Town of Timnath
Regular Meeting Minutes
Tuesday, October, 24, 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 Grossman-Belisle called to order the meeting of the Town Council on Tuesday, October 24, 2017, at 6:03 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. Eric Fuhrman, 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 6j was removed.

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

4. CONSENT AGENDA:
a. Approval of the September 26, 2017, Town Council Meeting Minutes
b. Approval of the Check Register
c. ORDINANCE NO. 22, SERIES 2017, FIRST READING, An Ordinance Amending the Timnath Land Use Code and Setting a Public Hearing on November 14, 2017, at 6:00 p.m.
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. Halloween Parade
      ii. No meeting on November 28th or December 26th.
      iii. Tree lighting on December 1st
      iv. Taste of Timnath success
      v. Rocky Mountain Sports Park groundbreaking
      vi. County property cleaned up
      vii. Appreciation for the new stop sign at River Pass and Summerfield Parkway
   b. Staff
      i. Summerfields quiet zone

6. BUSINESS:
   a. RESOLUTION NO. 55, SERIES 2017, A Resolution Approving the Amended and Restated Master Subdivision Improvement Agreement for Timnath Landing
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.

      Council Comments:
      • NONE
      Councilmember Pearson moved to approve RESOLUTION NO. 55, SERIES 2017, A Resolution Approving the Amended and Restated Master Subdivision Improvement Agreement for Timnath Landing. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 56, SERIES 2017, A Resolution Approving the PA16 Purchase and Sale Agreement
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.

      Council Comments:
      • NONE
      Councilmember Neal moved to approve RESOLUTION NO. 56, SERIES 2017, A Resolution Approving the PA16 Purchase and Sale Agreement. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 57, SERIES 2017, A Resolution Approving the Professional Services Agreement with Cummings & Petrone, LLP for Court Appointed Counsel Services
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.
Council Comments:
- NONE

Councilmember Neal moved to approve RESOLUTION NO. 57, SERIES 2017, A Resolution Approving the Professional Services Agreement with Cummings & Petrone, LLP for Court Appointed Counsel Services. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 58, SERIES 2017, A Resolution Endorsing the Passage of Ballot Issue 2D For the Purpose of Financing Capital Projects, Including, but not Limited to Streets, Storm water, Parks and Recreation, and Municipal Facilities, the Costs of Operating and Maintaining Such Projects, and General Municipal Purposes

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

Council Comments:
- NONE

Councilmember Pearson moved to approve RESOLUTION NO. 58, SERIES 2017, A Resolution Endorsing the Passage of Ballot Issue 2D For the Purpose of Financing Capital Projects, Including, but not Limited to Streets, Storm water, Parks and Recreation, and Municipal Facilities, the Costs of Operating and Maintaining Such Projects, and General Municipal Purposes. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 59, SERIES 2017, A Resolution Ratifying the Railroad Crossing Renewal Agreement with GWRR for the Main Street Crossing

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

Council Comments:
- NONE

Councilmember Pearson moved to approve RESOLUTION NO. 59, SERIES 2017, A Resolution Ratifying the Railroad Crossing Renewal Agreement with GWRR for the Main Street Crossing. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. RESOLUTION NO. 60, SERIES 2017, A Resolution Initiating Annexation Proceedings for Property Known as the Fewell Annexation

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

Council Comments:
- NONE
Councilmember Pearson moved to approve RESOLUTION NO. 60, SERIES 2017, A Resolution Initiating Annexation Proceedings for Property Known as the Fewell Annexation. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

g. RESOLUTION NO. 61, SERIES 2017, A Resolution Initiating Annexation Proceedings for Property Known as the Feldman Annexation
Staff Comments:
• Mr. Blakely spoke to Council about the proposed resolution.

Council Comments:
• NONE

Councilmember Neal moved to approve RESOLUTION NO. 61, SERIES 2017, A Resolution Initiating Annexation Proceedings for Property Known as the Feldman Annexation. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

h. RESOLUTION NO. 62, SERIES 2017, A Resolution Approving An Amendment to An Intergovernmental Agreement Between The Town Of Timnath And The Colorado Department Of Transportation Regarding I-25 Improvements
Staff Comments:
• Ms. Getchius spoke to Council about the proposed resolution.

Council Comments:
• Councilmember Pearson spoke about the discussions at the MPO meeting.

Councilmember Pearson moved to approve RESOLUTION NO. 62, SERIES 2017, A Resolution Approving An Amendment to An Intergovernmental Agreement Between The Town Of Timnath And The Colorado Department Of Transportation Regarding I-25 Improvements. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

i. RESOLUTION NO. 63, SERIES 2017, A Resolution Approving the Participation with the South Fort Collins Sanitation District in a Sewer Flow Study
Staff Comments:
• Mr. Fuhrman spoke to Council about the proposed resolution.

Council Comments:
• NONE

Councilmember Neal moved to approve RESOLUTION NO. 63, SERIES 2017, A Resolution Approving the Participation with the South Fort Collins Sanitation District in a Sewer Flow Study. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

j. 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 6:33 p.m.

Town Council approved the October 24, 2017, Town Council Meeting Minutes on November
14, 2017.

TOWN OF TIMNATH

[signature]

Bryan Voronin, Mayor Pro Tem

ATTEST:

[signature]

Milissa Peters, CMC
Town Clerk