



Town of Timnath
Regular Meeting Minutes
Tuesday, October 14, 2014, 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, October 14, 2014 at 6:01 p.m.

Present:

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

Absent:

- a. Councilmember Paul Steinway

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. Brian Williamson, Contracted Town Planner
- f. Christine Harwell, Contracted Finance Director
- g. Phil Goldstein, PC Chair, Timnath Resident
- h. John Cloudman, Redistricting Commissioner
- i. Charlie Snider, Redistricting Commissioner
- j. Marty Jost, Redistricting Commissioner

2. AMENDMENTS TO THE AGENDA:

- a. Item 6h was removed
- b. Windsor Comprehensive Plan was added to 6f

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Steve Whittall stated that he enjoyed using the reservoir over the summer but suggested that Council get input from the residents who use the reservoir before making changes.



- b. Jim Mokler spoke to Council about property located at I-25 and Highway 14 and Cloverleaf Mobile Home Park being interested in being part of the Timnath GMA. He asked the Council position on the proposed GMA amendments.

4. CONSENT AGENDA:

- a. Approval of the September 24, 2014, Town Council Meeting Minutes
- b. Approval of the Check Registers
- c. **RESOLUTION NO. 53, SERIES 2014**, A Resolution Ratifying the Approved the Reservoir Policy Amendments

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. Oil and Gas Seminar
 - ii. Budget session prior to the October 28th meeting
 - iii. Visioning work session on November 11th
 - iv. Councilmember Voronin stated his appreciation for how the last Planning Commissioner meeting was conducted
 - v. Councilmember Pearson asked for follow up on a speed monitoring device

6. ORDER OF BUSINESS:

- a. **RESOLUTION:** Approval of the Serratoga Falls Sketch Plan - **POSTPONED**
- b. **RESOLUTION NO. 54, SERIES 2014**, A Resolution Adopting/Rejecting the Redistricting Commission's Proposed Redistricting Plan

Staff Comments:

- Ms. Getchius explained the parameters of the redistricting commission.
- John Cloudman presented to Council the proposed districting plan.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked what other options were discussed and Mr. Cloudman spoke about other configurations and growth opportunities. He also explained trying to balance the population for each growing district.
- Councilmember Pearson asked about the number of councilmembers per district and Mr. Cloudman explained how the elections through 2024 would be broken down by district.
- Councilmember Neal asked about the at-large seat and Mr. Cloudman spoke about the possibility of having 5 members from the same district.
- Councilmember Voronin asked what the Charter dictates and Mr. Cloudman explained the Charter requirements.



- Mayor Grossman-Belisle asked what if no one ran from a district and Mr. Cloudman explained that the Council would appoint from that district.
- Mayor Grossman-Belisle suggested that the matter be postponed until the next Council meeting.
- Council agreed to table the matter until the October 28th meeting.

c. ORDINANCE NO. 12, SERIES 2014, SECOND READING, PUBLIC HEARING An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code

Mayor Grossman-Belisle opened the public hearing at 6:33 p.m.

Public Comments: NONE

Mayor Grossman-Belisle closed the public hearing at 6:33 p.m.

Councilmember Voronin moved to approve ORDINANCE NO. 12, SERIES 2014, An Ordinance Amending Chapter 6, Article III of the Timnath Municipal Code. Councilmember - Neal seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 55, SERIES 2014, A Resolution Approving the Banking Services Contract

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.
- Ms. Harwell spoke about the transition and agreements.

Town Council Questions and Comments:

- Councilmember Neal asked about a timeline and Ms. Harwell stated that it was anticipated to be completed in 3-4 weeks.
- Councilmember Pearson asked about fees and Ms. Harwell explained that Compass Bank would be covering all transition costs.

Councilmember Neal moved to approve RESOLUTION NO. 55, SERIES 2014, A Resolution Approving the Banking Services Contract. Councilmember Pearson seconded the motion. The motion passed by unanimous voice vote.

e. RESOLUTION NO. 56, SERIES 2014, A Resolution Establishing Town Meeting Rules and Procedures

Staff Comments:

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

Town Council Questions and Comments:

- Council asked that some of the rules be less restrictive.

Councilmember Pearson moved to approve RESOLUTION NO. 56, SERIES 2014, A Resolution Establishing Town Meeting Rules and Procedures as amended. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.



f. DISCUSSION/POSSIBLE ACTION: Windsor Comprehensive Plan

Staff Comments:

- Mr. Williamson spoke to Council about the proposed Town of Windsor Comprehensive Plan.

Town Council Questions and Comments:

- Council asked about the definitions of zoning classifications and Mr. Williamson stated the Town of Windsor definitions.
- Mr. Blakely further explained the zoning classifications.
- Mayor Grossman-Belisle expressed her concern regarding the community separator being proposed.
- Councilmember Pearson asked what the community separator would consist of and Mr. Blakely spoke about the anticipated landscaping requirements.
- Councilmember Neal asked if the proposed was developer driven and Mr. Blakely stated that it he thought it was.
- Mayor Grossman-Belisle stated that she would like Council to direct staff to express the Town's concerns regarding the community separator and density proposal.

Councilmember Neal moved to direct staff to draft a letter devised of the Council's comments regarding the community separator and density proposal. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- g. 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 Neal moved to 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 Voronin seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 7:06 pm.
The regular meeting reconvened at 8:29 pm.**



7. **RESOLUTION NO. 57, SERIES 2014, A Resolution Approving the Riverbend Amended and Restated Public Improvements Agreement**

Councilmember Neal moved to approve RESOLUTION NO. 57, SERIES 2014, A Resolution Approving the Riverbend Amended and Restated Public Improvements Agreement. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

8. **REMOVED - ORDINANCE NO. 8, SERIES 2014, SECOND READING, PUBLIC HEARING, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins**

9. **ADJOURNMENT:**

Mayor Grossman-Belisle adjourned the meeting 8:36 p.m.

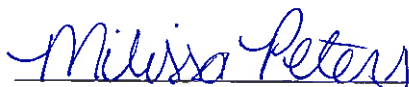
Town Council approved the October 14, 2014, Town Council Meeting Minutes on October 28, 2014.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

