



**Town of Timnath
Regular Meeting Minutes
Tuesday, December 8, 2015
IMMEDIATELY FOLLOWED THE TDA 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, December 8, 2015, at 6:02 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Paul Steinway
- d. Councilmember Bryan Voronin – arrived at 6:20 p.m.

Absent:

- a. Councilmember Aaron Pearson

Also Present:

- a. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Sherri Wagner, Police Chief
- d. Robert Rogers, Contracted Town Attorney
- e. Don Taranto, Contracted Town Engineer
- f. Matt Blakely, Contracted Town Planner
- g. Brian Williamson, Contracted Town Planner
- h. Kevin Koelbel, Contracted Town Planner
- i. Christine Harwell, Contracted Finance Director
- j. Landon Hoover, Wildwing Development, LLC
- k. Kristen Turner, Timnath Ranch 7th Filing

2. AMENDMENTS TO THE AGENDA:

- a. Item 6b was tabled.
- b. Item 6j was removed.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the November 10, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register



- c. **ORDINANCE NO. 1, SERIES 2016, FIRST READING, SET PUBLIC HEARING,** Timnath Ranch Seventh Filing Amendment to the Official Zoning Map
- d. **RESOLUTION NO. 83, SERIES 2015,** A Resolution Approving the 2016 CIRSA Property/Casualty contribution
- e. **RESOLUTION NO. 84, SERIES 2015,** A Resolution Approving the CEBT Employee Health Insurance
- f. **RESOLUTION NO. 85, SERIES 2015,** A Resolution Approving the Firearms Contract
- g. **RESOLUTION NO. 86, SERIES 2015,** A Resolution Approving the 2016 Law Enforcement Agreement with the Larimer County Sheriff's Office
- h. **RESOLUTION NO. 87, SERIES 2015,** A Resolution Approving the Poudre River Trail Payment
- i. **RESOLUTION NO. 88, SERIES 2015,** A Resolution Approving the BBC Change Order
- j. **RESOLUTION NO. 89, SERIES 2015,** A Resolution Approving the Change Order #1 to the Standard Services Agreement with APEX Pavement Solutions for the 2015 Road Maintenance Program
- k. **RESOLUTION NO. 90, SERIES 2015,** A Resolution Authorizing a Mail Ballot Election and Setting Forth Other Details Relating Thereto
- l. **RESOLUTION NO. 91, SERIES 2015,** A Resolution Approving the Amended Brunner Farms Block Diversity Plan
- m. **RESOLUTION NO. 92, SERIES 2015,** A Resolution Approving the Purchase of a Water Tap from the Fort Collins-Loveland Water District for the Timnath Community Park Restroom Building

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

5. REPORTS:

- a. Mayor/Council-
 - i. Holiday Lighting success.
 - ii. New sign in the traffic circle on Main Street.
 - iii. Mayor asked about community emergency training and Chief Wagner responded with single officer response training.
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 12, SERIES 2015, SECOND READING, PUBLIC HEARING,** An Ordinance Approving the Wildwing Subdivision Planned Development Overlay
Staff Comments:
 - Mr. Blakely spoke to Council about the proposed ordinance.

Mayor Grossman-Belisle opened the public hearing at 6:15 p.m.

Public Comments:



- NONE

Mayor Grossman-Belisle closed the public hearing at 6:15 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 12, SERIES 2015, An Ordinance Approving the Wildwing Subdivision Planned Development Overlay. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- b. TABLED UNTIL JANUARY 12, 2016 at 6:00 p.m. - RESOLUTION NO. 93, SERIES 2015, A Resolution Approving the Wildwing Final Plat**

Staff Comments:

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

- c. ORDINANCE NO. 13, SERIES 2015, SECOND READING, PUBLIC HEARING, An Ordinance of The Town Council Of The Town Of Timnath, Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Timnath, Colorado, For The Calendar Year Beginning On The First Day Of January, 2016, And Ending On The Last Day Of December, 2016.**

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked about use tax collection and Ms. Harwell explained the proposed 2015 budget compared to actual 2015 collection.
- Mr. Blakely further explained the permit process as it compares to the use tax collection.

Mayor Grossman-Belisle opened the public hearing at 6:29 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:29 p.m.

Councilmember Steinway moved to approve ORDINANCE NO. 13, SERIES 2015, An Ordinance Of The Town Council Of The Town Of Timnath, Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Timnath, Colorado, For The Calendar Year Beginning On The First Day Of January, 2016, And Ending On The Last Day Of December, 2016. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- d. ORDINANCE NO. 14, SERIES 2015, SECOND READING, PUBLIC HEARING, An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set Forth Below, for the Town of Timnath, Colorado, for the 2016 budget year.**

Staff Comments:

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



Mayor Grossman-Belisle opened the public hearing at 6:32 p.m.

Town Council Questions and Comments:

- Councilmember Steinway asked the staff communicate often and closely with Council on the big budget projects.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:32 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 14, SERIES 2015, An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set Forth Below, for the Town of Timnath, Colorado, for the 2016 budget year. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 94, SERIES 2015, A Resolution Approving the Mill Levy Certification
Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 94, SERIES 2015, A Resolution Approving the Mill Levy Certification. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. ORDINANCE NO. 15, SERIES 2015, SECOND READING, PUBLIC HEARING, An Ordinance Approving the Town of Timnath Land Use Code Amendment.

Staff Comments:

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

Mayor Grossman-Belisle opened the public hearing at 6:34 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:34 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 15, SERIES 2015, An Ordinance Approving the Town of Timnath Land Use Code Amendment. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 95, SERIES 2015, A Resolution Approving the Patrol Vehicle Lease Between the Town of Timnath and Ford Credit Municipal Finance

Staff Comments:

- Chief Wagner spoke to Council about the proposed resolution.

Councilmember Steinway moved to approve RESOLUTION NO. 95, SERIES 2015, A Resolution Approving the Patrol Vehicle Lease Between the Town of Timnath and Ford Credit Municipal Finance. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.



h. RESOLUTION NO. 96, SERIES 2015, A Resolution Approving the Timnath Ranch 7th Filing Comprehensive Plan Amendment

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked about the proposed price point and size and Ms. Turner stated that there were no estimates at this time.

Councilmember Neal moved to approve RESOLUTION NO. 96, SERIES 2015, A Resolution Approving the Timnath Ranch 7th Filing Comprehensive Plan Amendment. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

i. RESOLUTION NO. 97, SERIES 2015, A Resolution Ratifying the Letter of Engagement with Porzak Browning & Bushong, LLP

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 97, SERIES 2015, A Resolution Ratifying the Letter of Engagement with Porzak Browning & Bushong, LLP. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.


j. ~~REMOVED~~ - EXECUTIVE SESSION

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:43 p.m.

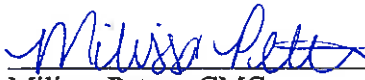
Town Council approved the December 8, 2015, Town Council Meeting Minutes on January 12, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

