Town of Timnath
Regular Meeting Minutes
Tuesday, May 10, 2016,
IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR NOARD 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
6. ORDER OF BUSINESS:
   a. SWEAR IN OFFICER- Police Chief Sherri Wagner swore Officer Andrew Tope in and Council welcomed him to the Town

      Staff Comments:
      • Ms. Getchius spoke to Council about the proposed resolution.

   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