



Town of Timnath
Regular Meeting Minutes
Tuesday, October 25, 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 25, 2016, at 6:04 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

2. AMENDMENTS TO THE AGENDA:

- a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

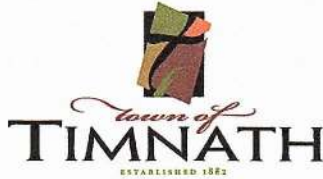
4. CONSENT AGENDA:

- a. Approval of the October 11, 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. DaVinci Signs open house
 - ii. Reservoir open house
 - iii. Halloween parade
- b. Staff



6. ORDER OF BUSINESS:

- a. RESOLUTION 87, SERIES 2016,** A Resolution Approving an Agreement Between the Town and the Law Office of Avi S. Rocklin, LLC for Municipal Prosecution Services

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION 87, SERIES 2016, A Resolution Approving an Agreement Between the Town and the Law Office of Avi S. Rocklin, LLC for Municipal Prosecution Services. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

Mayor Grossman-Belisle presented Ms. Blanco with a plaque and Council and staff expressed their appreciation for her time as the Town Prosecutor.

- b. ORDINANCE NO. 11, SERIES 2016, PUBLIC HEARING.** An Ordinance Approving the Town of Timnath Employee Handbook Amendments

Mayor Grossman-Belisle opened the public hearing at 6:13 p.m.

Staff Comments:

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

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:13 p.m.

Councilmember Voronin moved to approve ORDINANCE NO. 11, SERIES 2016. An Ordinance Approving the Town of Timnath Employee Handbook Amendments. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- c. ORDINANCE NO. 12, SERIES 2016, FIRST READING.** An Ordinance Amending Chapter 10, Article V, Section 50 of the Timnath Municipal Code Regarding Loitering for the Purpose of Begging and Setting a Public Hearing for November 8, 2016, at 6:00 p.m.

Staff Comments:

- Mr. Rogers spoke to Council about the proposed ordinance

Councilmember Pearson moved to approve ORDINANCE NO. 12, SERIES 2016, FIRST READING. An Ordinance Amending Chapter 10, Article V, Section 50 of the Timnath Municipal Code Regarding Loitering for the Purpose of Begging and Setting a Public Hearing for November 8, 2016, at 6:00 p.m. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**



d. RESOLUTION NO. 88, SERIES 2016, A Resolution Approving a Contract with Angel Light Pyrotechnics

Staff Comments:

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

Council Comments:

- Council asked about changes and expressed their concerns of location, activities and launching of fireworks and staff explained the parking and viewing options being reviewed.

Councilmember Neal moved to approve RESOLUTION NO. 88, SERIES 2016, A Resolution Approving a Contract with Angel Light Pyrotechnics. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 89, SERIES 2016, A Resolution Approving an Intergovernmental Agreement Between the Town of Timnath and the City of Fort Collins Regarding Main Street/Larimer County Road 5

Staff Comments:

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

Council Comments:

- Councilmember Steinway asked about the improvements and Mr. Taranto spoke about the timing of current improvements and future improvements.

Councilmember Pearson moved to approve RESOLUTION NO. 89, SERIES 2016, A Resolution Approving an Intergovernmental Agreement Between the Town of Timnath and the City of Fort Collins Regarding Main Street/Larimer County Road 5. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 90, SERIES 2016, A Resolution Approving a Change Order with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements Contract

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 90, SERIES 2016, A Resolution Approving a Change Order with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements Contract. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 91, SERIES 2016, A Resolution a Memorandum of Understanding with Cache la Poudre Reservoir Company for the Development of a Storm Drainage Master Plan

Staff Comments:

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



Council Comments:

- Councilmember Steinway asked about future storm water issues and Mr. Taranto explained how the master plan would help any issues that may arise.

Councilmember Pearson moved to approve RESOLUTION NO. 91, SERIES 2016, A Resolution a Memorandum of Understanding with Cache la Poudre Reservoir Company for the Development of a Storm Drainage Master Plan. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- h. EXECUTIVE SESSION:** “For the purposes of 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 Neal moved to approve enter into EXECUTIVE SESSION: “For the purposes of 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 seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:35 pm.
The regular meeting reconvened at 6:51 pm.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:52 p.m.

Town Council approved the October 25, 2016, Town Council Meeting Minutes on November 8, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

