

The Town Council of the Town of Johnstown met on Wednesday, February 21, 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: Councilmembers Davis, Lebsack, Mellon, Tallent and Young

Those absent: Councilmember 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 Mellon made a motion seconded by Councilmember Lebsack to approve the agenda. Motion carried with a unanimous vote.

Public Comments

Jim Daniels, resident of town, addressed the council on the possibility of allowing golf carts on town roadways. The police chief will research if this is a possibility.

Consent Agenda

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

- February 5, 2018 – Town Council Meeting Minutes
- Payment of Bills
- January Financial Statements

Motion carried with a unanimous vote.

New Business

A. Public Hearing – Amended Public Improvement Development Agreements for Iron Horse Filings 1 & 2 – McWhinney Enterprises, developer of the industrial and commercial property known as Iron Horse as requested amendments to the Iron Horse development agreements. The amendments the developer is requesting: 1.) Divide the Larimer County Road 3 (CR3) improvement obligations into two phases. North CR 3 improvements are from Ronald Reagan Blvd. to US Hwy 34. South CR 3 improvements are from Ronald Reagan Blvd. south to the Great Western railroad tracks. 1.) Delete owner's obligation to improve County Road 3 to US Hwy 34. Town would allow up to 5 building permits upon payment into escrow. With each 5 planned permits, the developer would instead pay the sum of \$64,692.67 into an escrow fund for a total amount of \$323,463.00 for improvements to CR 3.

Mayor James recused himself from the Public Hearing. Mayor Pro-Tem Lebsack opened the public hearing at 7:10 p.m. The applicant Troy McWhinney addressed Council requesting approval to allow 5 planned permits, and pay the sum of \$64,692.67 into an escrow fund for a total amount of \$323,463.00 for improvements to CR3. Having no other public comments the public hearing closed at 8:07 p.m. Councilmember Mellon made a motion seconded by Councilmember Tallent to continue the Public Hearing to April 2, 2018 at 7:00 p.m. Motion carried with a unanimous vote.

B. Public Hearing – Johnstown Plaza Design Guidelines – Carson Development, owner/developer of the Johnstown Plaza property has requested Town approval of Design Guidelines for the Johnstown Plaza Commercial Development. This action is a housekeeping matter for the Town as the agreement is between Carson and the 2534 Master Association.

Mayor James opened the public hearing at 8:11 p.m. and having no public comments closed the hearing at 8:16 p.m. Councilmember Lebsack made a motion seconded by Councilmember Tallent to approve the Johnstown Plaza Design Guidelines. Motion carried with a unanimous vote.

C. Public Hearing – Consider Ordinance No. 2018-151, an Ordinance Amending Article XII of Chapter 17 of the Johnstown Municipal Code to Include Section 17-230 Concerning Impact Fees Imposed on Behalf of Fire and Emergency Services Providers – The Ordinance amends the Johnstown Municipal Code to include Section 17-230, authorizing the Town to impose an impact fee on behalf of the Loveland Fire Rescue Authority.

Mayor James opened the Public Hearing at 8:17 p.m. and having no public comments closed the hearing at 8:19 p.m. Councilmember Young made a motion seconded by Councilmember Davis to approve Ordinance No. 2018-151, an Ordinance Amending Article XII of Chapter 17 of the Johnstown Municipal Code to Include Section 17-230 Concerning Impact Fees Imposed on Behalf of Fire and Emergency Services Providers. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:27 p.m.

Mayor

Town Clerk/Treasurer