



Town of Timnath
Regular Meeting Minutes
Tuesday, January 12, 2016, 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, January 12, 2016, at 6:01p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Paul Steinway

Absent:

- a. Councilmember Bryan Voronin

Also Present:

- a. April Getchius, Town Manager
- b. Gary White, Contracted Town Attorney
- 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
- h. Cody Speaker, Town of Timnath Public Works
- i. Steve Humann, TST Consulting Engineers, Contract Town Engineer
- j. Sherri Wagner, Timnath Police Chief
- k. Gary Hoover, Hartford Homes
- l. Landon Hoover, Hartford Homes
- m. Adrian Garcia, Coloradoan
- n. Ray Wright, Timnath Resident

2. AMENDMENTS TO THE AGENDA:

- a. Item 6g was moved to 6d.
- b. Item 6j was added.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Ray Wright thanked Council for the stop signs at Prospect and County Road 5 and the Town of Timnath sign at the traffic circle on Main Street.

4. CONSENT AGENDA:

- a. Approval of the December 8, 2015, 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. CML Conference in June
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 1, SERIES 2016, SECOND READING, PUBLIC HEARING,** Timnath Ranch Seventh Filing Amendment to the Official Zoning Map

Staff Comments:

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

Mayor Grossman-Belisle opened the public hearing at 6:07 p.m.

Public Comments:

- None

Mayor Grossman-Belisle closed the public hearing at 6:07 p.m.

Town Council Questions and Comments:

- None

Councilmember Pearson moved to approve **ORDINANCE NO. 1, SERIES 2016, FIRST READING, SET PUBLIC HEARING,** Timnath Ranch Seventh Filing Amendment to the Official Zoning Map. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- b. **RESOLUTION NO. 1, SERIES 2016, A Resolution Approving the Wildwing Final Plat**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution. Mr. Blakely described the overall project, density and phasing. Mr. Blakely described the differences between the preliminary plat and the final plat, and also outlined the public comments received in the packet and received after the packet was distributed.

Applicant Presentation:

- Landon Hoover presentation for Hartford Homes. Mr. Hoover outlined the history of the development, the parks and open space, amenities, Phase 3 Pocket Park changes

Mayor Grossman-Belisle opened the public hearing at 6:23 p.m.

Public Comments:



- Doug Hobson – Winter Peak Ct. – Asked originally for the Plat to be tabled at the last council meeting, gave a recap of the Phase 3 Pocket Park and asked the council for 2 things
 - Honor the votes of the 30 people who voted in favor
 - Allow the project to move forward.
- Jack Henderson – 6900 Waterview Ct
 - Paid a premium for the view of the reservoir from the patio homes, circulated a view corridor drawing to residents, the revised plan is better, and Mr. Henderson gave a detailed description of the changes. Asking to have another tweak to increase the view corridor.
- Landon Hoover – responding to the concerns of Mr. Henderson – describing the view corridor, and the specific changes
- Gary Hoover added a few points. gone to great lengths to maximize the view corridor and have tried to make as many people happy as possible. Have gone through 3 weeks of conversation with the neighbors and echos the sentiment to be able to move on.

Mayor Grossman-Belisle closed the public hearing at 6:35 p.m.

Town Council Questions and Comments:

- Councilmember Neal said that the builder has gone to great lengths to appease the neighbors and that it is time to move on for the sake of everyone.
- Mayor Grossman-Belisle spoke about the length of the process and the compromises the developer including the ranch home restriction on lot 1 and the survey indicates the support of the neighborhood.
- Councilmember Pearson commended the developer for working with the residents to make a better plan.

Councilmember Neal moved to approve RESOLUTION NO. 1, SERIES 2016, A Resolution Approving the Wildwing Final Plat, with an amendment to add a note to the Plat indicating that the Lot 1 Block 30 will be Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

c. RESOLUTION NO. 2, SERIES 2016, A Resolution Regarding Annual Administrative Matters for the Town of Timnath

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 2, SERIES 2016, A Resolution Regarding Annual Administrative Matters for the Town of Timnath. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 3, SERIES 2016, A Resolution Approving the Website Privacy Policy

Staff Comments:

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



Councilmember Pearson moved to approve RESOLUTION NO. 3, SERIES 2016, A Resolution Approving the Website Privacy Policy. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 4, SERIES 2016, A Resolution Approving the Contract with Mantooth
Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 4, SERIES 2016, A Resolution Approving the Contract with Mantooth. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 5, SERIES 2016, A Resolution Approving the Engagement Letter with Carolyn White
Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 5, SERIES 2016, A Resolution Approving the Engagement Letter with Carolyn White. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

g. ~~MOVED TO d~~ - RESOLUTION NO. 6, SERIES 2016, A Resolution Approving the Snow Removal Policy
Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Neal asked for some clarification on Biden's Gate.
- Mr. Taranto explained that Biden's Gate is a local road and the policy is to not plow local roads.
- Mr. Henderson (Resident) asked if there were plans to include secondary roads.
- Mr. Taranto responded that there was not a plan for the Town to include these services.

Councilmember Neal moved to approve RESOLUTION NO. 6, SERIES 2016, A Resolution Approving the Snow Removal Policy. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 7, SERIES 2016, A Resolution Approving the Contract with Bruen Media
Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 7, SERIES 2016, A Resolution Approving the Contract with Bruen Media. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

i. EXECUTIVE SESSION: "For the purposes of 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 moved to approve enter into EXECUTIVE SESSION: "For the purposes of 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 6:54 pm.
The regular meeting reconvened at 7:30 pm.

j. **ADDED - DISCUSSION:** Letter to the Town of Severance regarding the Town of Severance Comprehensive Plan update.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:32 p.m.


Town Council approved the January 12, 2016, Town Council Meeting Minutes on January 26, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

