



Town of Timnath
Regular Meeting Minutes
Tuesday, October 11, 2016, 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, October 11, 2016, at 6:03 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. Milissa Peters, Town Clerk
- c. Robert Rogers, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner
- g. Boy Scout Troop 787
- h. Cheryl Olsen, Larimer County

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the September 27, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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. Taste in Timnath success
 - ii. Tree Lighting on December 2nd
 - iii. Coffee with the Mayor update
- b. Manager



6. ORDER OF BUSINESS:

- a. ORDINANCE NO. 11, SERIES 2016, FIRST READING.** An Ordinance Approving the Town of Timnath Employee Handbook Amendments and Set a Public Hearing on October 25, 2016, at 6:00 p.m.

Staff Comments:

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

Councilmember Pearson moved to approve ORDINANCE NO. 11, SERIES 2016, FIRST READING. An Ordinance Approving the Town of Timnath Employee Handbook Amendments and Set a Public Hearing on October 25, 2016, at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- b. RESOLUTION NO. 83, SERIES 2016,** A Resolution Approving an Intergovernmental Agreement for Funding I-25 Improvements

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution

Councilmember Steinway moved to approve RESOLUTION NO. 83, SERIES 2016, A Resolution Approving an Intergovernmental Agreement for Funding I-25 Improvements. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. RESOLUTION NO. 84, SERIES 2016,** A Resolution in Support of the Larimer County Mental Health, Detox/Substance Abuse Facility and Services Ballot issue

Staff Comments:

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

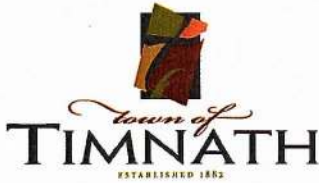
Councilmember Steinway moved to approve RESOLUTION NO. 84, SERIES 2016, A Resolution in Support of the Larimer County Mental Health, Detox/Substance Abuse Facility and Services Ballot issue. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- d. RESOLUTION NO. 85, SERIES 2016,** A Resolution Endorsing the Passage of Poudre School District R-1 Ballot Issues 3B and 3C for the Purpose of Financing the Acquisition, Construction, Improvement, Equipment and Furnishing of New Schools, Additions to Existing Schools and Improvements to All Current Schools and Four Charter Schools

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 85, SERIES 2016, A Resolution Endorsing the Passage of Poudre School District R-1 Ballot Issues 3B and 3C for the Purpose of Financing the Acquisition, Construction, Improvement, Equipment and Furnishing of New Schools, Additions to Existing Schools and Improvements to All Current Schools and Four Charter Schools. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**



e. **RESOLUTION NO. 86, SERIES 2016**, A Resolution Approving the Purchase of Liquid Snow Removal Equipment

Staff Comments:

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

Councilmember Pearson moved to approve RESOLUTION NO. 86, SERIES 2016, A Resolution Approving the Purchase of Liquid Snow Removal Equipment. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

f. **EXECUTIVE SESSION:** “For the 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 moved to approve enter into EXECUTIVE SESSION: “For 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 Steinway seconded the motion. The motion passed unanimously by voice vote.**

Council went into executive session at 6:27 pm.

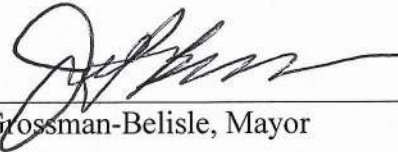
The regular meeting reconvened at 6:44 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:45 p.m.

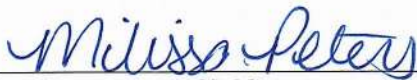
Town Council approved the October 11, 2016, Town Council Meeting Minutes on October 25, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

