



**Town of Timnath  
Regular Meeting Minutes  
February 24, 2015**

**IMMEDIATELY FOLLOWED THE TIMNATH 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, February 24, 2015, at 6:01 p.m.

**Present:**

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

**Absent**

- a. Councilmember Bill Neal

**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

**2. AMENDMENTS TO THE AGENDA:**

- a. NONE

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the January 27, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

**Councilmember Steinway 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 FAQ's have been posted



- ii. Transportation Open House on March 19, 2015.
  - iii. Transportation Joint Worksession on March 31, 2015
  - iv. Land Use Code Worksession on March 24, 2015
- b. Staff-Included in the packet

**6. ORDER OF BUSINESS:**

- a. **ORDINANCE NO. 2, SERIES 2015, FIRST READING**, Ordinance No. 2, Series 2015, An Ordinance Disposing of Real Property Interest in Brunner Farms Subdivision and set for a Public Hearing on March 10, 2015, at 6:00 p.m.

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Voronin asked if the open space requirements were met and Mr. Blakely confirmed that the open space was adequate.

**Councilmember Pearson moved to approve ORDINANCE NO. 2, SERIES 2015, FIRST READING**, Ordinance No. 2, Series 2015, An Ordinance Disposing of Real Property Interest in Brunner Farms Subdivision and set for a Public Hearing on March 10, 2015, at 6:00 p.m..

**Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- b. **RESOLUTION NO. 10, SERIES 2015**, A Resolution Authorizing Approval of a Professional Services Contract with Mines & Associates

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.

**Councilmember Pearson moved to approve RESOLUTION NO. 10, SERIES 2015**, A Resolution Authorizing Approval of a Professional Services Contract with Mines & Associates.

**Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 11, SERIES 2015**, A Resolution Authorizing Amendment #1 to a Lease Agreement Between the Town of Timnath and Storm Academy FC

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.

**Councilmember Steinway moved to approve RESOLUTION NO. 11, SERIES 2015**, A Resolution Authorizing Amendment #1 to a Lease Agreement Between the Town of Timnath and Storm Academy FC.

**Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- d. **RESOLUTION NO. 12, SERIES 2015**, A Resolution Assuring Fire Protection Services to the Graves and Brunner Farms Annexed Properties

Staff Comments:

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



**Councilmember Pearson moved to approve RESOLUTION NO. 12, SERIES 2015, A Resolution Assuring Fire Protection Services to the Graves and Brunner Farms Annexed Properties. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- e. RESOLUTION NO. 13, SERIES 2015, A Resolution Regarding Annual Administrative Matters for the Town of Timnath**

**Councilmember Voronin moved to approve RESOLUTION NO. 13, SERIES 2015, A Resolution Regarding Annual Administrative Matters for the Town of Timnath.**

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

- f. EXECUTIVE SESSION: "For the purposes of 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."**

**Councilmember Steinway moved to enter into EXECUTIVE SESSION: "For the purposes of 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.". Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:17 p.m.  
The regular meeting reconvened at 6:53 p.m.**

## **7. ADJOURNMENT:**


Mayor Grossman-Belisle adjourned the meeting 6:53 p.m.

**Town Council approved the February 24, 2015, Town Council Meeting Minutes on March 10, 2015.**

**TOWN OF TIMNATH**

  
Bryan Voronin, Mayor Pro Tem

**ATTEST:**

  
Milissa Peters, Town Clerk

