1. CALL TO ORDER AND ROLL CALL:
Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, January 23, 2018, at 6:04 p.m.

Present:
   a. Mayor Jill Grossman-Belisle
   b. Mayor Pro Tem Bryan Voronin
   c. Councilmember Bill Neal
   d. Councilmember Aaron Pearson
   e. Councilmember Paul Steinway

Also Present:
   a. April Getchius, Town Manager
   b. Robert Rogers, Contracted Town Attorney
   c. Don Taranto, Contracted Town Engineer
   d. Matt Blakely, Contracted Community Development Director
   e. Brian Williamson, Contracted Town Planner
   f. Kevin Koebel, Contracted Town Planner
   g. Phil Goldstein, Timnath Resident
   h. Raymond Wright, Timnath Resident
   i. Randall Black, Timnath Resident
   j. Kyle Battige, CPW
   k. Ty Petersburg, CPW
   l. Charlie Higgs, Fort Collins Resident and Colorado angler
   m. Mitch McGuire, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
   a. Item 6d was removed
   b. Item 6c was moved to 6d
   c. A new Item 6c was added

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. Raymond Wright, Timnath Resident, expressed his concerns for the traffic issues regarding the Walmart parking lot.
   b. Randall Black, Timnath Resident, asked who was monitoring the Thornton pipeline. Mr. Taranto explained the communication the Town has had with Thornton and working for
limited disruption. Ms. Getchius explained the Town has an intergovernmental agreement with the City of Thornton regarding the pipeline construction.

4. CONSENT AGENDA:
   a. Approval of the January 9, 2018, Town Council Meeting Minutes
   b. Approval of the Check Register

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

5. REPORTS:
   a. Mayor/Council
      i. 6 candidates running for 2 Council seats
      ii. Chick-Fil-A opening
   b. Staff-Included in the packet

6. BUSINESS:
   a. RESOLUTION NO. 10, SERIES 2018, A Resolution Approving Amendments to a Timnath Town Policy Regarding Timnath Reservoir

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

Council Comments:
- Councilmember Neal asked for the correction of a clerical error.
- Councilmember Pearson spoke about the responsibility of ice fishermen.
- Mayor Grossman-Belisle spoke about the size of the reservoir compared to the size of the Gateway Reservoir and the visibility as it pertains to ice fishing.
- Councilmember Pearson asked about the ice fishing safety and Mr. Petersburg stated that the level of common sense was fairly high.
- Mayor Grossman-Belisle spoke about approving the resolution with the changes discussed. She also spoke about the respect for the residents who live in the Wildwing subdivision whose properties back up to the reservoir shoreline. She stated her concerns for ice fishing.
- Councilmember Neal spoke about appreciating where CPW and the angler groups were coming from and their comments. He also spoke about being competitive regarding pricing and fees.
- Mr. Blakely spoke about the costs to staff the reservoir.
- Councilmember Steinway asked about a liability waiver for permit holders and Mr. Blakely confirmed the use and requirement of a signed liability waiver.
- Councilmember Steinway asked about the number of anglers and the available use by residents and Mr. McGuire spoke to his experience at free locations and lack of crowding.
- Council discussed fees, reviewing statistic on a regular basis and making adjustments as needed.

Presentation:
- Kyle Battige, CPW, presented to Council the role of CPW’s involvement in the reservoir and the fishery. He further spoke about public access and proposed permit revenue. Mr. Battige explained the investment the CPW has made in fish stock to the reservoir over the past 4 years. He also spoke about future management of the fishery and accessibility to the public.
- Ty Petersburg, CPW, spoke to Council about public access and economic impact for the community. He further spoke about normal patrol services and permit cost support. He also provided a listing of area reservoir fees.
- Mr. Battige spoke about grant opportunities to help with infrastructure improvements.

Public Comments:
- Charlie Higgs, spoke about being a Colorado angler and the CPW’s involvement. Mr. Higgs provided a written statement (attached hereto).
- Mitch McGuire, Timnath Resident, spoke about his personal use of the reservoir for fishing. He also spoke about the access for ice fishing.

Councilmember Neal moved to Approve RESOLUTION NO. 10, SERIES 2018, A Resolution Approving Amendments to a Timnath Town Policy Regarding Timnath Reservoir as amended. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

b. RESOLUTION NO. 11, SERIES 2018, A Resolution Approving an Agreement with Hill Research Consultants and Associated Town Council Purchase Authorization

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

Councilmember Neal moved to approve RESOLUTION NO. 11, SERIES 2018, A Resolution Approving an Agreement with Hill Research Consultants and Associated Town Council Purchase Authorization. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

c. DISCUSSION/POSSIBLE ACTION: Authorizing the Town Manager to sign a contract for fireworks on the 4th of July

Council Comments:
- Mayor Grossman-Belisle spoke to Council about funding and deadline to contract for firework services and noted that $100,000 had been raised in pledged sponsorships to pay for the fireworks.

Councilmember Neal moved to Authorize the Town Manager to sign a contract for fireworks on the 4th of July. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.
d. **Moved from c. - RESOLUTION NO. 12, SERIES 2018, A Resolution Approving a Coordinated Planning Agreement Between the Town of Timnath And Weld County, Colorado**

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

Public Comments:
- Mr. Black asked about the election regarding property involving Severance and Mayor Grossman-Belisle explained that the matter currently is in litigation and ongoing.

**Councilmember Neal moved to approve RESOLUTION NO. 12, SERIES 2018, A Resolution Approving a Coordinated Planning Agreement Between the Town of Timnath And Weld County, Colorado. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

e. **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 7:29 p.m.


TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk