



**TOWN OF TIMNATH**  
**AMENDED TOWN COUNCIL AGENDA**  
**Tuesday, February 13, 2018**

**IMMEDIATELY FOLLOWING THE TIMNATH DEVELOPMENT AUTHORITY MEETING at 6:00 p.m.**  
**4800 Goodman Street, Timnath, Colorado**

**1. CALL TO ORDER AND ROLL CALL**

Mayor	Jill Grossman-Belisle
Mayor Pro Tem	Bryan Voronin
Councilmember	Bill Neal
Councilmember	Aaron Pearson
Councilmember	Paul Steinway

**2. AMENDMENTS TO THE AGENDA:** *Note: The Council may add to this agenda, any item for discussion or action.*

**3. PUBLIC COMMENT:** *Note: It is requested that public comments be limited to three minutes. When several people wish to speak with the same position, they are requested to select a spokesperson to state that position.*

**4. CONSENT AGENDA**

- a. Approval of the January 23, 2018, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. **RESOLUTION NO. 13, SERIES 2018**, A Resolution Approving Town Purchase Authorization and Ratifying a Contract with Angel Light Pyrotechnics, LLC
- d. **ORDINANCE NO. 8, SERIES 2018, Setting Public Hearing**, An Ordinance Amending Chapter 16, Article 6 of the Timnath Land Use Code and Setting a Public Hearing on February 27, 2018, at 6:00 p.m.

**5. REPORTS**

- a. Mayor and Council

**6. BUSINESS**

- a. **ORDINANCE NO. 7, SERIES 2018, Public Hearing**, An Ordinance Amending Chapter 18 – Building Regulations of the Municipal Code to Revise the Code Language for Expired Building Permits  
Presented by Matt Blakely, Contracted Director of Community Development
- b. **RESOLUTION NO. 14, SERIES 2018**, A Resolution Approving an Agreement with Buxton Company  
Presented by April Getchius, Town Manager
- c. **RESOLUTION NO. 15, SERIES 2018**, A Resolution Approving an Agreement with Mantooth Marketing Company  
Presented by April Getchius, Town Manager
- d. **RESOLUTION NO. 16, SERIES 2018**, A Resolution Approving the Design Phase of the Harmony Road Widening Phase 4 Project  
Presented by Don Taranto, Contracted Town Engineer
- e. **RESOLUTION NO. 17, SERIES 2018**, A Resolution Approving and Ratifying a Service Agreement with Magellan Strategies  
Presented by April Getchius, Town Manager



- f. **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.”  
Presented by Robert Rogers, Contracted Town Attorney

- g. **RESOLUTION NO. 18, SERIES 2018,** A Resolution Approving the Settlement Agreement between the Town of Timnath and Stars & Stripes 4A, LLC  
Presented by Robert Rogers, Contracted Town Attorney

**7. ADJOURNMENT**