Town of Timnath
Regular Meeting Minutes
Tuesday, October 28, 2014
IMMEDIATELY FOLLOWED TIMNATH DEVELOPMENT AUTHORITY MEETINGS 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 28, 2014 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. Silvia Fejka, Contracted Town Attorney
   d. Don Taranto, Contracted Town Engineer
   e. Matt Blakely, Contracted Town Planner
   f. Brian Williamson, Contracted Town Planner
   g. Phil Goldstein, PC Chair, Timnath Resident
   h. Becky Hogan, R & R Engineers and Surveyors

2. AMENDMENTS TO THE AGENDA:
   a. Payment for concrete work was added as 6a.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. None

4. CONSENT AGENDA:
   a. Approval of the October 14, 2014, Town Council Meeting Minutes
   b. Approval of the Check Registers
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. Community meeting
      ii. Windsor Planning Commission meeting regarding the Windsor comprehensive plan amendment.
   b. Staff- Included in the packet

6. ORDER OF BUSINESS:
   a. **ADDED - DISCUSSION/POSSIBLE ACTION:** Payment for Concrete Work
      Councilmember Neal **moved to approve** the payment for concrete work. **Councilmember Pearson seconded the motion.** The motion passed unanimously by voice vote.

   b. **RESOLUTION NO. 54, SERIES 2014,** A Resolution Adopting/Rejecting the Redistricting Commission’s Proposed Redistricting Plan
      Staff Comments:
      • Ms. Getchius spoke to Council about the proposed resolution.
      Councilmember Voronin **moved to approve** RESOLUTION NO. 54, SERIES 2014, A Resolution Adopting/Rejecting the Redistricting Commission’s Proposed Redistricting Plan.
      Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   c. **DISCUSSION/POSSIBLE ACTION:** Bridge Sculpture
      Staff Comments:
      • Mr. Blakely spoke to Council about bridge sculpture options.

      Town Council Questions and Comments:
      • Council discussed the options and gave staff further direction.

   d. **RESOLUTION NO. 58, SERIES 2014,** A Resolution Approving the Strategic Plan Update
      Staff Comments:
      • Ms. Getchius spoke to Council about the proposed resolution.
      Councilmember Neal **moved to approve** RESOLUTION NO. 58, SERIES 2014, A Resolution Approving the Strategic Plan Update. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

   e. **RESOLUTION NO. 59, SERIES 2014,** A Resolution Approving the Transportation Plan Update
      Staff Comments:
      • Mr. Taranto spoke to Council about the proposed resolution.

      Town Council Questions and Comments:
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 Steinway seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:43 pm. The regular meeting reconvened at 7:55 pm.

i. 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

Mayor Grossman-Belisile opened the public hearing at 7:55 p.m.

Mayor Grossman-Belisile closed the public hearing at 7:56 p.m. Councilmember Neal moved to approve ORDINANCE NO. 8, SERIES 2014, An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisile adjourned the meeting 7:57 p.m.


TOWN OF TIMNATH

Jill Grossman-Belisile, Mayor

ATTEST:

Milissa Peters, Town Clerk

Town of Timnath, Colorado Seal

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