Town of Timnath
Regular Meeting Minutes
Tuesday, April 25, 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, April 25, 2017, at 6:01 p.m.

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

Absent:

Also Present:
   a. April Getchius, Town Manager
   b. Milissa Peters, Town Clerk
   c. Robert Rogers, Contracted Town Attorney
   d. Megan Murphy, Contracted Town attorney
   e. Don Taranto, Contracted Town Engineer
   f. Matt Blakely, Contracted Community Development Director
   g. Brian Williamson, Contracted Town Planner
   h. Kevin Koelbel, Contracted Town Planner
   i. Boy Scout Troop 39
   j. Phil Goldstein, Timnath Resident
   k. Bev McBride
   l. Mike McBride
   m. Mark Colberg, City of Thornton
   n. Jim Birdsall, TB Group
   o. Jim Rooney, Rooney Properties
   p. Bill Albright
   q. John Gagnon, Architect

2. AMENDMENTS TO THE AGENDA:
   a. Item 4c was removed from Consent Agenda and moved to Item 6g.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. NONE
4. CONSENT AGENDA:
   a. Approval of the April 11, 2017, Town Council Meeting Minutes
   b. Approval of the Check Register
   c. MOVED TO ITEM 6g - ORDINANCE NO. 13, SERIES 2017

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

5. REPORTS:
   a. Mayor/Council
      i. Town Beautification Day and the Safety Fair were a success.
   b. Staff-Included in the packet

6. BUSINESS:
   a. RESOLUTION NO. 26, 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 Thornton Farms Annexation

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

Council Comments:
   • Councilmember Voronin asked about an additional property and Mr. Blakely explained that the City of Thornton was not interested in annexing the property in question.

Councilmember Neal moved to approve RESOLUTION NO. 26, 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 Thornton Farms Annexation. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   b. ORDINANCE NO. 11, SERIES 2017, PUBLIC HEARING, An Ordinance Approving the Annexations for the Thornton Farms to the Town of Timnath located east of CR-1 (Latham Parkway) and north and south of WCR-80 and north of State Highway 14 (Mulberry Road)

Mayor Grossman-Belisle opened the public hearing at 6:10 p.m.

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

Public Comments:
   • NONE

Mayor Grossman-Belisle closed the public hearing at 6:10 p.m.
Councilmember Neal moved to approve ORDINANCE NO. 11, SERIES 2017, PUBLIC HEARING, An Ordinance Approving the Annexations for the Thornton Farms to the Town of Timnath located east of CR-1 (Latham Parkway) and north and south of WCR-80 and north of State Highway 14 (Mulberry Road). Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

c. ORDINANCE NO. 12, SERIES 2017, PUBLIC HEARING, An Ordinance Approving the Zoning Map Amendment for the Thornton Farms located east of CR-1 (Latham Parkway) and north and south of WCR-80 and north of Highway 14 (Mulberry Road) Mayor Grossman-Belisle, opened the public hearing at 6:10 p.m.

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

Public Comments:
- NONE

Mayor Grossman-Belisle closed the public hearing at 6:10 p.m.

Councilmember Steinway moved to approve ORDINANCE NO. 12, SERIES 2017, PUBLIC HEARING, An Ordinance Approving the Zoning Map Amendment for the Thornton Farms located east of CR-1 (Latham Parkway) and north and south of WCR-80 and north of Highway 14 (Mulberry Road). Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 27, SERIES 2017, A Resolution Approving the Riverbend Sketch Plan

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

Public Comments:
- Ms. McBride asked about the zoning and Mr. Blakely explained how the sketch plan and site plan were amended to be the same.

Councilmember Neal moved to approve RESOLUTION NO. 27, SERIES 2017, A Resolution Approving the Riverbend Sketch Plan. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 28, SERIES 2017, A Resolution Approving the Timnath Trail at Riverbend Minor Subdivision

Staff Comments:
- Mr. Blakely spoke to Council about the proposed resolution.
Public Comments:
- Ms. McBride spoke to Council about her concerns regarding parking and trail use. She also spoke about previous discussions regarding the location of building to her property. She also stated her concerns for her animals. Ms. McBride spoke about concerns for other neighbors and that the development puts their properties in jeopardy.

Council Comments:
- Mayor Grossman-Belisle addressed Ms. McBride’s concerns and stated that the developer made several changes to accommodate the surrounding property owners as much as possible. She also spoke about the community’s need for multi-family units and Town growth.
- Mayor Grossman-Belisle asked about the use of parking permits for the development residents and Mr. Blakely spoke about working with the developer to work on a parking plan. Mr. Blakely also stated that the proposed parking was adequate for the area.
- Mayor Grossman-Belisle asked about the prairie dog issue and Mr. Taranto stated that the property owner would be responsible for mitigating the prairie dogs.
- Mayor Grossman-Belisle asked about other options for trail access and Mr. Blakely stated that there were other options for access to the trail and that other accesses would come available as other developments progress.

Councilmember Pearson moved to approve RESOLUTION NO. 28, SERIES 2017, A Resolution Approving the Timnath Trail at Riverbend Minor Subdivision. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 29, SERIES 2017, A Resolution Approving the Timnath Trail at Riverbend Multi-Family Site Plan, Tract 1, Lots 1-3 of Riverbend Subdivision

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

Applicant Presentation;
- Mr. Albright spoke to Council about the research done to create the site plan presented. He detailed the central amenities, Poudre River Trail access, landscape and buffering. Mr. Albright also highlighted the amenity, building, color scheme design criteria.

Council Comments:
- Councilmember Steinway asked about additional fees and Mr. Rooney stated that there were no additional fees anticipated for the tenants outside of rent and their utilities.
- Councilmember Pearson asked about executive rentals and Mr. Albright stated that there were no plans but that it would be considered.
Councilmember Pearson moved to approve RESOLUTION NO. 29, SERIES 2017, A Resolution Approving the Timnath Trail at Riverbend Multi-Family Site Plan, Tract 1, Lots 1-3 of Riverbend Subdivision with the height exception. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

g. MOVED FROM CONSENT - ORDINANCE NO. 13, SERIES 2017, FIRST READING, An Ordinance Amending the Official Zoning Map for the Town of Timnath and Setting a Public Hearing on June 13, 2017, at 6:00 p.m.

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

Councilmember Neal moved to approve ORDINANCE NO. 13, SERIES 2017, FIRST READING, An Ordinance Amending the Official Zoning Map for the Town of Timnath and Setting a Public Hearing on June 13, 2017, at 6:00 p.m. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

h. 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.”

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.; discussion concerning personnel matters under §24-6-402(4)(f), 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.” Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:56 pm.
The regular meeting reconvened at 7:50 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:50 p.m.
Town Council approved the April 25, 2017, Town Council Meeting Minutes on May 9, 2017.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk