



**Town of Timnath
Regular Meeting Minutes
Tuesday, April 22, 2014**

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 Grossman-Belisle called to order the meeting of the Town Council on Tuesday, April 22, 2014 at 6:03 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Bryan Voronin

Absent:

- a. Councilmember Paul Steinway

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. Trey Valdez, Administrative Assistant

2. AMENDMENTS TO THE AGENDA:

- a. No amendments

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the April 8, 2014, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. **RESOLUTION NO. 27, SERIES 2014**, A Resolution Ratifying the A-1 Chipseal Contract
- d. **RESOLUTION NO. 28, SERIES 2014**, A Resolution Ratifying the Appointment of Councilman Paul Steinway As The Town Of Timnath Representative and Mayor Jill



Grossman-Belisle as Alternate To The North Front Range Metropolitan Planning Organization (NFRMPO) Planning Council

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

5. REPORTS:

- a. Mayor/Council –
 - i. CML Conference
- b. Staff – Included in the packet
 - i. Councilmember Voronin asked when CR 36 would be paved, he also asked if Harmony Road would be torn up this year.

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 7, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Approving the 2014 Budget Amendment**
Mayor opened the public hearing at 6:10 p.m.

Staff Comments:

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

Mayor closed the public hearing at 6:10 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 7, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Approving the 2014 Budget Amendment. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- b. **ORDINANCE NO. 8, SERIES 2014, FIRST READING, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins and set a public hearing on May 13, 2014, at 6:00 p.m.**

Councilmember Pearson moved to approve ORDINANCE NO. 8, SERIES 2014, FIRST READING, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins and set a public hearing on May 13, 2014, at 6:00 p.m.. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **RESOLUTION NO. 29, SERIES 2014, A Resolution Authorizing a Change in Employee Insurance Coverage Policy**

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 29, SERIES 2014, A Resolution Authorizing a Change in Employee Insurance Coverage Policy. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- d. **RESOLUTION NO. 29, SERIES 2014, A Resolution Authorizing a Change in Employee Insurance Coverage Policy**



Councilmember Neal moved to approve RESOLUTION NO. 29, SERIES 2014, A Resolution Authorizing a Change in Employee Insurance Coverage Policy. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- e. **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.”

Councilmember Voronin moved to enter into 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.” **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:13 p.m.
The regular meeting reconvened at 7:01 p.m.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:01 p.m.

Town Council approved the April 22, 2014, Town Council Meeting Minutes on May 13, 2014.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk

