

The Town Council of the Town of Johnstown met on Wednesday, January 23, 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 Lemasters, Mellon and Young

Those absent were: Councilmembers Molinar Jr. and Tallent

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

Agenda Approval

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

Public Comment

Mr. Jim Young representing the Front Range Fire Authority, requested Council work with the fire district to update the agreement between the parties.

Consent Agenda

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

- January 7, 2019 Town Council Meeting Minutes
- December Financial Statements
- Payment of Bills
- Water and Sewer Service Agreement for Blue Mountain 2534, LLC
- First Amendment to Water and Sewer Service Agreement – Johnstown Plaza LLC

Motion carried with a unanimous vote.

Old Business

A. Continued Public Hearing – Weld County School District RE5J Cash in Lieu Fees –

The public hearing was continued from January 7, 2019, due to a representative from the School District not present and questions/concerns Council had on some of the fees.

Mayor Lebsack opened the Public Hearing at 7:13 p.m. Ms. Becky Samborski from Weld County School District RE5J was present to answer questions from Council. She also stated the proposed Cash in Lieu Fee for mobile homes would be lowered to \$924.00 the same amount as single family detached homes. Having no further comments the public hearing closed at 7:20 p.m.

Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve the amendment to the methodology and make the Cash In Lieu Fee for mobile homes the same as single family detached. Motion carried with a unanimous vote.

New Business

A. Appointment of Councilmember - Councilmember Lemasters made a motion seconded by Councilmember Mellon to appoint Damien Berg to a term ending April 2020. Motion carried with a unanimous vote.

B. Award Bid for Water Treatment Plant Piping Project – The project is the removal and replacement of existing filter pipe in the lower section of the Town Water Treatment Plant in the pipe galley. The project was advertised with a bid opening on January 22, 2019. Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve the contract and award the Johnstown Piping Project to Stanek Constructors in the amount of \$326,000, subject to review of the completed contract by the Town Attorney and Town Manager and also authorize the contract to be signed by the Town Manager. Motion carried with a unanimous vote.

C. Economic Incentives – Thompson River Pediatrics & Urgent Care – Thompson River Pediatric & Urgent Care operate a successful health care business that is unaffiliated with other hospitals and are looking to expand their business from their existing 1,200 square foot facility. They want to build a new 10,000 square foot building. With additional space the new facility would create new employment. Recommendation is an incentive of a 50% reduction in the building permit fee and 25% for the impact fee. This recommendation is based upon the new primary job creation and construction of a new facility that provides value to our commercial area. Councilmember Mellon made a motion seconded by Councilmember Young to approve the incentive as presented for Thompson River Pediatric and Urgent Care with the incentive expiring in 2 years 1/23/2021. Motion carried with a unanimous vote.

Executive Session

Councilmember Mellon made a motion seconded by Councilmember Young to Recess into Executive Session for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions under C.R.S., Section 24-6-402(4)(b) relating to the Thompson Crossing Metro District No. 1 Motion carried with a unanimous vote. The Council recessed into Executive Session at 7:42 p.m. and returned at 8:38 p.m.

There being no further business to come before Council the meeting adjourned at 8:50 p.m.

Mayor

Town Clerk