Town of Timnath
Regular Meeting Minutes
Tuesday, September 26, 2017
IMMEDIATELY FOLLOWED THE 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, September 26, 2017, at 6:00 p.m.

Present:
   a. Mayor Pro Tem Bryan Voronin
   b. Councilmember Bill Neal
   c. Councilmember Aaron Pearson

Absent:
   a. Mayor Jill Grossman-Belisle
   b. 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. Brian Williamson, Contracted Town Planner
   g. Kevin Koelbel, Contracted Town Planner
   h. Phil Goldstein, Timnath Resident

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 September 6, 2017, Town Council Meeting Minutes
   b. Approval of the Check Register

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. Trash accumulation along Buss Grove
      ii. Speeding complaints
      iii. Police and Town presence on Next Door
   b. Staff

6. BUSINESS:
   a. ORDINANCE NO. 15, SERIES 2017, PUBLIC HEARING, An Ordinance of the Town of Timnath Approving the Amended Planned Development Overlay District for the Harmony Subdivision
      Mayor Pro Tem Voronin opened the public hearing at 6:08 p.m.

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

      Public Comments:
      • NONE

      Mayor Pro Tem Voronin closed the public hearing at 6:08 p.m.
      Councilmember Neal moved to approve ORDINANCE NO. 15, SERIES 2017, An Ordinance of the Town of Timnath Approving the Amended Planned Development Overlay District for the Harmony Subdivision. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   b. ORDINANCE NO. 20, SERIES 2017, PUBLIC HEARING, An Ordinance Amending the Official Zoning Map for the Town of Timnath
      Mayor Pro Tem Voronin opened the public hearing at 6:15 p.m.

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

      Public Comments:
      • NONE

      Mayor Pro Tem Voronin closed the public hearing at 6:15 p.m.
      Councilmember Neal moved to approve ORDINANCE NO. 20, SERIES 2017, An Ordinance Amending the Official Zoning Map for the Town of Timnath. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   c. ORDINANCE NO. 21, SERIES 2017, PUBLIC HEARING, An Ordinance Approving the First Amendment to the Amended and Restated Annexation and Development Agreement for the Harmony Subdivision
Mayor Pro Tem Voronin opened the public hearing at 6:19 p.m.

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

Public Comments:
- NONE

Mayor Pro Tem Voronin closed the public hearing at 6:19 p.m.

Councilmember Neal moved to approve ORDINANCE NO. 21, SERIES 2017, An Ordinance Approving the First Amendment to the Amended and Restated Annexation and Development Agreement for the Harmony Subdivision. Councilmember Pearson 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 Pro Tem Voronin adjourned the meeting 6:20 p.m.

Town Council approved the September 26, 2017, Town Council Meeting Minutes on October 24, 2017.

TOWN OF TIMNATH

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters, CMC
Town Clerk