

The Town Council of the Town of Johnstown met on Monday, June 18, 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, Mellon, Molinar Jr., Tallent and Young

Those absent were: Councilmember Lemasters

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Police Chief 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.

Public Comments

Mr. Rick Riez, Johnstown Milliken Chamber of Commerce President was present to share with Town Council the upcoming Taste of Johnstown scheduled for July 13, 2018.

Consent Agenda

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

- June 4, 2018 Council Meeting Minutes
- Payment of Bills
- May Financial Statements
- Resolution No. 2018-10, Approving Preliminary Plat and Preliminary Development Plan – Johnstown Village Filing No. 1
- Resolution No. 2018-11, Committing Additional Funds for the Construction of a Community Recreation Center

Motion carried with a unanimous vote.

New Business

A. Public Hearing – New Retail Liquor Store License – Red Barn Liquors, LLC . – This is a public hearing to receive comments regarding the proposed new Retail Liquor Store License for Red Barn Liquors, LLC located at 3807 Weld County Road 48, Johnstown.

Mayor James opened the Public Hearing at 7:11 p.m. The applicants Suzanne and Tyson Hull presented their information. After having no public comments, Mayor James closed the Public Hearing at 7:30 p.m.

Councilmember Lebsack made a motion seconded by Councilmember Young to approve the issuance of a new Retail Liquor Store License for Red Barn Liquors, LLC. Motion carried with a unanimous vote.

B. Consider Water and Sewer Service agreement for Arby's at 2534 – A Water and Sewer Service Agreement was submitted to the Town by the developer and based upon the analysis with the construction of a restaurant, the total water requirement for the project is 1.73 acre-feet per year. Water credits will come from water previously dedicated in the 'water bank'. Councilmember Lebsack made a motion seconded by Councilmember Molinar Jr. to approve the Water and Sewer Service Agreement for Arby's and authorize the Mayor to sign it. Motion carried with a unanimous vote.

C. Consider 2018 Three Mile Plan – According to Colorado Revised Statutes Section 31-12-105(1)(e)(I) limits annexations by municipalities, that no annexation may take place which would have the effect of extending a municipal boundary more than three miles in any direction from any point of such municipal boundary in any one year. This section of the statutes also requires that, prior to the completion of any annexation within this three-mile range, the municipality shall have in place a plan for that three-mile wide area, which generally describes such elements as streets, waterways, utilities, parks, land uses, etc. for the area. The "Three Mile Plan" must be updated at least once each year. Councilmember Mellon made a motion seconded by Councilmember Young to approve the 2018 Three Mile Plan. Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:52 p.m.

Mayor

Town Clerk/Treasurer