Town of Timnath
Regular Meeting Minutes
Tuesday, February 28, 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, February 28, 2017, at 6:01 p.m.

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

Absent:
  e. Councilmember Bill Neal

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. Kevin Koelbel, Contracted Town Planner
  g. Steve Johnson, Larimer County Commissioner
  h. Bob Ponsolo, PFA Fire Chief

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

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

4. CONSENT AGENDA:
   a. Approval of the February 14, 2017, Town Council Meeting Minutes
   b. Approval of the Check Register

Councilmember Steinway moved to approve the consent agenda. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.
5. REPORTS:
   a. Mayor/Council
      i. Larimer County Dinner
      ii. March 14th work session was cancelled.
   b. Staff-Included in the packet
      i. Support for Prospect and I-25 interchange improvements.

6. ORDER OF BUSINESS:
   a. PRESENTATION: Larimer County Commissioner
      • Commission Steve Johnson spoke to Council about the County Annual report. He also spoke about working closely with the Town on projects. He further spoke about stretching local dollars to provide the best resources they can for the constituents.

      Staff Comments:
      • Mr. Blakely spoke to Council about the proposed ordinance.
      • Staff mentioned that there would be some grammatical changes to the ordinance before the public hearing.

Councilmember Steinway moved to approve ORDINANCE NO. 9, SERIES 2017, FIRST READING, Ordinance 9, Series 2017, Amending Chapter 18, Article 6, of the Town Code Adopting by Reference the International Fire Code Promulgated by the International Code Council, 2015 Edition, with Amendments and set a public hearing on March 14, 2017, at 6:00 p.m.
Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 13, SERIES 2017, A Resolution of the Town Council of the Town of Timnath, Establishing Policy for an Adopt a Street Program
      Staff Comments:
      • Ms. Getchius spoke to Council about the proposed resolution

Councilmember Steinway moved to approve RESOLUTION NO. 13, SERIES 2017, A Resolution of the Town Council of the Town of Timnath, Establishing Policy for an Adopt a Street Program. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   d. RESOLUTION NO. 14, SERIES 2017, A Resolution of the Town Council of the Town of Timnath Finding a Petition for Annexation of the Property Known as the Thornton Farms annexations 1-12 to be in Substantial Compliance with the Provisions of the act, Initiating Annexation Proceedings and Setting a Public Hearing
      Staff Comments:
      • Mr. Koelbel spoke to Council about the proposed resolution.
Councilmember Pearson moved to approve RESOLUTION NO. 14, SERIES 2017, A Resolution of the Town Council of the Town of Timnath Finding a Petition for Annexation of the Property Known as the Thornton Farms annexations 1-12 to be in Substantial Compliance with the Provisions of the act, Initiating Annexation Proceedings and Setting a Public Hearing. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 15, SERIES 2017, A Resolution Approving the Purchase of a 4” Irrigation Tap from North Weld County Water District (NWCWD) for the Wild Wing Park

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

Councilmember Steinway moved to approve RESOLUTION NO. 15, SERIES 2017, A Resolution Approving the Purchase of a 4” Irrigation Tap from North Weld County Water District (NWCWD) for the Wild Wing Park. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 16, SERIES 2017, A Resolution Approving the Independent Contractor Agreement between the Town of Timnath and RTH, INC. d/b/a Connecting Point.

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

Councilmember Steinway moved to approve RESOLUTION NO. 16, SERIES 2017, A Resolution Approving the Independent Contractor Agreement between the Town of Timnath and RTH, INC. d/b/a Connecting Point. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 17, SERIES 2017, A Resolution Approving an Agreement with a Contractor to be Determined for the Timnath Reservoir Phase One Grading and Seeding

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

Councilmember Steinway moved to approve RESOLUTION NO. 17, SERIES 2017, A Resolution Approving Professional Services Agreement with Coyote Ridge Construction, LLC for Repairing Storm Sewer Inlets. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 18, SERIES 2017, A Resolution Approving the Timnath Reservoir Master Plan

Staff Comments:
- Mr. Blakely spoke to Council about the proposed resolution.
Council Comments:
- Councilmember Steinway asked about traffic in and out before and after an event and
  Mr. Blakely explained several possibilities for traffic control.

Councilmember Pearson moved to approve RESOLUTION NO. 18, SERIES 2017, A Resolution
Approving the Timnath Reservoir Master Plan. Councilmember Voronin seconded the motion.
The motion passed unanimously by voice vote.

RESOLUTION NO. 19, SERIES 2017, A Resolution Approving an Agreement with a
Contractor to be Determined for the Timnath Reservoir Phase One Grading and Seeding
Staff Comments:
- Mr. Blakely spoke to Council about the proposed ordinance.

Councilmember Steinway moved to approve RESOLUTION NO. 19, SERIES 2017, A
Resolution Approving the Agreement with Coyote Ridge Construction for the Timnath Reservoir
Phase One Grading and Seeding. Councilmember Voronin seconded the motion. The motion
passed unanimously by voice vote.

i. REMOVED - 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.; 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.; and 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.”

7. ADJOURNMENT:

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

Town Council approved the February 28, 2017, Town Council Meeting Minutes on March 14,
2017.

TOWN OF TIMNATH

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters, CMC
Town Clerk