



**Town of Timnath
Regular Meeting Minutes
Tuesday, May 10, 2016,
IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD 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, May 10, 2016, at 6:24 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Paul Steinway

Absent:

- a. Mayor Pro Tem Bryan Voronin
- 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 moved to Item 6e

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the April 26, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council
 - i. Work Session schedule



- ii. No May 24, 2016 Town Council meeting
- iii. Town BBQ on June 10th

6. ORDER OF BUSINESS:

- a. **SWEAR IN OFFICER-** Police Chief Sherri Wagner swore Officer Andrew Tope in and Council welcomed him to the Town

- b. **RESOLUTION NO. 35, SERIES 2016,** A Resolution Regarding Federal Railroad Administration Rules and Procedures

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 35, SERIES 2016, A Resolution Regarding Federal Railroad Administration Rules and Procedures. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 36, SERIES 2016,** A Resolution approving the Standard Services Agreement with Connell Resources for the 2016 Road Overlay Program

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 36, SERIES 2016, A Resolution approving the Standard Services Agreement with Connell Resources for the 2016 Road Overlay Program. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- d. **RESOLUTION NO. 37, SERIES 2016,** A Resolution approving the Contract with WL Contractors

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 37, SERIES 2016, A Resolution approving the Contract with WL Contractors. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- e. **MOVED FROM 6g - DISCUSSION/POSSIBLE ACTION:** Harmony Phase 3 Bid

Staff Comments:

- Mr. Taranto spoke to Council about the original single high bid received for Harmony Phase 3 Bid and the process to rebid the project.

Council Comments:

- Councilmember Steinway asked how it would affect the traffic and Mr. Taranto stated that although the project would take longer, traffic would not be affected anymore that previously anticipated.



- f. **6e - RESOLUTION NO. 38, SERIES 2016**, A Resolution Approving the Harmony Ditch Crossing Agreement

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 38, SERIES 2016, A Resolution Approving the Harmony Ditch Crossing Agreement. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- g. **6f - RESOLUTION NO. 39, SERIES 2016**, A Resolution Approving a Contract for the Old Town Improvements – Phase 2 North

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 39, SERIES 2016, A Resolution Approving a Contract for the Old Town Improvements – Phase 2 North. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- h. **6g - 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 Neal 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 Steinway seconded the motion. The motion passed unanimously by voice vote.**

Council went into executive session at 6:45 pm.

The regular meeting reconvened at 7:00 pm.

- i. **RESOLUTION NO. 40, SERIES 2016**, A Resolution Approving the Holloway Annexation Application, Generally Located North of WCR 78 and East of Latham Parkway and Ratifying the Annexation Agreement

Staff Comments:

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

Councilmember Steinway moved to approve enter into RESOLUTION NO. 40, SERIES 2016, A Resolution Approving the Holloway Annexation Application, Generally Located North of WCR 78 and East of Latham Parkway and Ratifying the Annexation Agreement. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:01 p.m.

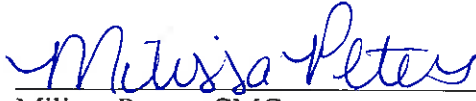


Town Council approved the May 10, 2016, Town Council Meeting Minutes on June 14, 2016.

TOWN OF TIMNATH


Bryan Voronin, Mayor Pro Tem

ATTEST:


Milissa Peters, CMC
Town Clerk

