



**Town of Timnath**  
**Regular Meeting Minutes**  
**Tuesday, May 8, 2018, 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, May 8, 2018, at 6:00 p.m.

**Present:**

- a. Mayor Jill Grossman-Belisle
- b. Mayor Pro Tem Aaron Pearson
- c. Councilmember Bill Neal
- d. Councilmember Rick Collins

**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. Kevin Koelbel, Contracted Town Planner
- g. Joe Wise, Timnath Resident

**2. AMENDMENTS TO THE AGENDA:**

- a. NONE

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. Joe Wise wants to address the disconnect between the results of the Town Survey and the decision of Council to proceed with the construction of the Town Center and wants to know how the project will be funded.

**4. CONSENT AGENDA:**

- a. Approval of the April 24, 2018, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. **ORDINANCE NO. 10, SERIES 2018, SETTING A PUBLIC HEARING**, An Ordinance Approving the Traffic Code Violations Amendment and Setting a Public Hearing on June 12, 2018, at 6:00 p.m.

**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. There will be no May 22<sup>nd</sup> Meeting
  - ii. Council Members were asked to notify Ms. Getchius if there will be any meetings during the summer that any council member will miss.

**6. BUSINESS:**

- a. RESOLUTION NO. 39, SERIES 2018, A Resolution**  
Appointing Lisa Laake to Town Council

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

Council Comments:

- Councilmember Neal asked if the resolution is within the Town Charter.
- Mr. Rogers stated that it met the timeline set forth in the Charter once the Council received a resignation.

**Councilmember Pearson moved to Approve RESOLUTION NO. 39, SERIES 2018, A Resolution Appointing Lisa Laake to Town Council. Councilmember Collins seconded the motion. The motion passed unanimously by voice vote.**

**b. SWEAR IN NEW COUNCILMEMBER**

- c. RESOLUTION NO. 40, SERIES 2018, PUBLIC HEARING, A Resolution Approving the Purchase of a Police Vehicle**

Staff Comments:

- Ms. Wagner spoke to Council about the proposed resolution.

**Councilmember Pearson moved to approve RESOLUTION NO. 40, SERIES 2018, PUBLIC HEARING, A Resolution Approving the Purchase of a Police Vehicle. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- d. RESOLUTION NO. 41, SERIES 2018, A Resolution**  
Approving the Buddy Boating Program

Staff Comments:

- Mr. Williamson spoke to Council about the proposed resolution.

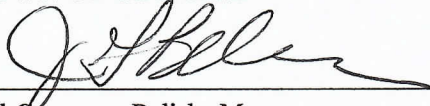
**Councilmember Neal moved to approve RESOLUTION NO. 41, SERIES 2018, A Resolution Approving the Buddy Boating Program. Councilmember Laake seconded the motion. The motion passed unanimously by voice vote.**

**7. ADJOURNMENT:**


Mayor Grossman-Belisle adjourned the meeting 6:14 p.m.

**Town Council approved the May 8, 2018, Town Council Meeting Minutes on June 12, 2018.**

**TOWN OF TIMNATH**

  
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Jill Grossman-Belisle, Mayor

**ATTEST:**

  
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Milissa Peters-Garcia, CMC  
Town Clerk

