



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

**IMMEDIATELY AFTER THE TIMNATH 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:

Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, July 22, 2014 at 6:10 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. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Sherri Wagner, Police Chief
- h. Christine Harwell, Contracted Finance Director
- i. Joel Smith, Timnath Officer
- j. Kevin Coates, Dill & Dill
- k. Tracy Hermann, Costco Liquors at Timnath
- l. Dino Ditullio
- m. Mike Ditullio
- n. David O'Leary
- o. Mitch Black
- p. David Thorpe
- q. Eric Barnes, Wagner, Barnes & Griggs, P.C.
- r. Raymond Wright
- s. Phil Goldstein

2. AMENDMENTS TO THE AGENDA:

- a. Item 6h was removed



3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the June 24, 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. Town BBQ Attendance
ii. Costco membership trailer on site starting August 4, 2014
b. Staff – Included in the packet

6. ORDER OF BUSINESS:

a. SWEAR IN NEW OFFICER

- Chief Wagner introduced Officer Joel Smith to Council and Mr. Smith was sworn in.

b. DISCUSSION: Regional Urban Renewal TIF Study

Staff Comments:

- Ms. Getchius spoke to Council about the Regional Urban Renewal TIF Study.

c. RESOLUTION NO. 37, SERIES, 2014, A Resolution Showing Substantial Compliance for the Fisher Annexation

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 37, SERIES, 2014, A Resolution Showing Substantial Compliance for the Fisher Annexation. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 38, SERIES 2014, A Resolution Approving the Ratification of the Wildwing Park Improvements Contract

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the type of road base would minimize the dust and Mr. Blakely stated that it may not impact the dust but will limit the need for repairs due to the thickness of the road base.
- Councilmember Pearson asked if the parking lot would be paved and Mr. Taranto stated that paving the parking lot was possible but not in the near future.



Councilmember Pearson moved to approve RESOLUTION NO. 38, SERIES 2014, A Resolution Approving the Ratification of the Wildwing Park Improvements Contract. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 39, SERIES 2014, A Resolution Approving the 2013 Audit
Staff Comments:

- Ms. Harwell spoke to Council about the proposed resolution.
- Mr. Barnes spoke to Council about the details of the audit.

Councilmember Neal moved to approve RESOLUTION NO. 39, SERIES 2014, A Resolution Approving the 2013 Audit. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 40, SERIES 2014, A Resolution Approving Revisions to Model Service Plan

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 40, SERIES 2014, A Resolution Approving Revisions to Model Service Plan. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 41, SERIES 2014, A Resolution Approving Consolidated Service Plan for Southwest Timnath

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.
- Mr. O'Leary spoke to Council about the service plan details.

Town Council Questions and Comments:

- Councilmember Steinway asked if the non-potable matter was included in the service plan and Mr. Dino Ditullio stated that it was included for the purpose of possible future need.
- Councilmember Pearson asked if the Brunner Farms Development would be sharing the amenities of the Summerfields subdivision and Mr. Ditullio stated that Summerfield amenities would be shared.
- Councilmember Voronin asked if the Poudre Trail was defined and Mr. Ditullio stated that they were still working on the placement of the trail.

Councilmember Voronin moved to approve RESOLUTION NO. 41, SERIES 2014, A Resolution Approving Consolidated Service Plan for Southwest Timnath as amended. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

h. 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."

- i. **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.

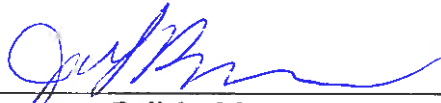
TABLED

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:52 p.m.

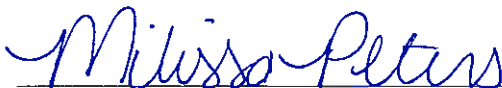
Town Council approved the July 22, 2014, Town Council Meeting Minutes on August 12, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

