Town of Timnath  
Regular Meeting Minutes  
Tuesday, September 11, 2018  
IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD AND TIMNATH DEVELOPMENT AUTHORITY MEETINGS 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, September 11, 2018, at 6:08 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. Robert Wynkoop, Police Sergeant  
f. Don Taranto, Contracted Town Engineer  
g. Brian Williamson, Contracted Town Planner  
h. Kevin Koebel, Contracted Town Planner  
i. Phil Goldstein, Timnath Resident  
j. Linda Hoffman, Larimer County Manager  
k. Eric Sutherland, Fort Collins Resident

2. AMENDMENTS TO THE AGENDA:  
a. NONE

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:  
a. Eric Sutherland spoke to Council regarding the TDA.

4. CONSENT AGENDA:  
a. Approval of the August 28, 2018, Town Council Meeting Minutes  
b. Approval of the Check Register  
c. ORDINANCE NO. 15, SERIES 2018, An Ordinance amending the Official Zoning Map of the Town of Timnath for the purpose of Zoning certain real property located in the
Centennial Subdivision. – 1st reading and setting the Public Hearing on September 25, 2018

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. Taste in Timnath is October 6th.
      ii. Budget Workshop is September 12th.
      iii. Budget Work Session on October 9th.
      iv. Timnath Resident got stuck in the mud around the reservoir. It was requested that the residents be notified of the ground conditions of the reservoir via email and signage in the parking lot.
      v. NFRMPO update on tax initiatives.

6. BUSINESS:
   a. Public Service Acknowledgement of Town of Timnath Police Officers
      • Mayor Grossman-Belisle acknowledged the Police officers for their service to the Town’s safety.

   b. PRESENTATION: Larimer County Manager, Linda Hoffman
      • Linda Hoffman spoke to Council about the recent community report. She went through the report including public safety, health and human services, community resources, infrastructure and planning, public records and information services.
      • Mayor Grossman-Belisle suggested including a snapshot of statistics in Larimer County.

   c. RESOLUTION NO. 59, SERIES 2018, A Resolution Approving a Contract with Angel Light Pyrotechnics for the 2019 4th of July Fireworks
      Staff Comments:
      • Ms. Getchius spoke to Council about the proposed resolution and contract.

      Councilmember Laake moved to approve RESOLUTION NO. 59, SERIES 2018, A Resolution Approving a Contract with Angel Light Pyrotechnics for the 2019 4th of July Fireworks. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   d. RESOLUTION NO. 60, SERIES 2018, A Resolution Authorizing the Public Works Director to Sign the Purchase Proposal for a New Plow Truck
      Staff Comments:
      • Mr. Taranto spoke to Council about the proposed resolution.

      Council Comments:
• Councilmember Neal asked about leasing options and Mr. Taranto stated that the Town had previously bought the plow trucks used but that the surrounding communities don’t have any available for purchase.

• Councilmember Collins asked about expanding the streets plowed to include the bus routes and Mr. Taranto stated that Public Works has worked with the school district regarding the bus routes and that the snow removal plan is reviewed annually.

**Councilmember Neal moved to approve RESOLUTION NO. 60, SERIES 2018**, A Resolution Authorizing the Public Works Director to Sign the Purchase Proposal for a New Plow Truck.  
**Councilmember Laake seconded the motion. The motion passed unanimously by voice vote.**

e. **RESOLUTION NO. 61, SERIES 2018**, A Resolution Approving the Subdivision Improvement Agreement for the Rendezvous Subdivision  
Staff Comments:  
• Mr. Rogers spoke to Council about the proposed resolution and agreement.

Council Comments:  
• Councilmember Collins asked about the Town’s share and Mr. Rogers explained that the current agreement includes a ratio and not exact amounts.  
• Mayor Pro Tem Pearson asked about the sewer tap costs and Mr. Taranto explained that they would be reimbursed.

**Councilmember Neal moved to approve RESOLUTION NO. 61, SERIES 2018**, A Resolution Approving the Subdivision Improvement Agreement for the Rendezvous Subdivision.  
**Councilmember Laake seconded the motion. The motion passed unanimously by voice vote.**

f. **EXECUTIVE SESSION**: “For the purposes of 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.”

**Councilmember Neal moved to approve enter EXECUTIVE SESSION**: “For the purposes of 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.”  
**Councilmember Laake seconded the motion. The motion passed unanimously by voice vote.**

Council went into executive session at 6:39 pm.  
The regular meeting reconvened at 7:07 pm.

7. **ADJOURNMENT:**

Mayor Grossman-Belisle adjourned the meeting 7:07 p.m.
Town Council approved the September 11, 2018, Town Council Meeting Minutes on September 25, 2018.

TOWN OF TIMNATH

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters-Garcia, CMC
Town Clerk