



MINUTES

Timnath Town Council Meeting

6:00 PM - Tuesday, January 8,
2019

4800 Goodman Street, Timnath,
Colorado

- PRESENT:** Mayor Jill Grossman-Belisle, Mayor Pro Tem Aaron Pearson, Councilmember Lisa Laake, Councilmember Rick Collins, and Contracted Town Attorney Megan Murphy
- EXCUSED:** Councilmember Bill Neal
- STAFF:** Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, and Contracted Town Planner Kevin Koelbel
- PUBLIC:** Timnath Resident Phil Goldstein and Fort Collins Resident Eric Sutherland

1 CALL TO ORDER AND ROLL CALL 6:01 P.M.

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT

Eric Sutherland of Fort Collins, spoke to Council about prior claims against him and distributed a letter. He also threatened to file suit against each council member personally.

4 CONSENT AGENDA

- a) Approval of the December 11, 2018, Town Council Meeting Minutes
- b) January 8, 2019 Check Register
- c) RESOLUTION NO. 1, SERIES 2019, A Resolution Regarding Annual Administrative Matters for the Town of Timnath
- d) ORDINANCE NO. 1, SERIES 2019, An Ordinance Amending Chapter 4 of the Municipal Code to Incorporate Right-Of-Way Permit Penalty Fee and Update the Associated Fee Schedules Therein

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

5 REPORTS

a) Mayor and Council Reports

The Mayor noted that 1800 to 2000 people attended the Holiday Tree Lighting event, and everyone had a great time.

The Timnath Beerwerks ribbon cutting was held just prior to the holiday event.

The Society for Marketing Professional Services will host a meet and greet at Timnath Beerwerks on January 17th at 4:00 p.m. and Council is invited to attend.

The Town Council will meet at the Town Center Building at 5:00 p.m. on January 22nd for a tour of the new building.

6 BUSINESS

a) RESOLUTION NO. 2, SERIES 2019, A Resolution Approving A Professional Scope of Services with The McGrath Consulting Group For Police Department Assessment

Ms. Getchius spoke to Council about the proposed resolution.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 2, SERIES 2019, A Resolution Approving A Professional Scope of Services with The McGrath Consulting Group For Police Department Assessment. Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.

b) RESOLUTION NO. 3, SERIES 2019, A Resolution Approving Assignment, Assumption, and Addendum to Amended and Restated Subdivision Improvement Agreement for Serratoga Falls Filing No. 2 and Future Filings (the "Resolution")

Ms. Murphy spoke to Council about the proposed resolution.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 3, SERIES 2019, A Resolution Approving Assignment, Assumption, and Addendum to Amended and Restated Subdivision Improvement Agreement for Serratoga Falls Filing No. 2 and Future Filings (the "Resolution"). Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.

c) **REMOVED** - EXECUTIVE SESSION: "For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; 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.; 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."

7

ADJOURNMENT

6:09 P.M.



[Handwritten Signature]

Mayor

[Handwritten Signature]

Town Clerk