

The Town Council of the Town of Johnstown met on Monday, June 4, 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, Molinar Jr., Tallent and Young

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 Mellon made a motion seconded by Councilmember Lebsack to approve the Agenda with the removal of Item 9.A. Consider Public Improvements Development Agreement- Johnstown Heights, Amended Filing No. 3. Motion carried with a unanimous vote.

#### Consent Agenda

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

- May 21, 2018 Council Meeting Minutes
- Resolution No. 2018-08, Approving the Final Plat for Thompson River Ranch Filing No. 9
- Resolution 2018-07, Approving the Consolidated Service Plan for Johnstown Village Metropolitan District Nos. 1-5
- Order Granting Retail Liquor Store License for Johnstown Plaza Liquors, LLC

Motion carried with a unanimous vote.

#### New Business

B. Consider Resolution No. 2018-09, A Resolution Finding Substantial Compliance for Initiating Annexation Proceedings for the US Engineering Annexation – This is a request for annexation of approximately 12 acres located immediately north of the US Engineering facility at 390 Longs Peak Road in the I-25 Gateway Center. The owner is requesting Gateway zoning of the property. State statutes require that the governing body of the annexing municipality approve a resolution of substantial compliance of the annexation petition and set a public hearing to determine if the property is eligible for annexation. Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve Resolution No. 2018-09, A Resolution Finding Substantial Compliance for Initiating Annexation Proceedings for the US Engineering Annexation and schedule a public hearing for the annexation petition for July 16, 2018 at 7:00 p.m. Motion carried with a unanimous vote.

C. Consider Award of Contract for Greeley Avenue Resurfacing Project – Coulson Excavating Co., Inc. - The contract provides for the construction of asphalt milling overlay.

Councilmember Lebsack made a motion seconded by Councilmember Lemasters to award the contract for the Greeley Avenue Resurfacing Project to Coulson Excavating Co., Inc. in a total amount not to exceed \$167,958 and also, authorize the Town Manager to approve change orders in an amount not to exceed 10% of the contract amount, and authorize the Mayor to sign the agreement. Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:14 p.m.

Mayor

Town Clerk/Treasurer