



MINUTES

Timnath Town Council Meeting

6:00 PM - Tuesday, August 13, 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, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, and Contracted Town Engineer Eric Fuhrman
- PUBLIC THAT SIGNED IN:** Timnath Residents Phil Goldstein, Eric Westlind and Jim Hebbeln and Laura Olive of Fort Collins

- 1 **CALL TO ORDER AND ROLL CALL** 6:03 P.M.
- 2 **AMENDMENTS TO THE AGENDA**
NONE
- 3 **PUBLIC COMMENT**
NONE
- 4 **CONSENT AGENDA**
 - a) Approval of the July 23, 2019, Town Council Meeting Minutes
 - b) August 13, 2019 Check Register
 - c) ORDINANCE NO. 9, SERIES 2019, An Ordinance Establishing the Town of Timnath - Timnath Landing General Improvement District and setting a public hearing on August 27, 2019, at 6:00 p.m.
 - d) ORDINANCE NO. 10, SERIES 2019, An Ordinance Approving the Repealing and Re-enacting of Chapter 11, Article II, Section 11-2-200, Joint Trenching, of the Town's Municipal Code and setting a Public Hearing on August 27, 2019, at 6:00 p.m.

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 mentioned that the last Concert in the Park will be on August 18th, the Taste of Timnath is scheduled for September 28th and the next budget work session will be on October 8th.

6 BUSINESS

- a) RESOLUTION NO. 42, SERIES 2019, A Resolution Appointing Eric Westlind to Planning Commissioner Alternate

- Mr. Blakely spoke to Council about the proposed resolution and introduced Eric Westlind.
- Mayor Grossman-Belisle welcomed Mr. Westlind and his expertise to the planning commission.
- Mayor Pro Tem Pearson welcomed Mr. Westlind and his addition to the planning commission.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 42, SERIES 2019, A Resolution Appointing Eric Westlind to Planning Commissioner Alternate. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

- b) RESOLUTION NO. 43, SERIES 2019, A Resolution approving Change Order #1 to the Standard Services Agreement with APEX Pavement Solutions

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

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 43, SERIES 2019, A Resolution approving Change Order #1 to the Standard Services Agreement with APEX Pavement Solutions. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

- c) RESOLUTION NO. 44, SERIES 2019, A Resolution Approving the purchase of a Monroe MCV Box Spreader

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

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 44, SERIES 2019, A Resolution Approving the purchase of a Monroe MCV Box Spreader. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

- d) RESOLUTION NO. 45, SERIES 2019, A Resolution Approving a Professional Service Agreement with Ayres Associates for the Timnath Reservoir Inlet Canal Alternative Analysis

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

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 45,

SERIES 2019, A Resolution Approving a Professional Service Agreement with Ayres Associates for the Timnath Reservoir Inlet Canal Alternative Analysis. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

- e) RESOLUTION NO. 46, SERIES 2019, A Resolution Approving Change Order No. 1 for adding Landings Utilities to the Timnath Main Street Project.

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

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 46, SERIES 2019, A Resolution Approving Change Order No. 1 for adding Landings Utilities to the Timnath Main Street Project. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

- f) EXECUTIVE SESSION: "For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), C.R.S."

Mayor Pro Tem Aaron Pearson made a motion to enter into Executive Session For the purposes of discussion concerning personnel matters under §24-6-402(4)(f), C.R.S. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

7 ADJOURNMENT 7:18 P.M.





Mayor



Town Clerk