The Town Council of the Town of Johnstown met on Monday, April 2, 2018 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor James led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Davis, Lebsack, Mellon, Molinar Jr., Tallent and Young

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Police Chief and Diana Seele, Town Clerk/Treasurer

Agenda Approval

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

Consent Agenda

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

- March 19, 2018 Council Meeting Minutes
- First Amendment to Subdivision Development and Improvement Agreement (Thompson River Ranch Filing No. 6) between the Town of Johnstown and Clayton Properties Group II. Inc.
- Award of Contract to All Terrain Landscaping for Clearview Park Expansion Irrigation Project

Motion carried with a unanimous vote.

Old Business

A. Continued Public Hearing – Amended Public Improvement Development Agreements for Iron Horse Filings 1 & 2 – This is a continued public hearing from February 21, 2018, the applicant, McWhinney Enterprises, developer of the industrial and commercial property known as Iron Horse, requested amendments to the Iron Horse development agreements, to remove the restriction on the issuance of additional building permits and address the responsibility for constructing the County Road 3 frontage improvements.

Mayor James recused himself from the meeting Mayor Pro-Tem Lebsack opened the public hearing at 7:06 p.m. The applicant, Troy McWhinney addressed the council and informed them of the possibility of Carrier West, a heating and air conditioning distributor, wanting to relocate in the Iron Horse Development. Mr. McWhinney would like assurances that the building permit for this company could be released while they continue to work with the Town on agreements related to the road improvements. Having no public comments Mayor Pro-Tem Lebsack closed the hearing at 7:18 p.m.

Councilmember Tallent made a motion seconded by Councilmember Davis to approve the amendment to the development agreement to allow the issuance of one building permit in the Iron Horse development to Mr. Lowmiller, the owner of Carrier West. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:25 p.m.

Mayor

Town Clerk/Treasurer