



MINUTES

Timnath Town Council Meeting

6:00 PM - Tuesday, October 9,
2018

4800 Goodman Street, Timnath,
Colorado

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

EXCUSED: Councilmember Bill Neal

STAFF: Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, and Contracted Town Planner Kevin Koelbel

PUBLIC:

1 CALL TO ORDER AND ROLL CALL 6:05 P.M.

2 AMENDMENTS TO THE AGENDA

a) Item 4c. removed from the consent agenda and placed as Item 6a.

3 PUBLIC COMMENT

4 CONSENT AGENDA

a) Approval of the September 25, 2018, Town Council Meeting Minutes

b) October 09, 2018 Check Register

Mayor Pro Tem Aaron Pearson made a motion to approve the consent agenda as amended. Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.

5 REPORTS

a) Mayor and Council

- Successful Taste in Timnath
- Budget 101 was held on September 12
- Metropolitan District 101 will be held on October 17th
- Budget 102 will be held on November 5th
- Lew Gaiter's memorial service will be held on October 20th
- There will be no regular Town Council meetings on November 27th or December 25th
- Mayor Grossman-Belisle attended the CyberSecurity Symposium and

as a result, requested the town add for 2019 a cyber security audit be performed as a regular and ongoing practice as an additional component to the overall public safety policies

6 BUSINESS

- a) Ordinance 16, Series, 2018, Amending the Official Zoning Map of the Town of Timnath for the purpose of Zoning certain real property located in the Harmony Subdivision - 1st Reading and Setting the Public Hearing for October 23, 2018
- Councilmember Collins recused himself from taking any action on the proposed ordinance.

Mayor Pro Tem Aaron Pearson made a motion to approve Ordinance 16, Series, 2018, Amending the Official Zoning Map of the Town of Timnath for the purpose of Zoning certain real property located in the Harmony Subdivision - 1st Reading and Setting the Public Hearing for October 23, 2018. Councilmember Lisa Laake seconded the motion. CARRIED. - unanimously.

- b) RESOLUTION NO. 64, SERIES 2018, A Resolution Opposing "Amendment 74," An Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Costs to Taxpayers
- Mr. Rogers spoke to Council about the proposed resolution.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 64, SERIES 2018, A Resolution Opposing "Amendment 74," An Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Costs to Taxpayers. Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.


- c) RESOLUTION NO. 65, SERIES 2018, A Resolution Authorizing the Public Works Director to Sign the Purchase Proposal for Replacement Light Fixtures for the Harmony Bridge
- Mr. Blakely spoke to Council about the proposed resolution.
 - Mayor Grossman-Belilse asked if the new fixtures would be easily vandalized and Mr. Blakely explained that the material of the lighting fixtures was more durable and less likely to be damages.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 65, SERIES 2018, A Resolution Authorizing the Public Works Director to Sign the Purchase Proposal for Replacement Light Fixtures for the Harmony Bridge. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED - unanimously.


7 ADJOURNMENT 6:15 P.M.

DISCLAIMER





Mayor



Town Clerk