



All Attachments can be obtained at the Town Administration Building, 4800 Goodman Street

**TOWN OF TIMNATH
TOWN COUNCIL
July 8, 2014**

IMMEDIATELY FOLLOWING THE TIMNATH DEVELOPMENT AUTHORITY MEETING AT 6:00 p.m.
Meeting will be held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL

Mayor	Jill Grossman-Belisle
Councilmember	Bill Neal
Councilmember	Aaron Pearson
Councilmember	Paul Steinway
Councilmember	Bryan Voronin

2. AMENDMENTS TO THE AGENDA *Note: The Council may add to this agenda, any item for discussion or action.*

3. PUBLIC COMMENT: *Note: It is requested that public comments be limited to three minutes. When several people wish to speak with the same position on a given item, they are requested to select a spokesperson to state that position.*

4. CONSENT AGENDA

- a. Approval of the June 24, 2014, Town Council Meeting Minutes
- b. Approval of the Check Register

5. REPORTS

- a. Mayor and Council

6. ORDER OF BUSINESS:

- a. **PRESENTATION:** Larimer County Commissioner

- b. **ORDINANCE NO. 11, SERIES 2014, SECOND READING, PUBLIC HEARING,** An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code
Presented by Don Taranto, Contracted Town Engineer

- 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.; 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."

Presented by the Contracted Town Attorney



All Attachments can be obtained at the Town Administration Building, 4800 Goodman Street

- d. **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 - **THIS ITEM IS TABLED UNTIL A FUTURE DATE**

7. ADJOURNMENT



Town of Timnath
Regular Meeting Minutes
Tuesday, June 24, 2014, at 6:00 p.m.
Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL:

Councilmember Neal called to order the meeting of the Town Council on Tuesday, June 24, 2014 at 6:01 p.m.

Present:

- a. Councilmember Bill Neal
- b. Councilmember Aaron Pearson
- c. Councilmember Paul Steinway

Absent:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bryan Voronin

Also Present:

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Don Taranto, Contracted Town Engineer
- d. Brian Williamson, Contracted Town Planner

2. AMENDMENTS TO THE AGENDA:

- a. No amendments

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. None

4. CONSENT AGENDA:

- a. Approval of the June 10, 2014, Town Council Meeting Minutes
- b. Ratification of Town Manager Compensation Adjustment
- c. Approval of the Check Register

Councilmember Pearson moved to approve the consent agenda. Councilmember Steinway 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 2014, FIRST READING,** An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code and setting a public hearing on July 8, 2014, at 6:00 p.m.

Staff Comments:

- Mr. Taranto spoke to Council about the proposed Ordinance

Councilmember Steinway moved to approve ORDINANCE NO. 11, SERIES 2014, FIRST READING, An Ordinance Enacting Chapter 11, Article II, Section 11.42, Joint Utility Trenches, Of the Town of Timnath Municipal Code and setting a public hearing on July8, 2014, at 6:00 p.m..

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

- b. ORDINANCE NO. 8, SERIES 2014, FIRST READING,** An Ordinance Approving Amendment #7 To The Intergovernmental Agreement Between The Town Of Timnath And The City Of Fort Collins and set a public hearing on May 13, 2014, at 6:00 p.m.

TABLED

7. ADJOURNMENT:

Councilmember Neal adjourned the meeting 6:04 p.m.

