

The Town Council of the Town of Johnstown met on Monday, May 20, 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, Lemasters, Mellon, Molinar Jr., Young and Tallent

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

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Molinar Jr. to approve the Agenda as submitted. Motion carried with a unanimous vote.

Consent Agenda

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

- May 6, 2019 Council Meeting Minutes
- Payment of Bills
- April Financial Statements
- Intergovernmental Agreement for Contribution to Roadway Improvements

Motion carried with a unanimous vote.

New Business

A) Consider Award of Contract to Loveland Barricade for the 2019 Pavement Marking Project – Councilmember Berg made a motion seconded by Councilmember Young to Award the bid between the Town of Johnstown and Loveland Barricade for the 2019 Town of Johnstown Pavement Marking Project in the amount not to exceed \$90,450.00. Motion carried with a unanimous vote.

B) Consider Award of Contract to A-1 Chip Seal for the Slurry Seal Project – Councilmember Lemasters made a motion seconded by Councilmember Berg to award the bid between the Town of Johnstown and A-1 Chip Seal Company for the 2019 Town of Johnstown Slurry Seal Project in the amount not to exceed \$219,550. Motion carried with a unanimous vote.

C) Public Hearing First Reading – Ordinance Number 2019-160, An Ordinance Repealing and Replacing Article XIX of Chapter 16 of the Johnstown Municipal Code Concerning Wireless Communication Facilities - This ordinance amends Chapter 16 of the municipal code to conform to existing state and federal laws and regulations regarding wireless communication facilities.

Mayor Lebsack opened the public hearing at 7:30 p.m. Having no public comments the public hearing was closed at 7:34 p.m.

Councilmember Mellon made a motion seconded by Councilmember Molinar Jr. to approve Ordinance Number 2019-160, An Ordinance Repealing and Replacing Article XIX of Chapter 16 of the Johnstown Municipal Code Concerning Wireless Communication Facilities. Motion carried with an unanimous vote.

D) Consider Second Amendment to Iron Horse Agreement – According to the Iron Horse Development Agreement, the developer is required to pay for the proportionate share of roadway, traffic signal, and intersection improvements along County Road 3 and to Highway 34. The proportionate share would be 25% of the cost based on ownership adjacent to the intersection. Because the infrastructure improvements have not occurred, the Town restricted building permits on the development. Iron Horse and the Town have been working on an agreement to move forward with the development of the property. Staff would like to see development continue, building permits issued for the property and the developer honor the original agreement. Councilmember Mellon made a motion seconded by Councilmember Tallent to table this item indefinitely. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:31 p.m.

Mayor

Town Clerk