



**Town of Timnath
Regular Meeting Minutes
March 10, 2015**

**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, March 10, 2015, at 6:08 p.m.

Present:

- a. Councilmember Bill Neal
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway
- d. Councilmember Bryan Voronin

Absent

- e. Mayor Jill Grossman-Belisle

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Andy Peterson, Peterson Energy

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the February 24, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council-
 - i. Councilmember Pearson asked that River Pass Road be graded.



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 2, SERIES 2015, SECOND READING, PUBLIC HEARING, An Ordinance Disposing of Real Property Interest in Brunner Farms Subdivision**
Mayor Pro Tem Voronin opened the public hearing at 6:09 p.m.

Staff Comments:

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

Public Comments: NONE

Mayor Pro Tem Voronin closed the public hearing at 6:09 p.m.

Councilmember Pearson moved to approve ORDINANCE NO. 2, SERIES 2015, SECOND READING, PUBLIC HEARING, An Ordinance Disposing of Real Property Interest in Brunner Farms Subdivision. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- b. ORDINANCE NO. 3, SERIES 2015, FIRST READING, An Ordinance to Prohibit the Use of Compression Brakes and set for a Public Hearing on March 24, 2015, at 6:00 p.m.**

Staff Comments:

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

Councilmember Steinway moved to approve ORDINANCE NO. 3, SERIES 2015, FIRST READING, An Ordinance to Prohibit the Use of Compression Brakes and set for a Public Hearing on March 24, 2015, at 6:00 p.m. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. RESOLUTION NO. 14, SERIES 2015, A Resolution Approving an Oil and Gas Operator Agreement and Site Access Agreement with Peterson Energy**

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Neal asked if the access would be tracked and Mr. Peterson stated that it wasn't generally monitored.
- Ms. Getchius read a statement written by the Mayor.
- Councilmember Steinway asked if Mr. Peterson still planned on well installation considering the oil prices and Mr. Peterson stated that at least 2 wells were planned and drilling to begin in April.
- Mayor Pro Tem asked if the permit timeline was typical and Mr. Peterson stated that the process has taken longer than usual.
- Mr. Peterson stated that the well site was getting more comments for its size compared to other sites in surrounding communities but that the Gas and Oil Commission was taking more time addressing the community comments.



Councilmember Pearson moved to approve RESOLUTION NO. 14, SERIES 2015, A Resolution Approving an Oil and Gas Operator Agreement and Site Access Agreement with Peterson Energy. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 15, SERIES 2015, A Resolution Approving Wildwing Park Rules
Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Neal asked if remote controlled devices were prohibited and Mr. Williamson stated that there were no rules regarding those devices.
- Councilmember Steinway asked about state rules being included and Ms. Getchius stated that the sign would include the required language.

Councilmember Steinway moved to approve RESOLUTION NO. 15, SERIES 2015, A Resolution Approving Wildwing Park Rules. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 16, SERIES 2015, A Resolution Approving the Purchase of a Police Vehicle

Staff Comments:

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

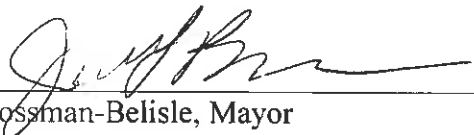
Councilmember Steinway moved to approve RESOLUTION NO. 16, SERIES 2015, A Resolution Approving the Purchase of a Police Vehicle. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:32 p.m. `

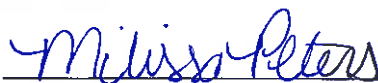
Town Council approved the March 10, 2015, Town Council Meeting Minutes on March 24, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

