



MINUTES

Timnath Town Council Meeting

6:00 PM - Tuesday, October 23,
2018

4800 Goodman Street, Timnath,
Colorado

- PRESENT:** Mayor Jill Grossman-Belisle, Councilmember Bill Neal, Councilmember Lisa Laake, and Councilmember Rick Collins
- EXCUSED:** Mayor Pro Tem Aaron Pearson
- STAFF:** Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, and Contracted Town Planner Kevin Koelbel
- PUBLIC:** Timnath Resident Rob Styacich

1 CALL TO ORDER AND ROLL CALL 6:01 P.M.

2 AMENDMENTS TO THE AGENDA

- a) Councilmember Collins recused himself from all Harmony Subdivision matters.

3 PUBLIC COMMENT

- a) Mr. Styacich spoke to Council about the proposed Harmony Club development.

4 CONSENT AGENDA

- a) Approval of the October 9, 2018, Town Council Meeting Minutes
b) October 23, 2018 Check Register

Councilmember Lisa Laake made a motion to approve the consent agenda.
Councilmember Bill Neal seconded the motion. CARRIED - unanimously.

5 REPORTS

- a) Mayor and Council
NONE
- b) Finance Update Report
Included in the packet
- c) Engineering Report

Included in the packet

- d) Community Development Report

Included in the packet

- e) Timnath Police Department Staff Report

Included in the packet

- f) Town Manager Report

Included in the packet

6 BUSINESS

- a) Resolution 66, Series 2018, Harmony Subdivision Comprehensive Plan Amendment - Public Hearing - **THE APPLICANT REQUESTED THIS ITEM BE TABLED TO THE NOVEMBER 13, 2018 MEETING.**

Councilmember Bill Neal made a motion to table Resolution 66, Series 2018, Harmony Subdivision Comprehensive Plan Amendment - Public Hearing to November 13, 2018, at 6:00 p.m. Councilmember Lisa Laake seconded the motion. CARRIED. - unanimously.

- b) Ordinance 16, Series, 2018, Amending the Official Zoning Map of the Town of Timnath for the purpose of Zoning certain real property located in the Harmony Subdivision - Public Hearing - **THE APPLICANT REQUESTED THIS ITEM BE TABLED TO THE NOVEMBER 13, 2018 MEETING.**

Councilmember Bill Neal made a motion to table Ordinance 16, Series, 2018, Amending the Official Zoning Map of the Town of Timnath for the purpose of Zoning certain real property located in the Harmony Subdivision - Public Hearing to November 13, 2018, at 6:00 p.m. Councilmember Lisa Laake seconded the motion. CARRIED. - unanimously.

- c) Resolution 67, Series 2018, Harmony Subdivision Preliminary Plat Amendment No.4 - Public Hearing - **THE APPLICANT REQUESTED THIS ITEM BE TABLED TO THE NOVEMBER 13, 2018 MEETING.**

Councilmember Bill Neal made a motion to table Resolution 67, Series 2018, Harmony Subdivision Preliminary Plat Amendment No.4 - Public Hearing to November 13, 2018, at 6:00 p.m. Councilmember Lisa Laake seconded the motion. CARRIED. - unanimously.

- d) 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."

Councilmember Lisa Laake made a motion to enter into Executive Session at

6:07 p.m. Councilmember Rick Collins seconded the motion. CARRIED - unanimously.

Councilmember Bill Neal made a motion to come out of Executive Session at 6:21 Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.

7 ADJOURNMENT 6:21 P.M.

DISCLAIMER





Mayor



Town Clerk