



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, November 10, 2015, 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, November 10, 2015, at 6:04 p.m.

**Present:**

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson

**Absent:**

- a. Councilmember Paul Steinway
- b. Councilmember Bryan Voronin

**Also Present:**

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Robert Rogers, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Kevin Koelbel, Contracted Town Planner
- h. Eric Fuhrman, Contracted Town Engineer
- i. Matt Taranto, Contracted Town Engineer
- j. Phil Goldstein
- k. Jon Turner
- l. Jim Birdsall

**2. AMENDMENTS TO THE AGENDA:**

- a. Add Resolution No. 83, Series 2015, to the end of the agenda.
- b. The executive session was removed.

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the October 27, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

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



## 5. REPORTS:

### a. Mayor/Council-

- i. Large December 8<sup>th</sup> meeting.
- ii. Walmart Grand Re-Opening.
- iii. Timnath article in the Coloradoan.
- iv. Timnath Community Park ground breaking.
- v. Tree lighting ceremony.
- vi. Charter amendments passed.
- vii. November and December meeting cancellations.
- viii. Speed trailer being placed along roadways.
- ix. Resident email regarding air quality and additional monitoring in Old Town.

## 6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 11, SERIES 2015, SECOND READING, PUBLIC HEARING, An Ordinance of the Town of Timnath, Colorado, Adopting by Reference and Enacting a New Municipal Code for the Town of Timnath; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and Ordinance Shall Become Effective**

Mayor Grossman-Belisle opened the public hearing at 6:13 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:13 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 11, SERIES 2015, An Ordinance of the Town of Timnath, Colorado, Adopting by Reference and Enacting a New Municipal Code for the Town of Timnath; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and Ordinance Shall Become Effective. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 12, SERIES 2015, FIRST READING, An Ordinance Approving the Wildwing Subdivision Planned Development Overlay and set for Public Hearing on December 8, 2015, at 6:00 p.m.**

Staff Comments:

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

**Councilmember Pearson moved to approve ORDINANCE NO. 12, SERIES 2015, FIRST READING, An Ordinance Approving the Wildwing Subdivision Planned Development Overlay and set for Public Hearing on December 8, 2015, at 6:00 p.m. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**



- c. **ORDINANCE NO. 13, SERIES 2015, FIRST READING**, An Ordinance Of The Town Council Of The Town Of Timnath, Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Timnath, Colorado, For The Calendar Year Beginning On The First Day Of January, 2016, And Ending On The Last Day Of December, 2016 and set for Public Hearing on December 8, 2015, at 6:00 p.m.

Staff Comments:

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

**Councilmember Neal moved to approve ORDINANCE NO. 13, SERIES 2015, FIRST READING**, An Ordinance Of The Town Council Of The Town Of Timnath, Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Timnath, Colorado, For The Calendar Year Beginning On The First Day Of January, 2016, And Ending On The Last Day Of December, 2016 and set for Public Hearing on December 8, 2015, at 6:00 p.m. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- d. **ORDINANCE NO. 14, SERIES 2015, FIRST READING**, An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set Forth Below, for the Town of Timnath, Colorado, for the 2016 budget year and set for Public Hearing on December 8, 2015, at 6:00 p.m.

Staff Comments:

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

**Councilmember Pearson moved to approve ORDINANCE NO. 14, SERIES 2015, FIRST READING**, An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set Forth Below, for the Town of Timnath, Colorado, for the 2016 budget year and set for Public Hearing on December 8, 2015, at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- e. **ORDINANCE NO. 15, SERIES 2015, FIRST READING**, An Ordinance Approving the Town of Timnath Land Use Code Amendment and set for Public Hearing on December 8, 2015, at 6:00 p.m.

Staff Comments:

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

**Councilmember Neal moved to approve ORDINANCE NO. 15, SERIES 2015, FIRST READING**, An Ordinance Approving the Town of Timnath Land Use Code Amendment and set for Public Hearing on December 8, 2015, at 6:00 p.m. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- f. **RESOLUTION NO. 78, SERIES 2015**, A Resolution Approving the Village Homes Off-Site Sewer Reimbursement

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 78, SERIES 2015**, A Resolution Approving the Village Homes Off-Site Sewer Reimbursement. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**



**g. RESOLUTION NO. 79, SERIES 2015, A Resolution Authorizing the Construction Agreement with McCauley Contractors for Administration Building Improvements**

**Councilmember Neal moved to approve RESOLUTION NO. 79, SERIES 2015, A Resolution Authorizing the Construction Agreement with McCauley Contractors for Administration Building Improvements. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**h. RESOLUTION NO. 80, SERIES 2015, A Resolution of Support for the Use of Larimer County Mill Levy Funds For Interstate 25 (I-25) Improvements**

Staff Comments:

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

**Councilmember Pearson moved to approve RESOLUTION NO. 80, SERIES 2015, A Resolution of Support for the Use of Larimer County Mill Levy Funds For Interstate 25 (I-25) Improvements. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**i. RESOLUTION NO. 81, SERIES 2015, A Resolution Approving Change Order No. 1 with Korby Landscape LLC for the Harmony Road IIA Median Improvements and the Main Street Traffic Circle**

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 81, SERIES 2015, A Resolution Approving Change Order No. 1 with Korby Landscape LLC for the Harmony Road IIA Median Improvements and the Main Street Traffic Circle. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**j. RESOLUTION NO. 82, SERIES 2015, A Resolution Approving A Subdivision Improvement Agreement for the Second, Third, Fifth, Sixth, and Future Filings between the Town of Timnath and Timnath Ranch, LLC**

Staff Comments:

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

**Councilmember Pearson moved to approve RESOLUTION NO. 82, SERIES 2015, A Resolution Approving A Subdivision Improvement Agreement for the Second, Third, Fifth, Sixth, and Future Filings between the Town of Timnath and Timnath Ranch, LLC. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**k. **ADDED** - RESOLUTION NO. 83, SERIES 2015, A Resolution Approving Change Order #1 to the McCauley Constructors Agreement for the 2015 Storage Building**

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 83, SERIES 2015, A Resolution Approving Change Order #1 to the McCauley Constructors Agreement for the 2015 Storage Building. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**



- I. **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."

**7. ADJOURNMENT:**


Mayor Grossman-Belisle adjourned the meeting 6:30 p.m.

Town Council approved the November 10, 2015, Town Council Meeting Minutes on December 8, 2015.

TOWN OF TIMNATH

  
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Jill Grossman-Belisle, Mayor

ATTEST:

  
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Milissa Peters, CMC  
Town Clerk

