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

ABSENT: Councilmember William Neal and Councilmember Rick Collins

STAFF: Contracted Town Attorney Robert Rogers, Interim Town Manager Wesley LaVanchy, Town Clerk Milissa Peters-Garcia, 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 THAT SIGNED IN: Max Brandt of Fort Collins, Timnath Residents Joey Skatell, Brett Hansen, Bryan Voronin, James McElraft, Sharon Altheide and Lana Pink

1 CALL TO ORDER AND ROLL CALL 6:01 P.M.

2 AMENDMENTS TO THE AGENDA
   Item 6f was removed

3 PUBLIC COMMENT
   a) Joey Skatell and Max Brandt spoke to Council about the possibility of a high-end car wash in the Costco area and asked for the Council's blessing to move forward. Mayor Grossman-Belisle spoke about the appropriate process and stated that they should start with the planning department.

4 CONSENT AGENDA
   a) Approval of the December 10, 2019, Town Council Meeting Minutes
   b) January 14, 2020 Check Register
   c) RESOLUTION NO. 1, SERIES 2020, A Resolution Approving Administrative Matter for the Town of Timnath

   Mayor Pro Tem Aaron Pearson made a motion moved 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 State of the Town Address being scheduled for January 30th, from 6:00 p.m. to 7:00 p.m. in the Community Room.
Mayor Grossman-Belisle spoke about the tour that she and staff took of the Firestone Police Station.
Councilmember Laake spoke about the library boxes in the neighborhood and that some of the donated books don’t fit. She asked if larger boxes could be installed to accommodate the larger picture books. Mr. Koelbel spoke about being contacted about the installation of additional boxes and stated that he would investigate increasing the size of the boxes.
Mayor asked if any statistics could be gathered and Mr. Koelbel stated that he would ask talk to the person who maintained the boxes and see if any information could be gathered.
Mayor Pro Tem Pearson stated that he often sees people looking through the books in the boxes.

6 BUSINESS

a) ORDINANCE NO. 1, SERIES 2020, An Ordinance Approving the Annexation known as the K&M Farms to the Town of Timnath

- Mr. Koelbel spoke to Council about the proposed ordinance.
- Mayor Grossman- Belisle stated that the properties were purchased as strategic land acquisitions of the Town.

Mayor Grossman-Belisle opened the public hearing at 6:12 p.m.
NO COMMENTS
Mayor Grossman-Belisle closed the public hearing at 6:12 p.m.

Mayor Pro Tem Aaron Pearson made a motion to approve ORDINANCE NO. 1, SERIES 2020, An Ordinance Approving the Annexation known as the K&M Farms to the Town of Timnath. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

b) ORDINANCE NO. 2, SERIES 2020, An Ordinance Authorizing a Mail Ballot Election on April 7, 2020, and Setting Forth Other Details Relating Thereto

- Ms. Peters-Garcia spoke to Council about the proposed ordinance.

Mayor Grossman-Belisle opened the public hearing at 6:13 p.m.
NO COMMENTS
Mayor Grossman-Belisle closed the public hearing at 6:13 p.m.

Mayor Pro Tem Aaron Pearson made a motion to approve ORDINANCE NO. 2, SERIES 2020, An Ordinance Authorizing a Mail Ballot Election on April 7, 2020, and Setting Forth Other Details Relating Thereto. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.
c) RESOLUTION NO. 2, SERIES 2020, A Resolution Approving A Communication/Marketing/Town Event Management Agreement with Mantooth Marketing for 2020

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

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 2, SERIES 2020, A Resolution Approving A Communication/Marketing/Town Event Management Agreement with Mantooth Marketing for 2020. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

d) RESOLUTION NO. 3, SERIES 2020, A Resolution Approving the First Amendment to Agreement Between South Fort Collins Sanitation District and Town of Timnath

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

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 3, SERIES 2020, A Resolution Approving the First Amendment to Agreement Between South Fort Collins Sanitation District and Town of Timnath. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

e) RESOLUTION NO. 4, SERIES 2020, A Resolution Approving Amendments to a Timnath Town Policy Regarding Timnath Reservoir

- Mr. Blakely spoke to Council about the proposed resolution.
- Mayor Pro Tem Pearson asked about the jet propulsion inclusion and Mr. Blakey stated that Jet Skis were not allowed in the past but that questions regarding jet propulsion water vehicles had been received and staff recommends the addition of such vehicles.
- Councilmember Laake asked about the prohibition of ice fishing and Mr. Blakely explained that due to the location and lack of resources to monitor the area, it was a liability for Town.
- Mayor Grossman-Belisle further explained that the reservoir being a larger body of water and in an isolated recreational area makes it more difficult to respond to emergencies. This makes it higher risk that the Walmart reservoir.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 4, SERIES 2020, A Resolution Approving Amendments to a Timnath Town Policy Regarding Timnath Reservoir. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

f) **REMOVED** - EXECUTIVE SESSION - "For purposes of receiving legal advice and discussing legal questions regarding potential litigation and ongoing Sutherland litigation update under Section 24-6-402(4)(b), C.R.S."
ADJOURNMENT 6:22 P.M.

Mayor

Town Clerk