

The Town Council of the Town of Johnstown met on Monday, January 7, 2019 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Gary Lebsack was sworn in as Mayor.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call

Those present were: Councilmembers Lemasters, Mellon, Molinar Jr. Tallent and Young

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 Molinar Jr. to approve the Agenda. Motion carried with a unanimous vote.

Public Comments – Mr. Dirk Banks resident on CR3C, had concerns with Resolution 2019-01, Approving the Preliminary Plat for the Villages at Johnstown. His concerns were voiced at the Public Hearing on December 3 and he is present tonight to remind Council of these concerns.

Consent Agenda

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

- December 17, 2018 Town Council Meeting Minutes
- Consider Designation of Public Posting Places
- Resolution 2019-01 – Approving the Preliminary Plat Amendment No. 1 for the Villages at Johnstown, Located in a Portion of the North Half of Section 16, Township 5 North, Range 68 West of the 6th Principal Meridian, County of Larimer, State of Colorado, Consisting of Approximately 246 Acres
- Resolution 2019-02 – Approving Amendments to the Villages at Johnstown Performance Standards
- Resolution 2019-03 – Approving the Final Amended Plat of Tract D, Corbett Glenn Filing 4, A Res-subdivision of Outlot D and Lot 4 Block 5

Motion carried with a unanimous vote.

New Business

A. Appointment of Mayor Pro Tem – Councilmember Chad Young was appointed as Mayor Pro Tem.

B. Public Hearing – (First Reading) First Amendment to the IGA between Town of Johnstown and Weld County Reorganized School District RE5-J – Johnstown Milliken RE-5J School District recently commissioned a consultant to have the cash in lieu fees updated. The current IGA with RE5-J provides for regular updates to the impact fee based on verified information. The proposed amendment to the IGA incorporates the change in the methodology.

Mayor Lebsack opened the Public Hearing at 7:16 p.m. Having no comments the hearing was closed at 7:20 p.m. Since there was not any representation from the school district and the council had numerous questions on the updated fees, it was suggested the Public Hearing be continued to January 23, 2019. Councilmember Mellon made a motion seconded by Councilmember Young to continue the Public Hearing to January 23, 2019 at 7:00 p.m. Motion carried with a unanimous vote.

C. Consider Agreement with ProCode for Building Services – The agreement is for 3 years with annual appropriations for the 2019 calendar year - \$10,500.00/month; 2020 calendar year \$12,750/month, 2021 calendar year and subsequent years - \$15,000/month. Councilmember Lemasters made a motion seconded by Councilmember Tallent to approve the agreement with the Town of Johnstown and ProCode for Building Department Services as presented and effective January 1, 2019. Motion carried with a unanimous vote.

Executive Session

Councilmember Tallent made a motion seconded by Councilmember Mellon 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 7:45 p.m. and returned at 8:37 p.m.

There being no further business to come before Council the meeting adjourned at 8:40 p.m.

Mayor

Town Clerk