MINUTES
Timnath Town Council Meeting
6:00 PM - Tuesday, May 14, 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, and Contracted Town Planner Kevin Koelbel

PUBLIC:
Timnath Residents Phil Goldstein and Kathy Neal

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

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT

4 CONSENT AGENDA
   a) Approval of the April 22, 2019, Special Town Council Meeting Minutes
   b) May 14, 2019 Check Register

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

5 REPORTS
   a) Mayor and Council Reports
      - Ms. Getchius spoke about the success of Clean-up Day, the 100th Anniversary of Timnath Elementary, the Police Safety Fair and the JJ District ribbon cutting.
      - Mayor Grossman Belisle spoke about the Town Center open house on June 25th.
      - Councilmember Neal expressed his thanks to Sgt. Wynkoop for his work on a local case.
   b) Finance Update Report for April 23, 2019 Meeting
      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’s Report
   Included in the packet.

6 BUSINESS
a) RESOLUTION NO. 27, SERIES 2019, A Resolution Adopting the Public Meeting Rules of Conduct
   
   • Mr. Rogers spoke about the proposed resolution.
   • Mayor Grossman-Belisle stated that it would be helpful to have the rules posted at the new building.

Bill Neal made a motion to approve RESOLUTION NO. 27, SERIES 2019, A Resolution Adopting the Public Meeting Rules of Conduct. Lisa Laake seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 28, SERIES 2019, A Resolution Approving the Professional Services Agreement between the Town of Timnath and ALM2S
   
   • Mr. Williamson spoke to Council about the proposed resolution.

Lisa Laake made a motion to approve RESOLUTION NO. 28, SERIES 2019, A Resolution Approving the Professional Services Agreement between the Town of Timnath and ALM2S. Bill Neal seconded the motion. CARRIED unanimously.

7 ADJOURNMENT  6:06 P.M.