

TOWN COUNCIL

MEETING

PACKET

July 15, 2019



Town Council

Agenda
Monday, July 15, 2019
Town Hall, Council Chambers
450 So. Parish Avenue
7:00 PM



MISSION STATEMENT-*"The mission of the government of the Town of Johnstown is to provide leadership based upon trust and integrity, commitment directed toward responsive service delivery, and vision for enhancing the quality of life in our community."*

Members of the audience are invited to speak at the Council meeting. Public Comment (item No. 5) is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position. If you wish to speak at the Town Council meeting, please fill out a sign-up sheet and present it to the Town Clerk.

- 1) **CALL TO ORDER**
 - A) Pledge of Allegiance
- 2) **ROLL CALL**
- 3) **AGENDA APPROVAL**
- 4) **RECOGNITIONS AND PROCLAMATIONS –**
Johnstown BBQ Day Committee
- 5) **PUBLIC COMMENT (three-minute limit per speaker)**
 - 1) Stephanie Podtburg – Committee to Form a New Johnstown-Milliken Charter School

*The "Consent Agenda" is a group of routine matters to be acted on with a single motion and vote. The Mayor will ask if any Council member wishes to have an item discussed or if there is public comment on those ordinances marked with an *asterisk. The Council member may then move to have the subject item removed from the Consent Agenda for discussion separately.*

- 6) **CONSENT AGENDA**
 - A) Town Council Meeting Minutes – July 1, 2019
 - B) Payment of Bills
 - C) June Financial Statements
 - D) **2nd Reading** – Ordinance No. 2019-163, an Ordinance Approving I-25 Gateway Center Filing No. 4 PUD Amendment No. 2, Amending the Outline Development Plan for Property Located in the Southeast Quarter of Section 3, Township 4 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado
 - E) Order Granting Hotel & Restaurant Liquor License to Cheba Hut Investment Company, Inc.
 - F) Intergovernmental Agreement for Contribution to Roadway Improvements – Weld County Road 50
 - 7) **TOWN MANAGER REPORT**
 - 8) **TOWN ATTORNEY REPORT**
 - 9) **OLD BUSINESS**
 - 10) **NEW BUSINESS**
 - 11) **EXECUTIVE SESSION**
 - 12) **COUNCIL REPORTS AND COMMENTS**
 - 13) **MAYOR'S COMMENTS**
 - 14) **ADJOURN**
-

Work Session

- 1) Larimer County – Regional Sales Tax Initiative.



NOTICE OF ACCOMODATION

If you need special assistance to participate in the meeting, please contact the Town Clerk at (970) 587-4664. Notification at least 72 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting.

AGENDA ITEM 6A-F

CONSENT

AGENDA

- **Council Minutes – July 1, 2019**
 - **Payment of Bills**
 - **June Financial Statements**
 - **2nd Reading Ordinance Number 2019-163**
- **Order Granting Hotel & Restaurant to Cheba Hut Investment Company, Inc.**
- **Intergovernmental Agreement for Contribution to Roadway Improvements**

TOWN COUNCIL AGENDA COMMUNICATION

AGENDA DATE: July 15, 2019

ITEM NUMBER: 6A-E

SUBJECT: Consent Agenda

ACTION PROPOSED: Approve Consent Agenda

PRESENTED BY: Town Clerk

AGENDA ITEM DESCRIPTION: The following items are included on the Consent Agenda, which may be approved by a single motion approving the Consent Agenda:

- A) Town Council Meeting Minutes – July 1, 2019
- B) Payment of Bills
- C) June Financial Statements
- D) **2nd Reading** Ordinance Number 2019-163 – an Ordinance Approving I-25 Gateway Center Filing No. 4 PUD Amendment No. 2, Amending the Outline Development Plan for Property Located in the Southeast Quarter of Section 3, Township 4 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado
- E) *Order Granting Hotel & Restaurant Liquor License to Cheba Hut Investment Company, Inc.
- F) **Intergovernmental Agreement for Contribution to Roadway Improvements

* On July 1, 2019, Town Council, acting as the local liquor licensing authority, approved a new hotel and restaurant liquor license for Cheba Hut Investment Inc. for premises located at 4948 Thompson Parkway. Pursuant to C.R.S. Section 44-3-312, the decision of the local license authority should be in writing and state the reason for the decision. The proposed order accomplishes the statutory requirement.

** The enclosed IGA is a necessary component of the WCR 50/LCR 14 application to DOLA for the Energy Impact Grant. The IGA outlines the financial contributions of the project committed by Weld County assuming a successful grant application. Weld County is contributing \$360,000 upon receipt for payment by the Town. After completion of the project, the Town will agree to annex this entire section of improved road and maintain it in perpetuity. Having this partnership with Weld County is appreciated and valued for both the community and region's benefit.

LEGAL ADVICE: The entire Consent Agenda may be approved by a motion of the Town Council approving the Consent Agenda, which automatically approves each and every item listed on the Consent Agenda. If a Council member wishes to have a specific discussion on an individual item included with the Consent Agenda, they may move to remove the item from the Consent Agenda for discussion.

FINANCIAL ADVICE: N/A

RECOMMENDED ACTION: Approve Consent Agenda

SUGGESTED MOTION:

For Approval: I move to approve the Consent Agenda.

For Denial:

Council Minutes

The Town Council of the Town of Johnstown met on Monday, July 1, 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: Berg, Lemasters, Mellon, Molinar Jr., and Tallent.

Those absent were: Councilmember Young

Also present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Kim Meyer, Town Planner, Mitzi McCoy, Finance Director, and Aaron Sanchez, Commander

Agenda Approval

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

Public Comment

Mr. Kane Young-Hiss addressed the Council checking on the progress to change the ordinance to allow large snakes and include caimans. Staff is still doing investigation into the matter before drafting a new ordinance.

Consent Agenda

Councilmember Berg made a motion seconded by Councilmember Molinar Jr. to approve the Consent Agenda with the following items included for approval:

- June 17, 2019 Council Meeting Minutes
- 2nd Reading – Ordinance Number 2019-162, an Ordinance Amending Section 1-62, 1-63, 2-74, 8-26, 8-81, 8-82, 13-114, 16-370, 17-206 and 17-264 of the Johnstown Municipal Code to Provide Uniformity in the Penalty Provisions of the Code and Omit the Possibility of Incarceration for Municipal Ordinance Violations.
- Addendum to Water and Sewer Service Agreement between the Town of Johnstown and Clayton Properties Group II, Inc.

Motion carried with a unanimous vote.

New Business

A. Public Hearing – New Hotel & Restaurant License – Cheba Hut Investment Company, Inc.

Mayor Lebsack opened the Public Hearing at 7:12 and having no public comment closed the hearing at 7:27 p.m.

Councilmember Lemasters made a motion seconded by Councilmember Tallent to approve the issuance of a Hotel and Restaurant License for Cheba Hut. Motion carried with a unanimous vote.

B. Public Hearing – I-25 Gateway Center Filing No. 4 PUD Amendment No. 2 to the Outline Development Plan –

I-25 Gateway Center, LLC, submitted an application to amend the outline development plan for Gateway Center Filing No. 4 to modify the land use map to expand “Area C” by 4.46 acres, with a

corresponding reduction to “Area A” allowing retail, commercial and light industrial uses in Area C, and revise the design standards to allow screened outdoor storage.

Mayor Lebsack opened the public hearing at 7:28 p.m. Representatives of the applicant addressed Council and discussed the proposed amendment. Having no public comments the public hearing closed at 7:33 p.m.

Councilmember Berg made a motion seconded by Councilmember Mellon to approve Ordinance 2019-163, an Ordinance Approving I-25 Gateway Center Filing No. 4 PUD Amendment No.2, Amending the Outline Development Plan for Property Located in the Southeast Quarter of Section 3, Township 4 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado on 1st Reading. Motion carried with a unanimous vote.

C. Consider Easement Agreement (Return Flow Pipeline) among the Town of Johnstown, Thompson Crossing Metropolitan District No. 3 and Clayton Properties Group II, Inc. and (2) Assignments from W.R. Investment, LLC to the Town of Johnstown – The Town and WRI entered into a Water Agreement, creating a water bank for WRI’s benefit and contemplating that the Town or the District would operate and manage the Augmentation Plan. With the Town’s consent, WRI thereafter transferred the water bank to Clayton. Pursuant to the assignment, WRI agreed to assign to the Town the rights and obligations to operate and manage the Augmentation Plan and to dedicate the return flow pipeline, as defined in the Water Agreement, and certain appurtenant infrastructure and measuring devices necessary to operate and manage the Augmentation Plan to the Town. The infrastructure that is being dedicated to the Town to operate and manage the Augmentation Plan consist of the Head gate, the Primary Delivery Pipeline, the Measuring Devices and the Return Flow Pipeline. Councilmember Berg made a motion seconded by Councilmember Molinar Jr. to approve the Easement Agreement (Return Flow Pipeline) among the Town of Johnstown, Thompson Crossing Metropolitan District No. 3 and Clayton Properties Group II, Inc. Motion carried with a unanimous vote.

Councilmember Lemasters made a motion seconded by Councilmember Berg to approve the Assignment from W.R. Investments, LLC to the Town of Johnstown. Motion carried with a unanimous vote.

D. Resolution 2019-17, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado – Staff is requesting a budget amendment in the amount of \$177,349 in the General Fund and \$81,275 in the Impact Fee Fund. Councilmember Tallent made a motion seconded by Councilmember Lemasters to approve Resolution 2019-17 as presented for the Fiscal Year 2019 Budget Amendment. Motion carried with unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:59 p.m.

Mayor

Town Clerk

Payment of Bills

Town of Johnstown
List of Bills - June 10, 2019 to July 7, 2019

<u>Vendor</u>	<u>Description</u>	<u>Dept.</u>	<u>Amount</u>
4990 Ronald Reagan LLC	Police Substation lease	PD	1,519.75
A & E Tire Inc	Auto repair	PD	136.67
Ace Hardware	Supplies	PW	1,222.60
Ace of Blades	Grounds maintenance	PW	1,130.00
Adamson Police Products	Uniforms	PD	362.19
Agfinity Inc	Services	PW	153.56
Angel Armor	Uniforms	PD	925.00
AP Mountain States, LLC	Johnstown Rec Center	ADM	1,497,623.81
Apex Shredding Inc.	Community shred event	PD	675.00
Arapahoe Rental	Supplies	PW	37.20
Arrowhead Forensics	Evidence supplies	PD	88.57
Barnett, Ronald	License renewal	PW	85.00
Brandon Copeland	Professional services	ADM	848.52
Browns Hill Engineering & Cont, LLC	Service work	PW	5,611.60
Card Services	Supplies	ALL	4,954.59
Caselle, Inc	Computer support	ADM	1,502.00
CenturyLink	Telephone	ADM	344.55
CH Diagnostic & Consulting	Water testing	PW	420.00
Chema Tox Laboratory Inc	Blood alcohol test	PD	91.00
Cintas	Cleaning supplies	ALL	875.87
Cirsa	Insurance deductible	PW	1,000.00
CivicPlus	Annual Website hosting fee	ADM	4,144.35
Colorado Analytical Labs	Lab testing	PW	95.00
Colorado Materials, Inc.	Supplies	PW	1,378.30
Coren Printing, Inc	Printing	PD	179.00
DBC Irrigation Supply	Supplies	PW	312.92
Dent Vision	Vehicle repairs	PD	30,966.31
Denver Industrial Sales	Supplies	PW	1,440.32
DES Pipeline Maintenance, LLC	Sewerline cleaning	PW	3,825.00
Dobbs Excavating, Inc.	Hydrant meter deposit refund	PW	1,500.00
DPC Industries Inc	Chemicals	PW	42,724.63
Eaton Sales & Service LLC	Phoenix upgrade	PW	453.00
Elite Printing Group, LLC	Business cards	PD	176.00
Ergomed	Professional services	PW	100.00
Felsburg Holt & Ullevig	Engineering services	ADM	1,075.38
First Class Security Systems	Fire system maintenance	ADM	78.90
First National Bank	Software support	ADM	90.71
Flowers For 3 Greenhouse	Flowers for downtown	ADM	7,367.79
Front Range Mobile Glass	Glass repair	ADM	440.00
Gamez, Shirley Newsom	Mileage	ADM	65.00
Glenn A. Jones Library	Monthly support	ADM	39,375.00
Grainger, Inc.	Supplies	PW	362.56
Greystone Technology Group	Computer support	ALL	1,200.00
Ground Engineering Consultants	Engineering Services	PW	9,095.50
Hays Market	Supplies	ALL	183.48
Helton & Williamsen, P.C.	Engineering Services	ADM	4,783.41

Town of Johnstown
List of Bills - June 10, 2019 to July 7, 2019

<u>Vendor</u>	<u>Description</u>	<u>Dept.</u>	<u>Amount</u>
Helton & Williamsen, P.C.	Bill Back - Engineering Services	ADM	1,848.00
Hill & Robbins, PC	Legal Services	ADM	138.00
Hill & Robbins, PC	Bill Back - Legal Services	ADM	368.00
Home Depot Pro	Office supplies	ALL	492.83
IMEG Corp	Engineering Services	ADM	30,619.60
IMEG Corp	Bill Back - Engineering Services	ADM	13,096.58
IMS Heating & Air Inc	Service	PW	89.00
Insight North America, LLC	Investment Services	ADM	2,700.87
J&S Contractors Supply Co.	Supplies	PW	1,162.13
J&T Consulting, Inc.	Project coordination	PW	8,197.40
Johnstown Breeze	Publication costs	ADM	1,248.48
Johnstown-Milliken	Chamber dues	ADM	3,000.00
J-U-B Engineers, Inc.	Tank analysis	PW	5,440.00
Kinsco, LLC	Uniforms	PD	52.95
Kubat Equipment & Service Co	Supplies	PW	144.85
L G Everist Inc	Ice slicer	PW	1,847.60
LaCouture, Inc.	Johnstown Rec Center	ADM	12,360.00
Law Office of Avi Rocklin LLC	Legal Services	ADM	9,099.50
Law Office of Avi Rocklin LLC	Bill Back - Legal Services	ADM	2,883.50
Lazar, Michael	Municipal Court Judge	ADM	1,375.00
LeCerf, Matthew	Moving expenses	ADM	4,180.23
Little Thompson Water District	Water	PW	9,226.24
Loveland Barricade LLC	Signs	PW	575.64
Lowe's	Supplies	PW	318.33
Mac Equipment	Parts	PW	2,144.43
Mares Auto Inc.	Auto repair	ALL	916.00
Mariposa	Plant maintenance	ADM	85.00
Milliken Johnstown Electric	Repair	PW	1,492.50
Mountain States Pipe & Supply	Meters and supplies	PW	20,843.82
Nalco Company LLC	Chemicals	PW	2,439.26
Napa Auto Parts, Inc	Supplies	ALL	668.59
Newco Inc	Supplies	PW	186.36
Newman	Signs	PW	430.07
Office Depot	Office supplies	ALL	562.66
Office Scapes	Furniture	ADM	2,537.70
Oztek Commercial Services	Repair	ADM	381.00
Perkins+Will, Inc.	Johnstown Rec Center	ADM	10,047.56
Pinnacol Assurance	Worker's compensation	ADM	8,517.28
Pioneer	Mulch	PW	3,225.22
Pipestone Equipment	Parts	PW	3,150.00
Poudre Valley REA	Utilities	PW	12,523.49
ProCode Inc.	Building inspection services	INSP	10,500.00
Purchase Power	Postage meter	ALL	150.00
Quill	Office supplies	PD	50.98
Reedesign Concept, LLC	Door decal	PW	116.98
Reif & Hunsaker PC	Bill Back - Legal Services	ADM	49.00

Town of Johnstown
List of Bills - June 10, 2019 to July 7, 2019

<u>Vendor</u>	<u>Description</u>	<u>Dept.</u>	<u>Amount</u>
Rhinehart Oil Co., Inc.	Fuel	ALL	11,376.80
Rise & Shine Window Cleaning	Professional service	ADM	900.00
Rock Soft Chenille & Embroider	Uniforms	PW	228.75
Royal-T	Professional service	PW	636.00
Safety & Construction Supply, Inc.	Supplies	PW	884.94
Sandy's Upholstery & Flags LLC	Upholstrey service	PW	496.60
Seele, Diana	Supplies	ADM	61.04
Southwest Direct, Inc.	Utility bill printing	ADM	2,457.61
Stanek Constructors	DAF Improvements	PW	114,370.25
TDS	Internet	ALL	511.32
The Reporter Herald	Subscription	ADM	139.38
The Tree Guys LLC	Tree service	PW	1,600.00
Town of Johnstown	Petty Cash	ADM	217.00
Trugreen Chemlawn	Lawn service	PW	6,513.00
UC Health	Blood draws	PD	1,265.68
United Power	Utilities	PW	798.60
USA Bluebook	Supplies	PW	1,478.41
Utility Notification Center	Locates	PW	817.92
Various Residents	Community Center Deposit Refund	ADM	1,445.00
Various Residents	Utility & deposit refunds	ADM	2,864.33
Vector Disease Control	Mosquito spraying	PW	3,222.50
Veris Environmental, LLC	Supplies	PW	3,214.01
Verizon Wireless	Cell phones	ALL	2,319.01
Wagner Equipment Co.	Parts	PW	80.73
Waste Management	Trash service	PW	63,078.74
Weld County Clerk & Recorder	Recording fee	ADM	13.00
Weld County Dept of Public Health	Lab services	PW	669.00
Weld County Garage	2019 GMC truck with plow	PW	40,998.00
Windstream	Phone services	ALL	1,861.78
Winters, Hellerich & Hughes	Prosecuting attorney services	ADM	5,096.25
Xcel Energy	Utilities	ALL	45,892.44
Yost Cleaning	Cleaning service	ALL	2,219.00
			2,180,229.76

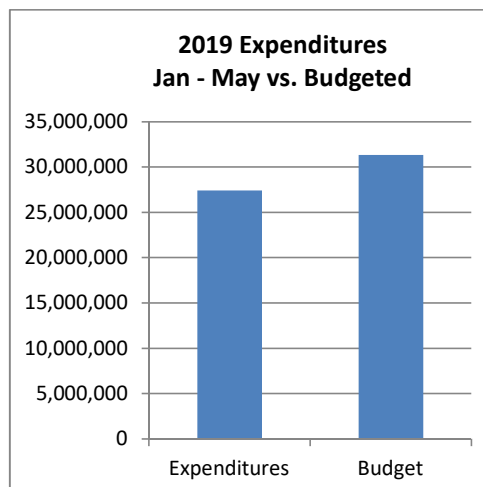
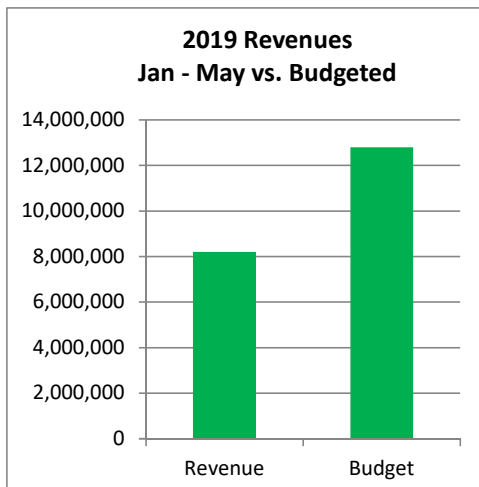
June Financial Statements

Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - General Fund
Period Ending June 30, 2019
Unaudited

General Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	46,372,234	46,372,234	
Revenues:			
Taxes & Fees	6,830,297	10,722,500	63.7%
Licenses & Permits	329,204	499,500	65.9%
Charges for Services	393,082	681,600	
Fines & Forfeitures	97,122	143,600	67.6%
Intergovernmental	397,563	630,800	
Earnings on Investment	206,247	75,000	275.0%
Miscellaneous Revenue	(45,640)	53,000	-86.1%
Total Operating Revenues	8,207,875	12,806,000	64.1%
Expenditures:			
Legislative	14,988	78,900	19.0%
Judicial	20,040	51,100	39.2%
Elections	15	19,300	0.1%
Adminstration	279,913	493,300	56.7%
Planning & Zoning	132,645	242,900	54.6%
Police	1,228,181	2,662,900	46.1%
Inspections	85,581	189,000	45.3%
Streets	758,460	1,549,900	48.9%
Cemetery	9,343	42,900	21.8%
Animal Control	11,355	93,400	12.2%
Senior Coordinator	38,590	76,400	50.5%
Parks	25,354	64,400	39.4%
Library	236,250	472,500	50.0%
Contingent	110,306	468,700	23.5%
Transfers Out	24,485,976	24,846,000	98.6%
Total Expenditures	27,436,998	31,351,600	87.5%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	(19,229,123)	(18,545,600)	
Ending Fund Balance*	27,143,111	27,826,634	

* - Unaudited

50% of the fiscal year has elapsed

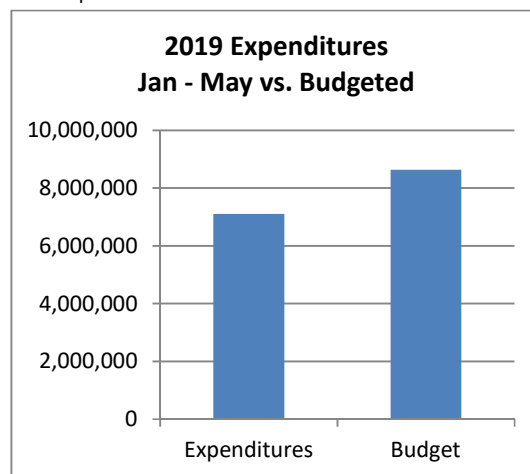
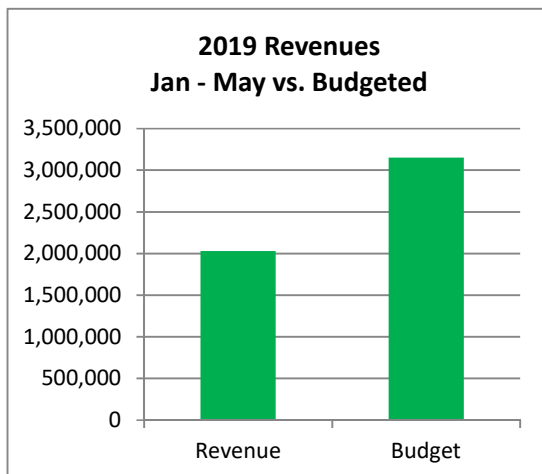


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Water Fund
Period Ending June 30, 2019
Unaudited

Water Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Cash Balance*	23,276,463	23,276,463	
Revenues:			
Charges for Services	<u>1,020,405</u>	<u>2,745,000</u>	37.2%
Total Operating Revenues	<u>1,020,405</u>	<u>2,745,000</u>	37.2%
Expenses:			
Administration	145,893	441,100	33.1%
Operations	934,143	2,343,800	39.9%
Capital Outlay	5,854,826	5,854,826	100.0%
Depreciation	169,404	-	
Transfers Out	<u>-</u>	<u>-</u>	
Total Operating Expenses	<u>7,104,266</u>	<u>8,639,726</u>	82.2%
Operating Income (Loss)	<u>(6,083,861)</u>	<u>(5,894,726)</u>	
Non-Operating Revenues (Expenses)			
Tap Fees	231,336	-	
Capital Investment Fees	326,921	-	
Misc. Revenues	251,130	305,000	82.3%
Interest Expense	<u>200,404</u>	<u>100,000</u>	200.4%
Total Non-Operating Revenues (Expenses)	<u>1,009,791</u>	<u>405,000</u>	249.3%
Excess (Deficiency) of Revenues and Other Sources over Expenses	<u>(5,074,069)</u>	<u>(5,489,726)</u>	
Ending Cash Balance*	<u>18,202,394</u>	<u>17,786,737</u>	

* - Unaudited

50% of the fiscal year has elapsed

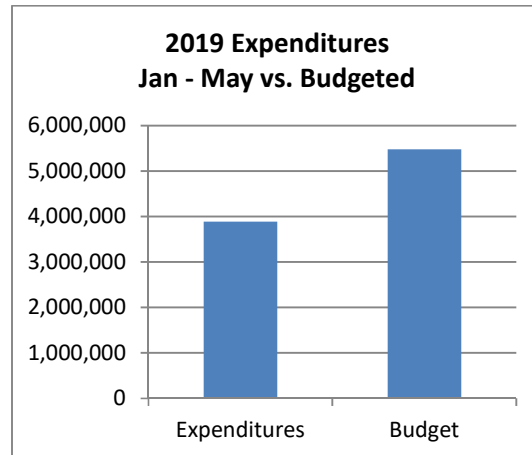
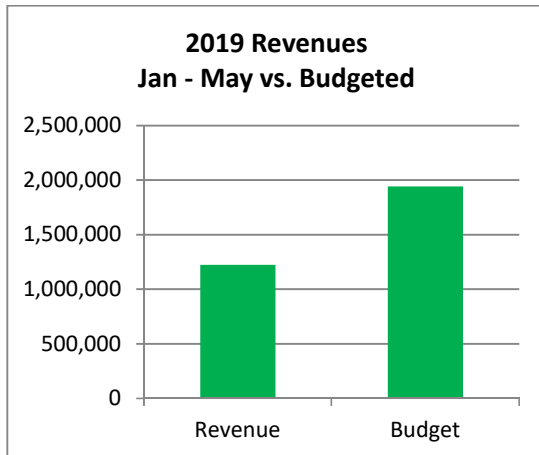


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Sewer Fund
Period Ending June 30, 2019
Unaudited

Sewer Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Cash Balance*	10,901,997	10,901,997	
Revenues:			
Charges for Services	995,222	1,880,000	52.9%
Miscellaneous Revenue	-	-	
Total Operating Revenues	995,222	1,880,000	52.9%
Expenses:			
Administration	189,887	291,000	65.3%
Operations	455,417	2,043,000	22.3%
Capital Outlay	3,145,174	3,145,174	100.0%
Depreciation	96,501	-	
Total Operating Expenses	3,886,978	5,479,174	70.9%
Operating Income (Loss)	(2,891,757)	(3,599,174)	
Non-Operating Revenues (Expenses)			
Capital Improvement Fees	180,790	-	
Misc. Revenues	10,116	12,500	80.9%
Interest Expense	36,243	50,000	72.5%
Total Non-Operating Revenues (Expenses)	227,149	62,500	363.4%
Excess (Deficiency) of Revenues and Other Sources over Expenses	(2,664,608)	(3,536,674)	
Ending Cash Balance*	8,237,389	7,365,323	

* - Unaudited

50% of the fiscal year has elapsed

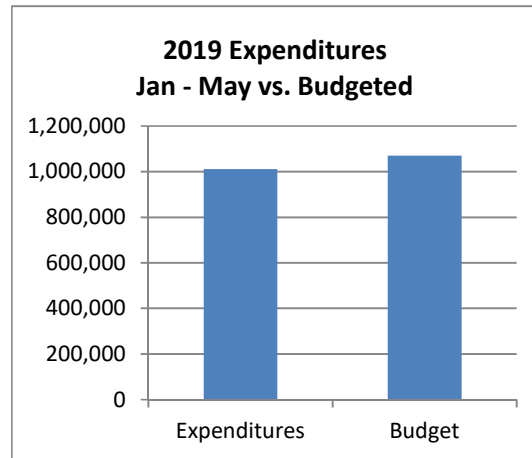
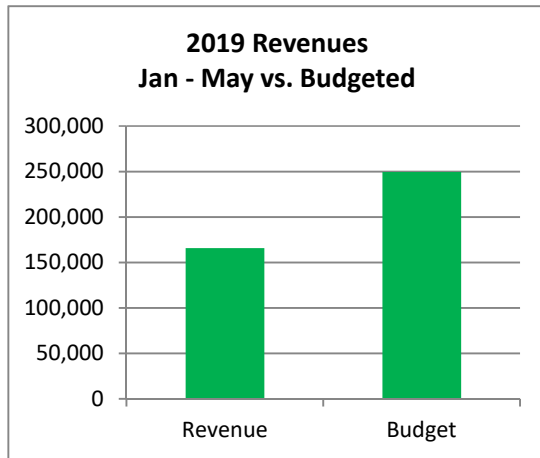


