Town of Timnath
Regular Meeting Minutes
Tuesday, April 10, 2018
IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD 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, April 10, 2018, at 6:12 p.m.

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

Absent:
   a. 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. Phil Goldstein, Timnath Resident
   g. Rick Collins, 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 March 27, 2018, Town Council Meeting Minutes
   b. Approval of the Check Register

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

5. REPORTS:
a. Mayor/Council
   i. April 21st Beautification Day
   ii. April 29th Safety Fair
   iii. Fort Collins/Loveland rate increase letter of disapproval
   iv. Verizon coverage is decreasing

6. BUSINESS:
   a. RESOLUTION NO. 30, SERIES 2018, Resolution Approving the Colorado Department of Transportation Memorandum of Agreement and Warranty Deed

   Staff Comments:
   • Mr. Rogers spoke to Council about the proposed resolution. He also spoke about the need for a public hearing and asked that Council set a hearing for April 24th.

   Councilmember Neal moved to Approve RESOLUTION NO. 30, SERIES 2018, Resolution Approving the Colorado Department of Transportation Memorandum of Agreement and Warranty Deed and setting a public hearing on April 24, 2017, at 6:00 p.m. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 31, SERIES 2018, Resolution Approving Contractor Agreement with APEX Pavement Solutions for the Roadway Patching and Overlay

   Staff Comments:
   • Mr. Taranto spoke to Council about the proposed resolution. He also spoke about the portion covered and repaired by the County.

   Councilmember Pearson moved to approve RESOLUTION NO. 31, SERIES 2018, Resolution Approving Contractor Agreement with APEX Pavement Solutions for the Roadway Patching and Overlay. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:28 p.m.

Town Council approved the April 10, 2018, Town Council Meeting Minutes on April 24, 2018.

TOWN OF TIMNATH

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk