Town of Timnath
Regular Meeting Minutes
Tuesday, February 14, 2017
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, February 14, 2017, at 6:08 p.m.

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

Absent:
d. Councilmember Bill Neal
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. Kevin Koelbel, Contracted Town Planner
h. Phil Goldstein, Timnath Resident
i. Jeff Mark, Landhus Company
j. Mitch Black, Morris Design
k. Jason Martin Dale

2. AMENDMENTS TO THE AGENDA:
a. Item 6d was added and all subsequent items moved down.

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

4. CONSENT AGENDA:
a. Approval of the January 24, 2017, Town Council Meeting Minutes
b. Approval of the Check Register
c. Ratify RESOLUTION NO. 8, 2017, A Resolution Authorizing the Purchase of Real Property
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. Regional Elected Official Dinner
      ii. Town Beautification Day
   b. Town Manager-Included in the packet

6. ORDER OF BUSINESS:
   a. SWEAR IN OFFICER JODIE CHRISTOPHER
      Chief Wagner swore in Officer Jodie Christopher and Council welcomed her to the Department.

   b. RESOLUTION NO. 9, SERIES 2017, A Resolution Approving the Patrol Vehicle Lease Between the Town and Ford Credit Municipal Finance
      Staff Comments:
      • Chief Wagner spoke to Council about the proposed resolution.
      Councilmember Pearson moved to approve RESOLUTION NO. 9, SERIES 2017, A Resolution Approving the Patrol Vehicle Lease Between the Town and Ford Credit Municipal Finance. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

      Mayor Grossman-Belisle, opened the public hearing at 6:14 p.m.

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

      Public Comments:
      • NONE

      Mayor Grossman-Belisle closed the public hearing at 6:14 p.m.

   d. ADDED - RESOLUTION NO. 12, SERIES 2017, A Resolution Making Certain Findings of Fact and Declaring Eligibility of the Proposed Annexation of a Parcel of Land to the Town of Timnath, Colorado, Known as the Fisher Annexation
Staff Comments:
- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Taranto spoke about the flood plain and completion of the LOMR.

Applicant Presentation:
- Mr. Mark spoke to Council about the development, estimated home prices, open space and donation of property to Poudre School District.
- Mr. Black spoke to Council about the concept plan, fitting with the Town Comprehensive Plan and proposed phasing.

Councilmember Pearson moved to approve RESOLUTION NO. 12, SERIES 2017, A Resolution Making Certain Findings of Fact and Declaring Eligibility of the Proposed Annexation of a Parcel of Land to the Town of Timnath, Colorado, Known as the Fisher Annexation. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

e. ORDINANCE NO. 7, SERIES 2017, PUBLIC HEARING, 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.
Mayors Grossman-Belisle, opened the public hearing at 6:27 p.m.

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

Public Comments:
- Mr. Martin Dale asked about access from CR 42E and Mr. Mark spoke about estimated plans for the access.

Mayor Grossman-Belisle closed the public hearing at 6:29 p.m.
Councilmember Pearson moved to approve ORDINANCE NO. 7, SERIES 2017, 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. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

f. ORDINANCE NO. 8, SERIES 2017, PUBLIC HEARING, 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.
Mayors Grossman-Belisle, opened the public hearing at 6:30 p.m.

Staff Comments:
- Mr. Blakely spoke to Council about the proposed ordinance.
Mayor Grossman-Belisle closed the public hearing at 6:30 p.m.

Councilmember Pearson moved to approve ORDINANCE NO. 8, SERIES 2017, 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. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 10, SERIES 2017, A Resolution Approving the Purchase of a Portable Stage from Apex Stages

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

Councilmember Pearson moved to approve RESOLUTION NO. 10, SERIES 2017, A Resolution Approving the Purchase of a Portable Stage from Apex Stages. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 11, SERIES 2017, A Resolution Approving the Purchase of a Public Works Vehicle

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

Councilmember Pearson moved to approve RESOLUTION NO. 11, SERIES 2017, A Resolution Approving the Purchase of a Public Works Vehicle. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

i. EXECUTIVE SESSION: “For the discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.”

Councilmember Pearson moved to enter into EXECUTIVE SESSION: “For the discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.” Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:32 p.m.
The regular meeting reconvened at 6:36 p.m.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:36 p.m.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk