Town of Timnath
Regular Meeting Minutes
Tuesday, August 22 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 22
2017, at 6:05 p.m.

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

Absent:
  a. Councilmember Bill Neal

Also Present:
  a. April Getchius, Town Manager
  b. Milisssa 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
  h. Dani Bissetti, Applicant

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

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

4. CONSENT AGENDA:
   a. Approval of the August 8, 2017, Town Council Meeting Minutes
   b. Approval of the Check Register

Councilmember Steinway moved to approve the consent agenda. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.
5. REPORTS:
   a. Mayor/Council
      i. Adopt a Street Clean up
   b. Staff-included in the packet
      i. Mr. Rogers spoke about the Severance Election dispute

6. BUSINESS:
   a. ORDINANCE NO. 19, SERIES 2017, FIRST READING, An Ordinance Referring a TABOR issue to the Ballot on November 7, 2017, and setting a public hearing on September 6, 2017, at 6:00 p.m.
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed ordinance.
      Councilmember Pearson moved to approve ORDINANCE NO. 19, SERIES 2017, FIRST READING, An Ordinance Referring a TABOR issue to the Ballot on November 7, 2017, and setting a public hearing on September 6, 2017, at 6:00 p.m. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 51, SERIES 2017, A Resolution Approving Deferral of Building Permit Fee
      Staff Comments:
      • Ms. Getchius spoke to Council about the proposed resolution.

Applicant Presentation:
• Ms. Bissetti spoke to Council about her plan and how it fits within the Town’s vision for the downtown area.

Councilmember Comments:
• Mayor Grossman-Belisle asked if the event center was thought through and Ms. Bissetti explained her vision for the future development of her property.
Councilmember Voronin moved to approve RESOLUTION NO. 51, SERIES 2017, A Resolution Approving Deferral of Building Permit Fee ask amended. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 52, SERIES 2017, A Resolution Approving Professional Services Agreement with Coyote Ridge Construction, LLC for the Administration Building Site Grading and Downspout Extension
      Staff Comments:
      • Mr. Taranto spoke to Council about the proposed ordinance.
      Councilmember Pearson moved to approve RESOLUTION NO. 52, SERIES 2017, A Resolution Approving Professional Services Agreement with Coyote Ridge Construction, LLC for the Administration Building Site Grading and Downspout Extension. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.
d. **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 6:20 p.m.

**Town Council approved the August 22, 2017, Town Council Meeting Minutes on September 6, 2017.**

**TOWN OF TIMNATH**

\[Signature\]

Jill Grossman-Belisle, Mayor

**ATTEST:**

\[Signature\]

Milissa Peters, CMC
Town Clerk