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Conservation Trust Fund
Period Ending June 30, 2019
Unaudited

Conservation Trust Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	2,651,796	2,651,796	
Revenues:			
Taxes & Fees	106,801	157,500	67.8%
Intergovernmental	51,650	72,000	71.7%
Earnings on Investment	7,032	15,000	46.9%
Miscellaneous	198	5,000	4.0%
Total Operating Revenues	<u>165,680</u>	<u>249,500</u>	66.4%
Expenditures:			
Operations	11,009	70,000	15.7%
Capital Outlay	<u>1,000,000</u>	<u>1,000,000</u>	100.0%
Total Expenditures	<u>1,011,009</u>	<u>1,070,000</u>	94.5%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	<u>(845,329)</u>	<u>(820,500)</u>	
Ending Fund Balance*	<u><u>1,806,467</u></u>	<u><u>1,831,296</u></u>	

* - Unaudited

50% of the fiscal year has elapsed

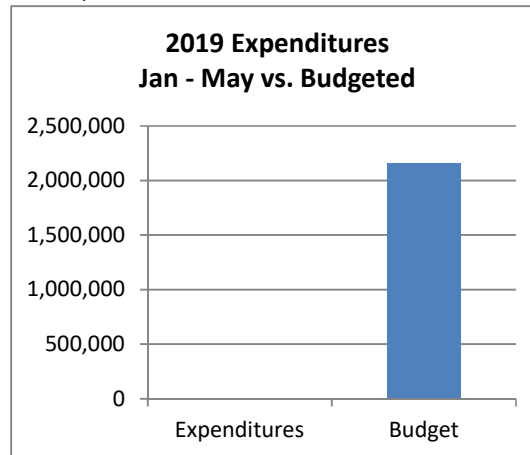
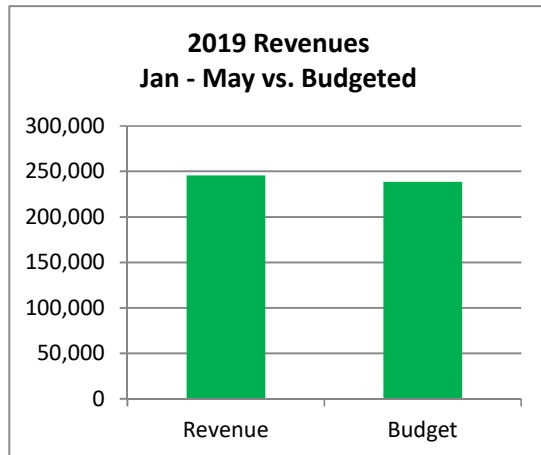


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Contingent Fund
Period Ending June 30, 2019
Unaudited

Contingent Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	1,964,383	1,964,383	
Revenues:			
Earnings on Investment	20,534	13,500	152.1%
Transfers In	225,000	225,000	
Total Operating Revenues	<u>245,534</u>	<u>238,500</u>	102.9%
Expenditures:			
Transfers Out	-	2,161,900	0.0%
Total Expenditures	<u>-</u>	<u>2,161,900</u>	0.0%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	<u>245,534</u>	<u>(1,923,400)</u>	
Ending Fund Balance*	<u><u>2,209,917</u></u>	<u><u>40,983</u></u>	

* - Unaudited

50% of the fiscal year has elapsed

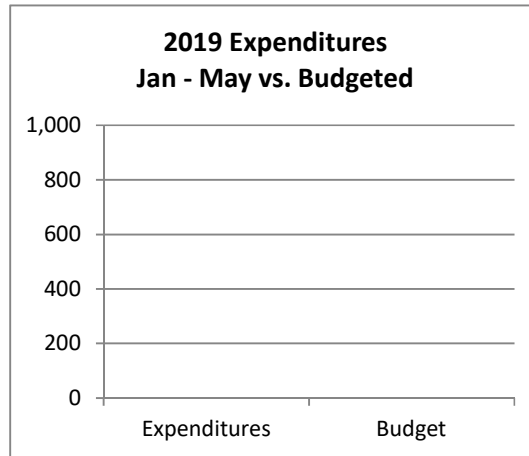
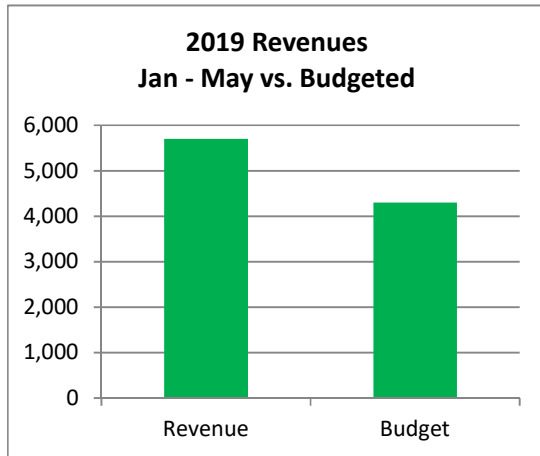


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Cemetery Fund
Period Ending June 30, 2019
Unaudited

Cemetery Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	120,895	120,895	
Revenues:			
Miscellaneous Revenue	3,776	3,000	125.9%
Earnings on Investment	1,925	1,300	148.1%
	5,700	4,300	132.6%
Expenditures:			
Operations & Maintenance	-	-	
Capital Outlay	-	-	
Transfers Out	-	-	
	-	-	
Total Expenditures	-	-	
Excess (Deficiency) of Revenues and Other Sources over Expenditures	5,700	4,300	
Ending Fund Balance*	126,595	125,195	

* - Unaudited

50% of the fiscal year has elapsed

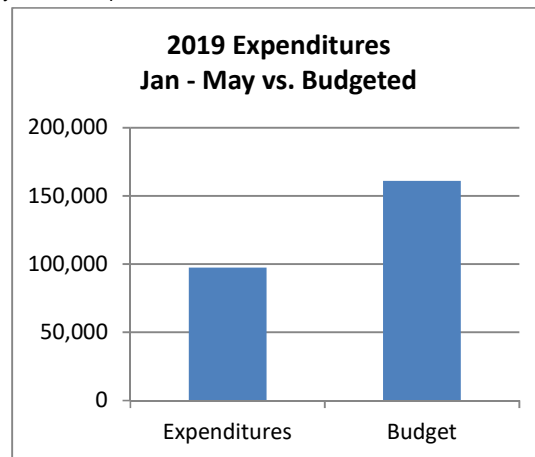
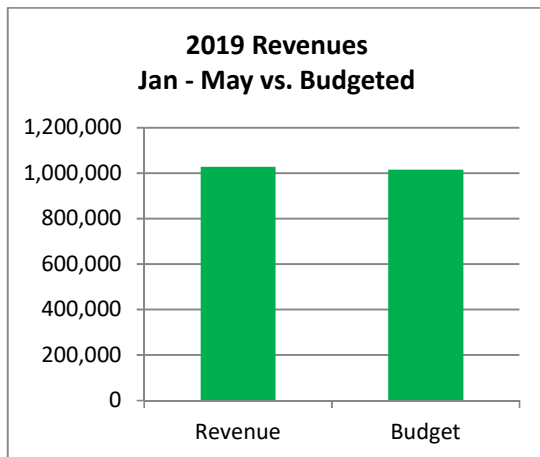


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Equipment Replacement Fund
Period Ending June 30, 2019
Unaudited

Equipment Replacement Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	3,770,626	3,770,626	
Revenues:			
Earnings on Investment	28,813	15,000	192.1%
Transfers In	1,000,000	1,000,000	
Total Operating Revenues	<u>1,028,813</u>	<u>1,015,000</u>	101.4%
Expenditures:			
Capital	<u>97,494</u>	<u>161,000</u>	60.6%
Total Expenditures	<u>97,494</u>	<u>161,000</u>	60.6%
Excess (Deficiency) of Revenues Over Expenditures	<u>931,319</u>	<u>854,000</u>	
Ending Fund Balance*	<u><u>4,701,945</u></u>	<u><u>4,624,626</u></u>	

* - Unaudited

50% of the fiscal year has elapsed

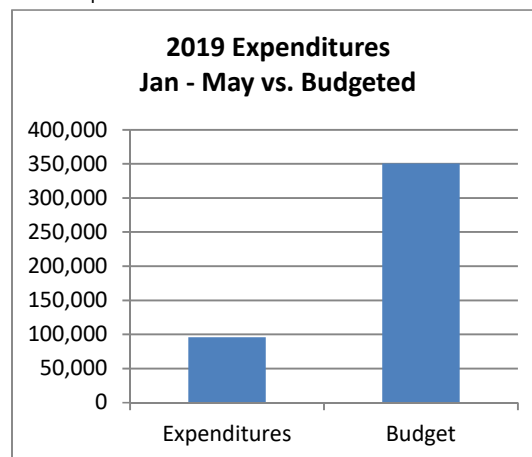
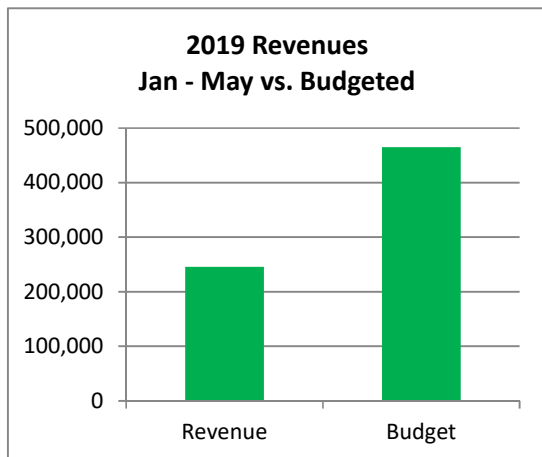


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Drainage Fund
Period Ending June 30, 2019
Unaudited

Drainage Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Cash Balance*	2,975,713	2,975,713	
Revenues:			
Charges for Services	<u>219,728</u>	<u>430,000</u>	51.1%
Total Operating Revenues	<u>219,728</u>	<u>430,000</u>	51.1%
Expenses:			
Administration	44,435	100,600	44.2%
Operations	51,394	249,900	20.6%
Capital Improvements	-	-	
Transfer Out	<u>-</u>	<u>-</u>	
Total Operating Expenses	<u>95,829</u>	<u>350,500</u>	27.3%
Operating Income (Loss)	<u>123,899</u>	<u>79,500</u>	
Non-Operating Revenues (Expenses)			
Capital Revenues	-	-	
Misc. Revenues	-	-	
Interest Expense	<u>25,994</u>	<u>35,000</u>	74.3%
Total Non-Operating Revenues (Expenses)	<u>25,994</u>	<u>35,000</u>	74.3%
Excess (Deficiency) of Revenues and Other Sources over Expenses	<u>149,893</u>	<u>114,500</u>	
Ending Cash Balance*	<u>3,125,606</u>	<u>3,090,213</u>	

* - Unaudited

50% of the fiscal year has elapsed

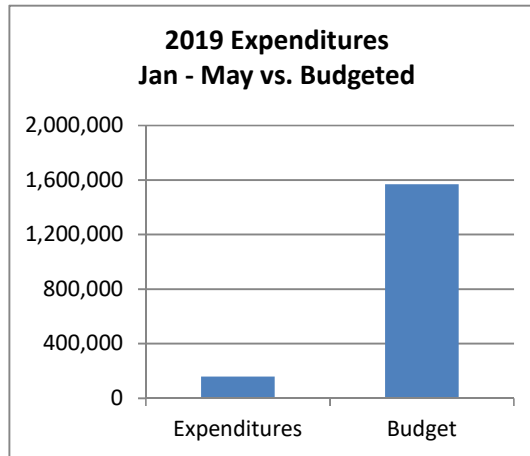
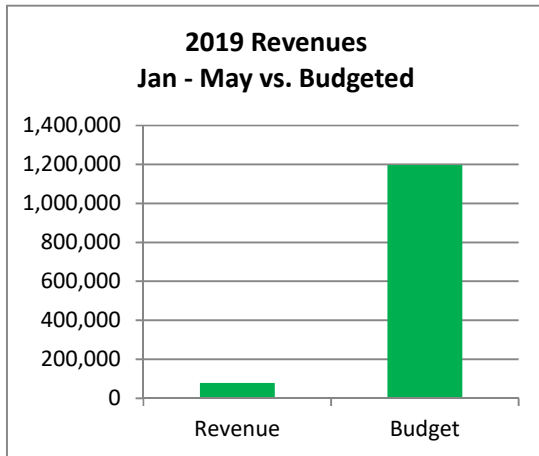


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Library Fund
Period Ending June 30, 2019
Unaudited

Library Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	1,872,089	1,872,089	
Revenues:			
Earnings on Investment	-	1,184,900	0.0%
Miscellaneous Revenue	77,843	9,000	864.9%
Transfers In	-	3,000	0.0%
	<hr/>	<hr/>	
Total Operating Revenues	77,843	1,196,900	6.5%
Expenditures:			
Operations	157,898	720,000	21.9%
Capital Outlay	-	850,000	0.0%
	<hr/>	<hr/>	
Total Expenditures	157,898	1,570,000	10.1%
Excess (Deficiency) of Revenues and Other Sources over Expenditures			
	<hr/> (80,055) <hr/>	<hr/> (373,100) <hr/>	
Ending Fund Balance*			
	<hr/> 1,792,034 <hr/>	<hr/> 1,498,989 <hr/>	

* - Unaudited

50% of the fiscal year has elapsed

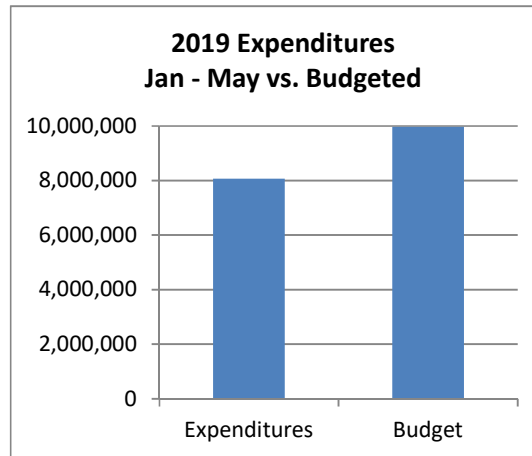
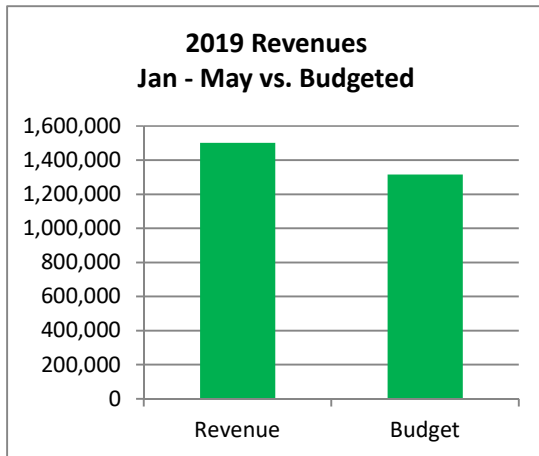


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Capital Projects Fund
Period Ending June 30, 2019
Unaudited

Capital Projects Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	19,867,294	19,867,294	
Revenues:			
Taxes and Fees	1,355,684	1,200,000	113.0%
Miscellaneous Revenue	-	15,000	0.0%
Interest	145,190	100,000	145.2%
<i>Transfers In</i>	-	-	
Total Operating Revenues	<u>1,500,874</u>	<u>1,315,000</u>	114.1%
Expenditures:			
Capital Outlay	75,657	1,973,500	0.0%
<i>Transfers Out</i>	<u>8,000,000</u>	<u>8,000,000</u>	0.0%
Total Expenditures	<u>8,075,657</u>	<u>9,973,500</u>	81.0%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	<u>(6,574,783)</u>	<u>(8,658,500)</u>	
Ending Fund Balance*	<u>13,292,511</u>	<u>11,208,794</u>	

* - Unaudited

50% of the fiscal year has elapsed

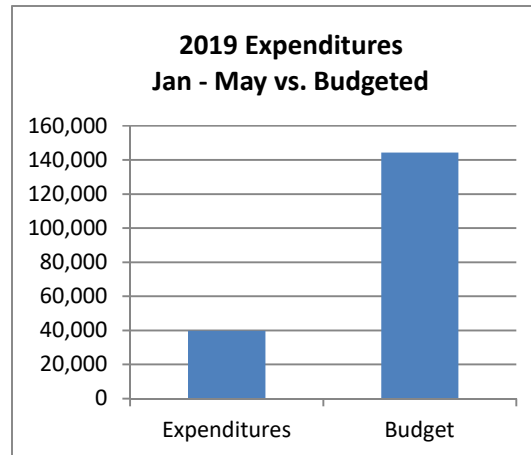
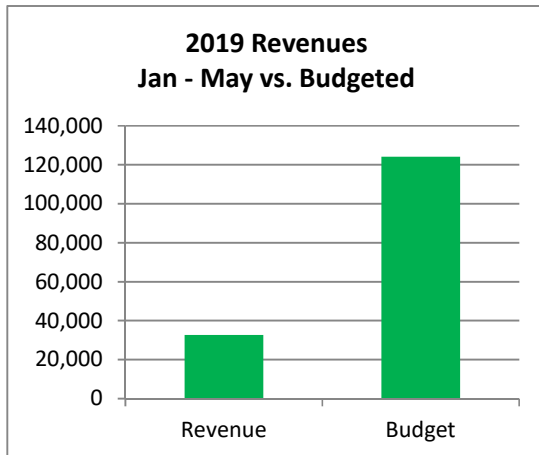


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Johnson's Corner Improvement Fund
Period Ending June 30, 2019
Unaudited

Johnson's Corner Improvement Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	19,275	19,275	
Revenues:			
Taxes & Fees	32,712	124,000	26.4%
Earnings on Investment	11	100	11.0%
Total Operating Revenues	<u>32,723</u>	<u>124,100</u>	26.4%
Expenditures:			
Capital Outlay	<u>39,824</u>	<u>144,300</u>	27.6%
Total Expenditures	<u>39,824</u>	<u>144,300</u>	27.6%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	<u>(7,101)</u>	<u>(20,200)</u>	
Ending Fund Balance*	<u>12,173</u>	<u>(925)</u>	

* - Unaudited

50% of the fiscal year has elapsed

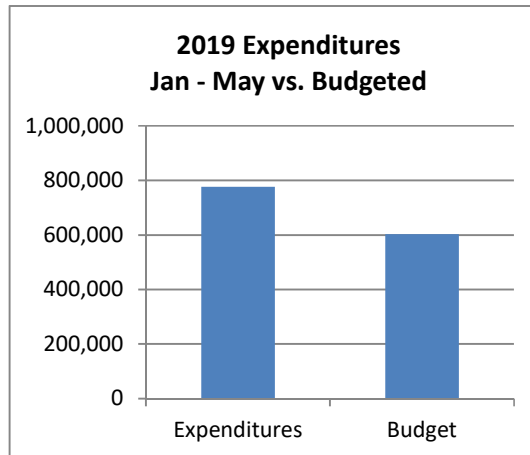
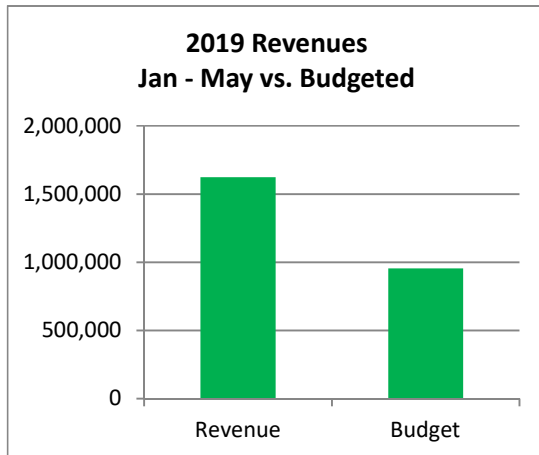


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Impact Fund
Period Ending June 30, 2019
Unaudited

Impact Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	18,435,604	18,435,604	
Revenues:			
Taxes & Fees	1,460,671	855,000	170.8%
Earnings on Investment	163,407	100,000	163.4%
Total Operating Revenues	<u>1,624,078</u>	<u>955,000</u>	170.1%
Expenditures:			
Capital Outlay	<u>776,580</u>	<u>602,839</u>	128.8%
Total Expenditures	<u>776,580</u>	<u>602,839</u>	128.8%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	<u>847,498</u>	<u>352,161</u>	
Ending Fund Balance*	<u>19,283,102</u>	<u>18,787,765</u>	

* - Unaudited

50% of the fiscal year has elapsed

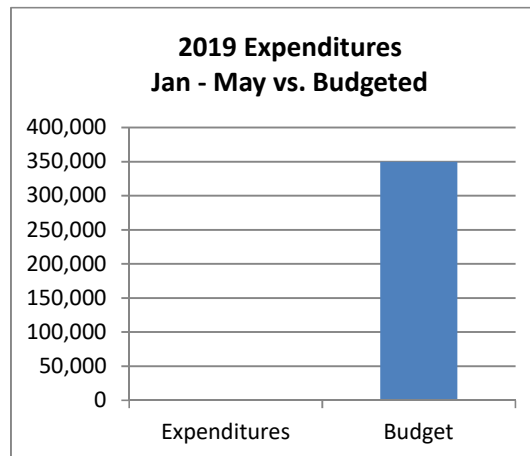
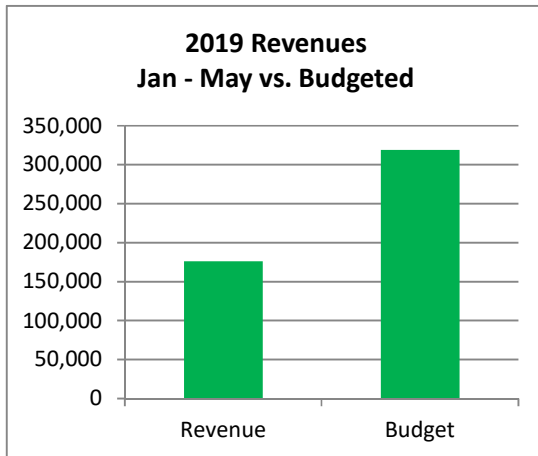


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Street Maintenance Fund
Period Ending June 30, 2019
Unaudited

Street Maintenance Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	300,231	300,231	
Revenues:			
Taxes & Fees	175,048	319,000	54.9%
Earnings on Investment	1,088	100	1088.3%
Total Operating Revenues	<u>176,136</u>	<u>319,100</u>	55.2%
Expenditures:			
Operations & Maintenance	<u>55</u>	<u>350,000</u>	0.0%
Total Expenditures	<u>55</u>	<u>350,000</u>	0.0%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	<u>176,082</u>	<u>(30,900)</u>	
Ending Fund Balance*	<u><u>476,312</u></u>	<u><u>269,331</u></u>	

* - Unaudited

50% of the fiscal year has elapsed

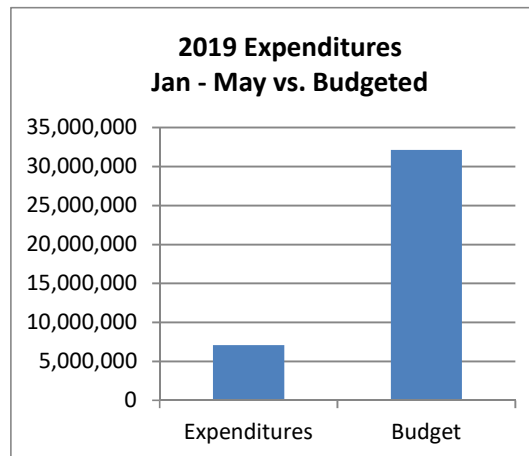
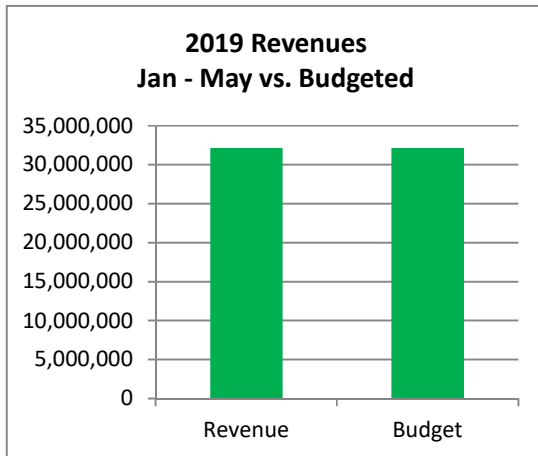


Town of Johnstown, Colorado
Statement of Revenues, Expenditures, and Changes in
Fund Balances - Recreation Center Fund
Period Ending June 30, 2019
Unaudited

Recreation Center Fund	2019 Actuals Jan - Jun	2019 Adopted Budget	%
			Complete
Beginning Fund Balance*	0	0	
Revenues:			
Transfers In	32,150,000	32,150,000	100.0%
Earnings on Investment	-	-	
Total Operating Revenues	32,150,000	32,150,000	100.0%
Expenditures:			
Operations & Maintenance	7,071,596	32,000,000	22.1%
Total Expenditures	7,071,596	32,000,000	22.1%
Excess (Deficiency) of Revenues and Other Sources over Expenditures	25,078,404	150,000	
Ending Fund Balance*	25,078,404	150,000	

