MINUTES
Timnath Town Council Meeting
6:00 PM - Tuesday, February 11, 2020
4750 Signal Tree Drive, Timnath, Colorado

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

STAFF: Contracted Town Attorney Robert Rogers, 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: Mark Soukup, James McElraft, Sharon Altheide, Kathy Neal, Bryan Voronin, Sullivan Voronin, Jim Birdsall and Jim Hebblen

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

2 AMENDMENTS TO THE AGENDA
a) Item 6d was removed.

3 PUBLIC COMMENT

4 CONSENT AGENDA
a) Approval of the January 28, 2020, Town Council Meeting Minutes
b) February 11, 2020 Check Register
c) ORDINANCE NO. 3, SERIES 2020, An Ordinance Approving the Timnath Ranch Rezoning - 1st Reading and Setting a Public Hearing for February 25, 2020, at 6:00 p.m.
d) RESOLUTION NO. 15, SERIES 2020, A Resolution Approving a License Agreement for the installation and maintenance of a monitoring station by the United States Geological Survey (USGS) on Town owned property located at 4800 Goodman Street

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
1. We held our first state of the town January 30th, 2020 and it was very well attended with over 100 residents in the community room at the town center. As we have grown, we have joined the ranks of our neighbors, many of which held their state of the cities the same week. We will continue to have these each January as it was very well received and I heard very positive comments afterwards by those in attendance. A full recording is available on the website timnath.org.

2. We held our Community Foundation meeting last week and progress is being made in gaining sponsorships and building the message for the foundation.

3. The elected officials dinner for Larimer County will be the 27th of this month, and I will be attending. We will be presenting our comprehensive draft as will others.

4. There will be a Candidate Forum put on by the League of Women Voters on March 12th for all of the candidates, here at the town center, and all are welcome to attend.

5. WalMart Congestion Update- The town is facilitating an agreement to improve the traffic congestion in the Walmart parking lot through an improvement to be constructed and completed in early summer. There is still some discussion on how to fairly share in the cost by the participants, as there are 10 different stakeholders, this is just taking a bit of time to conclude. Although the town is not a property owner, we have budgeted an amount to participate in the solution, and will continue to move this forward through completion.

6. As I have been talking to residents recently, several have noted questions about the PSD school bus routes regarding snow plowing. We currently cover a little over 71% of the school routes. I know that we have had multiple discussions with the school district and they are pleased with our snow plowing process. I still spoke to the Wesley about whether there is anything more we could do to increase coverage without negatively impacting residents, such as blocking them in and covering cars parked on the street. He spoke with Don and they thought it would be good to have a pilot program for the rest of the snow season this year and add some streets that would take the road covered to 80% and are roads least likely to negatively impact folks. They also suggested sending out a notice to potentially impacted residents and then following up with a survey at the end of this season and speak to the school district again and report back the results to see if it is something we should continue. I thought that sounded like a great idea. I am asking if the council would be interested in giving direction to the town manager to ask staff to move forward with the pilot program.
• Council expressed their support for a snowplow pilot program regarding school bus routes and agreed with adding more roads to the policy.
• Mayor Grossman-Belisle suggested that a follow up survey be performed after the season is over and asked Mr. LaVanchy to direct staff to put together a pilot program and bring it back to Council on February 25th.
• Councilmember Neal stated that he had been looking to the skies and has seen a large number of bald eagles.

6 BUSINESS
a) PROCLAMATION: Engineer's Week
   • Mr. LaVanchy presented the Engineers Week Proclamation to Council.

b) RESOLUTION NO. 16, SERIES 2020, A Resolution Approving the First Amendment to Amended and Restated Subdivision Improvement Agreement for Serratoga Falls Filing No. 2
   • Mr. Rogers spoke to Council about the proposed resolution.
   • Mayor Grossman-Belisle stated that the amendment removed some ambiguity and includes official dates.
   • Councilmember Neal asked if the amendment followed Poudre School Districts timeline and Mr. Rogers confirmed that it does.

Councilmember William Neal made a motion to approve RESOLUTION NO. 16, SERIES 2020, A Resolution Approving the First Amendment to Amended and Restated Subdivision Improvement Agreement for Serratoga Falls Filing No. 2. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

c) RESOLUTION NO. 17, SERIES 2020, A Resolution Approving the Timnath Ranch 8th Filing Preliminary Plat
   • Mr. Koelbel spoke to Council about the proposed resolution.
   • Mr. Birdsall presented to Council the proposed preliminary plat.
   • Councilmember Neal asked if the density was lower than initially planned and Mr. Birdsall stated that the density for the proposed parcel was lower in density.
   • Mayor Grossman-Belisle asked that the density numbers remain low and stated that the additional road will be major improvement for the development.
   • Mayor Pro Tem Pearson stated that he appreciated that the developer was partnering with Landmark homes.
   • Mr. Birdsall further explained the diversity in product type that Landmark Homes provides.

Councilmember William Neal made a motion to approve RESOLUTION NO. 17, SERIES 2020, A Resolution Approving the Timnath Ranch 8th Filing
Preliminary Plat. Mayor Pro Tem Aaron Pearson seconded the motion. CARRIED unanimously.

d) 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."

7 ADJOURNMENT  6:24 P.M.

[Signatures]

Mayor

[Signature]

Town Clerk