

The Town Council of the Town of Johnstown met on Monday, February 4, 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 Mellon, Tallent and Young

Those absent were: Councilmembers Berg, Lemasters and Molinar Jr.

Also present: Matt LeCerf, Interim Town Manager, Avi Rocklin, Town Attorney, Chief Brian Phillips, and Diana Seele, Town Clerk

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Tallent to amend the Agenda to remove Item 11 Executive Session and add Item 10C - Consideration of Settlement Agreement between the Town of Johnstown and Thompson Crossing Metropolitan District No. 1. Motion carried with a unanimous vote.

Recognitions and Proclamations – Mr. John Camper, Director of the Colorado Bureau of Investigations, and President of the Colorado Association of Chiefs of Police presented Chief Phillips and the Johnstown Police Department their Award of Accreditation from the Colorado Association of Chiefs of Police.

Consent Agenda

Councilmember Young made a motion seconded by Councilmember Tallent to approve the Consent Agenda with the following items:

- January 23, 2019 Town Council Meeting Minutes
- Second Amendment to Agreement between the Town of Johnstown and Waste Management of Colorado, Inc.
- First Amendment to Intergovernmental Agreement between the Town of Johnstown and Weld County Reorganized School District RE5-J Concerning Annexations and School Site Dedication or Payments in Lieu for School Site Purposes.

Motion carried with a unanimous vote.

New Business

A. Public Hearing – New Hotel & Restaurant License – Urban Egg a Daytime Eatery –

Mayor Lebsack opened the public hearing at 7:11 p.m., the applicant was present and gave a brief overview on their process for their employees and the serving of alcohol to customers, also a representative Liquor Pros was present to review the survey that was done to determine the

needs and desires of the neighborhood. Having no other public comments Mayor Lebsack closed the hearing at 7:19 p.m.

B. Memorandum of Understanding between the Town of Johnstown and J-25 Land Holdings, LLC – The Memorandum of Understanding (MOU) is an agreement for work that is to be performed by the Colorado Department of Transportation (CDOT) as part of the I-25 improvements for the I-25 and Highway 402 interchange. J-25 is requesting these improvements be made by CDOT in the amount of \$454,648.96. CDOT is not able to enter into an agreement directly with J-25, and the Town is acting as an agent between CDOT and J-25, with the funding for the improvements to be provided by J-25. Councilmember Mellon made a motion seconded by Councilmember Tallent to approve the MOU between the Town of Johnstown and J-25 Land Holdings, LLC as presented. Motion carried with a unanimous vote.

C. Consideration of Settlement Agreement between the Town of Johnstown and Thompson Crossing Metropolitan District No. 1 – The Settlement Agreement stipulates the District agrees to sell and the Town agrees to purchase 516 wastewater PIFS and 851 Water Certificates in the amount of \$9 million dollars. The Town shall be entitled to sell Sewer taps and Water taps within the boundaries of the District. Councilmember Mellon made a motion seconded by Councilmember Young to approve the Settlement Agreement between the Town of Johnstown and Thompson Crossing Metropolitan District. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:37 p.m.

Mayor

Town Clerk