PRESENT: Mayor Jill Grossman-Belisle, Mayor Pro Tem Aaron Pearson, Councilmember Bill Neal, Councilmember Lisa Laake, and Councilmember Rick Collins

EXCUSED: Contracted Town Attorney Robert Rogers, Town Clerk Milissa Peters-Garcia, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, and Police Chief Sherri Wagner

PUBLIC: Phil Goldstein, Timnath Resident, Charles Higgs, Fort Collins Resident, Nina Roys, Timnath Resident, Randall Black, Timnath Resident

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

2 AMENDMENTS TO THE AGENDA
   a) NONE

3 PUBLIC COMMENT
   a) Charles Higgs, Fort Collins resident, spoke to Council about stocking and access to the Timnath Reservoir. Mayor Grossman-Belisle stated that something would be coming before Council soon.

4 CONSENT AGENDA
   a) Approval of the September 11, 2018, Town Council Meeting Minutes
   b) September 25, 2018 Check Register

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

5 REPORTS
   a) Mayor and Council Reports
      • October 3rd Council Tour of Town at 3:00 p.m.
      • Celebration of Life for County Commissioner Lew Gaiter will be on October 20, 2018.
b) Finance Update Report
   - Included in the packet

c) Engineering Report
   - Included in the packet

d) Community Development Staff Report
   - Included in the packet

e) Timnath Police Department Staff Report
   - Chief Wagner spoke to council about a specific case regarding juveniles, LCSO involvement and charges filed.

f) Town Manager's Report
   - Included in the packet

6 BUSINESS

a) RESOLUTION NO. 62, SERIES 2018, A Resolution Approving Change Order 
   #2 to the Contractor Agreement with APEX Pavement Solutions Additional 
   Pothole Patching, Street Crack Sealing, and Street Seal Coating
   - Mr. Taranto spoke to Council about the proposed resolution.
   - Mayor Pro Tem Pearson asked if repairs would be made to Summerfields Parkway and Mr. Taranto stated that it was being monitored.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 62, SERIES 2018, A Resolution Approving Change Order #2 to the Contractor Agreement with APEX Pavement Solutions Additional Pothole Patching, Street Crack Sealing, and Street Seal Coating. Councilmember Bill Neal seconded the motion. CARRIED - unanimously.

b) RESOLUTION NO. 63, SERIES 2018, A Resolution Approving the Centennial Subdivision Comprehensive Plan Amendment
   - Mr. Koelbel spoke to Council about the proposed resolution and the following ordinance.
   - Mayor Pro Tem Pearson asked about the right of way and Mr. Koelbel stated that the applicant agreed to allow an easement to the Town on Watts Street.
   - Councilmember Neal asked if the proposal was in line with future planning and staff confirmed that is followed the future planning.

Mayor Grossman-Belisle opened the public hearing at 6:17 p.m.
   - No public comment.
Mayor Grossman-Belisle closed the public hearing at 6:17 p.m.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO.
63, SERIES 2018, A Resolution Approving the Centennial Subdivision Comprehensive Plan Amendment. Councilmember Bill Neal seconded the motion. CARRIED - unanimously.

c) ORDINANCE 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

Mayor Grossman-Belisle opened the public hearing at 6:20 p.m.
  • No public comments.
Mayor Grossman-Belisle closed the public hearing at 6:20 p.m.

Councilmember Bill Neal made a motion to approve ORDINANCE 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. Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.

7 ADJOURNMENT 6:21 P.M.

[Signatures]
Mayor
Town Clerk