Town Council approved the June 24, 2014, Town Council Meeting Minutes on July 8, 2014.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
AJ's Backflow Testing					
3784					
658	AJ's Backflow Testing	3784	2014 backflow testing	05/28/2014	130.00
Total AJ's Backflow Testing:					130.00
ALL SWEEP INC					
14-236					
473	ALL SWEEP INC	14-236	2014 Spring Clean up day	06/18/2014	1,120.00
Total ALL SWEEP INC:					1,120.00
Alsco					
LLAR943697					
272	Alsco	LLAR943697	6/19/2014 Mat Service	06/19/2014	41.78
Total Alsco:					41.78
American Planning Association					
63895-1454					
706	American Planning Association	63895-1454	Annual Membership Dues	06/17/2014	660.00
Total American Planning Association:					660.00
April Getchius					
CML 2014					
669	April Getchius	CML 2014	2014 CML Conference travel reim	06/30/2014	295.90
Total April Getchius:					295.90
Arapahoe Rental					
337492					
744	Arapahoe Rental	337492	2014 Reservoir Signage	06/25/2014	350.81
Total Arapahoe Rental:					350.81
AT&T MOBILITY					
06252014					
269	AT&T MOBILITY	06252014	June 2014 Cell Phones	06/25/2014	108.09
269	AT&T MOBILITY	06252014	June 2014 Cell Phones	06/25/2014	40.59
269	AT&T MOBILITY	06252014	June 2014 Cell Phones	06/25/2014	142.49
269	AT&T MOBILITY	06252014	June 2014 Cell Phones	06/25/2014	151.13
269	AT&T MOBILITY	06252014	June 2014 Cell Phones	06/25/2014	17.74
Total AT&T MOBILITY:					460.04
BBQ Bob's Catering					
2014 FOUNDERS DAY					
681	BBQ Bob's Catering	2014 FOUNDE	2014 BBQ	07/02/2014	3,120.00
Total BBQ Bob's Catering:					3,120.00
BLANCO LAW OFFICE					

