



**Town of Timnath
Regular Meeting Minutes
Tuesday, June 28, 2016, 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, June 28, 2016, at 6:03 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Mayor Pro Tem Bryan Voronin
- c. Councilmember Aaron Pearson

Absent:

- a. Councilmember Bill Neal
- b. Councilmember Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. 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 June 14, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. APEX Paving Payment

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

5. REPORTS:

- a. Mayor/Council
 - i. 4th of July Celebration



b. Staff-Included in the packet

6. ORDER OF BUSINESS:

a. **RESOLUTION NO. 50, SERIES 2016**, A Resolution Approving Mutual Aid Agreement for Disaster-Emergency Mutual Aid And Disaster-Emergency Funding Assistance Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 50, SERIES 2016, A Resolution Approving Mutual Aid Agreement for Disaster-Emergency Mutual Aid And Disaster-Emergency Funding Assistance. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

b. **RESOLUTION NO. 51, SERIES 2016**, A Resolution Ratifying the Terms of Annexation Agreement for the Brandt Property

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 51, SERIES 2016, A Resolution Ratifying the Terms of Annexation Agreement for the Brandt Property. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

c. **RESOLUTION NO. 52, SERIES 2016**, A Resolution Approving Professional Services Agreement with Precision Pavement Marking for the 2016 Roadway Striping Program

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 52, SERIES 2016, A Resolution Approving Professional Services Agreement with Precision Pavement Marking for the 2016 Roadway Striping Program. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

d. **RESOLUTION NO. 53, SERIES 2016**, A Resolution Approving Renewal of an Engagement Letter with Clifton Larson Allen, LLP for professional accounting Services

Staff Comments:

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

Council Comments:

- Mayor Grossman-Belisle asked that the contracts be monitored for project completion and deadlines.

Councilmember Pearson moved to approve RESOLUTION NO. 53, SERIES 2016, A Resolution Approving Renewal of an Engagement Letter with Clifton Larson Allen, LLP for professional accounting Services. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**



- e. **RESOLUTION NO. 54, SERIES 2016**, A Resolution Approving a Professional Town Engineer, Public Works, and Planning Services Engagement Letter with TST Inc., Consulting Engineers

Staff Comments:

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

Council Comments:

- Mayor Grossman-Belisle asked for clerical changes detailing Public Works Director/Town Engineer, Engineering and Planning as well as the number of full time employees.

Councilmember Pearson moved to approve RESOLUTION NO. 54, SERIES 2016, A Resolution Approving a Professional Town Engineer, Public Works, and Planning Services Engagement Letter with TST Inc., Consulting Engineers as amended. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- f. **RESOLUTION NO. 55, SERIES 2016**, A Resolution Approving a General Counsel Engagement Letter with White Bear Ankele Tanaka & Waldron, PC (WBATW)

Staff Comments:

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

Council Comments:

- Mayor Grossman-Belisle asked that the contract be reviewed by a third party as a condition of approval.

Councilmember Pearson moved to approve RESOLUTION NO. 55, SERIES 2016, A Resolution Approving a General Counsel Engagement Letter with White Bear Ankele Tanaka & Waldron, PC (WBATW). **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- g. **RESOLUTION NO. 56, SERIES 2016**, A Resolution Approving a Crossing Agreement for Summerfields Parkway with the Cache la Poudre Reservoir Company

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 56, SERIES 2016, A Resolution Approving a Crossing Agreement for Summerfields Parkway with the Cache la Poudre Reservoir Company as amended. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- h. **EXECUTIVE SESSION:** “For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; 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 Voronin moved to approve enter into EXECUTIVE SESSION: “For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; 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 6:35 pm.
The regular meeting reconvened at 7:13 pm.**

- i. RESOLUTION NO. 57, SERIES 2016, A Resolution Approving Town actions in response to the Town of Severance’s annexation of the Buffalo Creek Property**

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 57, SERIES 2016, A Resolution Approving Town actions in response to the Town of Severance’s annexation of the Buffalo Creek Property. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- j. DISCUSSION/POSSIBLE ACTION: Town Manager Review and Salary Adjustment**

Staff Comments:

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

Councilmember Pearson moved to approve the Town Manager Review and Salary Adjustment. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:15 p.m.


Town Council approved the June 28, 2016, Town Council Meeting Minutes on July 12, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

