



**Town of Timnath
Regular Meeting Minutes
Tuesday, November 8, 2016**

**IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY 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, November 8, 2016, at 6:01 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Mayor Pro Tem Bryan Voronin
- c. Councilmember Bill Neal

Absent:

- a. Councilmember Aaron Pearson
- b. 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. Kevin Koelbel, Contracted Town Planner
- h. Shawn Moscript, alm2s
- i. Jim Birdsall, The Birdsall Group
- j. Craig Harrison, Riverbend Development
- k. Bill Albright, Timnath Trail, LLC
- l. Don Nohavec, Timnath Resident
- m. Phil Goldstein, Timnath Resident
- n. Bev McBride

2. AMENDMENTS TO THE AGENDA:

- a. Item 6c was tabled until a future date.
- b. Item 6h was moved up to 6c.
- c. Resolution 99, Series 2016, was added as item 6l.



3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the October 25, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

Councilmember Neal moved to approve the consent agenda. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:

- a. Mayor/Council
 - i. Tree Lighting on December 2nd.
 - ii. Larimer County Regional dinner on December 8th.
 - iii. December 13th Council Meeting moved to December 7th.
 - iv. Letter to CDOT regarding Prospect and I-25 improvement participation.
- b. Manager-Included in the packet

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 12, SERIES 2016, PUBLIC HEARING**, An Ordinance Amending Chapter 10, Article V, Section 50 of the Timnath Municipal Code Regarding Loitering for the Purpose of Begging

Mayor Grossman-Belisle, opened the public hearing at 6:07 p.m.

Staff Comments:

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

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:07 p.m.

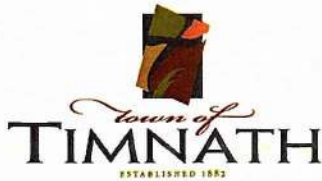
Councilmember Neal moved to approve ORDINANCE NO. 12, SERIES 2016, An Ordinance Amending Chapter 10, Article V, Section 50 of the Timnath Municipal Code Regarding Loitering for the Purpose of Begging. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- b. **RESOLUTION NO. 92, SERIES 2016**, A Resolution Approving a Professional Services Agreement With alm2s

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution

Councilmember Neal moved to approve RESOLUTION NO. 92, SERIES 2016, A Resolution Approving a Professional Services Agreement With alm2s. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**



- c. **REMOVED AND REPLACED WITH ITEM 6h - RESOLUTION NO. 93, SERIES 2016**, A Resolution Approving Amendments to a Timnath Town Policy Regarding Timnath Reservoir

- d. **RESOLUTION NO. 94, SERIES 2016**, A Resolution Approving a Contract with Mantooth Marketing Company for Town Event Coordination

Staff Comments:

- Ms. Getchius spoke to Council about the proposed ordinance

Councilmember Neal moved to approve RESOLUTION NO. 94, SERIES 2016, A Resolution Approving a Contract with Mantooth Marketing Company for Town Event Coordination. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- e. **RESOLUTION NO. 95, SERIES 2016**, A Resolution Approving Intergovernmental Agreement Between the Town of Timnath, Colorado and the Fort Collins-Loveland Water District

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 95, SERIES 2016, A Resolution Approving Intergovernmental Agreement Between the Town Of Timnath, Colorado and the Fort Collins-Loveland Water District. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- f. **RESOLUTION NO. 96, SERIES 2016**, A Resolution Approving Employer Participation Agreement in CEBT

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 96, SERIES 2016, A Resolution Approving Employer Participation Agreement in CEBT. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- g. **RESOLUTION NO. 97, SERIES 2016**, A Resolution Approving the 2017 CIRSA Property/Casualty Contribution

Staff Comments:

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

Councilmember Neal moved to approve RESOLUTION NO. 97, SERIES 2016, A Resolution Approving the 2017 CIRSA Property/Casualty Contribution. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**



h. MOVED TO 6c - RESOLUTION NO. 98, SERIES 2016, A Resolution Approving the Riverbend Sketch Plan

Staff Comments:

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

Applicant Presentation:

- Mr. Birdsall presented the proposed sketch plan for approval.
- Mr. Albright further explained the proposed multi-family units.
- Mr. Harrison spoke to Council about the evolution of the development.

Council Comments:

- Mayor Grossman-Belisle spoke about not taking action and to seek further options with concern for the surrounding property owners.
- Councilmember Neal asked about HOA rules and regulations and Mr. Albright explained the goal to keep a clean and respectful development.
- Mayor Grossman-Belisle asked that the developer come back with more detail and other options with respect to the surrounding property owners.

Public Comments:

- Ms. McBride asked about the definition of the zoning and Mr. Blakely stated that he would get Ms. McBride the information requested.

NO ACTION TAKEN

i. ORDINANCE NO. 13, SERIES 2016, FIRST READING, An Ordinance Of The Town Council Of The Town Of Timnath, Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Timnath, Colorado, For The Calendar Year Beginning On The First Day Of January, 2017, And Ending On The Last Day Of December, 2017 and set for Public Hearing on December 7, 2016, at 6:00 p.m.

Staff Comments:

- Ms. Getchius spoke to Council about the proposed ordinance

Councilmember Neal moved to set a public hearing for ORDINANCE NO. 13, SERIES 2016, An Ordinance Of The Town Council Of The Town Of Timnath, Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Timnath, Colorado, For The Calendar Year Beginning On The First Day Of January, 2017, And Ending On The Last Day Of December, 2017 on December 7, 2016, at 6:00 p.m. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

j. ORDINANCE NO. 14, SERIES 2016, FIRST READING, An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set Forth Below, for the Town of Timnath, Colorado, for the 2017 budget year and set for Public Hearing on December 7, 2016, at 6:00 p.m.

Staff Comments:

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



Councilmember Neal moved to set a public hearing for ORDINANCE NO. 14, SERIES 2016, An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as set Forth Below, for the Town of Timnath, Colorado, for the 2017 budget year on December 7, 2016, at 6:00 p.m. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- k. 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. regarding J.R. Simplot Company”

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. regarding J.R. Simplot Company”. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:58 pm.
The regular meeting reconvened at 7:06 pm.**

- l. ADDED - RESOLUTION NO. 99, SERIES 2016,** A Resolution Approving Purchase and other Terms between the Town of Timnath and J.R. Simplot Company

Councilmember Neal moved to approve RESOLUTION NO. 99, SERIES 2016, A Resolution Approving Purchase and other Terms between the Town of Timnath and J.R. Simplot Company. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:07 p.m.

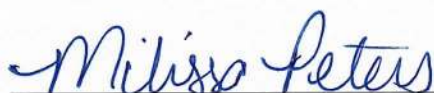
Town Council approved the November 8, 2016, Town Council Meeting Minutes on December 7, 2016.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

