



**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-Belisle opened the public hearing at 6:11 p.m.

Staff Comments:

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

Public Comments:

- Todd Anderson, 2655 N. 23<sup>rd</sup> Street, Boulder, of Xcel Energy spoke about working with the Town on the agreement.

Town Council Questions and Comments: NONE

Mayor Grossman-Belisle 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 Council approved the March 11, 2014, Town Council Meeting Minutes on March 25, 2014.**

**TOWN OF TIMNATH**

  
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Jill Grossman-Belisle, Mayor

**ATTEST:**

  
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Milissa Peters, Town Clerk