Town of Timnath
Regular Meeting Minutes
Tuesday, May 9, 2017
IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD AND TIMNATH DEVELOPMENT AUTHORITY MEETINGS 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, May 9, 2017, at 6:02 p.m.

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

Absent:
   a. 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 Community Development Director
   f. Brian Williamson, Contracted Town Planner
   g. Megan Garn, Town Intern
   h. Julie George, LiveWell Colorado
   i. Phil Goldstein, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
   a. Item 4e was removed from consent and moved to item 6e.

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

4. CONSENT AGENDA:
   a. Approval of the April 25, 2017, Town Council Meeting Minutes
   b. Approval of the Check Register
   c. RESOLUTION NO. 30, SERIES 2017, A Resolution Establishing Rules for Timnath Community Park (Located at 5500 Summerfields Parkway)
d. **RESOLUTION NO. 31, SERIES 2017**, A Resolution Establishing A Pavilion Rental Policy for the Timnath Community Park

e. **REMOVED FROM CONSENT - RESOLUTION NO. 32, SERIES 2017**, A Resolution Amending the Timnath Reservoir Use Policy

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

5. REPORTS:
   a. Mayor/Council
      i. Fallen Soldier plaque presentation
   b. Manager-Included in the packet

6. BUSINESS:
   a. **RESOLUTION NO. 33, SERIES 2017**, A Resolution Establishing a Policy for Healthy Living and Obesity Prevention

      Staff Comments:
      - Ms. Garn spoke to Council about the proposed resolution.
      - Ms. George further explained resources available through the program.

      Council Comments:
      - Councilmember Neal asked about communication for the residents and Ms. George stated that there were templates and media options to get the word out to the community as well as use of the LiveWell Colorado logo.

      Councilmember Pearson moved to approve RESOLUTION NO. 33, SERIES 2017, A Resolution Establishing a Policy for Healthy Living and Obesity Prevention. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   b. **RESOLUTION NO. 34, SERIES 2017**, A Resolution Authorizing the Town Manager to Sign a Contract for the Old Town Phase 2 South Construction Project

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

      Councilmember Pearson moved to approve RESOLUTION NO. 34, SERIES 2017, A Resolution Authorizing the Town Manager to Sign a Contract for the Old Town Phase 2 South Construction Project. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   c. **RESOLUTION NO. 35, SERIES 2017**, A Resolution Approving the Standard Service Agreement with Connell Resources for the 2017 Road Overlay Project

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

      Councilmember Neal moved to approve RESOLUTION NO. 35, SERIES 2017, A Resolution Approving the Standard Service Agreement with Connell Resources for the 2017 Road Overlay Project. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.
Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 36, SERIES 2017, A Resolution Authorizing a Full-Time Intern Position Until May 1, 2018

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

Councilmember Neal moved to approve RESOLUTION NO. 36, SERIES 2017, A Resolution Authorizing a Full-Time Intern Position Until May 1, 2018. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

e. MOVED FROM CONSENT - RESOLUTION NO. 32, SERIES 2017, A Resolution Amending the Timnath Reservoir Use Policy

Staff Comments:
• Ms. Getchius spoke about the limitations of enforcement.

Council Comments:
• Mayor Grossman-Belisle asked about boating during unauthorized times and Mr. Blakely explained that it would be possible for boating if there was boating outside of the attendant hours.
• Council and staff discussed reservoir rule violations and monitoring.
• Councilmember Neal asked about resident rescues and Mr. Blakely explained the incidents known to staff. Mr. Blakely further spoke about the abilities of the attendant as far as emergency response.
• Mayor Grossman-Belisle asked that the resident in the surrounding subdivisions be notified of the proper way to notify the Town of violators.
• Councilmember Neal asked that the rules be posted.
• Mayor Grossman-Belisle asked for a monthly report of any noted violations and Mr. Blakely spoke about some of the specific items noted on the attendant log.

Councilmember Pearson moved to approve RESOLUTION NO. 32, SERIES 2017, A Resolution Amending the Timnath Reservoir Use Policy. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:28 p.m.
Town Council approved the May 9, 2017, Town Council Meeting Minutes on May 18, 2017.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk