



MINUTES

Timnath Town Council Meeting

6:00 PM - Tuesday, May 28, 2019
4800 Goodman Street, Timnath,
Colorado

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- PRESENT:** Mayor Pro Tem Aaron Pearson, Councilmember Bill Neal, Councilmember Lisa Laake, and Councilmember Rick Collins
- ABSENT:** Mayor Jill Grossman-Belisle
- STAFF:** Contracted Town Attorney Robert Rogers, Contracted Town Attorney Megan Murphy, Town Clerk Milissa Peters-Garcia, Deputy Clerk Tiffany Akers, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, and Contracted Town Engineer Matt Taranto
- PUBLIC:** Developer Jeff Mark and Kristin Turner

1 CALL TO ORDER AND ROLL CALL 6:00 P.M.

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT

4 CONSENT AGENDA

- a) Approval of the May 14, 2019, Town Council Meeting Minutes
- b) ORDINANCE NO. 7, SERIES 2019, An Ordinance Approving the Addition of Chapter 16, Article 12 to the Timnath Land Use Code Regarding Oil and Gas Drilling and Production (the "Interim Town Regulations"). - Setting a public hearing on July 9, 2019, at 6:00 p.m.

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

5 REPORTS

- a) Mayor and Council Reports-NONE

6 BUSINESS

- a) RESOLUTION NO. 29, SERIES 2019, A Resolution Approving the Construction of the Rendezvous Access Road
 - Mr. Taranto spoke to Council about the proposed resolution.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 29, SERIES 2019, A Resolution Approving the Construction of the Rendezvous Access Road. Councilmember Bill Neal seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 30, SERIES 2019, A Resolution Approving the Construction of the Old Town Temporary Interim Parking

- Mr. Blakely spoke to Council about the proposed resolution.
- Councilmember Collins asked if the Chinn property could be posted as private property and no parking. Mr. Blakely explained that the Town was having discussions with the property owner regarding signage.
- Councilmember Laake asked how long it would take to work with the railroad to get the fence and Mr. Blakely explained the process with the railroad and Mr. Williamson stated that initial conversations with the railroad was positive.

Councilmember Bill Neal made a motion to approve RESOLUTION NO. 30, SERIES 2019, A Resolution Approving the Construction of the Old Town Temporary Interim Parking. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

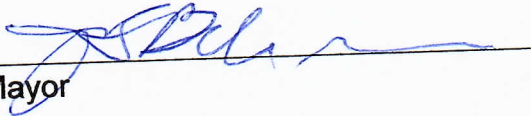
c) RESOLUTION NO. 31, SERIES 2019, A Resolution Approving the Fisher Subdivision Preliminary Plat

- Mr. Koelbel spoke to Council about the proposed resolution.
- Mr. Mark spoke to Council about the details for the subdivision and future annexation.
- Ms. Turner spoke about the adjustments made between the sketch plan and the proposed preliminary plat.
- Mr. Mark also spoke about traffic studies performed that will include County Road 5 improvements.
- Councilmember Neal asked about draining issues and Mr. Mark spoke about some impacts to the entire property but that it didn't impact this portion of the property.
- Mayor Pro Tem explained to newer Councilmembers some of the history and the support of surrounding property owners.

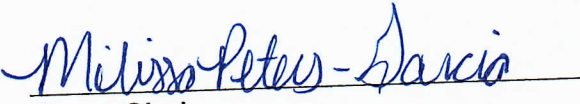
Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 31, SERIES 2019, A Resolution Approving the Fisher Subdivision Preliminary Plat. Councilmember Bill Neal seconded the motion. CARRIED unanimously.

Councilmember Collins spoke about the proposed oil and gas setbacks and asked if the ordinance included administrative waiver procedures. Mr. Rogers stated that the ordinance did not specifically include administrative waivers and would discuss that further with Contracted Town Attorney Megan Murphy.





Mayor



Town Clerk