



**Town of Timnath
Regular Meeting Minutes
Tuesday, January 26, 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, January 26, 2016, at 6:03 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. 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 12, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

Councilmember Pearson moved to approve the consent agenda. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:

- a. Mayor/Council-
 - i. Election nomination petition results
- b. Staff-Included in the packet
 - i. Councilmember Voronin asked for a Boxelder update.



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 2, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING,** An Ordinance Amending the Municipal Code Impact Fees for Particular Public Facilities and Special Fees for Boxelder Floodplain Improvements and Park Land Dedication Cash-in-lieu Assessment and set for Public Hearing on February 9, 2016, at 6:00 p.m.

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Pearson asked how the developers felt about the changes and Mr. Blakely stated that they were not completely in favor but that they understood.
- Councilmember Voronin asked if the SIA fees would remain and Mr. Blakely stated that most would be removed from the agreement but that they would be included in the proposed ordinance.

Councilmember Neal moved to approve ORDINANCE NO. 2, SERIES 2016, FIRST READING, SETTING PUBLIC HEARING, An Ordinance Amending the Municipal Code Impact Fees for Particular Public Facilities and Special Fees for Boxelder Floodplain Improvements and Park Land Dedication Cash-in-lieu Assessment and set for Public Hearing on February 9, 2016, at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- b. RESOLUTION NO. 8, SERIES 2016,** A Resolution Approving the Change Order #1 for McCauley Constructors Inc. for the Community Park

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Voronin asked about the height of the Mount Timnath and Mr. Williamson stated that he didn't know the exact dimensions but that it would make for great sledding.

Councilmember Pearson moved to approve RESOLUTION NO. 8, SERIES 2016, A Resolution Approving the Change Order #1 for McCauley Constructors Inc. for the Community Park. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. RESOLUTION NO. 9, SERIES 2016,** A Resolution Approving the Amended Wildwing Subdivision Improvement Agreement

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 9, SERIES 2016, A Resolution Approving the Amended Wildwing Subdivision Improvement Agreement. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**



d. RESOLUTION NO. 10, SERIES 2016, A Resolution Approving the First Amended and Restated Town of Timnath Colorado Open Records Act ("CORA") Public Records Request Policy

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Voronin asked about technology and Mayor Grossman-Belisle explained the ambiguity in the law.

Councilmember Neal moved to approve RESOLUTION NO. 10, SERIES 2016, A Resolution Approving the First Amended and Restated Town of Timnath Colorado Open Records Act ("CORA") Public Records Request Policy. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. 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)."

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

Council went into executive session at 6:25 pm.

The regular meeting reconvened at 6:49 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:50 p.m.

Town Council approved the January 26, 2016, Town Council Meeting Minutes on February 9, 2016.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk

