



Town of Timnath
Regular Meeting Minutes
Tuesday, August 9, 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, 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 Scardla, 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 4c - 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.



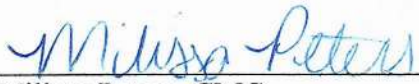
Town Council approved the August 9, 2016, Town Council Meeting Minutes on August 23, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

