MINUTES
Timnath Town Council
Meeting
6:00 PM - Tuesday, August 25, 2020
4750 Signal Tree Drive, Timnath, Colorado

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

ABSENT: Mayor Mark Soukup

STAFF: Contracted Town Attorney Robert Rogers, Town Manager Wesley LaVanchy, Town Clerk Milissa Peters-Garcia, Interim Police Chief Terry Jones, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, and Contracted Town Planner Kevin Koelbel

PUBLIC THAT SIGNED IN: Vinny Diniz

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

2 AMENDMENTS TO THE AGENDA
NONE

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.

a) Mr. Vinny Diniz spoke to Council about rezoning. He spoke about the importance of multi family units in a community. He also spoke about keeping the community small and welcoming. He spoke about living in a community with beautiful parks and sense of community and asked that the Council not approve the change in zoning for the multi family units.

4 CONSENT AGENDA-PAYABLES
a) August 25, 2020 Check Register

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

5 CONSENT AGENDA-SETTING PUBLIC HEARINGS
The intent of this consent agenda is to set a public hearing for these items at a future date. No discussion or comments.
a) ORDINANCE NO. 11, SERIES 2020, An Ordinance Amending Chapter 4 and Chapter 11 of the Municipal Code to Deligate Administrative Authority to the Town Manager for the Revision of Right-of-Way Permit Fees and Setting a Public Hearing on September 8, 2020, at 6:00 p.m.

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

6 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 August 11, 2020, Town Council Meeting Minutes

Councilmember Aaron Pearson made a motion to approve the consent agenda-other. Councilmember Brett Hansen seconded the motion. CARRIED unanimously.

7 REPORTS

a) Mayor and Council Reports
   • Mayor Pro Tem thanked Mr. Williamson and Chief Jones for the police department tours.
   • Councilmember Hansen spoke about his experience with the police department tours and spoke about the initial Metro District Committee meeting.

b) Finance Update Report
   Included in the packet.
   • Ms. Gagliardi reviewed the sales tax numbers and spoke about the re-statement of the 2020 beginning fund balance regarding 2019 activity that was discovered after the audit was finalized.

c) Engineering Report
   Included in the packet.
   • Councilmember Hanson asked about the possible start date for the Walmart traffic mitigation project and Mr. Taranto estimated the start in April or May of 2021.

d) Community Development Report
   Included in the packet.
   • Mr. Williamson gave Council an update on the Community Park project.
   • Mr. Blakely spoke to Council about the Town trimming trees that obstructs stop signs and that the reservoir level has dropped more rapidly than expected.

e) Police Staff Report
   Included in the packet.
8 BUSINESS

a) RESOLUTION NO. 56, SERIES 2020, A Resolution Appointing Lisa Bard to Planning Commissioner

- Mr. Blakely spoke to Council about the proposed resolution.
- Councilmember Pearson thanked Lisa Bard for her time as alternate on the Planning Commission.

Councilmember Aaron Pearson made a motion to approve RESOLUTION NO. 56, SERIES 2020, A Resolution Appointing Lisa Bard to Planning Commissioner. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 57, SERIES 2020, A Resolution Approving the 2021 Fireworks Contract with Angel Light Pyrotecnics

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

Councilmember Lisa Laake made a motion to approve RESOLUTION NO. 57, SERIES 2020, A Resolution Approving the 2021 Fireworks Contract with Angel Light Pyrotecnics. Councilmember Brett Hansen seconded the motion. CARRIED unanimously.

9 DISCUSSION AND FUTURE AGENDA ITEMS

a) Town of Timnath Building Department Presentation

- Mr. Blakely introduced Caleb Sulzen of Sebfuilt.
- Mr. Sulzen gave a presentation of the services provided to the Town by Sebfuilt.
- Councilmember Hansen asked about the commercial permits and Mr. Sulzen explained the commercial classification and tenant finishes.
- Councilmember Pearson asked about the ability for the public to search for a permit and Mr. Sulzen explained the process.
- Mayor Pro Tem Collins asked about code enforcement on construction sites regarding trash and Mr. Sulzen explained that trash issues would be handled by code enforcement.
- Councilmember Laake asked that property owners be given notice of snow removal and Mr. Blakely explained that a notice does go out before the snow season.

10 ADJOURNMENT 6:42 P.M.
[Signature]
Town Clerk