Town of Timnath
Regular Meeting Minutes
Tuesday, November 14, 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, November 14, 2017, at 6:01 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. Steve Humann, 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. NONE

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

4. CONSENT AGENDA:
   a. Approval of the October 24, 2017, Town Council Meeting Minutes
   b. Approval of the Check Register
   c. RESOLUTION NO. 64, SERIES 2017, A Resolution Ratifying the Service Agreement with APEX Pavement Solutions
d. RESOLUTION NO. 65, SERIES 2017, A Resolution Approving a Purchase from Kois Brothers for the Public Works Department

e. ORDINANCE NO. 23, SERIES 2017, FIRST READING, An Ordinance Amending Chapter 4 of the Municipal Code to Incorporate Impact Fees and Special Assessments and Update the Associated Fee Schedules Therein and Setting a Public Hearing on December 12, 2017, at 6:00 p.m.

f. ORDINANCE NO. 24, SERIES 2017, FIRST READING, An Ordinance Amending and Restating Chapter 4, Article 3 and Chapter 4, Article 4 of the Timnath Municipal Code Regarding Sales and Use Tax and Amending Chapter 6, Article 1 of the Timnath Municipal Code Regarding Business License Renewal Dates and Setting a Public Hearing on December 12, 2017, at 6:00 p.m.

g. ORDINANCE NO. 25, SERIES 2017, FIRST READING, An Ordinance summarizing expenditures and revenues for each fund and adopting a budget for the Town of Timnath, Colorado, for the calendar year beginning on the first day of January, 2018, and ending on the last day of December, 2018 and Setting a Public Hearing on December 12, 2017, at 6:00 p.m.

h. ORDINANCE NO. 26, SERIES 2017, FIRST READING, An ordinance appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth below, for the Town of Timnath, Colorado, for the 2018 budget year and Setting a Public Hearing on December 12, 2017, at 6:00 p.m.

i. ORDINANCE NO. 27, SERIES 2017, FIRST READING, An ordinance amending the Town budget for the 2017 budget year and Setting a Public Hearing on December 12, 2017, at 6:00 p.m.

Councilmember Pearson moved to approve the consent agenda. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:
   a. Mayor/Council

6. BUSINESS:
   a. ORDINANCE NO. 22, SERIES 2017, PUBLIC HEARING, An Ordinance Amending the Timnath Land Use Code – Staff requesting this item be continued to the December 12, 2017, meeting

Councilmember Neal moved to Continue ORDINANCE NO. 22, SERIES 2017, PUBLIC HEARING, An Ordinance Amending the Timnath Land Use Code, to the December 12, 2017, at 6:00 p.m. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

b. RESOLUTION NO. 66, SERIES 2017, A Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018

Staff Comments:
   • Ms. Getchius spoke to Council about the proposed resolution.
Councilmember Pearson moved to approve RESOLUTION NO. 66, SERIES 2017, A Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

**c. RESOLUTION NO. 67, SERIES 2017, A Resolution Approving 2018 Colorado Intergovernmental Risk Sharing Agency (CIRSA) Property/Casualty and Workers Compensation Participation**

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

**Councilmember Pearson moved to approve RESOLUTION NO. 67, SERIES 2017, A Resolution Approving 2018 Colorado Intergovernmental Risk Sharing Agency (CIRSA) Property/Casualty and Workers Compensation Participation. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

**d. RESOLUTION NO. 68, SERIES 2017, A Resolution Approving the Employer Participation Agreement in Colorado Employer Benefit Trust (CEBT)**

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

**Councilmember Pearson moved to approve RESOLUTION NO. 68, SERIES 2017, A Resolution Approving the Employer Participation Agreement in Colorado Employer Benefit Trust (CEBT). Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:06 p.m.

Town Council approved the November 14, 2017, Town Council Meeting Minutes on December 12, 2017.

TOWN OF TIMNATH

[Signature]

Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]

Milissa Peters, CMC

Town Clerk