



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, April 12, 2015  
IMMEDIATELY FOLLOWING THE LIQUOR BOARD 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, April 12, 2016, at 6:01 p.m.

**Present:**

- a. Mayor Jill Grossman-Belisle
- b. Mayor Pro Tem Bryan Voronin
- c. Councilmember Bill Neal
- d. Councilmember Aaron Pearson
- e. Councilmember Paul Steinway

**Also Present:**

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Sherri Wagner, Police Chief
- 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. Gerry Horak, CDOT
- j. Aaron Greco, CDOT
- k. Terri Blackmore, NFRMPO
- l. Ken Merrit, Harmony Subdivision
- m. Mark Tingey, Harmony Subdivision
- n. Byron Collins, Harmony Subdivision
- o. Mike Long, Davinci Signs
- p. John Shaw, Davinci Signs
- q. Raymond Write, Town Resident
- r. Phil Goldstein, Town Resident

**2. AMENDMENTS TO THE AGENDA:**

- a. NONE.



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

- a. Raymond Wright, Timnath Resident, asked Council about an update on the Timnath Landing Subdivision, sewer, sidewalks and gutters and Town of Severance. Ms. Getchius stated that the Timnath Landing Subdivision has a grading permit and explained the growth management area issues with the Town of Severance. Mr. Taranto stated that sewer, sidewalk and gutter work will begin after school is out.

**4. CONSENT AGENDA:**

- a. Approval of the March 22, 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. Town Beautification Day on April 23<sup>rd</sup>.
  - ii. Town of Severance Planning Commission meeting on April 13<sup>th</sup>.
  - iii. Strategic planning and budget review work session on May 14<sup>th</sup>.
  - iv. Address trash on County property

**6. ORDER OF BUSINESS:**

**a. SWEAR IN MAYOR AND COUNCILMEMBERS**

**b. APPOINT MAYOR PRO TEM**

- Councilmember Bryan Voronin was appointed as Mayor Pro Tem
- Councilmember Steinway was appointed the NFRMPO town representative and Councilmember Pearson was appointed the NFRMPO alternate town representative.

**c. PRESENTATION: CDOT Grant Opportunities for I-25 Improvements**

- Gerry Horak spoke to Council about I-25 improvement grant opportunities.
- Mayor Grossman-Belisle asked that Council approve a commitment of funds and letter of support.

**Councilmember Neal moved to authorize \$500,000 toward I-25 improvements and a letter of support to CDOT for I-25 grant opportunities. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**d. RESOLUTION NO. 21, SERIES 2016, A Resolution Approving the Harmony Subdivision Comprehensive Plan Amendment**

**Staff Comments:**

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Merrit presented to Council the proposed comprehensive plan amendment.



**Councilmember Neal moved to approve RESOLUTION NO. 21, SERIES 2016, A Resolution Approving the Harmony Subdivision Comprehensive Plan Amendment. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**e. ORDINANCE NO. 6, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Approving the Harmony Subdivision Rezoning**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed ordinance.
- Mr. Merrit presented to Council the proposed rezoning.

Mayor Grossman-Belisle opened the public hearing at 6:48 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:48 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 6, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Approving the Harmony Subdivision Rezoning. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**f. ORDINANCE NO. 7, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Approving the Harmony Subdivision Planned Development Overlay**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed ordinance.
- Mr. Merrit presented to Council the proposed planned development overlay.

Mayor Grossman-Belisle opened the public hearing at 6:49 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:49 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 7, SERIES 2016, SECOND READING, PUBLIC HEARING, An Ordinance Approving the Harmony Subdivision Planned Development Overlay. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**g. RESOLUTION NO. 22, SERIES 2016, A Resolution Approving the Harmony Subdivision Preliminary Plat**

Staff Comments:

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



- Mr. Merrit presented to Council the proposed preliminary plat.

**Councilmember Neal moved to approve RESOLUTION NO. 22, SERIES 2016, A Resolution Approving the Harmony Subdivision Preliminary Plat. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**h. RESOLUTION NO. 23, SERIES 2016, A Resolution Approving the Harmony Subdivision 5<sup>th</sup> Filing Final Plat**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Merrit presented to Council the proposed final plat.

**Councilmember Neal moved to approve RESOLUTION NO. 23, SERIES 2016, A Resolution Approving the Harmony Subdivision 5<sup>th</sup> Filing Final Plat. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**i. RESOLUTION NO. 24, SERIES 2016, A Resolution Approving the Agreement with Lumen**

Staff Comments:

- Chief Wagner spoke to Council about the proposed resolution.

**Councilmember Steinway moved to approve RESOLUTION NO. 24, SERIES 2016, A Resolution Approving the Agreement with Lumen. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**j. RESOLUTION NO. 25, SERIES 2016, A Resolution Approving the Bridge Signage Contract**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Shaw further explained the sign lighting and colors.

**Councilmember Neal moved to approve RESOLUTION NO. 25, SERIES 2016, A Resolution Approving the Bridge Signage Contract. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**k. RESOLUTION NO. 26, SERIES 2016, A Resolution Approving Waiver of Contractual Development Fees**

Staff Comments:

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

**Councilmember Pearson moved to approve RESOLUTION NO. 26, SERIES 2016, A Resolution Approving Waiver of Contractual Development Fees. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**l. 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 Neal moved 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 7:08 pm.  
The regular meeting reconvened at 7:24 pm.**

**m. RESOLUTION NO. 27, SERIES 2016, A Resolution Ratifying a Request for Mediation with the Town of Severance, Colorado**

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 27, SERIES 2016, A Resolution Ratifying a Request for Mediation with the Town of Severance, Colorado. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**7. ADJOURNMENT:**


Mayor Grossman-Belisle adjourned the meeting 7:25 p.m.

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

**TOWN OF TIMNATH**

  
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Jill Grossman-Belisle, Mayor

**ATTEST:**

  
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Milissa Peters, CMC  
Town Clerk