* - Unaudited

50% of the fiscal year has elapsed

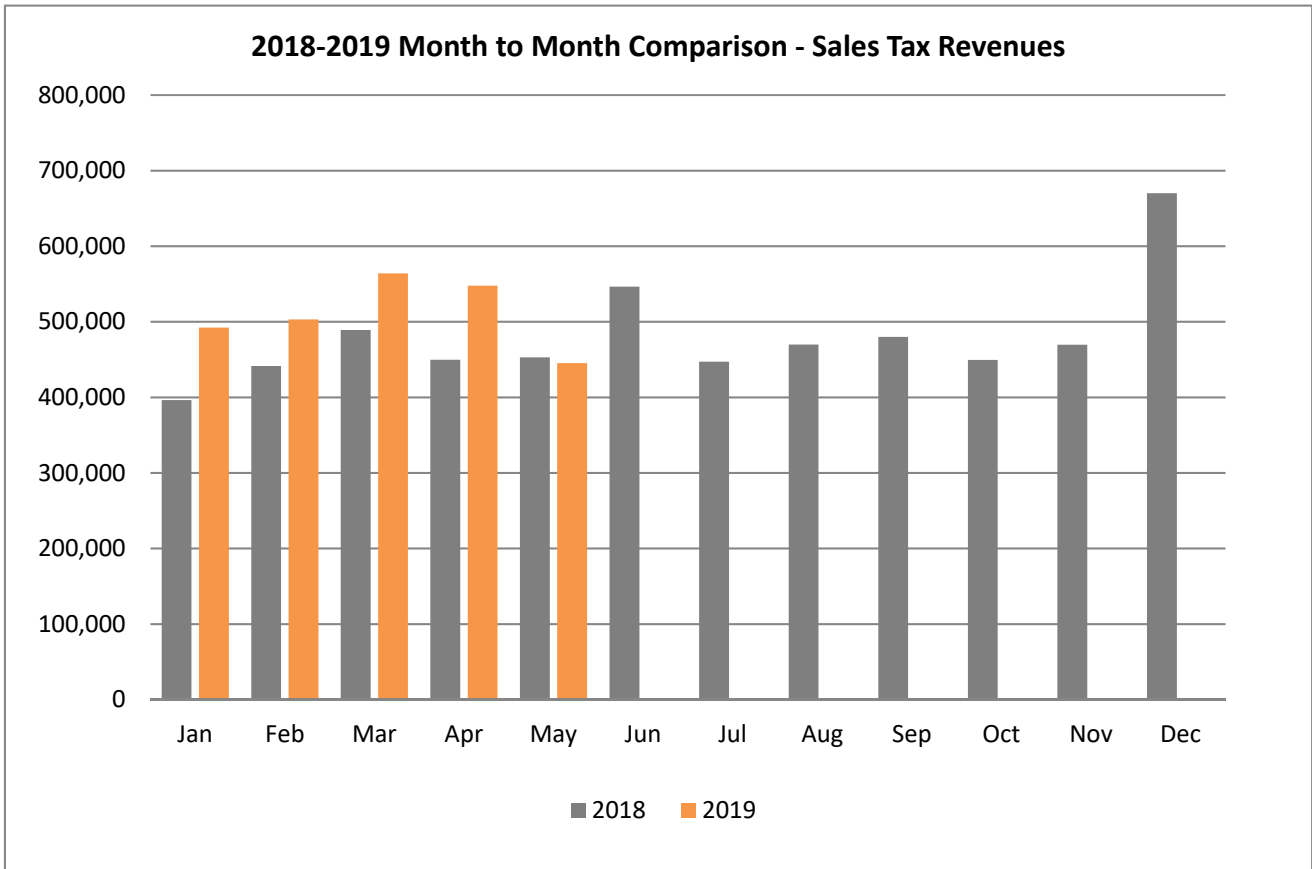


Sales Tax Analysis and Comparison June 2019

<u>Month/Year</u>	<u>Sales Tax Collected*</u>	<u>Motor Vehicle Sales Tax Collected*</u>	<u>Total Sales Taxes Collected*</u>
Jan-19	413,121	79,190	492,311
Feb-19	379,749	123,309	503,058
Mar-19	467,723	96,280	564,002
Apr-19	442,784	104,958	547,742
May-19	445,282	0	445,282
2019 Total	2,148,659	403,736	2,552,395

Jan - May 2018	1,761,884
Jan - May 2019	2,148,659
% Increase (Decrease)	21.95%

Jan - Apr 2018	388,233
Jan - Apr 2019	403,736
% Increase (Decrease)	3.99%



* Amounts shown reflect different reporting periods for various entities.

Ordinance 2019-163

**TOWN OF JOHNSTOWN, COLORADO
ORDINANCE NO. 2019-163**

**AN ORDINANCE APPROVING I-25 GATEWAY CENTER FILING NO. 4 PUD
AMENDMENT NO. 2, AMENDING THE OUTLINE DEVELOPMENT PLAN
FOR PROPERTY LOCATED IN THE SOUTHEAST QUARTER OF SECTION
3, TOWNSHIP 4 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL
MERIDIAN, TOWN OF JOHNSTOWN, COUNTY OF WELD, STATE OF
COLORADO**

WHEREAS, the Town of Johnstown, Colorado (“Town”) is a Colorado home rule municipality, duly organized and existing under the laws of the State of Colorado and the Town’s Home Rule Charter; and

WHEREAS, I-25 Gateway Center, LLC, a Colorado limited liability company (“Applicant”), submitted an application to amend the outline development plan for Gateway Center Filing No. 4 to modify the land use map to expand “Area C” by 4.46 acres, with a corresponding reduction to “Area A,” allowing retail, commercial and light industrial uses in Area C, and revise the design standards to allow screened outdoor storage (“Application”); and

WHEREAS, on June 12, 2019, the Planning and Zoning Commission conducted a public hearing and recommended approval of the Application subject to modifications to the text of the design standards, which conditions have been satisfied; and

WHEREAS, on July 1, 2019, the Town Council conducted a public hearing to consider the Application; and

WHEREAS, based upon the evidence presented at the public hearing and the recommendation of the Planning and Zoning Commission, the Town Council finds that the proposed amendments to the outline development plan for the I-25 Gateway Center, Filing No. 4, are appropriate and in the best interests of the Town.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, AS FOLLOWS:

Section 1. Approval of Amended Outline Development Plan. The I-25 Gateway Center, Filing No. Four-P.U.D. Amendment No. Two, Outline Development Plan-Final Development Plan, related to property located in the Southeast Quarter of Section 3, Township 4 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado, attached hereto and incorporated herein by reference as Exhibit A, is hereby approved.

Section 2. Publication; Effective Date; Recording. This Ordinance, after its passage on final reading, shall be numbered, recorded, published and posted as required by the Town Charter and the adoption, posting and publication shall be authenticated by the signature of the

Mayor and the Town Clerk and by the Certificate of Publication. This Ordinance shall become effective upon final passage as provided by the Home Rule Charter of the Town of Johnstown, Colorado. Copies of the entire Ordinance are available at the office of the Town Clerk. Upon its effective date, the Town Clerk is hereby directed to record the I-25 Gateway Center, Filing No. Four-P.U.D. Amendment No. Two, Outline Development Plan-Final Development Plan, as depicted on Exhibit A, with the Office of the Weld County Clerk and Recorder.

INTRODUCED, AND APPROVED on first reading by the Town Council of the Town of Johnstown, Colorado, this 19 day of July, 2019.



By: Diana Seele
Diana Seele, Town Clerk

TOWN OF JOHNSTOWN, COLORADO
By: Gary Lebsack
Gary Lebsack, Mayor

PASSED UPON FINAL APPROVAL AND ADOPTED on second reading by the Town Council of the Town of Johnstown, Colorado, this _____ day of _____, 2019.

TOWN OF JOHNSTOWN, COLORADO

ATTEST:
By: _____
Diana Seele, Town Clerk

By: _____
Gary Lebsack, Mayor

Order Granting Liquor License

<p>TOWN OF JOHNSTOWN LIQUOR LICENSING AUTHORITY 450 S. Parish Avenue Johnstown, CO 80534 Phone No. (970) 587-4664</p> <hr/> <p>IN THE MATTER OF:</p> <p>CHEBA HUT INVESTMENT COMPANY INC. 4948 Thompson Parkway Johnstown, CO 80534</p>	<p style="text-align: center;">Δ AUTHORITY USE ONLY Δ</p> <hr/>
<p>ORDER GRANTING HOTEL AND RESTAURANT LIQUOR LICENSE TO CHEBA HUT INVESTMENT COMPANY, INC.</p>	

THIS MATTER came before the Town of Johnstown Liquor Licensing Authority (“Authority”) on Cheba Hut Investment Company Inc.’s (“Applicant”) Application for a Hotel and Restaurant License dated April 26, 2019, for a premises located at 4948 Thompson Parkway, Town of Johnstown, State of Colorado (“Application”). Following due and proper notice, the Authority conducted a public hearing on July 1, 2019.

Having considered all relevant and competent evidence admitted at the public hearing, the Authority FINDS AS FOLLOWS:

1. The appropriate fees were paid;
2. The Applicant is entitled to possession of the premises where the license is to be exercised;
3. The Applicant is of good moral character and entitled to hold the liquor license;
4. The location of the premises complies with the zoning requirements; and
5. The reasonable requirements of the designated neighborhood, the desires of the adult inhabitants of the designated neighborhood and the number, type and availability of alcohol beverage outlets support the issuance of the license.

Based on the foregoing, the Authority hereby ORDERS that the Application for a new Hotel and Restaurant License is GRANTED.

Done and dated this 15th day of July, 2019.

BY THE AUTHORITY:

Gary Lebsack
Mayor, Town of Johnstown
Chairperson, Liquor Licensing Authority

ATTEST:

Diana Seele
Town Clerk

CERTIFICATE OF SERVICE

I hereby certify that on this ___ day of _____, 2019, a true and correct copy of the foregoing Order was sent by certified mail to:

Cheba Hut Investment Company Inc.
Attn: David Timmons
406 N. College Avenue
Fort Collins, CO 80524

Diana Seele

Intergovernmental Agreement

INTERGOVERNMENTAL AGREEMENT
FOR CONTRIBUTION TO ROADWAY IMPROVEMENTS

THIS INTERGOVERNMENTAL AGREEMENT (“Agreement”) is made and entered into this ____ day of _____, 2019, by and between the Town of Johnstown, Colorado, a municipal corporation of the State of Colorado, whose address is 450 S. Parish Avenue, Johnstown, Colorado 80534, hereinafter referred to as “JOHNSTOWN” and the County of Weld, State of Colorado, by and through the Board of County Commissioners of the County of Weld, Colorado whose address is P.O. Box 758, 1150 “O” Street, Greeley, Colorado 80632, hereinafter referred to as “WELD COUNTY.”

RECITALS

WHEREAS, WELD COUNTY and JOHNSTOWN, as well as Larimer County, share operational maintenance and jurisdiction of portions of Weld County Road 50 (“WCR 50”) from Weld County Road 13 (South County Line Road) to the I-25 Frontage Road, also known, in part, as East Larimer County Road 14 (the “ROADWAY”), and

WHEREAS, JOHNSTOWN desires to pave the ROADWAY (the “PROJECT”), and

WHEREAS, JOHNSTOWN is seeking a Department of Local Affairs Energy and Mineral Impacts Assistance Fund Grant (“GRANT”) to assist in the payment of the cost of the PROJECT, and

WHEREAS, JOHNSTOWN’S desire to undertake the PROJECT is contingent on the award of the GRANT, and

WHEREAS, WELD COUNTY desires to contribute to the cost of the PROJECT in the amount of \$360,000.00 on the condition that, upon completion, JOHNSTOWN annex the ROADWAY, and

WHEREAS, WELD COUNTY agrees to said payment because of the benefit of the PROJECT to transportation in the area, and

WHEREAS, JOHNSTOWN desires to accept WELD COUNTY’S financial contribution and agrees, upon completion of the PROJECT, to annex the ROADWAY, and

WHEREAS, both parties to this Agreement are authorized to enter into said Agreement by C.R.S. Sec. 29-1-203 and the Colorado Constitution Article XIV, Sec. 18(2), for the purpose of achieving greater efficiencies for the provision of services to the public.

AGREEMENT

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein,

the parties hereto agree as follows:

1. RECITALS: The Recitals are incorporated into the Agreement as if fully set forth herein.
2. PROJECT: Subject to the terms contained in this Agreement, JOHNSTOWN agrees to undertake and complete the PROJECT.
3. TERM: The term of this Agreement shall be from the date first written above to and until such time as WELD COUNTY makes the final payment described in Paragraph 4 below.
4. CONTRIBUTION BY WELD COUNTY: WELD COUNTY agrees, upon receipt of an invoice from JOHNSTOWN, to pay to JOHNSTOWN the sum of \$360,000.00 as a contribution to the PROJECT. WELD COUNTY agrees to petition the ROADWAY on behalf of JOHNSTOWN for annexation.
5. ANNEXATION OF ROADWAY BY JOHNSTOWN: Upon receipt of payment from WELD COUNTY, JOHNSTOWN agrees to annex the ROADWAY.
6. ENTIRE AGREEMENT: This writing, together with the exhibits attached hereto, constitutes the entire agreement between the parties hereto with respect to the subject matter herein, and shall be binding upon said parties, their officers, employees, agents and assigns and shall inure to the benefit of the respective survivors, heirs, personal representatives, successors and assigns of said parties.
7. NO THIRD-PARTY BENEFICIARY ENFORCEMENT: It is expressly understood and agreed that the enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the undersigned parties and nothing in this Agreement shall give or allow any claim or right of action whatsoever by any other person not included in the Agreement. It is the express intention of the undersigned parties that any entity other than the undersigned parties receiving services or benefits under this Agreement shall be incidental beneficiary only.
8. SEVERABILITY: If any term or condition of this Agreement shall be held to be invalid, illegal, or unenforceable, this Agreement shall be construed and enforced without such provision to the extent that this Agreement is then capable of execution within the original intent of the parties hereto.
9. MODIFICATION AND BREACH: No modification, amendment, notation, renewal, or other alteration of or to this Agreement shall be deemed valid or of any force or effect whatsoever, unless mutually agreed upon in writing by the undersigned parties. No breach of any term, provision, or clause of this Agreement shall be deemed waived or excused, unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party hereto, or waiver of, a breach by any other party, whether express or implied, shall not constitute a consent to, waiver of, or excuse for any other different or subsequent breach.
10. NOTICES: All notices required herein shall be mailed via First Class Mail to the parties'

representatives at the addresses set forth below:

JOHNSTOWN:
Matt LeCerf, Town Manager
450 S. Parish Avenue
Johnstown, CO 80650

WELD COUNTY:
Elizabeth Relford, Deputy PW Director
1150 O Street
Greeley, CO 80632

11. NO WAIVER OF GOVERNMENTAL IMMUNITY: No term or condition of this Agreement shall be construed or interpreted as a waiver, express or implied, of any of the immunities, rights, benefits, protections or other provisions, of the Colorado Governmental Immunity Act §§24-10-101 et seq., as applicable now or hereafter amended.

12.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate of the day and year first hereinabove written.

ATTEST:

TOWN OF JOHNSTOWN, COLORADO

By: _____
Diana Seele, Town Clerk

By: _____
Gary Lebsack, Mayor

ATTEST:
WELD COUNTY Clerk to the Board

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

By: _____
(Deputy) Clerk to the Board

By: _____
Barbara Kirkmeyer, Chair

AGENDA ITEM 7

**TOWN MANAGER
REPORT**



TOWN OF JOHNSTOWN

MEMORANDUM

TO: Honorable Mayor and Town Council Members

FROM: Matt LeCerf, Town Manager

DATE: July 15, 2019

CC: Town Staff
Local Media

SUBJECT: Departmental Report

Upcoming Town Council Work Sessions – If there are topics that the Council would like staff to schedule for discussion, please let me know. The following topics are recommended for Council discussion (all meetings will be held in the Town Council Chambers unless otherwise indicated):

- 07/15/2019 – Regular Town Council Meeting
 - 07/22/2019 – Work Session (None Planned)
 - 07/29/2019 – Work Session (None Planned)
 - 08/01/2019 – Regular Town Council Meeting
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Police Department

Training:

No training conducted during this report period.

Community Policing, Outreach & Miscellaneous Items:

- *Bike MS Colorado-* July 30th, We had three officers conduct traffic control at three different intersections for approximately 3,000 bicycles that came through Johnstown to raise money for Multiple sclerosis (MS).

Administration, Finance, & Planning

- *Fund Structure* – The new fund structure and chart of accounts review is complete. Work has begun with Caselle to get data entered and mapped so that use can begin on January 1, 2020.
- *2018 Audit* – The final audited financials are expected to be complete and will be distributed to the Council on or before the July 31, 2019 deadline. The Auditor will be present at the Council meeting on August 5th, to review the document with Council.
- *Special Event Permit (Beer Garden)* – Town Clerk issued the Special Event Permit to The Johnstown Milliken Chamber of Commerce for the upcoming Finally Friday Event scheduled for July 19, 2019 from 5:00 p.m. to 9:00 p.m.

The Community That Cares

- *Meeting/Work Session with Loveland* – The Johnstown and Loveland Manager’s met last week to discuss common objectives and interests between both parties. Tentatively we would like for both Council’s to meet during a work session and tentatively have identified September 30th as the preferred date. Please mark your calendars.
- *Thornton Water Project* – Johnstown Staff was represented at the discussions between Thornton Water and the Keto Property in Town related to the current condemnation action filed by Thornton Water against the Keto’s. The discussions went well and we hope in 2 weeks’ time they have agreed to a resolution on this matter. The Town was present due to the fact that the Keto property is in Johnstown and is currently under contract for development. Specifically our interest is related to how this condemnation action will impact the ability of the property to be developed.
- *Business Retention & Expansion (BR&E)* – Staff met with a representative from the Larimer County Economic Development Department to discuss their collaborative BR & E program that consists of all of the municipalities in Larimer County and may include those in Weld County as well. Staff has been provided with the information and code of ethics applicable to this group and are evaluating the value and merits to joining this group which may be presented to Council for consideration at a future meeting.

Public Works Department

Streets, Stormwater, & Parks

- *Parks* – Mowing is ongoing in all Town parks. Crews are adding mulch and playground chips as needed. Crews also are working on the fishing dock replacing the bad wood boards with Trex panels. Trex panels handle the weather better and should last longer and help prevent injury to visitors. Weeds were cut on the lake path and the open space area at the lake was cut again. Other open space areas cut were Carlson Farms and Clearview.
- *Streets* – Weed spraying on Town streets has had the second applications completed. An average of 12 miles of gravel roads are being graded weekly throughout the community.
- *Fleet* – Two police cruiser were serviced as well as the senior center bus.
- *Overlay project* – During milling operations crews found a few area that were very thin in asphalt. We met with Asphalt Specialties and discussed over excavation certain areas of the road way in order to place more asphalt to help build a stronger and longer lasting road. While this delays the project, this will ensure a better end product for the roadway including a longer service life. This is scheduled to be completed on July 11th and final asphalt lift to be placed on the 12th and 13th, weather permitting. The reconstruction of Hawthorne is scheduled to start shortly after the overlay work is completed.
- *Library* – Crusher fines were placed on the natural looking paths at the library and Xcel repaired the damaged Curb and Gutter on the north side of the building that they damaged.

Water & Wastewater

- *Water plant* - Plant has seen an increase in daily flows. The approximate average flow is 3.7 MGD this will surely increase if precipitation slows. The fence around the perimeter of the water plant has been fully enclosed and is more secure from trespassers.
- *Plant improvements* – Staneck has completed the saturator and the removal of old piping. Fine tuning of equipment is still underway for everything to be connected to the SCADA

system that monitors the plant's operations. This work is being completed by the Browns Hill Company a new vendor we are using for our telemetry.

- *Wastewater Plant* – Both plants are running fairly well. We did have an issue with the transfer switch at the low point plant. The switch transfers power to the generator when power goes out and is supposed to switch back under normal conditions. The switch did not want to allow normal power to return. We have it on manual and monitor it regularly while we await a new switch to replace the old unit.
- *Lift stations* – Quarterly maintenance of our lift stations has been completed. All grit and sediment has been removed.
- *Cemetery* – Grounds are looking great. We have installed a 4-inch meter to help us monitor water use.