

The Town Council of the Town of Johnstown met on Monday, July 20, 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 answering present were: Councilmembers Berg, Lemasters, Mellon, Molinar Jr., Tallent and Young

The following staff members were also present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Mitzi McCoy, Finance Director, Kim Meyer, Planning Director, Jamie Desrosier, Communication Manager and Chief Brian Phillips.

Agenda Approval

Councilmember Mellon moved to approve the Agenda as submitted, seconded by Councilmember Berg. Motion carried with a roll call vote.

Public Comments

Mr. Jim Hatfield asked Council if they would consider planting additional trees in Clearview Park.

Mr. Calvin McGill had concerns with the town's water quality and water supply issues.

Consent Agenda

Councilmember Mellon moved to approve the Consent Agenda, seconded by Councilmember Berg.

- July 6, 2020 Meeting Minutes
- June Financial Statements
- School Resource Officer Agreement

Motion carried with a roll call vote.

New Business

A. Consider Intergovernmental Agreement between Town of Johnstown and Johnstown Farms Metropolitan District – The Intergovernmental Agreement relates to the exclusion of property from the boundaries of the District. The Service Plan anticipated development within the District in two separate filings, identified as Filing Number 1 and Filing Number 2. The Developer desires to develop Filing 2 independently from Filing 1 and is requesting to exclude Filing 2 from the boundaries of the District and form a new metropolitan district to serve the Filing 2 development. Per the Service Plan, the District is required to obtain the Town's consent to exclude Filing 2.

Councilmember Tallent moved to approve the Intergovernmental Agreement between the Town of Johnstown and Johnstown Farms Metropolitan District and authorize the Mayor to sign it, seconded by Councilmember Young. Motion carried with a roll call vote.

B. I25/CO 402 Interchange Financing Analysis – Town Council provided some funding to assist with the I-25 improvements. As part of this financial contribution, the Town also commissioned a study to perform a financial analysis on the ability to recover a portion of the funds. As part of the analysis two primary tiered zones that would most likely use the I-25/CO 402 interchange were identified. The analysis provides a scenario allowing for 75% of the total contributions to be potentially recovered and a target impact of approximately \$5 million. The financial analysis also shows a schedule of fees based on various uses: Single Family Residential, Multi-Family Residential and Office/Retail/Industrial. Staff is asking Council to provide guidance related to either an approximate dollar amount that the Council wishes to attempt to collect as part of receiving a portion of reimbursement from this program, or consider options on an appropriate fee schedule. Council discussed the idea of \$25.00 Cost/Trip or a \$590.00/Single Family Unit and adding an escalator factor each year. No motion was made.

C. Town of Johnstown Small Business Micro Grant Program – The Town Council created the Johnstown Small Business Micro Grant Program to assist small businesses located in the Town’s boundaries. There were certain requirements established in order to apply for a grant, one of which is to have an active town business license as of March 10, 2020 and the other is having a maximum of 50 employees. Staff is requesting guidance from Council if they would be interested in providing a grant for an applicant that may not meet the business license requirement and modifying the eligibility for businesses with more than 50 employees as of March 10, 2020. Staff also is requesting consideration to allow those businesses that received a grant, but did not request the full \$10,000 and would like to reapply for the additional funds up to the \$10,000 limit, if the economic impact has continued and is warranted. Councilmember Tallent moved to have the Town Attorney draft a Resolution to amend the Micro Grant Program with four changes: have a current business license, or in the process of applying for a business license; Town Manager may use discretion for businesses with 0 or 50 more employees; an owner is considered an “employee” for purposes of the right to participate in the program; a business that initially applied for less than the full \$10,000 may apply for the difference, seconded by Councilmember Berg. Motion carried with a roll call vote.

There being no further business to come before Council the meeting adjourned at 8:34 p.m.

Mayor

Town Clerk