Town of Timnath
Regular Meeting Minutes
Wednesday, September 6, 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 Grossman-Belisle called to order the meeting of the Town Council on Wednesday, September 6, 2017, at 6:06 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. Kevin Koehbel, Contracted Town Planner
g. Phil Goldstein, Timnath Resident
h. Doug Bennett, Old Timnath Farms Group

2. AMENDMENTS TO THE AGENDA:
a. NONE

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

4. CONSENT AGENDA:
a. Approval of the August 22, 2017, Town Council Meeting Minutes
b. Approval of the Check Register
c. 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 Setting a Public Hearing on September 26, 2017, at 6:00 p.m.
5. REPORTS:
   a. Mayor/Council
      i. Taste in Timnath on October 7, 2017
      ii. New reservoir attendant hired
      iii. I-25 Improvement bids were rejected by CDOT

6. BUSINESS:
   a. RESOLUTION NO. 53, SERIES 2017, A Resolution Appointing Lisa Bard to Planning Commissioner Alternate
      Staff Comments:
      • Mr. Koelbel spoke to Council about the proposed ordinance.
      Councilmember Pearson moved to approve RESOLUTION NO. 53, SERIES 2017, A Resolution Appointing Lisa Bard to Planning Commissioner Alternate. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   b. ORDINANCE NO. 19, SERIES 2017, PUBLIC HEARING, An Ordinance Referring a TABOR issue to the Ballot on November 7, 2017
      Mayor Grossman-Belisile opened the public hearing at 6:14 p.m.
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed ordinance.
      Public Comments:
      • NONE
      Council Comments:
      • Mayor Grossman-Belisile suggested a lower grocery tax increase based on resident comments received, which would change the proposed increase from 3.55% to 3.45%
      Mayor Grossman-Belisile closed the public hearing at 6:14 p.m.
      Councilmember Neal moved to approve ORDINANCE NO. 19, SERIES 2017, An Ordinance Referring a TABOR issue to the Ballot on November 7, 2017, with the reduction to the grocery tax. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.
c. RESOLUTION NO. 54, SERIES 2017, PUBLIC HEARING, A Resolution approving a Comprehensive Plan Amendment for the Ranchview Estates Subdivision located south of Buss Grove and west of Harmony Subdivision to make modifications to the future land use map from Very Low Density Residential (VLR) to Low Density Residential (LDR)

Mayor Grossman-Belisle opened the public hearing at 6:44 p.m.

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

Applicant Presentation:
- Mr. Bennett presented to Council the proposed plans for the property, benefits to the Town, traffic flow, housing options and designs.

Public Comments:
- NONE

Councilmember Comments:
- Councilmember Voronin asked for an example of the change in zoning and Mr. Blakely spoke about other neighborhoods in the Town that are under the same zoning.
- Councilmember Neal asked how many acres would be houses and how many acres would be open space. Mr. Blakely explained that a minimum of 20% would be open space.
- Mr. Blakely spoke about the development being an age-restricted community and senior living.
- Councilmember Pearson expressed concern for the traffic and Mr. Blakely stated that a traffic study would be needed and determine the appropriate needs.
- It was noted that sewer capacity may restrict the number of units and it is currently being studied.

Mayor Grossman-Belisle closed the public hearing at 6:44 p.m.

Councilmember Voronin moved to approve RESOLUTION NO. 54, SERIES 2017, PUBLIC HEARING, A Resolution approving a Comprehensive Plan Amendment for the Ranchview Estates Subdivision located south of Buss Grove and west of Harmony Subdivision to make modifications to the future land use map from Very Low Density Residential (VLR) to Low Density Residential (LDR). Councilmember Neal seconded the motion. The motion passed by voice vote 3 for and 1 against.

d. EXECUTIVE SESSION: “For the purposes of 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.”
Councilmember Voronin moved to approve enter into EXECUTIVE SESSION: “For the purposes of 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. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:46 pm.
The regular meeting reconvened at 7:00 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:01 p.m.

Town Council approved the September 6, 2017, Town Council Meeting Minutes on September 26, 2017.

TOWN OF TIMNATH

Bryan Voronin, Mayor Pro Tem

ATTEST:

Milissa Peters, CMC
Town Clerk