Town of Timnath
Regular Meeting Minutes
Tuesday, May 13, 2014
IMMEDIATELY FOLLOWED THE LIQUOR BOARD AND TIMNATH DEVELOPMENT AUTHORITY MEETINGS AT 6:00 p.m.

Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL:
Councilmember Neal called to order the meeting of the Town Council on Tuesday, May 13, 2014 at 6:06 p.m.

Present:
a. Councilmember Bill Neal
b. Councilmember Aaron Pearson
c. Councilmember Paul Steinway

Absent:
a. Mayor Jill Grossman-Belisle
b. Councilmember Bryan Voronin

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. Brian Williamson, Contracted Town Planner
g. Jeff Meyers

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 22, 2014, Town Council Meeting Minutes
b. Approval of the Check Register

Councilmember Pearson 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 spoke about a resident concerned with the Serratoga
       Metro District.
      ii. Councilmember Steinway asked about the road condition of River Pass Road
       and Three Bell Parkway and Mr. Taranto explained the timeline for repairs.
      iii. Mr. Rogers spoke to Council about legislative updates.

6. ORDER OF BUSINESS:
   a. ORDINANCE NO. 8, SERIES 2014, SECOND 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.
      TABLED INDEFINITELY
   b. RESOLUTION NO. 32, SERIES 2014, A Resolution Authorizing the Town Manager’s
      Extension of Various Deadlines Under the February 17, 2009 Intergovernmental
      Agreement with the City of Fort Collins
      Staff Comments:
      • Ms. Getchis spoke to Council about the proposed resolution.
      Councilmember Steinway moved to approve RESOLUTION NO. 32, SERIES 2014, A Resolution
      Authorizing the Town Manager’s Extension of Various Deadlines Under the February 17, 2009
      Intergovernmental Agreement with the City of Fort Collins. Councilmember Pearson seconded the
      motion. The motion passed unanimously by voice vote.
   c. DISCUSSION: Fisher Property Annexation Application
      Staff Comments:
      • Mr. Blakely spoke to Council about the annexation application.
   d. ORDINANCE NO. 9, SERIES 2014, FIRST READING, An Ordinance Disposing of
      Real Property Interest in NOCO Storage Project Easements and set a public hearing on
      May 27, 2014, at 6:00 p.m.
      Staff Comments:
      • Mr. Blakely spoke to Council about the proposed ordinance.
      Councilmember Steinway moved to approve ORDINANCE NO. 9, SERIES 2014, FIRST
      READING, An Ordinance Disposing of Real Property Interest in NOCO Storage Project Easements
      and set a public hearing on May 27, 2014, at 6:00 p.m.. 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 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 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 Steinway seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:33 p.m.
The regular meeting reconvened at 6:42 p.m.

7. ADJOURNMENT:

Mayor Grossman-Councilmember Neal


TOWN OF TIMNATH

Jim Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk