Town of Timnath
Regular Meeting Minutes
Tuesday, August 28, 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, August 28, 2018, at 6:00 p.m.

Present:
   a. Mayor Jill Grossman-Belisle
   b. Mayor Pro Tem Aaron Pearson
   c. Councilmember Bill Neal
   d. Councilmember Lisa Laake
   e. Councilmember Rick Collins

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

2. AMENDMENTS TO THE AGENDA:
   a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. NONE

4. CONSENT AGENDA:
   a. Approval of the August 14, 2018, Town Council Meeting Minutes
   b. Approval of the Check Register

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

5. REPORTS:
   a. Mayor/Council
      i. September 10th Special Meeting
      ii. September 12th Budget 101 workshop
      iii. October 9th Budget Work
b. Staff Reports – Included in the packet

6. BUSINESS:
a. RESOLUTION NO. 58, SERIES 2018, A Resolution Approving a Contract with Logan Simpson for the Timnath Comprehensive Plan Update

Staff Comments:
• Mr. Koelbel spoke to Council about the proposed resolution and contract.

Council Comments:
• Mayor Grossman-Belisle asked if the company understood that the contract was subject to annual appropriations.
• Councilmember Neal asked if the PROST Plan and Comp Plan were originally budgeted as separate projects and Mr. Blakely explained that the projects were initially separate projects but that it made sense to complete both in one document. Councilmember Laake moved to approve RESOLUTION NO. 58, SERIES 2018, A Resolution Approving a Contract with Logan Simpson for the Timnath Comprehensive Plan Update. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

b. EXECUTIVE SESSION: “For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), 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 Pearson moved to approve enter EXECUTIVE SESSION: “For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), 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 Neal seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:38 pm.
The regular meeting reconvened at 7:10 pm.

• DISCUSSION/POSSIBLE ACTION: Town Manager Review

Councilmember Neal moved to approve The Town Manager Annual Review with a 4.7% salary increase. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:11 p.m.
Town Council approved the August 28, 2018, Town Council Meeting Minutes on September 11, 2018.

TOWN OF TIMNATH

[Signature]

Hil Grossman-Belisle, Mayor

ATTEST:

[Signature]

Milissa Peters-Garcia, CMC
Town Clerk