

The Town Council of the Town of Johnstown met on Monday, July 15, 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 Berg, Mellon, Tallent and Young

Those absent were: Councilmembers Lemasters and Molinar Jr.

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

Agenda Approval

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

Recognitions and Proclamations

Mayor Lebsack recognized the Johnstown BBQ Day Committee and their outstanding volunteerism for organizing the town's annual event.

The new Front Range Fire Protection District Fire Chief, Mr. Mike West was introduced to Council.

Mrs. Stephanie Podtburg and Mr. Noland Eastin was present to share information on a proposed 6-12 Tuition Free Public Charter School in the Johnstown-Milliken area. The school will offer opportunities in college and career exploration.

Consent Agenda

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

- July 1, 2019 Council Meeting Minutes
- Payment of Bills
- June Financial Statements
- 2<sup>nd</sup> 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 6<sup>th</sup> Principal Meridian, Town of Johnstown, County of Weld.
- Order Granting Hotel & Restaurant Liquor License to Cheba Hut Investment Company, Inc.
- Intergovernmental Agreement for Contribution to Roadway Improvements – Weld County Road 50

Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:57 p.m.

Mayor

Town Clerk