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
APRIL 2014					
444	BLANCO LAW OFFICE	APRIL 2014	April 2014 Prosecutor	07/01/2014	1,100.00
JUNE 2014					
444	BLANCO LAW OFFICE	JUNE 2014	June 2014 Prosecutor	06/30/2014	1,100.00
MAY 2014					
444	BLANCO LAW OFFICE	MAY 2014	May 2014 Prosecutor	06/30/2014	1,100.00
Total BLANCO LAW OFFICE:					3,300.00
Brownstein Hyatt Farber Schreck					
569414					
728	Brownstein Hyatt Farber Schreck	569414	May 2014 TDA Legal Fees	06/25/2014	1,657.40
Total Brownstein Hyatt Farber Schreck:					1,657.40
Bruen Media Group LLC					
13252					
711	Bruen Media Group LLC	13252	Time-lapse video of Construction	06/20/2014	5,350.00
Total Bruen Media Group LLC:					5,350.00
CASELLE, INC					
58091					
582	CASELLE, INC	58091	July 2014 support	06/01/2014	545.00
Total CASELLE, INC:					545.00
CIRSA					
3RD QTR 2014 PC					
465	CIRSA	3RD QTR 2014	3rd Qtr 2014 Property & Casual	06/25/2014	10,164.00
3RD QTR 2014 WC					
465	CIRSA	3RD QTR 2014	3rd Qtr 2014 Workers Comp	06/25/2014	2,576.25
Total CIRSA:					12,740.25
City of Fort Collins					
2016034					
667	City of Fort Collins	2016034	recycled asphalt	06/24/2014	54.67
Total City of Fort Collins:					54.67
CLIFTONLARSONALLEN LLP					
869392					
580	CLIFTONLARSONALLEN LLP	869392	May 2014 Financial Consultants	06/17/2014	18,796.63
580	CLIFTONLARSONALLEN LLP	869392	May 2014 Financial Consultants-	06/17/2014	157.50
Total CLIFTONLARSONALLEN LLP:					18,954.13
Colorado Code Publishing Company					
MRS178-14					
675	Colorado Code Publishing Compa	MRS178-14	Records retention supplement	06/30/2014	35.85
Total Colorado Code Publishing Company:					35.85
COLORADO MOSQUITO CONTROL					
195					
113	COLORADO MOSQUITO CONT	195	June 2014 Mosquito control	06/13/2014	3,950.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total COLORADO MOSQUITO CONTROL:					3,950.00
Colorado State University					
2636					
666	Colorado State University	2636	6/13/2014 Reservoir water testing	06/13/2014	60.00
2642					
666	Colorado State University	2642	6/20/2014 Reservoir water testing	06/20/2014	60.00
Total Colorado State University:					120.00
Core Documents					
JULY 2014					
732	Core Documents	JULY 2014	July 2014 FSA Administration	07/01/2014	36.00
Total Core Documents:					36.00
Courtney Sadar					
2014 BBQ					
750	Courtney Sadar	2014 BBQ	2014 BBQ-Face Painting	07/01/2014	50.00
Total Courtney Sadar:					50.00
Craft Trophy Co					
34835					
748	Craft Trophy Co	34835	Name Tags	06/30/2014	58.15
Total Craft Trophy Co:					58.15
Drive Train Industries, Inc					
6010381					
650	Drive Train Industries, Inc	6010381	Service for 2002 International	06/06/2014	290.25
Total Drive Train Industries, Inc:					290.25
Federal Licensing, Inc					
WQTP776					
739	Federal Licensing, Inc	WQTP776	FCC Rules and Regulations	04/14/2014	119.00
Total Federal Licensing, Inc:					119.00
Front Range Event Rental					
1862					
630	Front Range Event Rental	1862	Equipment for 2014 BBQ	07/02/2014	662.58
Total Front Range Event Rental:					662.58
FT COLLINS LOVELAND WATER DIST					
06132014A					
14	FT COLLINS LOVELAND WATE	06132014A	May 2014 4800 Goodman Street	06/13/2014	204.44
06132014B					
14	FT COLLINS LOVELAND WATE	06132014B	May 2014 3930 Main Street	06/13/2014	31.42
Total FT COLLINS LOVELAND WATER DIST:					235.86
Goldschmidt & Associates, LLC					
1025					
741	Goldschmidt & Associates, LLC	1025	Polygraph on J Smith	06/12/2014	110.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total Goldschmidt & Associates, LLC:					110.00
Hageman Earth Cycle					
423320					
746	Hageman Earth Cycle	423320	Top soil for Wild Wing	06/18/2014	80.00
Total Hageman Earth Cycle:					80.00
INTEGRA TELECOM					
12114343					
576	INTEGRA TELECOM	12114343	June 2014 Phone Service	06/21/2014	630.37
Total INTEGRA TELECOM:					630.37
John Deere Landscapes, LLC					
68187387					
742	John Deere Landscapes, LLC	68187387	Rain Master Central Irrigation Upg	05/20/2014	21,900.96
68306948					
742	John Deere Landscapes, LLC	68306948	2014 Sprinkler Supplies	05/28/2014	49.01
Total John Deere Landscapes, LLC:					21,949.97
LARIMER COUNTY SALES/USE TAX					
JUNE 2014					
22	LARIMER COUNTY SALES/USE	JUNE 2014	June 2014 Larimer Use Tax	06/30/2014	13,960.71
22	LARIMER COUNTY SALES/USE	JUNE 2014	June 2014 Larimer Use Tax Admi	06/30/2014	465.31-
Total LARIMER COUNTY SALES/USE TAX:					13,495.40
LARIMER COUNTY SHERIFF'S DEPT.					
1ST QTR 2014					
26	LARIMER COUNTY SHERIFF'S	1ST QTR 2014	1ST QTR 2014 Sheriff	06/23/2014	7,200.00
2ND QTR 2014					
26	LARIMER COUNTY SHERIFF'S	2ND QTR 2014	2ND QTR 2014 Sheriff	06/23/2014	7,200.00
4TH QTR 2013					
26	LARIMER COUNTY SHERIFF'S	4TH QTR 2013	4th QTR 2013 Sheriff	06/23/2014	6,000.00
Total LARIMER COUNTY SHERIFF'S DEPT.:					20,400.00
Mcdonald Farms Enterprises, Inc					
06192014					
747	Mcdonald Farms Enterprises, Inc	06192014	Pump and clean sand trap	06/19/2014	675.00
Total Mcdonald Farms Enterprises, Inc:					675.00
MILISSA PETERS					
JUNE 2014					
391	MILISSA PETERS	JUNE 2014	June 2014 mileage reimbursemen	07/01/2014	125.44
Total MILISSA PETERS:					125.44
Neopost USA Inc					
5779643					
302	Neopost USA Inc	5779643	July 2014 Postage Meter Lease	06/11/2014	42.31
Total Neopost USA Inc:					42.31

