

The Town Council of the Town of Johnstown met on Wednesday, February 19, 2020 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Pro-Tem Chad Young led the Pledge of Allegiance.

Roll Call:

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

Those absent were: Mayor Lebsack

Staff present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Mitzi McCoy, Finance Director and Brian Phillips, Police Chief.

Agenda Approval

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

Consent Agenda

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

- February 3, 2020 Council Meeting Minutes
- January Financial Statements
- 2nd Reading – Ordinance Number 2020-170 an Ordinance Amending Article IV of Chapter 10 of the Johnstown Municipal Code to Include Section 10-76 Concerning Unlawful Dwelling in Vehicles, Recreational Vehicles, Trailers or Campers
- 2nd Reading – Ordinance Number 2020-171 an Ordinance for the Regulation of Traffic by Town of Johnstown, Colorado; Adopting by Reference the 2020 Edition of the Model Traffic Codes; Providing for Certain Additions and Modifications to Such Code; Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof.

Motion carried with a unanimous vote.

New Business

A. Johnstown Downtown Development Association Financial Request – Council did not take action on this item.

Executive Session

Councilmember Mellon made a motion seconded by Councilmember Berg to recess into Executive Session at 7:22 p.m. for the purpose of determining strategy for negotiations, under C.R.S. Section 24-6-402(4)(e) regarding Economic Development and for a Discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) regarding Town Manager.

Johnstown, Colorado

-2-

February 19, 2020

Mayor Pro Tem Young reopened the meeting at 7:55 p.m. and stated no decisions were made.

There being no further business to come before Council the meeting adjourned at 8:11 p.m.

Mayor Pro Tem

Town Clerk