Town of Timnath
Regular Meeting Minutes
Tuesday, July 25, 2017, 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, July 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 Paul Steinway

Absent:
   a. Councilmember Aaron Pearson

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. Kevin Koelbel, Contracted Town Planner
   h. Christine Harwell, Contracted Finance Director
   i. Sherri Wagner, Police Chief
   j. Phil Goldstein, Timnath Resident
   k. Navin Ghisiawan, Timnath Resident
   l. Eric Barnes, Auditor from Barnes Griggs & Associates P.C.
   m. Raymond and Janice Wright
   n. Michael Kuykendall
   o. Landon Hoover, Hartford Homes
   p. Dave Thorp, Norris Design
   q. Brock Reimer, Norris Design
   r. Grant Gifford, Timnath Resident
   s. Marjolene Van de Graf, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
   a. NONE
3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. Raymond Wright, Timnath Resident, spoke to Council about the sales tax letter as positive and informative.

4. CONSENT AGENDA:
   a. Approval of the June 27, 2017, Town Council Meeting Minutes
   b. Approval of the Check Registers
   c. ORDINANCE NO. 18, SERIES 2017, FIRST READING, An Ordinance Repealing and Reenacting Chapter 10, Article 10 of the Timnath Municipal Code Relating to Door-to-Door Solicitation and setting a public hearing on August 8, 2017 at 6:00 p.m.

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

5. REPORTS:
   a. Mayor/Council
      i. Sales tax informational coffee talks schedule
      ii. Work Session on August 8th at 4:00 p.m.
   b. Staff-Included in the packet
      i. Harmony Road construction speed limit

6. BUSINESS:
   a. PRESENTATION: Citizen Awards
      Police Chief Wagner presented a citizen award to Navin Ghiassiwan and Felicia Digiallonardo for saving a bird watcher stuck in the mud at the reservoir.

   b. RESOLUTION NO. 44, SERIES 2017, A Resolution Approving the Coordination of the November 7, 2017 Election of the Town of Timnath, Colorado
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 44, SERIES 2017, A Resolution Approving the Coordination of the November 7, 2017 Election of the Town of Timnath, Colorado. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 45, SERIES 2017, A Resolution Accepting the 2016 Audit Performed by Barnes Griggs & Associates, PC
      Staff Comments:
      • Ms. Harwell spoke to Council about the proposed resolution.
      • Mr. Barnes presented and explained the 2016 audit to Council.

Councilmember Steinway moved to approve RESOLUTION NO. 45, SERIES 2017, A Resolution Accepting the 2016 Audit Performed by Barnes Griggs & Associates, PC. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.
d. ORDINANCE NO. 17, SERIES 2017, FIRST READING, An Ordinance Approving the Planned Development Overlay for Timnath Landing Subdivision
Mayor Grossman-Belisle opened the public hearing at 6:36 p.m.

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

Applicant Presentation:
- Mr. Kuykendall spoke to Council about the process during the past 2 years. He spoke in detail about the Phase 1 final plat and the plan for the 55 estimated homes and tracts.

Public Comments:
- Beth Butcher, Timnath Resident, spoke to Council about her concerns regarding current traffic issues on Main and the need for the parkway sooner rather than later.
- Marjolene Van de Graff, Timnath Resident, spoke to Council about traffic concerns on Main Street.
- Raymond Wright, Timnath Resident, asked if Second Avenue would relieve current Main Street traffic issues.
- Grant Gifford, Timnath Resident, asked about the curb and gutter timeline for Main Street and Mr. Taranto stated that the Developer would have to make the improvements as soon as the projects starts.

Council Comments:
- Councilmember Voronin asked about the additional driveways being added to Main Street and Mr. Taranto stated the consideration taken regarding the impact of the driveways.
- Councilmember Steinway asked about the time frame for the parkway and Mr. Taranto explained that the parkway would be a few years out but that Second Avenue would be completed as soon as possible.
- Councilmember Neal asked about the possible sales tax ballot issue failing and Mayor Grossman-Belisle stated that priorities would have to change in the future.
- Councilmember Steinway asked for permanent speed signs on Main Street.

Mayor Grossman-Belisle closed the public hearing at 6:43 p.m.
Councilmember Neal moved to approve ORDINANCE NO. 17, SERIES 2017, FIRST READING, An Ordinance Approving the Planned Development Overlay for Timnath Landing Subdivision. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 46, SERIES 2017, A Resolution Approving the Timnath Landing Final Plat Filing 1
Staff Comments:
- Mr. Blakely spoke to Council about the proposed resolution.
Councilmember Voronin moved to approve RESOLUTION NO. 46, SERIES 2017, A Resolution Approving the Timnath Landing Final Plat Filing 1. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. DISCUSSION/POSSIBLE ACTION: Fewell/Feldman Property Annexation
Staff Comments:
- Mr. Blakely spoke to Council about the initial annexation process for the Fewell/Feldman annexation. He also spoke about the preliminary plans for the property.

Applicant Presentation:
- Mr. Hoover spoke to Council about the preliminary concepts and objectives for the property.
- Mr. Thorp presented the annexation site and concept plan. He spoke about a road plan, trails, parks and greenbelts.
- Mr. Reimer spoke about open space and parks. He also spoke about the history of the Town, location and building blocks to include trails, connectivity to neighbors, and amenities within the community.

g. EXECUTIVE SESSION: “For Executive Session for the purposes of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b).”
Councilmember Voronin moved to approve enter into EXECUTIVE SESSION: “For Executive Session for the purposes of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b).” Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 7:10 pm.
The regular meeting reconvened at 7:35 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:42 p.m.


TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor
ATTEST:

Melissa Peters
Milissa Peters, CMC
Town Clerk