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
North Forty News					
3838					
749	North Forty News	3838	July 2014 Timnath Update	06/27/2014	116.80
Total North Forty News:					116.80
Northern Colorado Air, Inc					
9057					
654	Northern Colorado Air, Inc	9057	Stand Alone A/C Unit for Public W	06/20/2014	3,100.00
Total Northern Colorado Air, Inc:					3,100.00
OFFICE DEPOT					
713634843001					
419	OFFICE DEPOT	713634843001	2014 Office Supplies	06/17/2014	41.37
715438471001					
419	OFFICE DEPOT	715438471001	2014 Office Supplies	06/04/2014	36.17
715438536001					
419	OFFICE DEPOT	715438536001	2014 Office Supplies	06/04/2014	3.79
717960367001					
419	OFFICE DEPOT	717960367001	2014 Office Supplies	06/26/2014	380.06
717960465001					
419	OFFICE DEPOT	717960465001	2014 Office Supplies	06/26/2014	21.07
Total OFFICE DEPOT:					482.46
PORTABLE RENTAL SYSTEMS					
48224					
143	PORTABLE RENTAL SYSTEMS	48224	June 2014 Porta-Potty Rental	06/13/2014	97.00
Total PORTABLE RENTAL SYSTEMS:					97.00
SAFEbuilt Colorado, Inc.					
17519-IN					
12	SAFEbuilt Colorado, Inc.	17519-IN	May 2014 Code Enforcement	05/31/2014	1,764.00
17541-IN					
12	SAFEbuilt Colorado, Inc.	17541-IN	May 2014 Building Permit Tech	05/31/2014	2,932.80
17542-IN					
12	SAFEbuilt Colorado, Inc.	17542-IN	May 2014 Building Permits	05/31/2014	60,503.13
Total SAFEbuilt Colorado, Inc.:					65,199.93
Schaefer Enterprises, Inc					
587044S					
745	Schaefer Enterprises, Inc	587044S	Shredding for Clean up day	06/07/2014	495.00
Total Schaefer Enterprises, Inc:					495.00
SECURITY AND SOUND DESIGN					
16321					
546	SECURITY AND SOUND DESIG	16321	3rd Qtr 2014 Fire Monitoring & Ins	07/01/2014	120.00
Total SECURITY AND SOUND DESIGN:					120.00
THE CACHE LA POUUDRE RESERVIOR					
JULY 2014					
396	THE CACHE LA POUUDRE RESE	JULY 2014	July 2014 Lease Payment	07/01/2014	8,960.87

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total THE CACHE LA POUUDRE RESERVIOR:					8,960.87
Trey Valdez					
JUNE 2014					
736	Trey Valdez	JUNE 2014	June 2014 Mileage Reimburseme	07/01/2014	40.88
Total Trey Valdez:					40.88
TST, INC CONSULTING ENGINEERS					
27831					
406	TST, INC CONSULTING ENGINE	27831	June 2014 General Consultation	06/30/2014	5,559.34
27832					
406	TST, INC CONSULTING ENGINE	27832	June 2014 Boxelder	06/30/2014	256.22
27833					
406	TST, INC CONSULTING ENGINE	27833	June 2014 FCLWD/SFCSD	06/30/2014	835.00
27834					
406	TST, INC CONSULTING ENGINE	27834	June 2014 Riverbend Entry Road	06/30/2014	1,173.75
27835					
406	TST, INC CONSULTING ENGINE	27835	June 2014 Community Developm	06/30/2014	16,559.63
27836					
406	TST, INC CONSULTING ENGINE	27836	June 2014 PW/TE	06/30/2014	8,506.37
27837					
406	TST, INC CONSULTING ENGINE	27837	June 2014 Downtown Improveme	06/30/2014	9,160.92
27838					
406	TST, INC CONSULTING ENGINE	27838	June 2014 Harmony Road Phase	06/30/2014	1,956.00
27839					
406	TST, INC CONSULTING ENGINE	27839	June 2014 Poudre Trail	06/30/2014	995.00
27840					
406	TST, INC CONSULTING ENGINE	27840	June 2014 Wildwing Park	06/30/2014	1,760.25
27841					
406	TST, INC CONSULTING ENGINE	27841	June 2014 Reservoir Improvemen	06/30/2014	744.00
27842					
406	TST, INC CONSULTING ENGINE	27842	June 2014 Costco Offsite	06/30/2014	2,849.20
27843					
406	TST, INC CONSULTING ENGINE	27843	June 2014 Community Park	06/30/2014	2,470.00
27844					
406	TST, INC CONSULTING ENGINE	27844	June 2014 Riverbend	06/30/2014	1,493.56
406	TST, INC CONSULTING ENGINE	27844	June 2014 Riverbend	06/30/2014	192.00
27845					
406	TST, INC CONSULTING ENGINE	27845	June 2014 Timnath Farms North	06/30/2014	300.00
406	TST, INC CONSULTING ENGINE	27845	June 2014 Timnath Farms North	06/30/2014	192.00
27846					
406	TST, INC CONSULTING ENGINE	27846	June 2014 Timnath Ranch	06/30/2014	75.00
406	TST, INC CONSULTING ENGINE	27846	June 2014 Timnath Ranch	06/30/2014	2,042.83
27847					
406	TST, INC CONSULTING ENGINE	27847	June 2014 Timnath South 1st Filin	06/30/2014	191.78
406	TST, INC CONSULTING ENGINE	27847	June 2014 Timnath South 1st Filin	06/30/2014	450.00
406	TST, INC CONSULTING ENGINE	27847	June 2014 Timnath South 1st Filin	06/30/2014	1,134.04
406	TST, INC CONSULTING ENGINE	27847	June 2014 Timnath South 1st Filin	06/30/2014	256.00
27848					
406	TST, INC CONSULTING ENGINE	27848	June 2014 Village Homes	06/30/2014	2,049.86
406	TST, INC CONSULTING ENGINE	27848	June 2014 Village Homes	06/30/2014	160.00
27849					
406	TST, INC CONSULTING ENGINE	27849	June 2014 Costco	06/30/2014	250.00
406	TST, INC CONSULTING ENGINE	27849	June 2014 Costco	06/30/2014	376.78
406	TST, INC CONSULTING ENGINE	27849	June 2014 Costco	06/30/2014	142.50

