Town of Timnath
Regular Meeting Minutes
Tuesday, March 11, 2014, 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, March 11, 2014 at 6:01 p.m.

Present:
  a. Mayor Jill Grossman-Belisle
  b. Councilmember Bill Neal
  c. Councilmember Bryan Voronin

Absent:
  a. Councilmember Marty Chiaramonte
  b. Councilmember Paul Steinway

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. Brian Williamson, Contracted Town Planner
  f. Sherri Wagner, Police Chief
  g. Margaret Griffin
  h. Eric Sutherland

2. AMENDMENTS TO THE AGENDA:
   a. Item 6c was removed

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. Margaret Griffin of Fort Collins spoke to Council about the Boxelder Storm Water Authority.
   b. Eric Sutherland spoke to Council about the Boxelder Storm Water Authority.

4. CONSENT AGENDA:
   a. Approval of the February 25, 2014, Town Council Meeting Minutes
   b. Approval of the Check Register

Councilmember Neal moved to approve the consent agenda. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.
5. REPORTS:
   a. Mayor/Council - NONE

6. ORDER OF BUSINESS:
   a. ORDINANCE NO. 4, SERIES 2014, SECOND READING, PUBLIC
      HEARING, An Ordinance Approving a Franchise Agreement Between the Town of
      Timnath and Public Service Company of Colorado
      Mayor Grossman-Belsle opened the public hearing at 6:11 p.m.

      Staff Comments:
      • Ms. Getchits spoke to Council about the proposed ordinance.

      Public Comments:
      • Todd Anderson, 2655 N. 23rd Street, Boulder, of Xcel Energy spoke about
        working with the Town on the agreement.

      Town Council Questions and Comments: NONE

      Mayor Grossman-Belsle closed the public hearing at 6:11 p.m.
      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. Councilmember Voronin seconded the motion.
      The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 1, SERIES 2014, A Resolution Approving the Timnath IGA
      with the Colorado Information Sharing Consortium

      Staff Comments:
      • Ms. Wagner spoke to Council about the proposed resolution.

      Councilmember Voronin moved to approve RESOLUTION NO. 19, SERIES 2014, A
      Resolution Approving the Timnath IGA with the Colorado Information Sharing Consortium.
      Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   c. 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 6:13 p.m.


TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk