



**Town of Timnath
Regular Meeting Minutes
Tuesday, March 8, 2015**

**IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY MEETING 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, March 8, 2016, at 6:05 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bryan Voronin
- c. Councilmember Paul Steinway

Absent:

- a. Councilmember Bill Neal
- b. Councilmember Aaron Pearson

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

2. AMENDMENTS TO THE AGENDA:

- a. Item 6g was added.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the February 23, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council
 - i. PFA Groundbreaking
 - ii. Planning Commission vacancy
 - iii. MPO meeting I-25 funding and Town participation in East/West corridors.



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 3, SERIES 2016, SECOND READING, PUBLIC HEARING,**
An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located in the Timnath South Subdivision

Staff Comments:

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

Mayor Grossman-Belisle opened the public hearing at 6:16 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:16 p.m.

Councilmember Voronin moved to approve ORDINANCE NO. 3, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located in the Timnath South Subdivision. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- b. ORDINANCE NO. 5, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING,** An Ordinance Amending the Town of Timnath Employee Handbook and Setting a Public Hearing on March 22, 2016, at 6:00 p.m.

Staff Comments:

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

Councilmember Steinway moved to approve ORDINANCE NO. 5, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Amending the Town of Timnath Employee Handbook and Setting a Public Hearing on March 22, 2016, at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. RESOLUTION NO. 15, SERIES 2016,** A Resolution of Necessity for a Condemnation Action of Certain Fee Property and Permanent Easements Purportedly Owned by J.R. Simplot Company

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked what size of lot would be for the owner when the right-of-way was acquired and Mr. Taranto spoke about an approximate lot size.
- Councilmember Steinway asked if the Town would prevail in the proposed action and Mr. Rogers stated that the Town would get the required property.

Councilmember Steinway moved to approve RESOLUTION NO. 15, SERIES 2016, A Resolution of Necessity for a Condemnation Action of Certain Fee Property and Permanent Easements



Purportedly Owned by J.R. Simplot Company. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

d. RESOLUTION NO. 16, SERIES 2016, A Resolution Approving the Technical Criteria Manual

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked if the manual was a reorganization or if it had significant changes and Mr. Williamson explained that it was mostly reorganization and clarification.

Councilmember Voronin moved to approve RESOLUTION NO. 16, SERIES 2016, A Resolution Approving the Technical Criteria Manual. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 17, SERIES 2016, A Resolution Approving the Fusion Sign Improvements

Staff Comments:

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

Town Council Questions and Comments:

- Mayor Grossman-Belisle requested specific lettering on the directional signs.

Councilmember Steinway moved to approve RESOLUTION NO. 17, SERIES 2016, A Resolution Approving the Fusion Sign Improvements. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

f. EXECUTIVE SESSION: "For the purposes of 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."

Councilmember Steinway moved to approve enter into EXECUTIVE SESSION: "For the purposes of 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.". Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:33 pm.

The regular meeting reconvened at 7:38 pm.

g. ADDED - DISCUSSION/POSSIBLE ACTION: Special Counsel Agreement with Carolynn White

Staff Comments:

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

Councilmember Steinway moved to approve Special Counsel Agreement with Carolynn White. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.



7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:39 p.m.

Town Council approved the March 8, 2016, Town Council Meeting Minutes on March 22, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

