MINUTES
Timnath Town Council
Meeting
6:00 PM - Tuesday, October 22, 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, Contracted Town Planner Kevin Koelbel, and Ashley Lauwereins

PUBLIC: Jen and Neil Lewis, Brett Hansen, Carol Fulkrod, Jeremy Call and Lana Pink

1 CALL TO ORDER AND ROLL CALL 6:04 P.M.

2 AMENDMENTS TO THE AGENDA

- Item 6h was added regarding Vasquez settlement authorization.

3 PUBLIC COMMENT

- Lana Pink spoke to Council about the reservoir and asked about the Town's responsibility of the control of noxious weeds and Mayor Grossman-Belisle asked staff to follow up with Ms. Pink to answer her questions.
- Jen Lewis spoke to Council about Prospect Road being straightened around Dead Man Lake and a trail going through their property and Mayor Grossman-Belisle asked staff to follow up with Ms. Lewis to answer her questions.
- Mayor Grossman-Belisle clarified that Prospect Road, around Dead Man Lake, did not fall upon anyone’s property and explained that Mr. Taranto would be following up to answer any additional questions about the matter.

4 CONSENT AGENDA

a) Approval of the October 8, 2019, Town Council Meeting Minutes

b) October 22, 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 stated that the memorial service for former Councilmember Kim Speaker would be held at Allnut Funeral Home on Drake Road in Fort Collins on October 28th at 11:00 a.m. Kim Speaker was a Town Council member from May 2005 until August of 2010. Her husband, Cody Speaker, has worked for the Timnath Public Works department for 11 years. The Town Center Building will be closed from 10:30 a.m. to 1:00 p.m. on that day.
- The Timnath Elementary Halloween Parade will be held on October 31st at 12:50 p.m. on Main Street.
- Mayor Grossman-Belisle will be attending the White House sponsored opioid meeting on October 23rd.

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 Report
   Included in the packet.

f) Town Manager Report
   Included in the packet.

6 BUSINESS

a) ORDINANCE NO. 11, SERIES 2019, An Ordinance Amending Chapter 4 of the Municipal Code to Authorize Town Council the Ability to Waive Impact Fees, Public Hearing

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

Mayor Grossman-Belisle opened the public hearing at 6:15 p.m.

No public comments.

Mayor Grossman-Belisle closed the public hearing at 6:15 p.m.

Councilmember Lisa Laake made a motion to approve ORDINANCE NO. 11, SERIES 2019, An Ordinance Amending Chapter 4 of the Municipal Code to
Authorize Town Council the Ability to Waive Impact Fees. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

b) ORDINANCE NO. 12, SERIES 2019, An Ordinance Amending Chapter 16, Article 6 of the Timnath Land Use Code

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

Mayor Grossman-Belisle opened the public hearing at 6:19 p.m.

No public comments.

Mayor Grossman-Belisle closed the public hearing at 6:19 p.m.

Mayor Pro Tem Aaron Pearson made a motion to approve ORDINANCE NO. 12, SERIES 2019, An Ordinance Amending Chapter 16, Article 6 of the Timnath Land Use Code. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

c) RESOLUTION NO. 57, SERIES 2019, A Resolution Approving Deferral of Building Permit Fee

- Ms. Getchius spoke to Council about the proposed resolution.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 57, SERIES 2019, A Resolution Approving Deferral of Building Permit Fee. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

d) RESOLUTION NO. 58, SERIES 2019, A Resolution Opting Out of Opiate Class Action Litigation

- Mr. Rogers spoke to Council about the proposed resolution.
- Mayor Grossman-Belisle stated that the CML had an article on the Opioid Class Action Litigation in their monthly newsletter.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 58, SERIES 2019, A Resolution Opting Out of Opiate Class Action Litigation. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

e) RESOLUTION NO. 59, SERIES 2019, A Resolution Approving the Purchase of Two Variable Message Boards

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

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 59, SERIES 2019, A Resolution Approving the Purchase of Two Variable Message Boards. Councilmember Lisa Laake seconded the motion.
unanimously.

f) RESOLUTION NO. 60, SERIES 2019, A Resolution Approving a Letter of Intent to enter into a Solar Farm Lease

- Mr. Blakely spoke to Council about the proposed resolution.
- Mayor Grossman-Belisle asked about the flexibility of location and the letter is of intent and not the actual agreement and Mr. Blakely confirmed both questions.

Councilmember Rick Collins made a motion to approve RESOLUTION NO. 60, SERIES 2019, A Resolution Approving a Letter of Intent to enter into a Solar Farm Lease. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

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

Council went into executive session at 6:32 p.m.

Council reconvened in regular session at 7:12 p.m.

h) Vasquez Settlement Authorization
- Mr. Rogers spoke to Council about the proposed Vasquez Settlement Authorization being proposed.

Mayor Pro Tem Aaron Pearson made a motion to authorize settlement discussions regarding the Vasquez case. Councilmember Lisa Laake seconded the motion. CARRIED Unanimously.

7 ADJOURNMENT 7:15 P.M.

[Seal of Town of Timnath, Colorado]

[Signature]
Mayor

[Signature]
Town Clerk