



Town of Timnath
Regular Meeting Minutes
Tuesday, ~~July 22~~, 2014 August 12

IMMEDIATELY FOLLOWED 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, August 12, 2014 at 6:05 p.m.

Present:

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

Absent:

- a. Councilmember Bill Neal
- b. Councilmember Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Sherri Wagner, Police Chief
- e. Don Taranto, Contracted Town Engineer
- f. Matt Blakely, Contracted Town Planner
- g. Rob Johnson, Village Homes

2. AMENDMENTS TO THE AGENDA:

- a. No amendments

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the July 22, 2014, Town Council Meeting Minutes
- b. Release of Dean Contracting Security Deposit
- c. Approval of the Check Register

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



5. REPORTS:

- a. Mayor/Council – NONE

6. ORDER OF BUSINESS:

- a. **RESOLUTION NO. 42, SERIES, 2014**, A Resolution Authorizing a School Resource Officer

Staff Comments:

- Chief Wagner spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Voronin asked if the second semester would be the same cost and Chief Wagner stated that it would be close to the same cost.

Councilmember Pearson moved to approve RESOLUTION NO. 42, SERIES, 2014, A Resolution Authorizing a School Resource Officer. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- b. **RESOLUTION NO. 43, SERIES 2014**, A Resolution Approving Storm Academy Lease Extension

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember asked if the fields were ready to play on and Ms. Getchius confirmed that the fields were ready.
- Councilmember Pearson asked if the parking lot was ready and Mr. Blakely stated that the parking lot improvements would be done on Monday the 18th.

Councilmember Pearson moved to approve RESOLUTION NO. 43, SERIES 2014, A Resolution Approving Storm Academy Lease Extension. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 44, SERIES 2014**, A Resolution Authorizing the Town Manager to Hire an Economic Development Coordinator/Assistant to the Town Manager

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle spoke about the position being contracted verses Town employee initially but that in three years the position would most likely be a Town employee position.
- Councilmember Voronin stated that a Town employee was needed because of the broader scope of services needed.



- Mayor Grossman-Belisle recommended that the position be changed to a contracted position with a higher salary.

Councilmember Pearson moved to authorize the Town Manager to prepare a Request for Proposal and to hire a contractor to provide Economic Development Assistance. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 45, SERIES 2014, A Resolution Approving the Reservoir Lease Agreement Extension

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 45, SERIES 2014, A Resolution Approving the Reservoir Lease Agreement Extension. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 46, SERIES 2014, A Resolution Approving the Timnath Ranch 1st Filing, 3rd Amended Preliminary Plat

f. RESOLUTION NO. 47, SERIES 2014, A Resolution Approving the Timnath Ranch 1st Filing, 3rd Amended Final Plat

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Johnson also spoke about some of the details of the amendments being proposed.

Town Council Questions and Comments:

- Councilmember Voronin asked for clarification of the affected area and Mr. Blakely explained the amended area.
- Councilmember Pearson asked if the issues discussed with Planning Commission were cleared up and Mr. Blakely stated that staff is requesting the authority to continue working on the outstanding matters.
- Councilmember Voronin asked when Council would see an amended plan for the pocket park and Mr. Johnson explained that they were currently working on a concept plan for a neighborhood park.

Councilmember Pearson moved to approve RESOLUTION NO. 46, SERIES 2014, A Resolution Approving the Timnath Ranch 1st Filing, 3rd Amended Preliminary Plat. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

Councilmember Pearson moved to approve RESOLUTION NO. 47, SERIES 2014, A Resolution Approving the Timnath Ranch 1st Filing, 3rd Amended Final Plat. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- g. 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 Voronin seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:32 p.m.
The regular meeting reconvened at 7:27 p.m.**

h. 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.

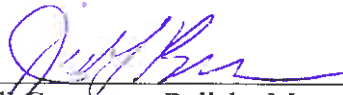
TABLED

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:28 p.m.

Town Council approved the August 12, 2014, Town Council Meeting Minutes on August 26, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

