



**Town of Timnath
Regular Meeting Minutes
Tuesday, June 24, 2014, 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, June 24, 2014 at 6:01 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. Don Taranto, Contracted Town Engineer
- d. Brian Williamson, Contracted Town Planner

2. AMENDMENTS TO THE AGENDA:

- a. No amendments

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the June 10, 2014, Town Council Meeting Minutes
- b. Ratification of Town Manager Compensation Adjustment
- c. 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 – NONE
- b. Staff – Included in the packet



6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 11, SERIES 2014, FIRST READING**, An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code and setting a public hearing on July 8, 2014, at 6:00 p.m.

Staff Comments:

- Mr. Taranto spoke to Council about the proposed Ordinance

Councilmember Steinway moved to approve ORDINANCE NO. 11, SERIES 2014, FIRST READING, An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code and setting a public hearing on July8, 2014, at 6:00 p.m..

Councilmember Pearson 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.


TABLED

7. ADJOURNMENT:

Councilmember Neal adjourned the meeting 6:04 p.m.

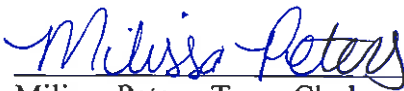
Town Council approved the June 24, 2014, Town Council Meeting Minutes on July 8, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

