



**Town of Timnath
Regular Meeting Minutes
Tuesday, July 14, 2015**

IMMEDIATELY FOLLOWED THE TIMNATHE 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, July 14, 2015, at 6:03 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Paul Steinway
- e. Councilmember Bryan Voronin

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Kevin Koelbel, Contracted Town Planner
- f. Sherri Wagner, Police Chief
- g. Mike DiTullio, FLWD
- h. John Sample

2. AMENDMENTS TO THE AGENDA:

- a. None

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. John Sample, spoke to Council about his concerns regarding CR 40.

4. CONSENT AGENDA:

- a. Approval of the June 23, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

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

5. REPORTS:

- a. Mayor/Council-



6. ORDER OF BUSINESS:

a. DISCUSSION/PRESENTATION: Fort Collins/Loveland Water District
Staff Comments:

- Mr. DiTullio spoke to Council about the new water tower.

b. ORDINANCE NO. 7, SERIES 2015, SECOND READING, PUBLIC HEARING,
An Ordinance Approving the Wild Wing Quit Claim Deed
Mayor Grossman-Belisle opened the public hearing at 6:16 p.m.

Staff Comments:

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

Public Comments:

- NONE

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

Councilmember Steinway moved to approve ORDINANCE NO. 7, SERIES 2015, An Ordinance Approving the Wild Wing Quit Claim Deed. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

c. ORDINANCE NO. 8, SERIES 2015, SECOND READING, PUBLIC HEARING,
An Ordinance Disposing of Real Property Interest in Riverbend Subdivision, First Filing
Mayor Grossman-Belisle opened the public hearing at 6:18 p.m.

Staff Comments:

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

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:18 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 8, SERIES 2015, An Ordinance Disposing of Real Property Interest in Riverbend Subdivision, First Filing. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

d. ORDINANCE NO. 9, SERIES 2015, FIRST READING, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located at 4025 Kern Street set for Public Hearing on July 28, 2014, at 6:00 p.m.

Staff Comments:

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

Councilmember Neal moved to approve ORDINANCE NO. 9, SERIES 2015, FIRST READING, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the



Purpose of Zoning Certain Real Property Located at 4025 Kern Street set for Public Hearing on July 28, 2014, at 6:00 p.m. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- e. RESOLUTION NO. 41, SERIES 2015, A Resolution Approving the 2014 Audit Performed by Wagner Barnes & Griggs, P.C.**

Staff Comments:

- Eric Barnes spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 41, SERIES 2015, A Resolution Approving the 2014 Audit Performed by Wagner Barnes & Griggs, P.C. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- f. RESOLUTION NO. 42, SERIES 2015, A Resolution Approving the Hiring of an Additional Officer Prior to the End of the 2015 Calendar Year**

Staff Comments:

- Chief Wagner spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked about the department going 24/7 and Ms. Wagner spoke about the requirements to do so.

Councilmember Neal moved to approve RESOLUTION NO. 42, SERIES 2015, A Resolution Approving the Hiring of an Additional Officer Prior to the End of the 2015 Calendar Year. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- g. RESOLUTION NO. 43, SERIES 2015, A Resolution Approving the Sketch Planned Development Overlay for Timnath Landing Subdivision, Generally Located East of and Adjacent to CR 5/Main Street , and North of and Adjacent to Harmony Road**

Staff Comments:

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

ITEM WAS TABLED INDEFINITELY

- h. RESOLUTION NO. 44, SERIES 2015, A Resolution Approving An Amended And Restated Resolution Approving The Amended And Restated Service Plan For Wildwing Metropolitan District Nos. 1-5**

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 44, SERIES 2015, A Resolution Approving An Amended And Restated Resolution Approving The Amended And Restated Service Plan For Wildwing Metropolitan District Nos. 1-5. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.



- i. **RESOLUTION NO. 45, SERIES 2015**, A Resolution Approving the Purchase of a Public Works Vehicle from the Town of Windsor

Staff Comments:

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

Councilmember Voronin moved to approve RESOLUTION NO. 45, SERIES 2015, A Resolution Approving the Purchase of a Public Works Vehicle from the Town of Windsor. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- j. **RESOLUTION NO. 46, SERIES 2015**, A Resolution Approving the Purchase of an Emergency Backup Generator from Cummins Rocky Mountain

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 46, SERIES 2015, A Resolution Approving the Purchase of an Emergency Backup Generator from Cummins Rocky Mountain. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- k. **RESOLUTION NO. 47, SERIES 2015**, A Resolution Approving the Standard Services Agreement with APEX Pavement Solutions for the 2015 Road Maintenance Program

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 47, SERIES 2015, A Resolution Approving the Standard Services Agreement with APEX Pavement Solutions for the 2015 Road Maintenance Program. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- l. **RESOLUTION NO. 48, SERIES 2015**, A Resolution Approving the Standard Services Agreement with Precision Pavement Marking for the 2015 Roadway Striping Program

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 48, SERIES 2015, A Resolution Approving the Standard Services Agreement with Precision Pavement Marking for the 2015 Roadway Striping Program. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- a. **DISCUSSION:** Summerfield Ditch Crossing Design

Staff Comments:

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

- m. **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 Steinway moved to approve 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 Pearson seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 7:40 pm.
The regular meeting reconvened at 7:58 pm.**

n. DISCUSSION/POSSIBLE ACTION: Town Manager Review Adjustment
Councilmember Neal moved to approve the Town Manager Review Adjustment. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 8:00 p.m.


Town Council approved the July 14, 2015, Town Council Meeting Minutes on August 11, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

