



# MINUTES

## Timnath Town Council Meeting

6:00 PM - Tuesday, February 26, 2019

4800 Goodman Street, Timnath, Colorado

- PRESENT:** Mayor Jill Grossman-Belisle, Mayor Pro Tem Aaron Pearson, Councilmember Bill Neal, Councilmember Lisa Laake, and Councilmember Rick Collins
- STAFF:** Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Deputy Clerk Tiffany Akers, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel and Contracted Building Official Caleb Sulzen
- PUBLIC:** Ken Merritt of JR Engineering, Byron Collins and Sherri Jenson of Harmony LLC, Timnath Residents, Phil Goldstein and Craig Ockers and Fort Collins Residents, Eric Sutherland and Jim Hebbeln

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

### 2 AMENDMENTS TO THE AGENDA

### 3 PUBLIC COMMENT

- a) Mayor Grossman-Belisle made an announcement about public comments and asked that any person making a public comment approach the podium, state their name and address and hand any handouts to the Town Manager, April Getchius, for Council distribution. She also instructed the public not to approach the Council table directly.
- Eric Sutherland approached Council and gave each Councilmember a handout, contrary to the Mayor's instructions. Mr. Sutherland was asked repeatedly by the Mayor to step back to the podium but he continued to ignore her instructions to stop, then was asked to leave and escorted out by Timnath Police.

### 4 CONSENT AGENDA

- a) Approval of the February 12, 2019, Town Council Meeting Minutes
- b) February 26, 2019 Check Register

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

## **5 REPORTS**

### **a) Mayor and Council Reports**

- March 5th Planning Commission Town Center Building tour at 5:00 p.m. If Council members would like to attend, please let staff know.
- April 27th is the Town Cleanup and Beautification Day. There will be one drop off location this year at Bethke Elementary.
- Timnath Elementary will be celebrating 100 years with an open house from 10 a.m.-12 p.m. on April 27<sup>th</sup>.
- April 11th is the Elected Officials dinner in Wellington at 5:30 p.m. Please let staff know if you plan on attending.
- Phil Goldstein has been elected to the Poudre Heritage Alliance Board of Directors.
- Harmony Road closure expected over spring break between Club Drive and Latham Parkway. Dates to be announced.

### **b) Finance Update Report** Included in the packet.

### **c) Engineering & Public Works Report** Included in the packet.

### **d) Community Development Reports** Included in the packet.

### **e) Timnath Police Department Staff Report** Included in the packet.

### **f) Town Manager Report** Included in the packet.

## **6 BUSINESS**

### **a) RESOLUTION NO. 12, SERIES 2019, PUBLIC HEARING, A Resolution approving the Harmony Subdivision Final Plat Filing 6**

Councilmember Collins recused himself from the discussion and left the meeting.

Mr. Koelbel spoke to Council about the proposed resolution.

Mr. Merritt spoke to Council about the proposed final plat.

Mayor Grossman-Belisle opened the public hearing at 6:14 p.m.

No public comments.

Mayor Grossman-Belisle closed the public hearing at 6:14 p.m.

Councilmember Bill Neal made a motion to approve RESOLUTION NO. 12, SERIES 2019, A Resolution approving the Harmony Subdivision Final Plat Filing 6. Councilmember Lisa Laake seconded the motion. CARRIED – 4-0

Councilmember Collins returned to the meeting.

- b)** RESOLUTION NO. 13, SERIES 2019, A Resolution Approving the Purchase of a 2018 Dodge Ram 3500 Truck

Mr. Taranto spoke to Council about the proposed resolution.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 13, SERIES 2019, A Resolution Approving the Purchase of a 2018 Dodge Ram 3500 Truck. Councilmember Lisa Laake seconded the motion. CARRIED - unanimously.

**7 ADJOURNMENT 6:18 P.M.**



Mayor Pro Tem

Town Clerk