Town of Timnath
Regular Meeting Minutes
Thursday, May 18, 2017
IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD 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:
Mayors Grossman-Belisle called to order the meeting of the Town Council on Thursday, May 18, 2017, at 6:05 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. Jeff Mark, Landis Company
   h. Marc Middel
   i. Andrew Blum
   j. Jason Martindale

2. AMENDMENTS TO THE AGENDA:
   a. Item 4b was tabled.

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

4. CONSENT AGENDA:
   a. Approval of the May 9, 2017, Town Council Meeting Minutes
   b. TABLED - ORDINANCE NO. 14, SERIES 2017, FIRST READING, An Ordinance
      Adopting by Reference Amendments of the Land Use Ordinances of the Town of a

c. RESOLUTION NO. 37, SERIES 2017, A Resolution Appointing Alternate Marty Jost to Planning Commissioner

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. June 2, 2017, Tow BBQ
   b. Staff-Included in the packet

6. BUSINESS:
   a. ORDINANCE NO. 15, SERIES 2017, FIRST READING An Ordinance of the Town of Timnath Approving the Amended Planned Development Overlay District for the Harmony Subdivision and set a Public Hearing on June 13, 2017, at 6:00 p.m.

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

   Councilmember Pearson moved to approve ORDINANCE NO. 15, SERIES 2017, FIRST READING, An Ordinance of the Town of Timnath Approving the Amended Planned Development Overlay District for the Harmony Subdivision and set a Public Hearing on June 13, 2017, at 6:00 p.m. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 38, SERIES 2017, PUBLIC HEARING, A Resolution Approving the Sketch Plan for Fisher Subdivision, Generally Located West of CR 5, and South of and Adjacent to CR 42E

   Mayor Grossman-Belisle opened the public hearing at 6:18 p.m.

   Staff Comments:
   • Mr. Blakely spoke to Council about the proposed resolution.
   • Mr. Mark detailed the sketch plan, metro district progress and zoning. He spoke about the planned wetlands and mitigation of flood plain areas. Mr. Mark stated that he anticipated over 200 residences to start.
   • Mr. Blakely stated that a meandering walking path along County Road 5 was also planned.

   Public Comments:
   • Mr. Middel asked about the road maintenance and Mr. Mark stated the possible responsibility of the metro district but that further studies would need to be completed.
   • Mr. Blum asked about home elevations and bring in dirt and Mr. Mark spoke about using dirt from the proposed detention ponds and that some build up is anticipated.
• Mr. Martindale asked about the placement of a detention pond and Mr. Mark addressed the storm water, ground water and the use of underdrains.

Council Comments:
• Mayor Grossman-Belisle asked about the lot sizes and Mr. Mark spoke about the estimated sizes.
• Councilmember Voronin expressed his concern about the number of lots that back up to each other.
• Mayor Grossman-Belisle explained the views of Council on open space behind the lots and encouraged Mr. Mark to talk to staff about the options.
• Mr. Blakely suggested some options for the open space.
• Councilmember Neal asked about price points and Mr. Mark stated the price point estimate was in the $400’s.

Mayor Grossman-Belisle closed the public hearing at 6:34 p.m.
Councilmember Voronin moved to approve RESOLUTION NO. 38, SERIES 2017, PUBLIC HEARING, A Resolution Approving the Sketch Plan for Fisher Subdivision, Generally Located West of CR 5, and South of and Adjacent to CR 42E. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

a. EXECUTIVE SESSION: “For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.”
Councilmember Voronin moved to approve enter into EXECUTIVE SESSION: “For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.” Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:37 pm.
The regular meeting reconvened at 7:27 pm.

b. DISCUSSION/POSSIBLE ACTION: Town Manager Review
Councilmember Neal moved to approve Town Manager Review with the 4.5% compensation increase. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:28 p.m.

TOWN OF TIMNATH

Bryan Voronin, Mayor Pro Tem

ATTEST:

Milissa Peters, CMC
Town Clerk