

The Town Council of the Town of Johnstown met on Monday, July 2, 2018 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor James led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Lebsack, Lemasters, Mellon, Tallent and Young

Those absent were: Councilmember Molinar Jr.

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Aaron Sanchez, Commander and Diana Seele, Town Clerk/Treasurer

Agenda Approval

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

Consent Agenda

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

- June 18, 2018 Council Meeting Minutes
- Raw Water Usage Agreement – Clearview Non-Potable Management, Inc.
- Order Granting Retail Liquor Store License for Red Barn Liquors, LLC

Motion carried with a unanimous vote.

New Business

A. Public Hearing – Use by Special Review for Oil and Gas Exploration for the Cito Trust Property – Extraction Oil and Gas, LLC – This is a request by Extraction Oil and Gas, LLC to develop 8 horizontal wells within a single drilling area, and construct a new tank battery/production facility on property annexed into the town.

Mayor James opened the Public Hearing at 7:15 p.m. representatives of Extraction Oil and Gas, LLC, Chris Freeman and Troy Owens, gave an overview of the project and answered questions. Mayor James opened the hearing to public comment: Andrea Heil-Stoner, voiced concerns about the extra truck traffic on County Road 50, which is already in poor shape. Having no further comments Mayor James closed the hearing at 7:47 p.m.

Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve the Use by Special Review for oil and gas exploration for Cito Trust Property – Extraction Oil and Gas, LLC, with the following conditions recommended by the Planning and Zoning Commission: 1. The Operator shall comply with Town and State regulations, including obtaining a Town Building Permit and payment of applicable use tax for permanent improvements, including all related pipelines.

2. The Operator shall apply for and receive an access permit (right-of-way work permit) from the Town prior to connecting, or upgrading, access to CR 50. The operator shall ensure that the existing gravel road surface is periodically cleaned of operation-related mud and debris, as directed by the Town. The operator shall provide contact information for the person responsible for the facility. 3. The Town will assign a street address to the driveway access for the production facility. 4. The operator shall direct all lighting sources away from residential. 5. Due to proximity to residential development, the operator shall assess the ambient noise levels near the surrounding homes, and provide noise mitigation during drilling and fracturing operations. 6. Given the uncertainty of the timing of future development surrounding the well and production facility/tank battery sites, the operator has provided for permanent visual screening of the facilities. The adequacy of screening is subject to Town staff approval, and construction should be coordinated with the property owner. 7. The operator shall call for utility locates prior to subgrade work. 8. The Operator shall coordinate with the Harry Lateral Ditch Company regarding protection of the ditch at crossings. Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:51 p.m.

Mayor

Town Clerk/Treasurer