



**Town of Timnath**  
**Regular Meeting Minutes**  
**Tuesday, March 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 Pro Tem Voronin called to order the meeting of the Town Council on Tuesday, March 28, 2017, at 6:00 p.m.

**Present:**

- a. Mayor Pro Tem Bryan Voronin
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Paul Steinway

**Absent:**

- a. Mayor Jill Grossman-Belisle

**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 Community Development Director
- f. Brian Williamson, Contracted Town Planner
- g. Russ Weber, Safebuilt
- h. Kelly Dykstra, Safebuilt
- i. Phil Goldstein, Timnath Resident
- j. Pat McMeekin, Hartford Homes
- k. Jason Sherrill, Landmark Homes

**2. AMENDMENTS TO THE AGENDA:**

- a. NONE

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the March 14, 2017, Town Council Meeting Minutes
- b. Approval of the Check Register



- c. **RESOLUTION NO. 21, SERIES 2017**, A Resolution Approving the Independent Contractor Agreement between the Town of Timnath and SAFEbuilt Colorado, LLC for Building Inspection Services
- d. **RESOLUTION NO. 22, SERIES 2017**, A Resolution Reappointing Planning Commissioners: Don Ridsen, Kristin Seidel, Scott Roys, and Alternate Marty Jost

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

**5. REPORTS:**

- a. Mayor/Council
- b. Staff-Included in the packet
  - i. Railroad crossing updates

**6. ORDER OF BUSINESS:**

- a. **ORDINANCE NO. 10, SERIES 2017, PUBLIC HEARING**, An Ordinance Approving a One Stop Building Permit Fee  
Mayor Pro Tem Voronin, opened the public hearing at 6:06 p.m.

Staff Comments:

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

Council Comments:

- Councilmember Steinway asked why the changes were proposed at the current time and Mr. Weber explained the purpose of the proposed fees and the history of the types of service in surrounding areas.

Public Comments:

- NONE

- Mayor Pro Tem Voronin closed the public hearing at 6:06 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 10, SERIES 2017**, An Ordinance Approving a One Stop Building Permit Fee. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- b. **RESOLUTION NO. 23, SERIES 2017**, A Resolution Approving the Wildwing Subdivision Final Plat 3

Staff Comments:

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

Council Comments:

- Councilmember Pearson asked about the amount of open space and Mr. McMeekin spoke about the proposed open space and new location of the pocket park.



**Councilmember Pearson moved to approve RESOLUTION NO. 23, SERIES 2017, A Resolution Approving the Wildwing Subdivision Final Plat 3. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**c. RESOLUTION NO. 24, SERIES 2017, A Resolution Approving the Timnath Ranch Seventh Filing Preliminary Plat**

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution. Mr. Sherrill spoke further about the project, floorplans, parking, alley ways, pocket parks and pricing.

Council Comments:

- Mayor Pro Tem asked about lower pricing and Mr. Sherrill explained the pre-costs and how they add up before any building is started.
- Councilmember Pearson asked about similar projects in the area and Mr. Sherrill spoke about projects with comparable architecture in Loveland, Fort Collins and Highland Meadows.

**Councilmember Pearson moved to approve RESOLUTION NO. 24, SERIES 2017, A Resolution Approving the Timnath Ranch Seventh Filing Preliminary Plat. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**d. RESOLUTION NO. 25, SERIES 2017, A Resolution Authorizing the Town Manager to Execute a Change Order for Connell Resources on the Timnath Reservoir Phase One Improvements Contract**

Staff Comments:

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

Council Comments:

- Councilmember Steinway asked about watering the event space and Mr. Williamson spoke about the water source for the reservoir turf and other Town parks.
- Councilmember Neal asked about an area for the required bathroom facility during events and Mr. Williamson explained the plan for providing services in several available areas.
- Councilmember Pearson asked about making improvements on leased land and Ms. Getchius spoke about the term of the lease and the intent of both parties to extend the lease essentially perpetually.
- Councilmember Neal asked about maintenance cost and Mr. Taranto stated that the maintenance would consist of mowing.
- Mayor Pro Tem asked about the parking turf and Mr. Williamson spoke about the turf seeding expected for the parking areas.
- Mayor Pro Tem asked about other activities allowed with the current restrictions and Ms. Getchius spoke about the options available in the future.





- Councilmember Pearson asked about the amount of the change order and Mr. Blakely explained how the project had evolved into a larger project than originally expected.

**Councilmember Neal moved to approve RESOLUTION NO. 25, SERIES 2017, A Resolution Authorizing the Town Manager to Execute a Change Order for Connell Resources on the Timnath Reservoir Phase One Improvements Contract. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

**7. ADJOURNMENT:**

Mayor Pro Tem Voronin adjourned the meeting 6:52 p.m.

**Town Council approved the March 28, 2017, Town Council Meeting Minutes on April 11, 2017.**

**TOWN OF TIMNATH**

Bryan Voronin, Mayor Pro Tem

**ATTEST:**

Milissa Peters, CMC  
Town Clerk

