Town of Timnath
Regular Meeting Minutes
Tuesday, January 24, 2017, 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, January 24, 2017, at 6:00 p.m.

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

    Absent:
    a. Councilmember Bill Neal

    Also Present:
    a. April Getchius, Town Manager
    b. Milissa Peters, Town Clerk
    c. Megan Murphy, 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. Phil Goldstein, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
    a. Item 6j was added

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
    a. NONE

4. CONSENT AGENDA:
    a. Approval of the January 10, 2017, Town Council Meeting Minutes
    b. Approval of the Check Register

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

5. REPORTS:
    a. Mayor/Council
6. ORDER OF BUSINESS:


   Mayor Grossman-Belisle, opened the public hearing at 6:02 p.m.

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

   Public Comments:
   - NONE

   Mayor Grossman-Belisle closed the public hearing at 6:02 p.m.

   **Councilmember Pearson moved to approve ORDINANCE NO. 3, SERIES 2017, An Ordinance Approving the Land Use Code Amendment. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

   b. **ORDINANCE NO. 4, SERIES 2017, PUBLIC HEARING**, An Ordinance Amending Chapter 1, Article 4, Section 20 of the Timnath Municipal Code Regarding the Collection of Municipal Court Fines and Costs

   Mayor Grossman-Belisle, opened the public hearing at 6:03 p.m.

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

   Public Comments:
   - NONE

   Mayor Grossman-Belisle closed the public hearing at 6:03 p.m.

   **Councilmember Steinway moved to approve ORDINANCE NO. 4, SERIES 2017, An Ordinance Amending Chapter 1, Article 4, Section 20 of the Timnath Municipal Code Regarding the Collection of Municipal Court Fines and Costs. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

   c. **ORDINANCE NO. 5, SERIES 2017, PUBLIC HEARING**, An Ordinance Amending Chapter 4, Article 6, Section 30 of the Timnath Municipal Code Regarding the Collection of Delinquent Fees

   Mayor Grossman-Belisle, opened the public hearing at 6:03 p.m.

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

Public Comments:

- NONE

Mayor Grossman-Belisle closed the public hearing at 6:03 p.m.

**Councilmember Pearson moved to approve ORDINANCE NO. 5, SERIES 2017**, An Ordinance
An Ordinance Amending Chapter 4, Article 6, Section 30 of the Timnath Municipal Code Regarding
the Collection of Delinquent Fees. **Councilmember Steinway seconded the motion. The motion
passed unanimously by voice vote.**

d. **ORDINANCE NO. 6, SERIES 2017, FIRST READING**, An Ordinance Amending
   The Town Of Timnath Employee Handbook Regarding Education Reimbursement and
   set a public hearing on February 14, 2017, at 6:00 p.m.

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

   **Councilmember Steinway moved to approve ORDINANCE NO. 6, SERIES 2017, FIRST
      READING**, An Ordinance Amending The Town Of Timnath Employee Handbook Regarding
      Education Reimbursement and set a public hearing on February 14, 2017, at 6:00 p.m. **Councilmember
      Pearson seconded the motion. The motion passed unanimously by voice vote.**

e. **ORDINANCE NO. 7, SERIES 2017, FIRST READING**, An Ordinance Approving the
   Annexation for the Fisher Property to the Town of Timnath located west of CR-5 (Main St) and south of CR-42E and set a public hearing on February 14, 2017, at 6:00 p.m.

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

   **Councilmember Pearson moved to approve ORDINANCE NO. 7, SERIES 2017, FIRST
      READING**, An Ordinance Approving the Annexation for the Fisher Property to the Town of
      Timnath located west of CR-5 (Main St) and south of CR-42E and set a public hearing on February
      14, 2017, at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed
      unanimously by voice vote.**

f. **ORDINANCE NO. 8, SERIES 2017, FIRST READING**, An Ordinance Amending the
   Official Zoning Map of the Town of Timnath for the purpose of Zoning certain real
   property known as the Fisher Annexation and set a public hearing on February 14, 2017,
   at 6:00 p.m.

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

   **Councilmember Steinway moved to approve ORDINANCE NO. 8, SERIES 2017, FIRST
      READING**, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the
      purpose of Zoning certain real property known as the Fisher Annexation and set a public hearing on
February 14, 2017, at 6:00 p.m. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

**g. RESOLUTION NO. 6, SERIES 2017, A Resolution Approving an Economic Development Policy**

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

Councilmember Steinway moved to approve RESOLUTION NO. 6, SERIES 2017, A Resolution Approving an Economic Development Policy. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

**h. RESOLUTION NO. 7, SERIES 2017, A Resolution Approving A Strategic Plan for the Town of Timnath**

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

Councilmember Pearson moved to approve RESOLUTION NO. 7, SERIES 2017, A Resolution Approving A Strategic Plan for the Town of Timnath. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

**i. 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 Steinway moved to 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 Pearson seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:12 pm. The regular meeting reconvened at 6:29 pm.

**j. ADDED – DISCUSSION/POSSIBLE ACTION:** Approval for Purchase of the Ruybal Property

Councilmember Steinway moved to approve the Purchase of the Ruybal Property. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

**7. ADJOURNMENT:**

Mayor Grossman-Belisle adjourned the meeting 6:30 p.m.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk