



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, February 25, 2014**

**IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR LICENSE MEETING AND  
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, February 25, 2014 at 6:07 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 Marty Chiaramonte

**Also Present:**

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Robert Rogers, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Dino Ditullio
- h. Mike Ditullio
- i. Charlie Johnson
- j. Phil Goldstein

**2. AMENDMENTS TO THE AGENDA:**

- a. Item K was removed.

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the January 28, 2014, Town Council Meeting Minutes



**Councilmember Steinway moved to approve the January 28, 2014, Town Council Meeting Minutes. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**b. Approval of the Check Registers**

**Councilmember Steinway moved to approve the Check Registers as amended. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**5. REPORTS:**

- a. Mayor/Council – NONE
- b. Staff – Included in the packet

**6. ORDER OF BUSINESS:**

- a. **ORDINANCE NO. 1, SERIES 2014, SECOND READING, PUBLIC HEARING**, 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

Mayor Pro Tem Voronin opened the public hearing at 6:12 p.m.

Staff Comments:

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

Public Comments:

- Charlie Johnson spoke about his support for the project.

Town Council Questions and Comments:

- NONE

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

**Councilmember Neal moved to approve ORDINANCE NO. 1, SERIES 2014, 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. Councilmember - Steinway seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 2, SERIES 2014, SECOND READING, PUBLIC HEARING**, 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.

Mayor Pro Tem Voronin opened the public hearing at 6:14 p.m.



Staff Comments:

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

Public Comments:

- NONE

Town Council Questions and Comments:

- NONE

Mayor Pro Tem Voronin closed the public hearing at 6:14 p.m.

**Councilmember Steinway moved to approve ORDINANCE NO. 2, SERIES 2014, 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. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**c. ORDINANCE NO. 3, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Ratifying Conveyances of Real Property Interests by Resolution.**

Mayor Pro Tem Voronin opened the public hearing at 6:16 p.m.

Staff Comments:

- Mr. Rogers spoke to Council about the proposed Ordinance.

Public Comments:

- NONE

Town Council Questions and Comments:

- NONE

Mayor Pro Tem Voronin closed the public hearing at 6:16 p.m.

**Councilmember Steinway moved to approve ORDINANCE NO. 3, SERIES 2014, An Ordinance Ratifying Conveyances of Real Property Interests by Resolution. Councilmember - Neal seconded the motion. The motion passed unanimously by voice vote.**

**d. ORDINANCE NO. 4, SERIES 2014, FIRST READING, An Ordinance Approving a Franchise Agreement Between the Town of Timnath and Public Service Company of Colorado and Setting a Public Hearing for March 11, 2014 at 6:00 p.m.**

Staff Comments:

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



**Councilmember Neal moved to approve ORDINANCE NO. 4, SERIES 2014, FIRST READING, An Ordinance Approving a Franchise Agreement Between the Town of Timnath and Public Service Company of Colorado and Setting a Public Hearing for March 11, 2014 at 6:00 p.m. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**e. RESOLUTION NO. 13, SERIES 2014, A Resolution Approving The Brunner Farms Annexation Sketch Plan**

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 13, SERIES 2014, A Resolution Approving The Brunner Farms Annexation Sketch Plan. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**f. RESOLUTION NO. 14, SERIES 2014, A Resolution Approving the Brunner Farms Annexation Preliminary Plat**

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Neal asked if the south west section of the property was in the floodplain area and it was explained that the lots were not in the floodplain area.

**Councilmember Neal moved to approve RESOLUTION NO. 14, SERIES 2014, A Resolution Approving the Brunner Farms Annexation Preliminary Plat. Councilmember - Steinway seconded the motion. The motion passed unanimously by voice vote.**

**g. RESOLUTION NO. 15, SERIES 2014, A Resolution Approving the Brunner Farms Annexation Final Plat**

Staff Comments:

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

**Councilmember Steinway moved to approve RESOLUTION NO. 15, SERIES 2014, A Resolution Approving the Brunner Farms Annexation Final Plat. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**h. RESOLUTION NO. 16, SERIES 2014, A Resolution Regarding the Fishing is Fun Grant application**

Staff Comments:

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

**Councilmember Steinway moved to approve RESOLUTION NO. 16, SERIES 2014, A Resolution Regarding the Fishing is Fun Grant application. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**



i. **RESOLUTION NO. 17, SERIES 2014, A Resolution Approving the Boxelder Ditch Maintenance Agreement**

Staff Comments:

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

**Councilmember Steinway moved to approve RESOLUTION NO. 17, SERIES 2014, A Resolution Approving the Boxelder Ditch Maintenance Agreement. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

j. **RESOLUTION NO. 18, SERIES 2014, A Resolution Approving the Amended and Restated Cooperation Agreement Between the Town of Timnath and the Timnath Development Authority**

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 18, SERIES 2014, A Resolution Approving the Amended and Restated Cooperation Agreement Between the Town of Timnath and the Timnath Development Authority. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- k. **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 Pro Tem Voronin adjourned the meeting 6:33 p.m.

**Town Council approved the February 25, 2014, Town Council Meeting Minutes on March 11, 2014.**

TOWN OF TIMNATH

  
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Jill Grossman-Belisle, Mayor

ATTEST:

  
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Milissa Peters, Town Clerk

