1. CALL TO ORDER AND ROLL CALL:
Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, August 9, 2016, at 6:05 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. Don Taranto, Contracted Town Engineer
   e. Matt Blakely, Contracted Town Planner
   f. Brian Williamson, Contracted Town Planner
   g. Nate Scardia, Village Homes

2. AMENDMENTS TO THE AGENDA:
   a. Item 4c was removed for discussion.
   b. Items 6e and 6f were removed
   c. Discussion item was added to the 6e position regarding the Xcel Substation location.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. NONE

4. CONSENT AGENDA:
   a. Approval of the July 12, 2016, Town Council Meeting Minutes
   b. Approval of the Check Register
   c. REMOVED FOR DISCUSSION - RESOLUTION NO. 64, SERIES 2016, A Resolution Ratifying the Amendments to the Reservoir Policy
   d. RESOLUTION NO. 65, SERIES 2016, A Resolution Ratifying the Approval of the Coordination of the November 8, 2016, Town of Timnath Election with Larimer County
   e. APEX Paving Payment
Councilmember Neal moved to approve the consent agenda. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

**ITEM 4e - RESOLUTION NO. 64, SERIES 2016, A Resolution Ratifying the Amendments to the Reservoir Policy**

Staff Comments:
- Mayor Grossman-Belisle spoke to Council about adding a family pass.

Councilmember Pearson moved to approve RESOLUTION NO. 64, SERIES 2016, A Resolution Ratifying the Amendments to the Reservoir Policy with the additional discussed changes.

Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

5. **REPORTS:**
   a. Mayor/Council
      i. Park Opening
      ii. MPO I-25 expansion update
   b. Manager-Included in the packet

6. **ORDER OF BUSINESS:**
   a. **RESOLUTION NO. 66, SERIES 2016, A Resolution Approving the West Village Subdivision Phase 2 – Village Homes (Block 3: Lots 1-26, Block 4: Lots 1-2, 5-29) Amended Block Diversity Plan**
      Staff Comments:
      - Mr. Blakely spoke to Council about the proposed resolution.
      - Mr. Scardla explained additional details regarding the product lines.
      - Councilmember Voronin asked about the setbacks and Mr. Blakely spoke about the lots being larger with the approved setbacks.

Councilmember Voronin moved to approve RESOLUTION NO. 66, SERIES 2016, A Resolution Approving the West Village Subdivision Phase 2 – Village Homes (Block 3: Lots 1-26, Block 4: Lots 1-2, 5-29) Amended Block Diversity Plan. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

b. **RESOLUTION NO. 67, SERIES 2016, A Resolution Approving the West Village Subdivision Phase 3 – Village Homes (Block 1: Lots 1-44, Block 2: Lots 1-23, Block 4: Lots 2: 3&4) Amended Block Diversity Plan**
   Staff Comments:
   - Mr. Blakely spoke to Council about the proposed resolution.
   - Mr. Scardla explained additional details regarding the product lines.

Councilmember Pearson moved to approve RESOLUTION NO. 67, SERIES 2016, A Resolution Approving the West Village Subdivision Phase 3 – Village Homes (Block 1: Lots 1-44, Block 2: Lots 1-23, Block 4: Lots 2: 3&4) Amended Block Diversity Plan. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.
c. **DISCUSSION:** Fisher Annexation
   Comments:
   - Mr. Blakely spoke to Council about the proposed annexation.
   - Mayor Grossman-Belisle asked about the open space zoning and Mr. Blakely explained what zoning areas parks are allowed and open space requirements.
   - Mr. Blakely also spoke about the proposed location for school property dedication.
   - Mayor Grossman-Belisle asked about density and open space behind the lots and Mr. Blakely explained that the proposed density was within the zoning for the property.
   - Council asked for a density comparison to other neighborhoods.

d. **DISCUSSION:** Naming of Town Park
   Comments:
   - Mr. Williamson spoke to Council about naming of Town park.
   - Council discussed options for the naming.

e. **ADDED – DISCUSSION:** Xcel Avery Substation Location
   Comments:
   - Ms. Getchius spoke to Council about newly proposed locations for the Avery Substation.
   - Mr. Blakely spoke about the top 3 locations.
   - Council discussed the most desirable location, visibility of the distribution lines and the substation footprint.

f. **REMOVED - DISCUSSION:** Harmony Road Update

g. **REMOVED - 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), C.R.S.; 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.; and 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.”

7. **ADJOURNMENT:**

   Mayor Grossman-Belisle adjourned the meeting 6:52 p.m.
Town Council approved the August 9, 2016, Town Council Meeting Minutes on August 23, 2016.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk