



**Town of Timnath
Regular Meeting Minutes
May 12, 2015, 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, May 12, 2015, at 6:02 p.m.

Present:

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

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. Scott Taylor, Timnath Resident
- g. Phil Goldstein, Timnath Resident
- h. Don Olson, Timnath Resident
- i. Tom Brinkman, Timnath Landing Representative
- j. John Prestwich, Timnath Landing Representative
- k. Chris Alberico, Timnath Resident
- l. Sandy Alberico, Timnath Resident
- m. Cindy Fewell, County Resident
- n. Don Watkins, Belford Watkins Group Architects

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the April 28, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register



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

5. REPORTS:

a. Mayor/Council-

- i. ICSC attendance
- ii. Oil and Gas Lease update
- iii. MPO Meeting update
 1. Harmony and I-25 park and ride
 2. I-25 widening
 3. Bustang launch
 4. MPO Community Outreach for funding

6. ORDER OF BUSINESS:

a. PRESENTATION: Planning Commissioner Recognition

Staff Comments:

- Mayor Grossman-Belisle presented Scott Taylor with a plaque recognizing his dedicated service to the planning commission.
- Mr. Taylor expressed his appreciation for staff, Council and Planning Commissioners.

b. DISCUSSION/POSSIBLE ACTION: Land Use Code Amendments

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked about the options regarding the pocket park requirements and Mr. Blakely explained the details of the options.
- Councilmember Pearson asked about the rear yard access requirement and Mr. Blakely explained the options for the access to green space.
- Councilmember Voronin asked about the drive-thru liquor stores and Mr. Blakely stated that drive-thru liquor stores are prohibited in all areas.

c. RESOLUTION NO. 29, SERIES 2015, A Resolution Approving the Timnath Landing Comprehensive Plan Amendment

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Prestwich also spoke to Council about the amendment details.
- Mr. Blakely spoke about the acreage changes per zoning area.
- Mr. Brinkman spoke about providing a softer transition from existing homes to the proposed plan.



Town Council Questions and Comments:

- Mayor Grossman-Belisle asked about the commercial zoning and Mr. Blakely stated that the commercial area was more appropriate for pad sites as opposed to a grocery store.

Public Comments:

- Mr. Alberico, 4014 Kern Street, asked for a better map showing the trails and Mr. Blakely stated that there were no trails at this time.

Councilmember Neal moved to approve RESOLUTION NO. 29, SERIES 2015, A Resolution Approving the Timnath Landing Comprehensive Plan Amendments.

Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- d. **ORDINANCE NO. 6, 2015, FIRST READING**, 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 Timnath Landing Subdivision (North of and Adjacent to Harmony Road and East of and Adjacent to CR-5/Main Street) and setting a Public Hearing on May 26, 2015, at 6:00 p.m.

Staff Comments:

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

Councilmember Steinway moved to approve ORDINANCE NO. 6, 2015, FIRST READING, 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 Timnath Landing Subdivision (North of and Adjacent to Harmony Road and East of and Adjacent to CR-5/Main Street) and setting a Public Hearing on May 26, 2015, at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- e. **RESOLUTION NO. 30, SERIES 2015**, A Resolution Approving the Contract with Coyote Ridge Construction, LLC

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked when the work would start and Mr. Taranto stated that they are expected to start in approximately 2 weeks.

Councilmember Neal moved to approve RESOLUTION NO. 30, SERIES 2015, A Resolution Approving the Contract with Coyote Ridge Construction, LLC. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- f. **RESOLUTION NO. 31, SERIES 2015**, A Resolution Approving Poudre Fire Authority Fire Station #8 Conditional Use Permit

Staff Comments:



- Mr. Blakely spoke to Council about the proposed resolution. Mr. Watkins spoke to Council about the building details and the shared parking with the future town hall.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the tower roofs material could be changed to standing metal seam and Mr. Watkins stated that they could look into the cost difference.

Councilmember Neal moved to approve RESOLUTION NO. 31, SERIES 2015, A Resolution Approving Poudre Fire Authority Fire Station #8 Conditional Use Permit. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 32, SERIES 2015, A Resolution Approving the Town of Timnath Dreambook (The Town Vision)

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 32, SERIES 2015, A Resolution Approving the Town of Timnath Dreambook (The Town Vision). Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

h. 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); 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); 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 Pearson 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 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 6:58 p.m.

The regular meeting reconvened at 7:56 p.m.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:56 p.m.



Town Council approved the May 12, 2015, Town Council Meeting Minutes on May 26, 2015.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk

