Town of Timnath
Regular Meeting Minutes
Tuesday, June 13, 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 Pro Tem Voronin called to order the meeting of the Town Council on Tuesday, June 13, 2017, at 6:03 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. Phil Goldstein, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
   a. NONE

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

4. CONSENT AGENDA:
   a. Approval of the May 18, 2017, Town Council Meeting Minutes
   b. Approval of the Check Registers

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
      i. Music in the Park
      ii. Town BBQ success
      iii. July 11, 2017, meeting cancellation
      iv. Explosion on CR1
      v. Possible consideration of sales tax election
   b. Manager-In the packet

6. BUSINESS:
   a. ORDINANCE NO. 13, SERIES 2017, PUBLIC HEARING, An Ordinance Amending the Official Zoning Map for the Town of Timnath-REQUESTING TO BE TABLED
      Staff Comments:
      • Mr. Blakely spoke to Council about the proposed ordinance and asked for the item to be tabled.

   b. RESOLUTION NO. 39, SERIES 2017, A Resolution Authorizing the Town Manager to Execute Change Order #4 for Connell Resources on the Timnath Reservoir Phase One Improvements Contract
      Staff Comments:
      • Mr. Williamson spoke to Council about the proposed ordinance.
      Councilmember Steinway moved to approve RESOLUTION NO. 39, SERIES 2017, A Resolution Authorizing the Town Manager to Execute Change Order #4 for Connell Resources on the Timnath Reservoir Phase One Improvements Contract. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 40, SERIES 2017, A Resolution Approving the Agreement with Butler Snow
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.
      Councilmember Neal moved to approve RESOLUTION NO. 40, SERIES 2017, A Resolution Approving the Agreement with Butler Snow. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.
7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:20 p.m.


TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk