

The Town Council of the Town of Johnstown met on Monday, April 15, 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 Bert, Lemasters, Mellon, Molinar Jr. and Young

Those absent were: Councilmember Tallent

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

Agenda Approval

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

Recognitions and Proclamations

Mayor Lebsack read a proclamation declaring May as Mental Health Awareness Month.

Urban Egg of Johnstown presented a check in the amount of \$3,600.00 to the Glenn A. Jones Memorial Library.

Public Comment

Mr. Ken Bianchetti, Pioneer Ridge HOA President, addressed the Council with concerns of a proposed compressor station being built south of Johnstown on Weld County Road 15. Mr. Bianchetti voiced concerns about the impact the additional noise and odor issues the compressor station will cause.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Molinar Jr. to approve the Consent Agenda with the following items included:

- April 1, 2019 Council Meeting Minutes
- Payment of Bills
- March Financial Statements
- Second 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

Motion carried with a unanimous vote.

Old Business

A. Continued Public Hearing – Johnstown Plaza Design Book Guidelines Proposed Land Use Plan Lot 1 from B1 to B2 – The owner of the property Johnstown Plaza, LLC is Requesting the Town approve an amendment to the Johnstown Plaza Design Book. The Amendment would add a Multi-Family Residential, a Principal Use and Residential Accessory Use Section, and change the Land Use Plan for the parcel currently designated B.1 Office, Flex, Retail. The applicant proposes to construct approximately 228 apartments, and accessory uses. If the property develops into multi-family the guidelines would follow the 2534 Design Guidelines.

Mayor Lebsack opened the public hearing at 8:02. The applicant Mike Schlup spoke in favor of the project. Mr. Nathan Gerrard representing Thompson Crossing Metro District opposed the project. The public hearing was closed at 8:15 p.m.

Councilmember Mellon made a motion seconded by Councilmember Molinar Jr. to approve the Amendment to the Johnstown Plaza Design Book (Guidelines) to change the Land Use Designation of Lot 1, 2534 Subdivision Filing No. 16 from B.1 Office, Flex and Retail Uses to B.2 Office, Flex Retail and Multi-family with the following conditions: 1. The Planning and Zoning Commission's conditions of approval shall be satisfied; 2. Multi-family residential Development in Area B.2 shall be subject to the design standards for multi-family residential development set forth in the 2534 Design Guidelines; and The Johnstown Plaza Design Handbook shall be amended to reflect that the 2534 Design Guidelines applies to multi-family residential development in Area B.2. Motion carried with a unanimous vote.

New Business

Award Contract to Asphalt Specialties – Town of Johnstown 2019 Street Overlay Project – The project encompasses locations in Town for a 2-inch roto mill and overlay on Jay Avenue. Also, plans to reconstruct Hawthorne Avenue from Woodbine to the south end of the cul-de-sac. Councilmember Berg made a motion seconded by Councilmember Molinar Jr. to award the bid between the Town of Johnstown and Asphalt Specialties for the 2019 Town of Johnstown Overlay Project in the amount of \$415,000. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:45 p.m.

Mayor

Town Clerk