Town of Timnath
Regular Meeting Minutes
Tuesday, August 8, 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, August 2017, at 6:04 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

Also Present:
  a. April Getchius, Town Manager
  b. Milissa Peters, Town Clerk
  c. Robert Rogers, Contracted Town Attorney
  d. Sherri Wagner, Police Chief
  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. Kristen Turner, TB Group

2. AMENDMENTS TO THE AGENDA:
   a. Item 6f was removed.

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

4. CONSENT AGENDA:
   a. Approval of the July 25, 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
   b. Manager-included in the packet
6. BUSINESS:
   a. ORDINANCE NO. 18, SERIES 2017, PUBLIC HEARING, An Ordinance Repealing and Reenacting Chapter 10, Article 10 of the Timnath Municipal Code Relating to Door-to-Door Solicitation
      Mayor Grossman-Belisle opened the public hearing at 6:18 p.m.

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

      Public Comments:
      • NONE

      Council Comments:
      • Council discussed commercial verses not for profit, enforcement and permitting.
      Mayor Grossman-Belisle closed the public hearing at 6:18 p.m.

   b. RESOLUTION NO. 47, SERIES 2017, A Resolution Approving the First Amended and Restated Subdivision Improvement Agreement for Timnath South Subdivision
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.
      Councilmember Pearson moved to approve RESOLUTION NO. 47, SERIES 2017, A Resolution Approving the First Amended and Restated Subdivision Improvement Agreement for Timnath South Subdivision. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 48, SERIES 2017, A Resolution Approving the Timnath Ranch 7th Filing Final Plat
      Staff Comments:
      • Mr. Blakely spoke to Council about the proposed ordinance.

      Applicant Presentation:
      • Ms. Turner presented the elevation and unit sizes.

      Council Comments:
      • Mayor Grossman-Belisle asked about price range and Ms. Turner stated that the unit would be in the $300’s.
      • Mayor Grossman-Belisle asked that earth tones be incorporated in the color scheme.
Councilmember Neal moved to approve RESOLUTION NO. 48, SERIES 2017, A Resolution Approving the Timnath Ranch 7th Filing Final Plat. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

**d. RESOLUTION NO. 49, SERIES 2017**, A Resolution Approving a Vehicle Take Home Policy for The Police Department

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

Councilmember Steinway moved to approve RESOLUTION NO. 49, SERIES 2017, A Resolution Approving a Vehicle Take Home Policy for The Police Department. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

**e. RESOLUTION NO. 50, SERIES 2017**, A Resolution Authorizing the Town Manager to Enter into a Contractor Agreement for the General Sidewalk Improvement Project

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

Council Comments:
- Councilmember Pearson asked if the park connection would be removed as infrastructure is continued in the area and Mr. Blakely explained that the sidewalk was expected to be permanent.

Councilmember Pearson moved to approve RESOLUTION NO. 50, SERIES 2017, A Resolution Authorizing the Town Manager to Enter into a Contractor Agreement for the General Sidewalk Improvement Project. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

**f. REMOVED - 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.”

**7. ADJOURNMENT:**

Mayor Grossman-Belisle adjourned the meeting 6:41 p.m.

TOWN OF TIMNATH

Jill Grossman-Belisie, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk