PRESENT: Mayor Pro Tem Aaron Pearson, Councilmember William Neal, Councilmember Lisa Laake, and Councilmember Rick Collins

ABSENT: Mayor Jill Grossman-Belisle

STAFF: Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Millisa 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 Finance Director Christine Harwell, Eric Barnes with Fiscal Focus Partners Limited.

PUBLIC THAT SIGNED IN: Timnath Residents Lana Pink and Phil Goldstein

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

2 AMENDMENTS TO THE AGENDA
Item 6c was moved to Item 6a

3 PUBLIC COMMENT
a) Lana Pink, Timnath Resident asked about the farm on Buss Grove road and if the Town was involved with that property. Ms. Getchius spoke about the property owner having plans at different times but that nothing has been submitted.

4 CONSENT AGENDA
a) Approval of the July 9, 2019, Town Council Meeting Minutes
b) July 23, 2019 Check Register

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

5 REPORTS
a) Mayor and Council Reports
b) Finance Update Report
Included in the packet.
c) Engineering Report  
Included in the packet.

d) Community Development Report  
Included in the packet.

e) Police Staff report  
Included in the packet.

f) Town Manager Report  
Included in the packet.  
Ms. Getchius mentioned a possible Budget Work Session on August 13, 2019.

6 BUSINESS

a) MOVED FROM ITEM 6c - RESOLUTION NO. 41, SERIES 2019, A Resolution Accepting the 2018 Audit Performed by Fiscal Focus Partners, LLC

- Ms. Harwell introduced Eric Barnes to present the audit.

- Mr. Barnes spoke to Council about the audit process. He stated that they reviewed all the contracts, agreements and transactions requested. He provided an audit letter that detailed the disclosures. He stated that no corrections were being proposed. He stated his clean opinion on the 2018 financial statements and thanked staff for their cooperation.

- Councilmember Collins asked about the first disclosure of the audit letter and Mr. Barnes explained that the disclosure addresses the Town debt.

- Councilmember Collins asked about the net position of the Town and Mr. Barnes explained in more detail that the net position was consistent with other communities.

Councilmember Collins asked for information showing the trend in the net position over the last five years. Ms. Harwell stated that she would provide that to Council.

Councilmember Rick Collins made a motion to approve RESOLUTION NO. 41, SERIES 2019, A Resolution Accepting the 2018 Audit Performed by Fiscal Focus Partners, LLC. Councilmember William Neal seconded the motion. CARRIED unanimously.

b) ORDINANCE NO. 8, SERIES 2019, An Ordinance Amending Chapter 1, Article 4 of the Timnath Municipal Code and Chapter 2, Article 4 of the Timnath Municipal Code Regarding Maximum Jail Sentence

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

- Councilmember Neal asked it was due to leap year and Mr. Rogers explained that it was regardless of a leap year.

c) RESOLUTION NO. 40, SERIES 2019, A Resolution Approving an Agreement between numerous stakeholders regarding a joint study of the Boxelder Creek Watershed Dams

- Mr. Taranto spoke to Council about the proposed resolution.
- Ms. Getchius stated that the Town was capped at $50,000.
- Councilmember Collins asked about the impact on Timnath and Mr. Taranto stated that it was the purpose of the study to determine the impacts for each entity.
- Mr. Taranto stated that Wellington was the only entity at this time that hasn't approved the agreement but that it was expected to be approved next week.

Councilmember Rick Collins made a motion to approve RESOLUTION NO. 40, SERIES 2019, A Resolution Approving an Agreement between numerous stakeholders regarding a joint study of the Boxelder Creek Watershed Dams. Councilmember William Neal seconded the motion. CARRIED unanimously.

7 ADJOURNMENT 6:23 P.M.