

The Town Council of the Town of Johnstown met on Monday, June 17, 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, Molinar Jr., and Young

Those absent were: Councilmember Lemasters and Tallent

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

Agenda Approval

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

Recognitions and Proclamations

Johnstown's youth were honored and celebrated for outstanding accomplishments in academics and sports. Mayor Lebsack read proclamations honoring them for their accomplishments.

Commander Sanchez was also recognized for his graduation from the FBI National Academy.

Consent Agenda

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

- June 3, 2019 Council Meeting Minutes
- Payment of Bills
- May Financial Statements
- 2nd Reading Ordinance Number 2019-161
- Lease of Water Rights Agreement

Motion carried with a unanimous vote.

New Business

A. Public Hearing – (First Reading) – Consider Ordinance No. 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 – Ordinance Number 2019-162 will provide uniformity in the penalty provisions of the Code and will be consistent with state law, and allows the Town to seek the maximum fine provided by state law and omits the possibility of incarceration for municipal ordinance violations.

Mayor Lebsack opened the public hearing at 7:30 and having no public comment closed the hearing at 7:34 p.m.

Councilmember Berg made a motion seconded by Councilmember Mellon to approve Ordinance No. 2019-162, an Ordinance Amending Sections 1-62, 1-63, 2-74, 7-154, 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 provision of the Code and Omit the Possibility of Incarceration for Municipal Ordinance Violations. Motion carried with a unanimous vote.

Executive Session

Executive session for the purpose of developing strategy for negotiations and instructing negotiators regarding development pursuant to C.R.S. 24-6-402(4)(e). Councilmember Mellon made a motion seconded by Councilmember Young to recess into executive session at 7:37 p.m. Motion carried with a unanimous vote.

Mayor Lebsack reopened the meeting at 8:27 p.m. and stated there were no decisions made and there was no other items discussed than what was originally stated.

There being no further business to come before Council the meeting adjourned at 8:37 p.m.

Mayor

Town Clerk