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
27850					
406	TST, INC CONSULTING ENGINE	27850	June 2014 NOCO Storage	06/30/2014	60.00
27851					
406	TST, INC CONSULTING ENGINE	27851	June 2014 Burton Site Plan	06/30/2014	23.75
27852					
406	TST, INC CONSULTING ENGINE	27852	June 2014 Fisher property major s	06/30/2014	760.00
27853					
406	TST, INC CONSULTING ENGINE	27853	June 2014 Connell Resources	06/30/2014	224.00
27854					
406	TST, INC CONSULTING ENGINE	27854	June 2014 Wildwing Subdivision	06/30/2014	465.26
406	TST, INC CONSULTING ENGINE	27854	June 2014 Wildwing Subdivision	06/30/2014	260.00
27855					
406	TST, INC CONSULTING ENGINE	27855	June 2014 General Development	06/30/2014	150.00
Total TST, INC CONSULTING ENGINEERS:					64,075.04
Xcel Energy					
416016402					
47	Xcel Energy	416016402	June 2014 3909 Main Street	06/13/2014	18.89
416631696					
47	Xcel Energy	416631696	June 2014 4100 Main Street	06/18/2014	187.57
416750906					
47	Xcel Energy	416750906	June 2014 5096 County Road 38	06/18/2014	94.53
417011934					
47	Xcel Energy	417011934	June 2014 68W-7N-34-21/08 Are	06/20/2014	37.73
Total Xcel Energy:					338.72
Grand Totals:					254,872.86

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

- Invoices with totals above \$0.00 included.
- Only unpaid invoices included.



