Town of Timnath
Regular Meeting Minutes
WEDNESDAY, December 7, 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 WEDNESDAY, December 7, 2016, at 6:05 p.m.

Present:
   a. Mayor Jill Grossman-Belisle
   b. Mayor Pro Tem Bryan Voronin
   c. Councilmember Bill Neal
   d. Councilmember Paul Steinway

Absent:
   a. Councilmember Aaron Pearson

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. Sherri Wagner, Police Chief
   h. Clarence Sitzman, Timnath Resident
   i. Bev McBride, area Resident
   j. Phil Goldstein, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
   a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. Mr. Sitzman, spoke to Council about construction trash and other issues regarding the Old Town Sewer project. He spoke about access to his home, shop and dumpster being obstructed. He further spoke about issues of the surrounding residents.
4. CONSENT AGENDA:
   a. Approval of the November 8, 2016, Town Council Meeting Minutes
   b. Approval of the Check Register
   c. Ratification of RESOLUTION NO. 99, SERIES 2016, A Resolution Approving
      Purchase and other Terms between the Town of Timnath and J.R. Simplot Company

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

5. REPORTS:
   a. Mayor/Council
      i. Larimer County dinner
      ii. Tree Lighting success
      iii. Online sales tax collection
      iv. Xcel working with property owners for the substation location
      v. Staff report updates and corrections
      vi. PFA grand opening
   b. Staff-Included in the packet

6. ORDER OF BUSINESS:
   a. ORDINANCE NO. 13, SERIES 2016, PUBLIC HEARING, 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

   Mayor Grossman-Belisle, opened the public hearing at 6:17 p.m.

   Staff Comments:
   • Ms. Getchius spoke to Council about the proposed ordinance.

   Public Comments:
   • NONE

   Mayor Grossman-Belisle closed the public hearing at 6:17 p.m.

   Councilmember Neal moved to approve 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
   Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.
b. ORDINANCE NO. 14, SERIES 2016, PUBLIC HEARING, 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

Mayor Grossman-Belisle, opened the public hearing at 6:18 p.m.

Staff Comments:
- Ms. Getchius spoke to Council about the proposed ordinance.

Public Comments:
- NONE

Mayor Grossman-Belisle closed the public hearing at 6:18 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 14, SERIES 2016, PUBLIC HEARING, 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. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

c. RESOLUTION NO. 100, SERIES 2016, A Resolution Approving Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government for the Town of Timnath, Colorado, for the 2017 Budget

Staff Comments:
- Ms. Getchius spoke to Council about the proposed resolution

Councilmember Neal moved to approve RESOLUTION NO. 100, SERIES 2016, A Resolution Approving Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government for the Town of Timnath, Colorado, for the 2017 Budget. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

d. ORDINANCE NO. 1, SERIES 2017, FIRST READING, An Ordinance amending the Town budget for the 2016 budget year set a public hearing on January 10, 2017, at 6:00 p.m.

Staff Comments:
- Ms. Getchius spoke to Council about the proposed ordinance.

Councilmember Neal moved to approve ORDINANCE NO. 1, SERIES 2017, FIRST READING, An Ordinance amending the Town budget for the 2016 budget year set a public hearing on January 10, 2017, at 6:00 p.m. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

e. ORDINANCE NO. 2, SERIES 2017, FIRST READING, An Ordinance Approving Amendment #1 to the Annexation Agreement – Riverbend Project and set a public hearing on January 10, 2017, at 6:00 p.m.
Public Comment:
- Ms. McBride asked Council for clarification and expressed her concerns regarding the process.

Staff Comments:
- Mr. Blakely spoke to Council about the proposed ordinance and explained the process for the annexed property.
- Mr. Blakely further explained the prior zoning in the agreement compared to the approved zoning. He also spoke about the changes to the land use code that effected the previous agreement.

Councilmember Neal moved to approve ORDINANCE NO. 2, SERIES 2017, FIRST READING, An Ordinance Approving Amendment #1 to the Annexation Agreement – Riverbend Project and set a public hearing on January 10, 2017, at 6:00 p.m. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 101, SERIES 2016, A Resolution Approving the Third Addendum to an Agreement with SAFEbuilt Colorado, Inc.

Staff Comments:
- Ms. Getchius spoke to Council about the proposed ordinance.

Councilmember Neal moved to approve RESOLUTION NO. 101, SERIES 2016, A Resolution Approving the Third Addendum to an Agreement with SAFEbuilt Colorado, Inc. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 102, SERIES 2016, A Resolution Approving an Agreement for Lease of Real Property

Staff Comments:
- Ms. Getchius spoke to Council about the proposed resolution.
- Mayor Grossman-Belisle asked that the agreement be amended to include annexation of the property.

Councilmember Neal moved to approve RESOLUTION NO. 102, SERIES 2016, A Resolution Approving an Agreement for Lease of Real Property as amended. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 103, SERIES 2016, A Resolution Approving Independent Contractor Agreement (Owner’s Representative For Architectural Services) Thorp Associates, PC

Staff Comments:
- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 103, SERIES 2016, A Resolution Approving Independent Contractor Agreement (Owner’s Representative For Architectural Services) Thorp Associates, PC. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.
i. RESOLUTION NO. 104, SERIES 2016, A Resolution Adopting the Larimer Multi-Jurisdictional Hazard Mitigation Plan

Staff Comments:
- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 104, SERIES 2016, A Resolution Adopting the Larimer Multi-Jurisdictional Hazard Mitigation Plan. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

j. RESOLUTION NO. 105, SERIES 2016, A Resolution Initiating Annexation Proceedings for Property Known as the Fisher Annexation and giving notice of public hearing thereon

Staff Comments:
- Mr. Blakely spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 105, SERIES 2016, A Resolution Initiating Annexation Proceedings for Property Known as the Fisher Annexation and giving notice of public hearing thereon. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

k. RESOLUTION NO. 106, SERIES 2016, A Resolution Approving an Agreement with Dean Contracting Inc.

Staff Comments:
- Mr. Williamson spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 106, SERIES 2016, A Resolution Approving an Agreement with Dean Contracting Inc. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

l. RESOLUTION NO. 107, SERIES 2016, A Resolution Approving the 2017 Larimer County Sheriff’s Office Contract

Staff Comments:
- Chief Wagner spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 107, SERIES 2016, A Resolution Approving the 2017 Larimer County Sheriff’s Office Contract. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

m. RESOLUTION NO. 108, SERIES 2016, A Resolution Approving the Intergovernmental Agreement between The Town of Timnath and the Timnath Ranch Metro District for the Delivery of Non-Potable water to the Timnath Community Park

Staff Comments:
- Mr. Williamson spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 108, SERIES 2016, A Resolution Approving the Intergovernmental Agreement between The Town of Timnath and the Timnath Ranch
Metro District for the Delivery of Non-Potable water to the Timnath Community Park. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

n. RESOLUTION NO. 109, SERIES 2016, A Resolution Approving the Agreement for Purchase of Public Infrastructure between the Town of Timnath, Colorado and Timnath Ranch LLC

Staff Comments:
- Mr. Williamson spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 109, SERIES 2016, A Resolution Approving the Agreement for Purchase of Public Infrastructure between the Town of Timnath, Colorado and Timnath Ranch LLC. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

o. 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.”

Councilmember Neal moved to approve enter into 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.”. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:46 pm. The regular meeting reconvened at 7:46 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:47 p.m.


TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk