



MINUTES

Timnath Town Council Meeting

IMMEDIATELY FOLLOWED THE TDA MEETING AT 6:00 PM - Tuesday, March 26, 2019

4800 Goodman Street, Timnath, Colorado

- PRESENT:** Mayor Jill Grossman-Belisle, Councilmember Bill Neal, Councilmember Lisa Laake, and Councilmember Rick Collins
- EXCUSED:** Mayor Pro Tem Aaron Pearson
- STAFF:** Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Police Chief Sherri Wagner, Police Sergeant Robert Wynkoop, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Kevin Koelbel and Contracted Building Official Caleb Sulzen
- PUBLIC:** Timnath Residents Phil Goldstein, Mary Jost, Matt Taranto, Valorie Miller and Doug Lee of Poudre Fire Authority

1 CALL TO ORDER AND ROLL CALL 6:02 P.M.

- a) Mayor Pro Tem was in attendance but had to leave for a family emergency prior to the meeting being called to order.

2 AMENDMENTS TO THE AGENDA

- a) Executive session was added as Item 6h.

3 PUBLIC COMMENT

4 CONSENT AGENDA

- a) Approval of the March 12, 2019 Town Council Meeting Minutes.
b) March 26, 2019 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
- Councilmember Neal thanked Brian Williamson for the Town Center Building tour.

- Mayor Grossman-Belisle thanked Public Works for snow removal after the March 13th storm and stated that a snow removal policy assessment will be forthcoming.
 - Councilmember Collins stated that he would be in favor of another plow and requested that the assessment consider the need for plowing school routes.
 - Mayor Grossman-Belisle assured him that would be included.
- b) Finance Update Report
Included in the packet.
- c) Engineering & Public Works Report
Included in the packet.
- d) Community Development Report
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) **ORDINANCE NO. 5, SERIES 2019, An Ordinance Amending Chapter 18, Article 5 of the Code of the Town of Timnath and Adopting by Reference the 2018 International Fire Code, with Amendments**

- Mr. Blakely spoke to Council about the proposed ordinance.

Mayor Grossman-Belisle opened the public hearing at 6:08 p.m.

No public comments.

Mayor Grossman-Belisle closed the public hearing at 6:08 p.m.

Councilmember Bill Neal made a motion to approve ORDINANCE NO. 5, SERIES 2019, An Ordinance Amending Chapter 18, Article 5 of the Code of the Town of Timnath and Adopting by Reference the 2018 International Fire Code, with Amendments. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

- b) **ORDINANCE NO. 6, SERIES 2019, An Ordinance Amending Chapter 18, Articles 1 through 5 and 7 through 10 of the Code of the Town of Timnath and Adopting by Reference the The International Building Code, 2018 Edition, The International Residential Code, 2018 Edition, The International Fuel Gas Code, 2018 Edition, The International Plumbing Code, 2018 Edition, The International Mechanical Code, 2018 Edition, The International Existing Building Code, 2018**

Edition, The International Property Maintenance Code, 2018 Edition, The International Swimming Pool and Spa Code, 2018 Edition, and The International Energy Conservation Code, 2012 Edition, Promulgated by the International Code Council

- Mr. Blakely spoke to Council about the proposed ordinance.
- Councilmember Collins asked if the changes affected any current building permits and Mr. Sulzen spoke about the current builders being aware of the coming changes but that any current permits fell under the current code.

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

No public comments.

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

Councilmember Bill Neal made a motion to approve ORDINANCE NO. 6, SERIES 2019, An Ordinance Amending Chapter 18, Articles 1 through 5 and 7 through 10 of the Code of the Town of Timnath and Adopting by Reference the The International Building Code, 2018 Edition, The International Residential Code, 2018 Edition, The International Fuel Gas Code, 2018 Edition, The International Plumbing Code, 2018 Edition, The International Mechanical Code, 2018 Edition, The International Existing Building Code, 2018 Edition, The International Property Maintenance Code, 2018 Edition, The International Swimming Pool and Spa Code, 2018 Edition, and The International Energy Conservation Code, 2012 Edition, Promulgated by the International Code Council. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

c) RESOLUTION NO. 15, SERIES 2019, A Resolution Reappointing Phil Goldstein and Marty Jost to Planning Commission

- Mayor Grossman-Belisle and Council thanked Mr. Goldstein and Mr. Jost for their time on Planning Commission and their commitment to the community.

