass Road, and West of and Adjacent to Three Bell Parkway and Setting a Public Hearing for February 11, 2014 at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. ORDINANCE NO. 3, SERIES 2014, FIRST READING,** An Ordinance Ratifying Conveyances of Real Property Interests by Resolution and Setting a Public Hearing for February 11, 2014 at 6:00 p.m

Staff Comments:

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

Councilmember Voronin moved to approve ORDINANCE NO. 3, SERIES 2014, FIRST READING, An Ordinance Ratifying Conveyances of Real Property Interests by Resolution and Setting a Public Hearing for February 11, 2014 at 6:00 p.m. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- d. RESOLUTION NO. 7, SERIES 2014,** A Resolution Approving A Special Counsel Engagement Letter with Brownstein Hyatt Farber Schreck



Staff Comments:

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

Town Council Questions and Comments:

Councilmember Steinway moved to approve RESOLUTION NO. 7, SERIES 2014, A Resolution Approving A Special Counsel Engagement Letter with Brownstein Hyatt Farber Schreck. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- e. **RESOLUTION NO. 8, SERIES 2014, A Resolution Authorizing April D. Getchius as Signor of the Timnath First National Bank Account**

Staff Comments:

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

Town Council Questions:

Councilmember Steinway moved to approve RESOLUTION NO. 8, SERIES 2014, A Resolution Authorizing April D. Getchius as Signor of the Timnath First National Bank Account. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- f. **RESOLUTION NO. 9, SERIES 2014, A Resolution Approving the Second Amendment to the Loan Cooperation Agreement**

Staff Comments:

- Mayor Grossman-Belisle spoke to Council about the proposed resolution.

Councilmember Steinway moved to approve RESOLUTION NO. 9, SERIES 2014, A Resolution Approving the Second Amendment to the Loan Cooperation Agreement. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- g. **RESOLUTION NO. 10, SERIES 2014, Resolution Appointing Directors to Serratoga Metropolitan District Nos. 1 & 3**

Staff Comments:

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

Public Comments:

- Tami Baggett asked what “general administration meant and Mr. White explained that it was only those responsibilities allowed by law.

Councilmember Voronin moved to approve RESOLUTION NO. 10, SERIES 2014, Resolution Appointing Directors to Serratoga Metropolitan District Nos. 1 & 3. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- h. **RESOLUTION NO. 11, SERIES 2014, A Resolution Approving the Town Clerk as the Designation Election Official for the 2014 Mail Ballot Election**



Councilmember Voronin moved to approve RESOLUTION NO. 11, SERIES 2014, A Resolution Approving the Town Clerk as the Designation Election Official for the 2014 Mail Ballot Election. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- i. RESOLUTION NO. 12, SERIES 2014, A Resolution Authorizing the Town Manager to Enter Into a Six Month Lease Extension with the Cache La Poudre Reservoir Company**

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution

Town Council Questions and Comments:

Councilmember Steinway moved to approve RESOLUTION NO. 12, SERIES 2014, A Resolution Authorizing the Town Manager to Enter Into a Six Month Lease Extension with the Cache La Poudre Reservoir Company. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- j. REMOVED - 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), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; 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.; and conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.”

7. ADJOURNMENT:

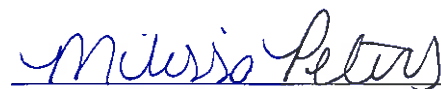
Mayor Grossman-Belisle adjourned the meeting 6:32 p.m.

Town Council approved the January 28, 2014, Town Council Meeting Minutes on February 25, 2014.

TOWN OF TIMNATH


Bryan Voronin, Mayor Pro Tem

ATTEST:


Milissa Peters, Town Clerk

