

The Town Council of the Town of Johnstown met on Monday, November 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 Lebsack, Lemasters, Mellon and Young

Those absent were: Councilmembers Molinar Jr. and Tallent

Also present: Matt LeCerf, Interim Town Manager, Avi Rocklin, Town Attorney, Brian Phillips, Chief of Police, John Franklin, Town Planner and Diana Seele, Town Clerk/Treasurer

### Agenda Approval

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

### Consent Agenda

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

- October 15, 2018 Town Council Meeting Minutes
- Resolution No. 2018-16, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado
- Utility and Emergency Access Easements – Carrier West
- Water and Sewer Service Agreement Johnstown Heights, Amended Filing No. 3

Motion carried with a unanimous vote.

### New Business

A. Public Hearing – First Reading – Ordinance 2018-154, An Ordinance Amending Chapter 8 of the Johnstown Municipal Code to Include Article VI Concerning the Operation of Golf Cars –

Mayor James opened the Public Hearing at 7:09 p.m. Councilmember Mellon made a motion seconded by Councilmember Lemasters to table the Public Hearing to March 4, 2019, to allow staff to research additional information concerning inspection of the vehicles. Motion carried with a unanimous vote.

B. Agreement with Ground Engineering – Material Testing and Special Inspection Services – Johnstown Community Recreation Center – A Request for Proposals (RFP) for material testing and special inspection services for the Johnstown Community Recreation Project was solicited by Mr. Beau LaCouture (Owners Representative) through 3 firms. Two companies responded to the RFP, based upon the proposals, recommendation is to award Ground Engineering Consultant,

Inc. the contact to Ground Engineering Inc. for a price of \$77,540. Councilmember Lemasters made a motion seconded by Councilmember Young to select the firm of Ground Engineering Consultants, Inc. for materials testing and special inspection services to the Johnstown Community Recreation Center Project and authorize the Mayor to execute the agreement. Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 7:25 p.m.

Mayor

Town Clerk/Treasurer