COUNCIL COMMUNICATION

Meeting Date: July 8, 2014	Item: An Ordinance Approving the Enacting of Chapter 11, Article II, Section 11.41, Joint Utility Trenches, of the Town's Municipal Code.	Ordinance <input checked="" type="checkbox"/>
Presented by: Don Taranto Town Engineer		Resolution <input type="checkbox"/> Discussion <input type="checkbox"/>
EXECUTIVE SUMMARY: This is a new ordinance section to require utility companies and contractors to discuss the feasibility of including trenching for Town facilities with their projects.		
STAFF RECOMMENDATION: Staff recommends approval of this ordinance.		
KEY POINTS/SUPPORTING INFORMATION: <ul style="list-style-type: none"> • Enacting as an ordinance places equal requirements on all utility companies, regardless of if they have a franchise agreement with the Town. • Provides for efficient use of public ROW and easements by combining utilities in one location where possible. • Provides for construction of town facilities at a reduced cost by using a common trench. 		
ADVANTAGES: As stated under Key Points above.		
DISADVANTAGES: Town projects may happen at a different time frame than anticipated to take advantage of joint trench opportunities.		
FINANCIAL IMPACT: No direct financial impact.		
RECOMMENDED MOTION: I move to approve Ordinance No. 11, Series 2014 approving the enacting of Chapter 11, Article II, Section 11.42, Joint Utility Trenches, of the Town's Municipal Code.		
ATTACHMENTS: 1. Proposed Ordinance		

**TOWN OF TIMNATH, COLORADO
ORDINANCE NO. 11, SERIES 2014**

**AN ORDINANCE OF THE TOWN OF TIMNATH ENACTING CHAPTER 11,
ARTICLE II, SECTION 11.42, JOINT UTILITY TRENCHES, OF THE TOWN'S
MUNICIPAL CODE.**

WHEREAS, The Town of Timnath (the "Town") is a home rule municipality operating under the Timnath Home Rule Charter (the "Charter") adopted on November 7, 2006 and the Town's Municipal Code (the "Code"). Pursuant to the Charter, the Code and the authority given home rule municipalities, the Town may adopt and amend ordinances; and

WHEREAS, the Legislature of the State of Colorado, has in Title 29, Article 20, C.R.S. delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses; and

WHEREAS, the State of Colorado has adopted higher standards for floodplain management and has required their adaptation by local governments; and

**NOW, THEREFORE, THE COUNCIL OF THE TOWN OF TIMNATH,
COLORADO, ORDAINS:**

ARTICLE 1 - ENACTING

The Town Council hereby approves the enacting of Chapter 11, Article II, Section 11.42, Joint Utility Trenches to read as follows:

When a utility company or contractor begins planning for, or opens, a trench in Town Streets, other town property, or public utility easement, the utility company or contractor shall meet with the Town at the Town's request, as soon as reasonably possible after the Town's request, to discuss the feasibility of the Town safely participating in joint trenching for Town facilities. In addition, joint trenching of multiple utilities within one common trench shall be considered whenever feasible to reduce the impact on public ROW and easements.

ARTICLE 2 – CAUSES OF ACTION RETAINED

Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed.

ARTICLE 3 – SEVERABILITY

If any part or provision of this Ordinance, or its application to any person or circumstance, is adjudged to be invalid or unenforceable, the invalidity or unenforceability of such part, provision, or application shall not affect any of the remaining parts, provisions or applications of this Ordinance that can be given effect without the invalid provision, part or application, and to this end the provisions and parts of this Ordinance are declared to be severable.

ARTICLE 4 – EFFECTIVE DATE

This Ordinance shall take effect upon adoption at second reading, as provided by Section 3.5.5 of the Charter.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH ON FIRST READING, ON JUNE 24, 2014, AND SET FOR PUBLIC HEARING AND SECOND READING AT 6:00 P.M. ON JULY 8, 2014 AT THE TIMNATH ADMINISTRATION BUILDING, 4800 GOODMAN STREET, TIMNATH COLORADO AND ORDERED PUBLISHED BY TITLE THIS 8TH DAY OF JULY, 2014.

MOVED, SECONDED AND FINALLY ADOPTED ON SECOND READING FOLLOWING PUBLIC HEARING BY THE TIMNATH TOWN COUNCIL ON JULY 8, 2014.

TOWN OF TIMNATH, COLORADO

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, Town Clerk



TOWN COUNCIL COMMUNICATION

Meeting Date: July 8, 2014	Item: 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.”	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Discussion <input checked="" type="checkbox"/>
Presented by: Town Attorney		
KEY POINTS/SUPPORTING INFORMATION: <p>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.”</p>		
ADVANTAGES: N/A		
DISADVANTAGES: N/A		
FINANCIAL IMPACT: N/A		
RECOMMENDATIONS: I move to enter into Executive Session “For _____.”		
ATTACHMENTS: N/A		