CALL TO ORDER AND ROLL CALL:
Mayor Pro Tem Pearson called to order the meeting of the Town Council on Tuesday, August 14, 2018, at 6:00 p.m.

Present:
   a. Mayor Pro Tem Aaron Pearson
   b. Councilmember Bill Neal
   c. Councilmember Lisa Laake
   d. Councilmember Rick Collins

Absent:
   a. Mayor Jill Grossman-Belisle

Also Present:
   a. April Getchius, Town Manager
   b. Robert Rogers, Contracted Town Attorney
   c. Milissa Peters-Garcia, Town Clerk
   d. Sherri Wagner, Police Chief
   e. Don Taranto, Contracted Town Engineer
   f. Brian Williamson, Contracted Town Planner
   g. Kevin Koelbel, Contracted Town Planner
   h. Phil Goldstein, Timnath Resident
   i. Patrick McMeekin, Hartford Homes
   j. Jan Marzlewnski, Larimer County Department of Health and Environment
   k. Joey Skatell, Town Resident

AMENDMENTS TO THE AGENDA:
   a. NONE

PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. NONE

CONSENT AGENDA:
   a. Approval of the July 24, 2018, Town Council Meeting Minutes
   b. Approval of the Check Register
Councilmember Laake moved to approve the consent agenda. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.
5. REPORTS:
   a. Mayor/Council
      i. Mayor Pro Tem Pearson noted the following:
         1. Mayor Pro Tem asked councilmembers to respond to the Town Manager’s email of July 25 regarding their availability for a tour of Town properties and projects.
         2. He noted that we will be holding a cleanup of Three Bell Parkway as the Town Council adopted that street.
         3. Mayor Pro Tem gave a summary of recent Front Range Metropolitan Planning Organization Policy meetings.
         4. He reminded the Council that there will be a 2019 budget work session on August 28 at 4 pm.
         5. He also noted that there were two communications for the Council – one from Mr. Barkley and a second from Holly Herson regarding a fundraiser for Larimer County Mental Health action group.

6. BUSINESS:
      Councilmember Laake recused herself due to conflict of interest.

      Mayor Pro Tem Pearson opened the public hearing at 6:10 p.m.
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed ordinance.

      Public Comments:
      • Ms. Marzlewski of the Larimer County Department of Health and Environment, spoke to Council in support of the ordinance and working with Town Staff on this ordinance.

      Council Comments:
      • None

      Mayor Pro Tem closed the public hearing at 6:11 p.m.
      **Councilmember Neal moved to approve ORDINANCE NO. 14, SERIES 2018**, An Ordinance Amending and Restating Chapter 7, Article 10 of the Timnath Municipal Code Pertaining to Smoking and Electronic Smoking Device Use. **Councilmember Collins seconded the motion. The motion passed unanimously by voice vote with Councilmember Laake excused**

   b. **RESOLUTION 56, SERIES 2018**, A Resolution Approving the Rendezvous Subdivision Final Plat Filing 1 - Public Hearing
      Mayor Pro Tem Pearson opened the public hearing at 6:19 p.m.
Staff Comments:
- Mr. Koelbel spoke to Council about the proposed ordinance.
- Mr. McMeekin spoke to Council about the proposed final plat.

Public Comments:
- NONE

Council Comments:
- Councilmember Laake asked about the access points and Mr. McMeekin explained that the main access will be off Signal Tree and eventually off Three Bell Parkway.
- Councilmember Neal expressed his approval of the landscape and streetscape plan for the subdivision.

Mayor Pro Tem Pearson closed the public hearing at 6:19 p.m.
Councilmember Neal moved to approve RESOLUTION 56, SERIES 2018, A Resolution Approving the Rendezvous Subdivision Final Plat Filing 1. Councilmember Laake seconded the motion. The motion passed unanimously by voice vote.

c. RESOLUTION NO. 57, SERIES 2018, A Resolution Approving the First Amendment to Service Plan for Rendezvous Metropolitan District Nos. 1-5, and Authorizing the Execution of the Intergovernmental Agreement Between the Town of Timnath, Colorado and Rendezvous Metropolitan District Nos. 1-5
Staff Comments:
- Mr. Rogers spoke to Council about the proposed resolution.
Councilmember Laake moved to approve RESOLUTION NO. 57, SERIES 2018, A Resolution Approving the First Amendment to Service Plan for Rendezvous Metropolitan District Nos. 1-5 and Authorizing the Execution of the Intergovernmental Agreement Between the Town of Timnath, Colorado and Rendezvous Metropolitan District Nos. 1-5. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Pro Tem Pearson adjourned the meeting 6:26 p.m.

Town Council approved the August 14, 2018, Town Council Meeting Minutes on August 28, 2018.

TOWN OF TIMNATH
ATTEST:

Milissa Peters-Garcia
Milissa Peters-Garcia, CMC
Town Clerk