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 Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, Ashley Lauwereins, and Contracted Town Engineer Eric Fuhrman

PUBLIC THAT SIGNED IN: Mark Soukup, Bryan Voronin, Randall Black, Eric Engel, Danyelle Hass, Brett Hansen, Sean Moscript and Jeff Jensen

1 CALL TO ORDER AND ROLL CALL 6:03 P.M.

2 AMENDMENTS TO THE AGENDA
a) Item 6d was removed.
   An amended purchase authorization was submitted for Item 6b.

3 PUBLIC COMMENT
   NONE

4 CONSENT AGENDA
a) Approval of the February 25, 2020, Town Council Meeting Minutes
b) March 10, 2020 Check Register

   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
   • Mayor Grossman-Belisle spoke about attending the Larimer County Regional Elected Officials Dinner and presenting the Town's Comprehensive Plan.
   • Mayor Grossman-Belisle spoke about the regional effort to repair the B Dams in the area.
   • Mayor Grossman-Belisle spoke about the Northern Colorado Regional Airport going live with their virtual tower and about major carriers that
will be coming to offer daily flights.

- Mayor Grossman-Belisle spoke about the Coronavirus in the community. She mentioned the concern for spring break and the weeks that will follow. She stated that the Town website had links to the Larimer County and CDC Coronavirus information.
- Mayor Grossman-Belisle stated that a possible special meeting may be called in order to approve a Coronavirus plan.
- Mayor Grossman-Belisle spoke about the upcoming candidate forum and the request for questions to be submitted prior to the event in order to reduce the amount of people attending in order to limit the possible exposure to the Coronavirus.

6 BUSINESS

a) PRESENTATION: A Design Update Presentation on the Public Safety Building

- Mr. LaVanchy spoke about the proposed design update on the Public Safety Building, programing and value construction.
- Mr. Williamson spoke gave Council background on the Civic Center area.
- Mr. Williamson spoke about the resident survey in 2018 regarding the community priority for Public Safety.
- Mr. Williamson spoke about contracts for professional services with Jenesn/LaPlante and Alm2s.
- Mr. Williamson spoke about options for the new facility including land options, building options and building needs to serve the community for the next 20 years.
- Chief Jones spoke about the needs of the new building compared to the limits of the current building.
- Chief Jones spoke about crime statistics and how it is effected by the Town growth.
- Chief Jones spoke about the building needs including special ventilation systems, bullet proofing, multiple types of storage, holding cells, space for forensics and the amount of square footage needed to allow space for staffing growth.
- Chief Jones spoke about building a facility for now with a plan for expansion, a decentralized approach with sub stations and building the entire station at once that includes all needs and allows for expansion.
- Mr. Moscript spoke to Council about the design team which includes Alm2s, Manns Woodward Studios and Jensen LaPlante and also about working with Town staff.
- Mr. Moscript presented the programming overview including the main public entry, public space, detainee access, evidence storage, patrol area, detective area, administrative area and common area.
- Chief Jones explained the design research completed in the surrounding communities.
- Chief Jones spoke about the the officer need per 1,000 in population and potential population growth.
- Mr. Moscript spoke about evaluation 8-10 site layouts, public and police parking spaces, public and secured street access, emergency exit and generator.
- Mr. Moscript presented the building layout and perspectives.
- Mr. Williamson spoke to Council about the costs, budgeting process, RFP and bidding process. He explained refining the costs and needs as the design and construction process continues.
- Mr. Jensen spoke to Council about the cost estimate, breakdown of budget areas and moving toward the RFP process for contractors. He spoke about informing Council as the design continues, community outreach anf awarding the construction contract.
- Chief Jones spoke about the community leadership, community growth, quality of life and community safety. He spoke about being proactive instead of reactive regarding this project.
- Councilmember Neal asked about the square footage and Chief Jones explained the square footage for the first floor being 16,000 and 12,000 for the second floor.
- Mayor Grossman-Belisle spoke about touring the other facilities and planning for what is the needed of the Public Safety building.

b) RESOLUTION NO. 28, SERIES 2020, A Resolution Approving the Patrol Vehicle Lease Between the Town of Timnath and GM Municipal Finance

- Chief Jones spoke to Council about the proposed resolution.
- Mayor Pro Tem asked about the lease terms and Chief Jones stated that the lease was year to year but that the typical; length was 4 years.
- Mayor Grossman-Belisle spoke about the lease method compared to purchasing.

Councilmember William Neal made a motion to approve RESOLUTION NO. 28, SERIES 2020, A Resolution Approving the Patrol Vehicle Lease Between the Town of Timnath and GM Municipal Finance. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

c) RESOLUTION NO. 29, SERIES 2020, A Resolution Approving the Subdivision Improvement Agreement for Olde Timnath Estates

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

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 29, SERIES 2020, A Resolution Approving the Subdivision Improvement Agreement for Olde Timnath Estates. 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  7:26 P.M.