Town of Timnath
Regular Meeting Minutes
Tuesday, February 27, 2018
IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY
MEETING, 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, February 27, 2018, at 6:06 p.m.

Present:
- Mayor Jill Grossman-Belisle
- Mayor Pro Tem Bryan Voronin
- Councilmember Aaron Pearson

Absent:
- Councilmember Bill Neal
- Councilmember Paul Steinway

Also Present:
- April Getchius, Town Manager
- Robert Rogers, Contracted Town Attorney
- Don Taranto, Contracted Town Engineer
- Matt Blakely, Contracted Community Development Director
- Brian Williamson, Contracted Town Planner
- Kevin Koelbel, Contracted Town Planner
- Phil Goldstein, Timnath Resident

2. AMENDMENTS TO THE AGENDA:
- Item 6e was removed.

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

4. CONSENT AGENDA:
- Approval of the February 13, 2018, Town Council Meeting Minutes
- Approval of the Check Register
- ORDINANCE NO. 9, SERIES 2018, Setting Public Hearing, An Ordinance Amending Chapter 7, Article 2 of the Timnath Municipal Code Regarding Nuisance Odors and Setting a Public Hearing on March 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 19th Candidate Forum
      ii. March 13th meeting is moved to March 20th
   b. Staff

6. BUSINESS:
   a. PRESENTATION: Police Chief Sherri Wagner swore in Officer Kimberly Betrus

   b. ORDINANCE NO. 8, SERIES 2018, Public Hearing, An Ordinance Amending Chapter 16, Article 6 of the Timnath Land Use Code
       Mayor Grossman-Belisle opened the public hearing at 6:19 p.m.
       Staff Comments:
       • Mr. Blakely spoke to Council about the proposed ordinance.

       Public Comments:
       • NONE

       Council Comments:
       • Councilmember Pearson asked about resident complaints and Mr. Koelbel stated that the prior complains made were not verified as VRBO rentals.

       Mayor Grossman Belisle closed the public hearing at 6:19 p.m.

   c. RESOLUTION NO. 19, SERIES 2018, A Resolution Ratifying and Approving the First Amendment to the Purchase and Sale Agreement (South Farm)
       Staff Comments:
       • Mr. Rogers spoke to Council about the proposed resolution.
       Councilmember Pearson moved to approve RESOLUTION NO. 19, SERIES 2018, A Resolution Ratifying and Approving the First Amendment to the Purchase and Sale Agreement (South Farm). Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

   d. RESOLUTION NO. 20, SERIES 2018, A Resolution Approving the First Amendment to the Development and Purchase and Sale Agreement
       Staff Comments:
       • Mr. Rogers spoke to Council about the proposed resolution.
Councilmember Pearson moved to approve RESOLUTION NO. 20, SERIES 2018, A Resolution Approving the First Amendment to the Development and Purchase and Sale Agreement. 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 6:30 p.m.

Town Council approved the February 27, 2018, Town Council Meeting Minutes on March 20, 2018.

**TOWN OF TIMNATH**

[Signature]

Bryan Voronin, Mayor Pro Tem

**ATTEST:**

[Signature]

Milissa Peters, CMC
Town Clerk