



**Town of Timnath
Regular Meeting Minutes
Tuesday, August 23, 2016**

IMMEDIATELY FOLLOWED THE TIMNATH 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, August 23, 2016, at 6:06 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. Kevin Koelbel, Contracted Town Planner
- g. Christine Harwell, Contracted Finance Director
- h. Phil Goldstein, Timnath Resident
- i. Craig Harrison, Developer
- j. Tim Karns, DR Horton Homes
- k. Carl Losher, CalAtlantic
- l. Mark Colber, City of Thornton

2. AMENDMENTS TO THE AGENDA:

- a. Item 6k was removed
- b. New Item 6a regarding Town building construction extension.
- c. Item 6j was moved to Item 6b.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the August 9, 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. Timnath community park opening
 - ii. Xcel substation meeting on August 24th.
 - iii. CML regional meeting in September.
 - iv. The water tank will be raise on August 31st.
 - v. I-25 project meeting on August 31st.
 - vi. Taste in Timnath on September 24th.
 - vii. Future electric vehicle charging stations.
- b. Staff-Included in the packet

6. ORDER OF BUSINESS:

- a. **NEW ITEM – 6a- DISCUSSION/POSSIBLE ACTON:** Town Manager authority to extend the required time to begin construction on Town buildings

Staff Comments:

- Ms. Getchius spoke to Council about the town building construction extension.

Councilmember Neal moved to authorize the Town Manager to extend the Town building construction time requirement. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

- b. **MOVED TO 6c - ORDINANCE NO. 8, SERIES 2016, PUBLIC HEARING, An Emergency Ordinance for the Election**

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.
- Ms. Harwell explained how the possible tax increase would compare to area communities.

Mayor Grossman-Belisle opened the public hearing at 6:26 p.m.

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:26 p.m.

Councilmember Steinway moved to approve ORDINANCE NO. 8, SERIES 2016, PUBLIC HEARING, An Emergency Ordinance for the Election. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **MOVED TO 6d - RESOLUTION NO. 68, SERIES 2016, A Resolution Approving the November 8, 2016, Election Certification**

Staff Comments:

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



Councilmember Neal moved to approve RESOLUTION NO. 68, SERIES 2016, A Resolution Approving the November 8, 2016, Election Certification. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- d. **MOVED TO 6e - ORDINANCE NO. 9, SERIES 2016, FIRST READING**, An Ordinance Approving the Land Use Code Amendments and set it for Public Hearing on September 13, 2016, at 6:00 p.m.

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mayor Grossman-Belisle asked about circular driveways and Mr. Blakely further explained the PD Overlay process.

Councilmember Pearson moved to approve ORDINANCE NO. 9, SERIES 2016, FIRST READING, An Ordinance Approving the Land Use Code Amendments and set it for Public Hearing on September 13, 2016, at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- e. **MOVED TO 6f - RESOLUTION NO. 69, SERIES 2016**, A Resolution Approving the Timnath South Subdivision 1st Filing 3rd Amended – DR Horton (Block 1: Lots 1-16, Block 2: Lots 1-18, Block: 3 Lots 1-10, Block: 7 Lots 1-11, Block: 8 Lots 1-23) Block Diversity Plan

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Councilmember Voronin asked about the setbacks and Mr. Blakely stated that the setbacks would vary but that they would be within the accepted amounts.

Councilmember Pearson moved to approve RESOLUTION NO. 69, SERIES 2016, A Resolution Approving the Timnath South Subdivision 1st Filing 3rd Amended – DR Horton (Block 1: Lots 1-16, Block 2: Lots 1-18, Block: 3 Lots 1-10, Block: 7 Lots 1-11, Block: 8 Lots 1-23) Block Diversity Plan. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- f. **MOVED TO 6g - RESOLUTION NO. 70, SERIES 2016**, A Resolution Approving the Wildwing Subdivision 2nd Filing – CalAtlantic (Blocks 2-27) Block Diversity Plan

Staff Comments:

- Mr. Koelbel spoke to Council about the proposed resolution.
- Mr. Loshier further explained the product lines.
- Mayor Grossman-Belisle suggested that the corner lot homes have more than one element along the sides.

Councilmember Voronin moved to approve RESOLUTION NO. 70, SERIES 2016, A Resolution Approving the Wildwing Subdivision 2nd Filing – CalAtlantic (Blocks 2-27) Block Diversity Plan. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**



- g. **MOVED TO 6h - RESOLUTION NO. 71, SERIES 2016**, A Resolution Approving an Intergovernmental Agreement with the City of Thornton

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 71, SERIES 2016, A Resolution Approving an Intergovernmental Agreement with the City of Thornton. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- h. **MOVED TO 6i - RESOLUTION NO. 72, SERIES 2016**, A Resolution Approving the WL Contractors Fire Station Signal Agreement

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 72, SERIES 2016, A Resolution Approving the WL Contractors Fire Station Signal Agreement. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- i. **MOVED TO 6j - RESOLUTION NO. 73, SERIES 2016**, A Resolution Approving the Construction Phase of the Harmony Road Widening Phase 3 Project

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 73, SERIES 2016, A Resolution Approving the Construction Phase of the Harmony Road Widening Phase 3 Project.

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

- j. **MOVED TO 6k - RESOLUTION NO. 74, SERIES 2016**, A Resolution Approving the Timnath Criteria Manual Regarding Street Lighting

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 74, SERIES 2016, A Resolution Approving the Timnath Criteria Manual Regarding Street Lighting. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- k. **MOVED TO 6b - RESOLUTION NO. 75, SERIES 2016**, A Resolution Approving the Riverbend Statue and Landscape Maintenance Agreement

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 75, SERIES 2016, A Resolution Approving the Riverbend Statue and Landscape Maintenance Agreement.

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



- I. **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 23, 2016, Town Council Meeting Minutes on September 13, 2016.

TOWN OF TIMNATH

Bryan Voronin, Mayor Pro Tem

ATTEST:

Milissa Peters, CMC
Town Clerk

