MINUTES
Timnath Town Council Meeting
6:00 PM - Tuesday, June 25, 2019
4750 Signal Tree Drive, Timnath, Colorado

PRESENT: Mayor Jill Grossman-Belisle, Mayor Pro Tem Aaron Pearson, Councilmember Lisa Laake, and Councilmember Rick Collins

ABSENT: Councilmember William Neal

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: Approximately 10 members of the general public attended

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

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT

4 CONSENT AGENDA
   a) June 25, 2019 Check Register

   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
      • Mayor Grossman-Belisle spoke about the dedication and estimated 100 guests in attendance for the ribbon cutting.
      • Mayor Grossman-Belisle stated that the Xcel meeting was July 9, 2019, the same night as the Town Council meeting and she encouraged residents to attend regarding the location of the substation.
      • Mayor Grossman-Belisle encouraged residents to attend the next summer concert on July 18th.
      • Mayor Grossman-Belisle reminded residents about the July 4th celebration at the reservoir.

   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) Police Report
   Included in the packet

f) Town Manager Report
   Included in the packet

6 BUSINESS

a) RESOLUTION NO. 34, SERIES 2019, A Resolution Dedicating the Town Center Building

   • Mayor Grossman-Belisle spoke about the Town Center including the public meeting spaces, the future library book kiosk. She also stated that the Town Center was on time and in budget. She thanked staff, Brinkman Construction, Alm2s and everyone else involved in the project.
   • Mayor Grossman-Belisle read the following resolution into the record.

   RESOLUTION NO. 34, SERIES 2019
   A RESOLUTION DEDICATING THE TOWN CENTER BUILDING

   WHEREAS, the Town Council of the Town of Timnath ("Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

   WHEREAS, the Town Council authorized the construction of a new Town Center Building at 4750 Signal Tree Drive, Timnath; and

   WHEREAS, said Town Center Building contains spaces for use by the residents of Timnath such as the Community Room and conference rooms; and

   WHEREAS, the Town Center Building is intended to be used and enjoyed by the residents of Timnath and was completed within its approved budget.

   NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:

   Section 1. Approval
   The Town Council proudly declares the new Town Center Building to be open and dedicated to the residents of the Town of Timnath.

Mayor Pro Tem Aaron Pearson made a motion moved to approve RESOLUTION NO. 34, SERIES 2019, A Resolution Dedicating the Town Center Building. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 35, SERIES 2019, A Resolution Authorizing Funding Initial Operation Costs of the Timnath Foundation

- Ms. Getchius spoke to Council about the proposed resolution and the approval of the foundation.
- Mayor Grossman-Belisle spoke about the City of Fort Collins having a similar process set up for donations and legacy funding.
- Councilmember Collins asked if the foundation would accept property as well as funding and Ms. Getchius stated that it could. Mayor Grossman-Belisle stated that anything donated to a non-profit can be donated to our foundation but that the foundation does not have to accept a donation just because it is eligible.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 35, SERIES 2019, A Resolution Authorizing Funding Initial Operation Costs of the Timnath Foundation. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

c) RESOLUTION NO. 36, SERIES 2019, A Resolution Approving Contractor Agreement with APEX Pavement Solutions for the Roadway Patching, Crack Sealing, and Sealcoating for 2019

- Mr. Taranto spoke to Council about the proposed resolution.
- Mayor Pro Tem Pearson asked when the patching would begin, and Mr. Taranto stated that work would begin within 3 weeks.
- Mayor Pro Tem Pearson expressed concern about a corner on Latham Parkway, and Mr. Taranto stated that the corner was included in the project.


d) Harmony Road and Main Street Construction

- Mr. Taranto spoke about the Harmony Road Construction. He spoke about the closure at Club Drive and explained that message signs, community outreach and social media were being used to let residents know about the closure. He also spoke about the timeline of the project,
specifically addressing that work would continue up to July 3rd, but would reopen on the 4th regardless.
  - Mayor Grossman-Belisle reminded residents that during the last Town Council meeting, other timelines were discussed; however, these timelines would be costly and extend the project six more weeks.
  - Mr. Taranto spoke to Council about the Main Street construction. He stated that utilities were being added and that the project would start at the end of July. He explained that the construction would not finish until after school started, but that it would be finished before the Parkway construction started.

e) Discussion: Comprehensive Plan Update

  - Mr. Koelbel spoke to Council about the Comprehensive Plan Update, the proposed logo for the comp plan, and the expected amendments to the comp plan. He spoke about the public open house scheduled for July 24th at 11:30 a.m.- 1:00 p.m. and 6:00 p.m. - 8:00 p.m.
  - Mr. Koelbel stated that he will provide a future land use map and get feedback on the Comp Plan at the July 9th Council meeting.
  - Mayor Pro Tem Pearson expressed his appreciation for staff working on the update and asked that the Council receive the proposed information in advance for review before the Council meeting.

f) Discussion: Update on Timnath Community Park Phase II

  - Mr. Williamson spoke to Council about Phase II of the Community Park. He stated that the original scope of the park had changed. He stated there were parking changes and layout/space usage changes that would benefit the current events held in the space.
  - Mr. Williamson spoke about the ability for residents to use the open space for recreational activities and sports, the locations of a proposed dog park, and an adventure playground.
  - Mr. Williamson explained that the detention pond will be re-contoured.
  - Mayor Grossman-Belisle asked about the location for a farmer’s market and Mr. Williamson explained the expansion of the previously proposed area for a farmer’s market.
  - Mayor Grossman-Belisle expressed the need for more shade structures and shade trees not only now but for the next 20 years, and Mr. Williamson explained the proposed areas for shade structures and the increase in tree density.
  - Mayor Grossman-Belisle asked about the reservoir updates, and Mr. Williamson spoke about small improvements schedule for this year and explained that larger improvements are planned for the next two years.
  - Mayor Pro Tem Pearson asked about tennis courts and Mr. Williamson explained that tennis, pickle ball and basketball courts were expected in a future phase.
  - Councilmember Laake asked about striping the fields for sports, and Mr. Williamson stated that striping wasn’t planned but could happen.
  - Councilmember Laake asked about the lighting and how it would affect residents, and Mr. Williamson explained that overhead lighting would be
used in the parking area on the trails which would result in minimal impact for residents.

- Councilmember Laake asked about the estimated timeline, and Mr. Williamson explained that it would start within the next two months with a two to two-and-a-half-month construction window. He stated the trail would remain open during the construction.

**g) Discussion: Timnath’s 4th of July Celebration Update**

- Ms. Getchius spoke about the July 4th Celebration. She stated her appreciation for Mayor Pro Tem Pearson's performance of the National Anthem at the Town Center dedication and that he will have a second performance at the 4th of July celebration.

- Ms. Getchius spoke about the events in detail, such as food trucks, music, and free kid activities. She also reminded residents that boats must be off the reservoir by 4:00 p.m. to maintain a ring of safety around the fireworks. She informed Council that their parking permits were available at the Town Center.

- Mayor Grossman-Belisle noted that the 4th of July Celebration should start at 3:00 p.m. next year and include more activities to grow the event.

7 ADJOURNMENT 6:33 P.M.