

The Town Council of the Town of Johnstown met on Monday, August 20, 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 Lebsack, Lemasters, Tallent and Young

Those absent were: Councilmembers Mellon and Molinar Jr.

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 Lebsack made a motion seconded by Councilmember Young to amend the Agenda to remove Item 9.D. and reschedule the item for the September 5, 2018 council meeting. Motion carried with a unanimous vote.

Public Comments

Blair Howell, Vice President of Front Range Fire Protection District, addressed the Council about working together with the district and the possibility of expanding into Larimer County.

Consent Agenda

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

- July 16, 2018 Council Meeting Minutes
- Payment of Bills
- July Financial Statements
- Appointment of Planning Commissioner
- 2nd Reading – Annexation Ordinance No. 2018-152, Annexing Certain Incorporated Lands Located in the Northeast ¼ of Section 3, Township 4 North, Range 68 West of the 6th P.M. County of Weld, State of Colorado, and Known as the US Engineering Annexation, and Containing Approximately (12) Acres.
- 2nd Reading – Annexation Ordinance No. 2018-153, Approval of Gateway Zoning of the Property Known as US Engineering Annexation Located in the Northeast ¼ of Section 3, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, and Containing Approximately Twelve (12) Acres.

Motion carried with a unanimous vote.

New Business

A. Presentation of Larimer County Report (2017-2018) Commissioner Donnelly of Larimer County presented the Council with Larimer County's annual report.

B. Presentation of 2017 Annual Audit Report – Mr. John Cutler, CPA of John Cutler & Associates, LLC presented the audit report for the year ending December 31, 2017.

Councilmember Lemasters made a motion seconded by Councilmember Tallent to accept the annual audit report for the year ending December 31, 2017. Motion carried with a unanimous vote.

C. Discussion of Johnstown Mosquito Control Program – Dr. Broox Booze, Ph.D., Northern Colorado Operations Manager, Vector Disease Control International – Dr. Booze gave a presentation on mosquito spraying in the town.

There being no further business to come before the Council the meeting adjourned at 8:53 p.m.

Mayor

Town Clerk/Treasurer