

The Town Council of the Town of Johnstown met on Wednesday, January 22, 2020 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 Lemasters, Mellon, Molinar Jr., Tallent and Young

Those absent were: Councilmember Berg

Staff present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Marco Carani, Public Works Director, Kim Meyer, Planning and Development Director, Mitzi McCoy, Finance Director and Brian Phillips, Police Chief.

Agenda Approval

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

Presentations

The Johnstown Downtown Development Association gave a brief presentation focusing on their goals, events and needs.

Consent Agenda

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

- January 6, 2020 Council Meeting Minutes
- 2nd Reading Ordinance Number 2020-168, Approving P.U.D. Outline Development Plan for Great Plains Village.
- 2nd Reading Ordinance Number 2020-169, Approving P.U.D. Outline Development Plan for Welty Ridge

Motion carried with a unanimous vote.

Old Business

A. Approve Intergovernmental Agreement with Little Thompson Water District – The Intergovernmental Agreement addresses the transfer of water services from LTWD to the Town of Johnstown as per the request of LTWD. The Town will receive 2 shares of Home Supply Ditch Company water that have been decreed for municipal use. Councilmember Lemasters made a motion seconded by Councilmember Molinar Jr. to approve the Intergovernmental Agreement concerning Water Services between Town of Johnstown and Little Thompson Water District as presented. Motion carried with a unanimous vote.

B. Consider Request from Johnstown Village, LLC for the waiver of Storm Water Development Fees Associated with the Johnstown Village Single Family Residential Plat and Corresponding Subdivision

Development Agreement – This item was continued from the December 16, 2019 Town Council meeting. A letter was sent to the Town Council from the developer of Johnstown Village requesting Council consider waiving the storm water fees which is required by the Johnstown

Municipal Code. Councilmember Mellon made a motion seconded by Councilmember Young to deny the waiver and allow as per the municipal code a 25% reduction on the fee assessed for the construction of self-maintained on-site storm water detention facility and require the developer to dedicate the infrastructure to the Town after it is constructed. Motion carried with a unanimous vote.

New Business

A. Resolution 2020-02, Resolution Referring to the Registered Electors of the Town of Johnstown the question of Amending the Town of Johnstown Home Rule Charter to clarify the status of Mayor as a member of the Council for the purpose of calculating quorum and majority voting requirements at the April 7, 2020 Regular Municipal Election – The question would provide clarity to the Home Rule Charter of the Town of Johnstown with language to make clear and reaffirm that the Mayor is included in the qualifications for a quorum and as a voting member. Councilmember Young made a motion seconded by Councilmember Tallent to approve Resolution 2020-02 as presented and submit the question as presented to the registered voters of the Town of Johnstown for the regular election scheduled for April 7, 2020. Motion carried with a unanimous vote.

B. Resolution 2020-03, Resolution Referring to the Registered Electors of the Town of Johnstown the question of restoring the Town’s authority to provide advanced services, telecommunications services and/or cable television services, either directly or indirectly with public or private sector partners, as permitted with voter approval by Title 29, Article 27 of the Colorado Revised Statutes, at the April 7, 2020 Regular Municipal Election – The question is asking the voters to allow the Town to opt-out of SB 152, and allow flexibility for the Town to create new broadband opportunities for the town and community. Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve Resolution 2020-03 as presented and submit the question as presented to the registered voters of the Town of Johnstown for the regular election scheduled for April 7, 2020. Motion carried with a unanimous vote.

C . Resolution 2020-04, Resolution Referring to the Registered Electors of the Town of Johnstown a ballot issue concerning an increase in the town’s sales and use tax rate by 0.5% (from 3% to 3.5%) to fund street and sidewalk maintenance and repairs and transportation related capital improvement projects at the April 7, 2020 regular municipal election – The question is asking voters to establish a 0.5% sales and use tax for transportation and to eliminate the street maintenance fee. Councilmember Lemasters made a motion seconded by Councilmember Molinar Jr. to move to approve Resolution 2020-04 as presented and submit the question as presented to the registered voters of the Town of Johnstown for the regular election scheduled for April 7, 2020. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:34 p.m.

Mayor

Town Clerk

