

The Town Council of the Town of Johnstown met on Wednesday, February 20, 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. and Tallent

Those absent were: Councilmember Young

Also present: Matt LeCerf, Interim Town Manager, Avi Rocklin, Town Attorney, Chief Brian Phillips, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director and Diana Seele, Town Clerk

Agenda Approval

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

Consent Agenda

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

- February 4, 2019 Town Council Meeting Minutes
- Payment of Bills
- January Financial Statements
- Resolution 2019-04 – A Resolution Authorizing the Deposit of Town Funds at Banks Designated by the Banking Board as Eligible Public Depositories
- Resolution 2019-05 – A Resolution Authorizing the Issuance of Purchasing Cards
- First Amendment to Subdivision Development and Improvement Agreement for Town of Johnstown (Mountain View West Subdivision)
- Planning and Zoning Commission Member Appointment

Motion carried with a unanimous vote.

New Business

A. Public Hearing – 2534 Design Guidelines Amendment –

The 2534 Master Association on behalf of the owners of the development properties, requested the Town approve a comprehensive amendment to the 2534 Design Guidelines. The amendments will expand types of permitted multi-family uses, retail uses, office uses, provide new design standards for private drives, remove procedures for certain easements, add new noise mitigation standards, amend irrigation standards, amend signage standards, identify consistent architectural features, provide new design standards for outdoor family entertainment, expand architectural standards for office/flex uses and design standards for multi-family uses.

Mayor Lebsack opened the public hearing at 7:11 p.m., Mr. Ryan Schaefer, presented the amendments to the Design Guidelines to Council. Having no public comment from the audience, Mayor Lebsack closed the public hearing at 7:42 p.m.

Councilmember Mellon made a motion seconded by Councilmember Tallent to approve Resolution 2019-06- Approving a Comprehensive Amendment to the 2534 Design Guidelines. Motion carried with a unanimous vote.

B. Public Hearing – First Reading – Ordinance Number 2019-155, An Ordinance Amending Chapter 13 of the Johnstown Municipal Code to Include Article VIII Concerning Adoption of a Cross-Connection Control Program – This ordinance protects the Town’s public potable water supply from the possibility of contamination or pollution resulting from backflow into the public water system, promote the elimination or control of existing cross-connections between potable and non-potable water systems, provide for the maintenance of a continuing program of cross-connection control and authorize the installation of back flow prevention devices.

Mayor Lebsack opened the Public Hearing at 7:45 p.m. and having no public comment closed the hearing at 7:50 p.m. Councilmember Mellon made a motion seconded by Councilmember Berg to approve first reading of Ordinance 2019-155, Amending Chapter 13 of the Johnstown Municipal Code to Include Article VIII Concerning Adoption of a Cross-Connection Control Program. Motion carried with a unanimous vote.

C. Public Hearing – First Reading – Ordinance Number 2019-156, An Ordinance Amending Chapter 6 of the Johnstown Municipal Code to Include Article X, Contractor Licenses – This ordinance would require contractors be licensed by the Town for construction projects that they perform and would need a building permit for.

Mayor Lebsack opened the Public Hearing at 7:51 p.m. and having no public comment closed the hearing at 8:03 p.m. Councilmember Lemasters made a motion seconded by Councilmember Tallent to approve the first reading of Ordinance 2019-156, Amending Chapter 6 of the Johnstown Municipal Code to include Article X, Contractor License. Motion carried with a unanimous vote.

D) Public Hearing – First Reading – Ordinance Number 2019-157, An Ordinance Amending Chapter 10 of the Johnstown Municipal Code to Article XIV, Concerning Prohibited Residency of Sex Offenders: and Declaring an Emergency – This Ordinance prohibits certain characterized sex offenders from residing within 300 feet of a school, school bus stop, park, licensed day care center, recreation center or swimming pool.

Mayor Lebsack opened the Public Hearing at 8:04 and having no public comment closed the hearing at 8:26 p.m. Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve Ordinance No. 2019-157, an Ordinance Amending Chapter 10 of the

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Johnstown Municipal Code to Include Article XIV, Concerning Prohibited Residency of Sex Offenders; and Declaring an Emergency. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:47 p.m.

Mayor

Town Clerk