

The Town Council of the Town of Johnstown met on Monday, April 1, 2019 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Berg, Lemasters, Mellon, Molinar Jr., Tallent and Young

Also present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Kim Meyer, Town Planner, Mitzi McCoy, Finance Director, Marco Carani, Public Works Director and Brian Phillips, Police Chief

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve the Agenda as submitted. Motion carried with a unanimous vote.

Recognitions and Proclamations

A Proclamation for Parkinson's Awareness Month was read by Mayor Lebsack.

Consent Agenda

Councilmember Berg made a motion seconded by Councilmember Young to approve the Consent Agenda with the following items included:

- March 18, 2018 Council Meeting Minutes
- Resolution 2019-12, Approving the Preliminary Plat and the Preliminary Development Plan for Vista Commons PUD, Located in the Southwest Quarter of Section 2, Township 4 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 149 Acres.
- Resolution 2019-13, A Resolution Opposing Enactment of Senate Bill 19-181, Regarding New Regulation of Oil and Gas Development
- Water and Sewer Service Agreement – United Properties Development at 2534

Motion carried with a unanimous vote.

New Business

A. Public Hearing 1st Reading – Ordinance Number 2019-159, An Ordinance Authorizing the Conveyance of Tract C, Clearview PUD, Second Filing, to the Weld County Reorganized School District RE5J – Ordinance Number 2019-159 authorizes the Town to convey the property to the School District and authorizes the Mayor to sign the deed.

Mayor Lebsack opened the Public Hearing at 7:18 p.m. Resident, Lance Walker spoke in favor of the conveyance of land to the school district. With no further public comments, the public hearing closed at 7:26 p.m.

Councilmember Mellon made a motion seconded by Councilmember Berg to approve Ordinance No. 2019-159, an Ordinance Authorizing the Conveyance of Tract C, Clearview PUD, Second Filing, to the Weld County Reorganized School District RE-5J. Motion carried with a unanimous vote.

B. Consider Facility Management Agreement between the Town of Johnstown and the Young Men's Christian Association of Boulder Valley (YMCA) – The Town Council selected the YMCA to operate and manage the community recreation center, due to their experience and knowledge. This agreement addresses the operating subsidy, facility personnel, and programming, along with numerous other provisions. Councilmember Berg made a motion seconded by Councilmember Molinar Jr. to approve the Facility Management Agreement between the Town of Johnstown and the Young Men's Christian Association of Boulder Valley, a Colorado nonprofit corporation, and authorize the Mayor to sign it. Motion carried with a unanimous vote.

C. Resolution 2019-14, A Resolution of the Town of Johnstown, Colorado, Supporting the Application for an Energy Impact Grant from the State of Colorado Department of Local Affairs – The Town previously completed engineering design for Weld County Road 50. This area consists of about 9,700 linear feet of unpaved road section. The Town submitted an application to the Department of Local Affairs requesting a grant from funds provided through the state severance tax on energy and mineral production, to assist in the cost of the improvements. Councilmember Young made a motion seconded by Councilmember Mellon to approve Resolution No. 2019-14. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:45 p.m.

Mayor

Town Clerk