MINUTES
Town of Timnath
Meeting
6:00 PM - Tuesday, October 8, 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 Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, and Contracted Town Planner Kevin Koelbel

PUBLIC THAT SIGNED IN: Mike Beach, Brett Hansen, Leo Blakely, Harrison Dachel, Ben Ashby, Don Williams, Andrew Cole and Dan Cole

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 September 10, 2019, Town Council Meeting Minutes
b) September 24, 2019 Check Register
c) October 8, 2019 Check Register
d) ORDINANCE NO. 11, SERIES 2019, An Ordinance Amending Chapter 4 of the Municipal Code to Authorize Town Council the Ability to Waive Impact Fees, First Reading and Setting a Public Hearing for October 22, 2019, at 6:00 p.m.
e) ORDINANCE NO. 12, SERIES 2019, An Ordinance Amending Chapter 16, Article 6 of the Timnath Land Use Code, First Reading and Setting a Public Hearing for October 22, 2019, at 6:00 p.m.

Councilmember Lisa Laake 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
The Mayor noted:

- There will be a Town Budget Workshop October 21st at 6:00 p.m. in the Town Center Community Room.

- On October 22nd the Police Department will provide the Council and Planning Commission with a Safety Training at 4:30 p.m. followed by a Joint Town Council and Planning Commission Work Session at 5:00 p.m.

- The Timnath Holiday Lighting will be December 6th from 5:00 p.m. to 7:00 p.m.

- No Council meetings on November 26th and December 24th.

- Taste in Timnath was a great success with attendance between 5,000-6,000 and over 200 5k race runners. Over $10,000 raised for the Larimer County Food Bank.

6 BUSINESS

a) RESOLUTION NO. 52, SERIES 2019, A Resolution Ratifying the Independent Contractor Agreement with Slate Communication and Approving the First Amendment to Independent Contractor Agreement with Slate Communications

- Mr. Rogers spoke to Council about the proposed resolution.
- Mayor Grossman-Belisle stated that she looked forward to continuing to work with Slate Communications.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 52, SERIES 2019, A Resolution Ratifying the Independent Contractor Agreement with Slate Communication and Approving the First Amendment to Independent Contractor Agreement with Slate Communications. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 53, SERIES 2019, A Resolution Approving a Town Center Building Community Space Rental Policy

- Ms. Getchius spoke to Council about the proposed resolution.
- Mayor Grossman-Belisle asked that a report be created as to the number of people using the facility, the purpose of the uses and feedback given by the users.
- Mayor Pro Tem Pearson asked that the statistics be given for 6 months.
- Councilmember Laake asked for feedback on additional needs for future use and Ms. Getchius stated that staff was already working on adding equipment needed.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 53, SERIES 2019, A Resolution Approving a Town Center Building Community Space Rental Policy. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.
c) RESOLUTION NO. 54, SERIES 2019, A Resolution Approving the General Trail Improvements Contract with Coyote Ridge

- Mr. Williamson spoke to Council about the proposed resolution and the trail/sidewalk connections planned.
- Mayor Pro Tem Pearson thanked staff for looking to the future needs for the trail.
- Councilmember Laake expressed her appreciation for the parking lot marking in the Walmart entry.

- Mike Beach spoke to Council about his work with Mr. Harrison on the Riverbend development. He noted that there may be conflicts between the trail and a proposed storm water pond and an existing leach field on Mr. Harrison's property. He asked if the trail improvements could be moved further away from these potential conflicts.

- Mr. Williamson stated that he would be happy to speak with Mr. Harrison and that they would not be cutting in the leach field area.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 54, SERIES 2019, A Resolution Approving the General Trail Improvements Contract with Coyote Ridge. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

d) RESOLUTION NO. 55, SERIES 2019, A Resolution Approving a Contract with Angel Light Pyrotechnics for the 2020 Timnath Fireworks and Associated Town Council Purchase Authorization

- Ms. Getchius spoke to Council about the proposed resolution. She noted there was a potential increase in costs this year due to possible trade tariffs on China.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 55, SERIES 2019, A Resolution Approving a Contract with Angel Light Pyrotechnics for the 2020 Timnath Fireworks and Associated Town Council Purchase Authorization. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

e) RESOLUTION NO. 56, SERIES 2019, A Resolution Approving an Agreement with ECI Site Construction Management for Construction of the Timnath Community Park Phase 2

- Mr. Williamson spoke to Council about the proposed resolution. He detailed ECI Site Construction Management's experience, qualifications and abilities to complete the project in a cost effective manner. He noted they also have done the Twin Silo Park and the White Water Park in Fort Collins. Mr. Williamson also explained the layout of the park and that it will include a small storage and restroom building. This phase of
the park also extended into the first phase to make certain the two phases better coordinate.

- Councilmember Laake asked for a bike fixing station because of it being a part of the trail system. She also stated that residents have been looking forward to a splash pad and asked that one be planned for. Mr. William stated that there is a location for a splash pad in a future phase but that splash pads are very high maintenance.

- Councilmember Laake asked who would be responsible for the trail maintenance. Mr. Williamson noted that a portion of the trail sits on the property line between the park property and the Metropolitan District property but that maintenance of the trail would be incorporated into the general park maintenance.

- Councilmember Collins expressed his support for the splash pad and a zip line. Mr. Williamson stated that staff had been watching zip lines in the area but that several are frequently out of service. Mr. Williamson said that a new zip line model is being used and that they are also monitoring its usage but that a zip line in the community park would be possible.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 56, SERIES 2019, A Resolution Approving an Agreement with ECI Site Construction Management for Construction of the Timnath Community Park Phase 2. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

f) EXECUTIVE SESSION: For the purposes receiving legal advice and discussing specific legal questions regarding ongoing Sutherland and Vazquez litigation strategy under §24-6-402(4)(b), C.R.S.

Mayor Pro Tem Aaron Pearson made a motion to enter into executive session at 6:36 p.m. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

Council returned to the regular meeting at 6:53 p.m.

7 ADJOURNMENT 6:54 P.M.

[Signatures]

Mayor

Town Clerk