

The Town Council of the Town of Johnstown met on Monday, March 5, 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 Davis, Lebsack, Molinar Jr., Tallent and Young

Those absent were: Councilmember Mellon

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 Molinar Jr. to approve the Agenda as submitted. Motion carried with a unanimous vote.

Consent Agenda

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

- February 21, 2018 Council Meeting Minutes
- 2<sup>nd</sup> Reading – Ordinance No. 2018-151, An Ordinance Amending Article 17 of the Johnstown Municipal Code to Include Section 17-230 Concerning Impact Fees Imposed on Behalf of Fire and Emergency Service Providers

Motion carried with a unanimous vote.

New Business

A. Discussion of Request to Extend Deadline for Completion of Amenity at Thompson River Ranch – Oakwood Homes requested an extension of the deadline to complete the community building and swimming pool to the issuance of 500 additional certificates of occupancy. The additional homes will provide sufficient operational mill levy revenue to the Thompson Crossing Metropolitan District No. 3 to support ongoing maintenance of the amenities without undue burden on residents. Councilmember Tallent made a motion seconded by Councilmember Young to approve the request to extend the date to June 2023 pending the Developer shall provide financial assurance to the Thompson Crossing Metropolitan District #3 to secure its completion. Motion carried with a unanimous vote.

B. Discussion of Downtown Façade Grant – The 2018 Budget was approved by Town Council in December 2017, with a total amount of \$5,000 allocated for the Downtown Facade Grant. Two (2) requests from downtown business owners were submitted, these requests exceeded the budgeted amount of \$5,000.00 Council requested the General Fund Budget be amended to increase the amount of the grant funds an additional \$12,000. A Resolution amending the General Fund will be submitted to Council at the March 19 meeting.

There being no further business to come before Council the meeting adjourned at 7:50 p.m.

Mayor

Town Clerk/Treasurer