1. CALL TO ORDER AND ROLL CALL:
Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, February 13, 2018, at 6:05 p.m.

Present:
   a. Mayor Jill Grossman-Belisle
   b. Mayor Pro Tem Bryan Voronin
   c. Councilmember Aaron Pearson

Absent:
   a. Councilmember Bill Neal
   b. 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 Koelbel, Contracted Town Planner
   g. 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 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.

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. March 13th meeting changed to March 20th.
      ii. MPO I-25 improvements update

6. BUSINESS:

   Mayor Grossman-Belisle opened the public hearing at 6:09 p.m.
   Staff Comments:
   • Mr. Blakely spoke to Council about the proposed ordinance.

   Public Comments:
   • NONE

   Council Comments:
   • NONE

   Mayor Grossman Belisle closed the public hearing at 6:09 p.m.


   b. RESOLUTION NO. 14, SERIES 2018, A Resolution Approving an Agreement with Buxton Company
   Staff Comments:
   • Ms. Getchius spoke to Council about the proposed resolution.

   Councilmember Pearson moved to approve RESOLUTION NO. 14, SERIES 2018, A Resolution Approving an Agreement with Buxton Company. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 15, SERIES 2018, A Resolution Approving an Agreement with Mantooth Marketing Company
   Staff Comments:
   • Ms. Getchius spoke to Council about the proposed resolution.
Councilmember Pearson moved to approve RESOLUTION NO. 15, SERIES 2018, A Resolution Approving an Agreement with Mantooth Marketing Company. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 16, SERIES 2018, A Resolution Approving the Design Phase of the Harmony Road Widening Phase 4 Project
Staff Comments:
- Mr. Taranto spoke to Council about the proposed resolution.
Councilmember Pearson moved to approve RESOLUTION NO. 16, SERIES 2018, A Resolution Approving the Design Phase of the Harmony Road Widening Phase 4 Project. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 17, SERIES 2018, A Resolution Approving and Ratifying a Service Agreement with Magellan Strategies
Staff Comments:
- Ms. Getchius spoke to Council about the proposed ordinance.
Councilmember Pearson moved to approve RESOLUTION NO. 17, SERIES 2018, A Resolution Approving and Ratifying a Service Agreement with Magellan Strategies. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

f. EXECUTIVE SESSION: “For the purposes of 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.”
Councilmember Pearson moved to approve enter into EXECUTIVE SESSION: “For the purposes of 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. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:20 pm.
The regular meeting reconvened at 6:58 pm.

g. RESOLUTION NO. 18, SERIES 2018, A Resolution Approving the Settlement Agreement between the Town of Timnath and Stars & Stripes 4A, LLC
Staff Comments:
- Ms. Getchius spoke to Council about the proposed ordinance.
Councilmember Voronin moved to approve RESOLUTION NO. 18, SERIES 2018, A Resolution Approving the Settlement Agreement between the Town of Timnath and Stars & Stripes 4A, LLC. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.
7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:01 p.m.

Town Council approved the February 13, 2018, Town Council Meeting Minutes on February 27, 2018.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk