

The Town Council of the Town of Johnstown met on Monday, January 6, 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 Berg, Lemaster, Mellon, Molinar Jr., and Young

Those absent were: Councilmember Tallent

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

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

- December 9, 2019 Special Council Meeting Minutes
- December 16, 2019 Regular Council Meeting Minutes
- Payment of Bills
- Agreement to Include Koenig No. 1 Contract Storage Water and Big Thompson Ditch and Manufacturing in the Town of Johnstown Home Supply Change Case
- Resolution 2020-01, A Resolution Designating the Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)

Motion carried with a unanimous vote.

Old Business

A. Ordinance Number 2019-165, An Ordinance Amending Chapter 18 of the Johnstown Municipal Code to Adopt the 2018 Building Codes- Councilmember Berg made a motions seconded by Councilmember Molinar Jr. to approve Ordinance Number 2019-165 with the amendment to include IRC Section R302.13(Fire Protection of Floors). Motion carried with a unanimous vote.

New Business

A. Public Hearing – Ordinance Number 2020-168, Ordinance Approving P.U.D. Outline Development Plan For Great Plains Village Located in Sections 2, 35, and 36, Townships 4 and 5 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, Counties of Weld and Larimer, State of Colorado, Consisting of Approximately 502.512 Acres.

The Town of Johnstown is considering a request for an updated Outline Development Plan for the Great Plains Village PUD, which encompasses three prior annexations/PUDs east of I-25. The ODP defines specific “planning areas” and the land uses and densities for each area, as well as conceptual-level utility, drainage, and transportation network planning to provide basic feasibility analysis for the land uses proposed.

Mayor Lebsack opened the public hearing at 7:20 p.m. Jeff Marck of Terracina Design, the applicant’s representative provided details and answered questions from the Council. Laura Chase adjacent property owner had concerns about the development impacting her property. There being no further comments from the public Mayor Lebsack closed the public hearing at 8:14 p.m.

Councilmember Mellon made a motion seconded by Councilmember Berg to approve Ordinance Number 2020-168, an Ordinance Approving the P.U.D. Outline Development Plan for Great Plains Village on first reading on the conditions that: 1. As preliminary and final development plans proceed, the developer shall make substantial and meaningful efforts to work with the adjacent property owner to the east to ensure appropriate safety and screening from the existing residence and the agricultural use of the property as a horse track and arena and with property owners to the north who will be impacted by the ultimate extension of High Plains Boulevard; and, 2. All outdoor storage, contractor lots with outdoor storage, vehicles lots, RV parking or sales lots require those uses as Conditional Uses. Motion carried with a unanimous vote.

B. Public Hearing – Ordinance Number 2020-169, Approving P.U.D. Outline Development Plan For Welty Ridge Located in the Northeast Quarter of Section 10, Township 4 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 144.4 Acres. The Town of Johnstown is considering a request for an updated Outline Development Plan for Welty Ridge PUD annexed and zoned as the Veeman Annexation. The ODP outlines a mix of land uses, development intensity, and residential densities. The ODP defines specific “planning areas” and the land uses and densities for each area, as well as including conceptual-level utility, drainage, and transportation network planning to provide basic feasibility analysis for the land uses proposed.

Mayor Lebsack opened the public hearing at 8:21 p.m. Jeff Marck, Terracina Design, the applicants representative provided details and answered questions from the Council. Having no public comments Mayor Lebsack closed the public hearing at 8:41 p.m.

Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve Ordinance Number 2020-169, An Ordinance Approving the P.U.D. Outline Development Plan for Welty Ridge on first reading with the following condition: All outdoor storage, contractor lots with outdoor storage, vehicles lots, RV parking or sales lots require those uses as Conditional Uses. Motion carried with a unanimous vote.

C. Consider Intergovernmental Agreement with Little Thompson Water District –The IGA between the Town and LTWD to transfer water services from LTWD to the Town’s ownership. The transfer of ownership that includes four properties is being requested by LTWD as part of their desire to minimize the existence of water lines that are not providing significant value to them. The Town will provide the LTWD 8 shares of CBT units and the Town will receive two shares of Home Supply Water Shares which are currently unchanged and will be included in the water court change case. Councilmember Mellon made a motion seconded by Councilmember Young to table this item to January 22, 2010. Motion carried with a unanimous vote.

D. Award Bid for Street Sweeper – Councilmember Young made a motion seconded by Councilmember Berg to approve the bid award to Faris Machinery for the Elgin Pelican in an amount not to exceed \$245,864. Motion carried with a unanimous vote.

E. Award Bid for Backhoe – Councilmember Berg made a motion seconded by Councilmember Molinar Jr. to approve the bid award to 4 Rivers Equipment, LLC for a John Deere backhoe in an amount not to exceed \$113,450. Motion carried with a unanimous vote.

F. Award Bid for Lone Tree Electrical Contractor – The electrical work for the Lone Tree project will include removal of all electrical from the underground vault and install an above ground electrical panel with a new transformer to accommodate future growth at the pump house. Councilmember Berg made a motion seconded by Councilmember Lemasters to award the bid to Sturgeon Electric in the amount not to exceed \$109,360 with an additional 10% in the case of minor changes to the work scope which approvals are delegated to the Town Manager or his designee. Motion carried with a unanimous vote.

G. Award Operations Contract Agreement to Ramey Environmental Compliance Inc. – This agreement will provide water and wastewater treatment facility operations services. This request will provide one full time ORC (Operator in Responsible Charge) with additional support as needed. Cost for these services are \$15,000 per month. Councilmember Lemasters made a motion seconded by Councilmember Molinar Jr. to approve the Operations Contract Agreement with Ramey Environmental Compliance, Inc.

H. Approve Contract to Logan Simpson – Johnstown Area Comprehensive Plan Update – A Request for Proposal was solicited. Four consultants responded to the RFP. Upon review, staff believes Logan Simpson will be the best company to work with the Town to update the plan. Councilmember Berg made a motion seconded by Councilmember Young to approve the contract award to Logan Simpson for the Comprehensive Plan project in an amount not to exceed \$100,000. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 9:48 p.m.

Mayor

Town Clerk

