



Town of Timnath
Regular Meeting Minutes
Tuesday, October 27, 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, October 27, 2015, at 6:08 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. 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

2. AMENDMENTS TO THE AGENDA:

- a. None

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the October 13, 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-None
- b. Staff-Included in the packet



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 11, SERIES 2015, FIRST READING,** 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 and set for Public Hearing on November 10, 2015, at 6:00 p.m.

Staff Comments:

- Ms. Peters spoke to Council about the proposed ordinance.

Councilmember Neal moved to approve ORDINANCE NO. 11, SERIES 2015, FIRST READING, 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 and set for Public Hearing on November 10, 2015, at 6:00 p.m. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- b. RESOLUTION NO. 77, SERIES 2015,** A Resolution Approving the Timnath Reservoir Boat Ramp Contract with Lightfield Enterprises, Inc.

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 77, SERIES 2015, A Resolution Approving the Timnath Reservoir Boat Ramp Contract with Lightfield Enterprises, Inc.

Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- c. 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. and 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 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 6:17 pm.



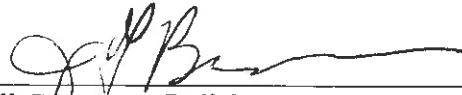
The regular meeting reconvened at 6:35 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:36 p.m.

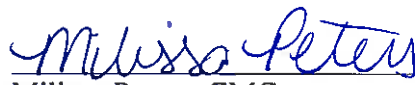
Town Council approved the October 27, 2015, Town Council Meeting Minutes on November 10, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk