MINUTES
Timnath Town Council Meeting
6:00 PM - Monday, April 22, 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, Contracted Town Engineer Don Taranto and Contracted Planner Brian Williamson

PUBLIC: Timnath Resident Laura Alexander

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

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT
- Laura Alexander, Timnath Resident, spoke to Council about construction materials and trash that has been collecting on her street in the Timnath Ranch Subdivision. She presented photos to Council to show the areas of trash collection. She also spoke about exposed wires from the pump house to operate the sprinkler system.

- Councilmember Collins spoke about an email received from Charles Bay regarding trash in another area of Town.

- Mayor Grossman-Belisle indicated that staff was aware of it and working to have it cleaned up.

4 CONSENT AGENDA
a) Approval of the April 09, 2019, Town Council Meeting Minutes
b) April 23, 2019 Check Register

Councilmember Bill Neal made a motion to approve the consent agenda. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

5 REPORTS
a) Mayor and Council Reports. Mayor Grossman-Belisle noted the following:

- Timnath Elementary School will be celebrating its 100th Anniversary on April 27th. The JJ District ribbon cutting, Police Safety Fair and Town
Clean Up are also occurring on April 27th.
- The new Town Center grand opening is scheduled for May 28th.

6 BUSINESS

a) RESOLUTION NO. 25, SERIES 2019, A Resolution Approving the Architectural and Engineering Design Services for Public Work Expansion of the Administration Building

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

Councilmember Bill Neal made a motion to approve RESOLUTION NO. 25, SERIES 2019, A Resolution Approving the Architectural and Engineering Design Services for Public Work Expansion of the Administration Building. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 26, SERIES, A Resolution Approving the Agreement Between Town of Timnath and Poudre School District for the School Resource Officer Program

- Ms. Getchius spoke to Council about the proposed resolution.

- Councilmember Neal asked if an officer had already been assigned for the position and Ms. Getchius stated that Officer Tope had been acting in the SRO capacity already and that he was familiar with the schools, children and families.

- Councilmember Collins spoke about traffic issues getting out of the Walmart parking lot and asked if Timnath Police or LCSO could help at peak times to move out the traffic. Mr. Taranto explained the issue continues to be addressed with Walmart and the developer.

Councilmember Bill Neal made a motion to approve RESOLUTION NO. 26, SERIES, A Resolution Approving the Agreement Between Town of Timnath and Poudre School District for the School Resource Officer Program. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

7 ADJOURNMENT  6:13 P.M.

[Signatures]

Mayor

Town Clerk