MINUTES
Timnath Town Council
Meeting
6:00 PM - Tuesday, July 28, 2020
4750 Signal Tree Drive, Timnath, Colorado

PRESENT: Mayor Mark Soukup, Councilmember Aaron Pearson, Mayor Pro Tem Rick Collins, Councilmember Lisa Laake, and Councilmember Brett Hansen

STAFF: Contracted Town Attorney Robert Rogers, Contracted Town Attorney Audrey Johnson, Town Manager Wesley LaVanchy, Town Clerk Milissa Peters-Garcia, Police Chief Terry Jones, Contracted Finance Director Christine Harwell, Finance Manager Lisa Gagliardi, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, Communications Kim Newcomer and Contracted Town Engineer Eric Fuhrman

PUBLIC THAT SIGNED IN: John Barkley and Danielle Hass

1 CALL TO ORDER AND ROLL CALL 6:05 P.M.

2 AMENDMENTS TO THE AGENDA
   • Item 8a was moved to Item 6a.

3 PUBLIC COMMENT
   The intent of this section is to allow the public to make comments on non-agenda items or items that do not have a public hearing available.

4 CONSENT AGENDA-PAYABLES
   a) July 28, 2020 Check Register

      Councilmember Aaron Pearson made a motion to approve consent agenda-payables. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

5 CONSENT AGENDA-OTHER
   The intent of this consent agenda is to approve standard or reoccurring items that don't fall under the above consent agenda(s).
   a) Approval of the July 14, 2020, Town Council Meeting Minutes

      Councilmember Lisa Laake made a motion to approve consent agenda-other. Councilmember Aaron Pearson seconded the motion. CARRIED unanimously.
6 REPORTS

a) Mayor and Council Reports
   - Councilmember Pearson spoke to Council about Timnath and Bethke Elementary school needs in the amount of $7500 per school.
   - Council discussed the requested items and the reason for the needs to assist with the safety of the teachers and students when school starts in this unique time. They also discussed this being a one time basis. Council also spoke about the funds coming from the business assistance fund still that had funds available.
   
   Councilmember Aaron Pearson made a motion to approve the Expenditure of $15,000, Split Evenly Between Bethke Elementary and Timnath Elementary Schools, for needs related to the Pandemic. Councilmember Brett Hansen seconded the motion. Mayor Pro Tem Rick Collins voted nay. CARRIED 4-1.

b) Committee Reports
   - Councilmember Hansen spoke to Council about the first ad hoc Metro District committee meeting.

c) Finance Update Report
   Included in the packet

d) Engineering Report
   Included in the packet

e) Community Development Report
   Included in the packet

f) Police Staff Report
   Included in the packet

g) Town Manager Report
   Included in the packet

7 BUSINESS

a) MOVED FROM ITEM 8a - 2020 Taste of Timnath Options and Major Communications Projects Update
   
   - Ms. Newcomer spoke to Council about the Taste of Timnath event options.
   - Mr. LaVanchy spoke to Council about the Larimer County strongly requests that no large gatherings happen at this time.
   - Mayor Pro Tem Collins stated that Weld County was in a similar situation and asked that the funds be used for an additional Town
Clean-Up Day.
• Mayor Soukup spoke about supporting the local businesses and lessen the possibility of another shut-down.
• Councilmember Laake suggested a virtual 5k to raise money for the Larimer County Food Bank.
• Council decided to cancel the Taste in Timnath, asked staff to set up a Town Clean-Up day and asked staff to look into a virtual 5k.
• Ms. Newcomer spoke to Council about live streaming of the meetings, a draft version of the citizen survey and upcoming requests from proposal.

b) RESOLUTION NO. 50, SERIES 2020, A Resolution Accepting the 2019 Audit Performed by Fiscal Focus Partners, LLC

• Eric Barnes introduced himself to Council and spoke about the presentation given to the finance committee.
• Mayor Soukup spoke about the finance committee, their review of the audit, their recommendation and requested approval.

Mayor Pro Tem Rick Collins made a motion to approve RESOLUTION NO. 50, SERIES 2020, A Resolution Accepting the 2019 Audit Performed by Fiscal Focus Partners, LLC. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

c) ORDINANCE NO. 9, SERIES 2020, An Ordinance Adding Chapter 8 Article 4 to the Timnath Municipal Code Providing for the Use and Regulation of Golf Carts on Town Streets ("Ordinance")

• Ms. Johnson spoke to Council about the proposed ordinance.

Mayor Soukup opened the public hearing at 6:36 p.m.
NONE
Mayor Soukup closed the public hearing at 6:36 p.m.

Councilmember Aaron Pearson made a motion to approve ORDINANCE NO. 9, SERIES 2020, An Ordinance Adding Chapter 8 Article 4 to the Timnath Municipal Code Providing for the Use and Regulation of Golf Carts on Town Streets. Mayor Pro Tem Rick Collins seconded the motion. CARRIED unanimously.

d) ORDINANCE NO. 10, SERIES 2020, An Ordinance Amending Chapter 10 Article 10 of the Timnath Municipal Code Regarding Permissible Times for Solicitation ("Ordinance")

• Ms. Johnson spoke to Council about the proposed ordinance.

Mayor Soukup opened the public hearing at 6:37 p.m.
NONE
Mayor Soukup closed the public hearing at 6:37 p.m.

e) RESOLUTION NO. 51, SERIES 2020, A Resolution initiating Annexation proceedings for property known as McBride Annexation and giving notice of a Public Hearing on September 22, 2020

- Mr. Koelbel spoke to Council about the proposed resolution.
- Councilmember Hansen asked about parking issues and Mr. Koelbel stated that additional parking above the required amount of parking would be included in the proposed Phase 2.

Councilmember Aaron Pearson made a motion to approve RESOLUTION NO. 51, SERIES 2020, A Resolution initiating Annexation proceedings for property known as McBride Annexation and giving notice of a Public Hearing on September 22, 2020. Mayor Pro Tem Rick Collins seconded the motion. CARRIED unanimously.

f) RESOLUTION NO. 52, SERIES 2020, A Resolution Appointing Members to the Parks, Recreation, Open Space, and Trails Committee ("Resolution")

- Mr. Williamson spoke to Council about the proposed resolution.
- Councilmember Pearson spoke about the diversity of applicants and stated that additional members are being requested. He recommended himself as the Council liaison, Michael Malone, Mitch McGuire, Lana Pink, Aaron Smith, Kate Weinreich, Jason Fica and both Hannah Child and Annelise Eldridge as Youth members.

Councilmember Aaron Pearson made a motion to amend the resolution to include a total of 9 members to include 2 youth members. Councilmember Brett Hansen seconded the motion. CARRIED unanimously.

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 52, SERIES 2020, A Resolution Appointing Members to the Parks, Recreation, Open Space, and Trails Committee as amended. Mayor Pro Tem Rick Collins seconded the motion. CARRIED unanimously.

8 DISCUSSION AND FUTURE AGENDA ITEMS
Item 8a was moved to Item 7a.

9 ADJOURNMENT 6:45 P.M.

[Signature]
Mayor

[Seal]
Town Clerk