Councilmember Rick Collins made a motion to approve RESOLUTION NO. 15, SERIES 2019, A Resolution Reappointing Phil Goldstein and Marty Jost to Planning Commission. Councilmember Bill Neal seconded the motion. CARRIED unanimously.

d) RESOLUTION NO. 16, SERIES 2019, A Resolution Approving the Noxious Weed Management Contract with Larimer County

- Mr. Taranto spoke to Council about the proposed resolution.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 16, SERIES 2019, A Resolution Approving the Noxious Weed Management Contract with Larimer County. Councilmember Bill Neal seconded the motion. CARRIED unanimously.

e) RESOLUTION NO. 17, SERIES 2019, A Resolution Supporting a Partnership with Larimer County, Fort Collins, and Windsor to Apply for a Connect Initiative Grant for the State Board of the Great Outdoors Colorado for Development Portions of the Poudre River Trail

- Mr. Blakely spoke to Council about the proposed resolution.
- Ms. Getchius stated that the trail to be completed under I-25 would happen in late 2019 or early 2020.
- Councilmember Neal asked about the direction of the trail and Mr. Blakely explained the direct and Windsor's contribution to River Bluff trailhead.
- Councilmember Laake asked about flooding concerns around the trail at Harmony Road and County Road 5 and Mr. Blakely explained additional plans to mitigate the flooding and increase accessibility in that area.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 17, SERIES 2019, A Resolution Supporting a Partnership with Larimer County, Fort Collins, and Windsor to Apply for a Connect Initiative Grant for the State Board of the Great Outdoors Colorado for Development Portions of the Poudre River Trail. Councilmember Bill Neal seconded the motion. CARRIED unanimously.

f) RESOLUTION 18, SERIES 2019, A Resolution Approving the Town Manager to enter into a contract for the ongoing maintenance of the Harmony Road Medians

- Mr. Blakely spoke to Council about the proposed resolution.

Councilmember Bill Neal made a motion to approve RESOLUTION 18, SERIES 2019, A Resolution Approving the Town Manager to enter into a contract for the ongoing maintenance of the Harmony Road Medians. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

g) RESOLUTION 19, SERIES 2019, A Resolution Approving the Purchase Authorization of an Irrigation Well at Timnath Reservoir

- Mr. Blakely spoke to Council about the proposed resolution.
- Mayor Jill Grossman-Belisle confirmed that this is a permanent well that is being tested and because the town believes that it will be able to be converted to a permanent solution, this was a more cost effective approach? Mr. Blakely agreed.
- Mayor Grossman-Belisle asked if the well could also help with irrigation in other areas and Mr. Taranto stated that it could.
- Councilmember Neal asked if other wells had been drilled nearby and Mr. Taranto explained that other wells had been drilled and provided non-potable water successfully.

Councilmember Lisa Laake made a motion to approve RESOLUTION 19, SERIES 2019, A Resolution Approving the Purchase Authorization of an Irrigation Well at Timnath Reservoir. Councilmember Bill Neal seconded the motion. CARRIED unanimously.

- h) ADDED - EXECUTIVE SESSION: "For the purposes of 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."

Councilmember Bill Neal made a motion to enter into executive session at 6:30 p.m. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

Councilmember Lisa Laake made a motion to return to regular session at 7:10 p.m. Councilmember Rick Collins seconded the motion. CARRIED unanimously.

7 ADJOURNMENT 7:11 P.M.



Mayor Pro Tem

Town Clerk