Town of Timnath
Regular Meeting Minutes
Tuesday, March 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, March 27, 2018, at 6:00 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. Robert Rogers, Contracted Town Attorney
b. Milissa Peters, Town Clerk
c. Brian Williamson, Contracted Town Planner
d. Phil Goldstein, Timnath Resident
e. Randall Black, 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 February 13, 2018, Town Council Meeting Minutes
b. Approval of the Check Register

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

5. REPORTS:
a. Mayor/Council
   i. Regional Elected Officials dinner on April 4th
b. Staff-Included in the packet
6. BUSINESS:

   Mayor Grossman-Belisle opened the public hearing at 6:04 p.m.
   Staff Comments:
   • Mr. Rogers spoke to Council about the proposed ordinance.

   Public Comments:
   • Randall Black, asked about odors originating outside of Timnath that come into Timnath and Mayor Grossman-Belisle stated that the Town did not have jurisdiction over odors from outside of Timnath.

   Council Comments:
   • Councilmember Pearson asked about the odors in old town and Mr. Williamson stated that the odors have not been detected in the past.

   Mayor Grossman Belisle closed the public hearing at 6:05 p.m.
   Councilmember Voronin moved to Approve ORDINANCE NO. 9, SERIES 2018, An Ordinance Amending Chapter 7, Article 2 of the Timnath Municipal Code Regarding Nuisance Odors.
   Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 26, SERIES 2018, A Resolution Approving a Voluntary Collection Agreement for Timnath Lodging Tax

   Staff Comments:
   • Mr. Rogers spoke to Council about the proposed resolution.

   Councilmember Steinway moved to approve RESOLUTION NO. 26, SERIES 2018, A Resolution Approving a Voluntary Collection Agreement for Timnath Lodging Tax. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 27, SERIES 2018, A Resolution Approving the Farming Lease for 6644 Highway 14

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

   Council Comments:
   • Councilmember Steinway asked about the market rate and Mr. Williamson stated that the rate is comparable but lower because the lease provides their own water.

   Councilmember Neal moved to approve RESOLUTION NO. 27, SERIES 2018, A Resolution Approving the Farming Lease for 6644 Highway 14. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

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d. RESOLUTION NO. 28, SERIES 2018, A Resolution Approving the Grazing Lease for 6644 Highway 14

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

Councilmember Neal moved to approve RESOLUTION NO. 28, SERIES 2018, A Resolution Approving the Grazing Lease for 6644 Highway 14. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 29, SERIES 2018, A Resolution Approving a Consolidated Service Plan for Rendezvous Metropolitan District Nos. 1-5

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

Council Comments:
- Councilmember Pearson asked about the mill levy amounts and Mr. Rogers explained the details regarding mill levy rolloffs.
- Councilmember Voronin asked about the maintenance and Mr. Rogers spoke about the inclusion of maintenance in the proposed intergovernmental agreement.
- Councilmember Voronin asked about the director parcels and Mr. Rogers explained how director parcels could be moved around.

Councilmember Neal moved to approve RESOLUTION NO. 29, SERIES 2018, A Resolution Approving a Consolidated Service Plan for Rendezvous Metropolitan District Nos. 1-5. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

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.”

Councilmember Neal moved to approve enter into 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.” Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:22 pm.
The regular meeting reconvened at 6:34 pm.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:34 p.m.
Town Council approved the March 27, 2018, Town Council Meeting Minutes on April 10, 2018.

TOWN OF TIMNATH

Jill/Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk