

The Town Council of the Town of Johnstown met on Monday, June 15, 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 and Young

Those absent were: Councilmembers Molinar Jr. and Tallent

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

Agenda Approval

Councilmember Lemasters made a motion seconded by Councilmember Young to approve the Agenda as submitted. Motion carried with a roll call vote.

Consent Agenda

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

- May 26, 2020 Special Council Meeting Minutes
- June 1, 2020 Regular Council Meeting Minutes
- June 2, 2020 Special Council Meeting Minutes
- May Financial Statements
- 2nd Reading of Ordinance 2020-180, an Ordinance Approving I-25 Gateway Center Filing No. 4 PUD Amendment #3
- Water and Sewer Service Agreement Liberty Development Lot 5

Motion carried with a roll call vote.

New Business

A. Public Hearing – Transfer of Ownership – Hotel and Restaurant Liquor License #35-31699-0000 from Ajuua Junior, LLC to Los Dos Garcia's, LLC – This is a request from the owners of Los Dos Garcia's Mexican Restaurant to transfer the Hotel & Restaurant License from Ajuua Junior, LLC to Los Dos Garcias, LLC.

Mayor Lebsack opened the public hearing at 7:09. The applicant Jesus and Jessica Garcia were present to answer questions. Having no public comments, the public hearing closed at 7:18 p.m.

Councilmember Mellon made a motion seconded by Councilmember Young to approve the application for a Transfer of Ownership for the Hotel and Restaurant License from Ajuua Junior, LLC to Los Dos Garcias LLC. Motion carried with a roll call vote.

B. I-25 East Frontage Road 12” Water Line Project – This is a request to allow the Town Manager to execute a contract to hire based on the low bid and qualifications a Contractor to install a 12” waterline on the I-25 East Frontage Road, from Ronald Reagan Blvd. CDOT is funding this project. Resolution 2020-18 authorizes the Town Manager to award a contract for the construction of the waterline improvements referenced in State of Colorado Project IM 0253-255 (21506) to the lowest responsible and qualified bidder. Councilmember Lemasters made a motion seconded by Councilmember Mellon to approve Resolution 2020-18 to permit the Town Manager to execute a contract for the East Frontage waterline project based on the low bid and most qualified contractor for this project not to exceed \$230,000. Motion carried with a roll call vote.

C. COVID19- Update - Town Manager Matt LeCerf updated Council on the CARES Act where the State of Colorado will be receiving federal funds. These funds will be allocated to the numerous counties in Colorado, and the counties will allocate to the various municipalities respectively. Staff is working with Weld and Larimer Counties to draft an IGA for the distribution protocol.

Executive Session

Councilmember Young made a motion seconded by Councilmember Lemasters to recess into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e) – Potential 402 Interchange IGA. Motion carried with a roll call vote. Council recessed into Executive Session at 7:53 p.m.

Mayor Lebsack reopened the regular meeting at 8:34 and stated no decisions were made and the only item discussed was what was stated in the motion.

There being no further business to come before Council the meeting adjourned at 8:35 p.m.

Mayor

Town Clerk