

The Town Council of the Town of Johnstown met on Monday, October 1, 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, Tallent and Young

Those absent were: Councilmembers LeMasters and Molinar Jr.

Also present: Avi Rocklin, Town Attorney, Brian Phillips, Chief of Police and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve the amended Agenda with the addition of Item 10B. Consider Appointment of Interim Town Manager. Motion carried with a unanimous vote.

Consent Agenda

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

- September 17, 2018 Town Council Meeting Minutes
- Agreement with Xylem Water Solutions Zelianople, LLC for DAF Saturator

Motion carried with a unanimous vote.

New Business

A. Consider Resolution No. 2018-14, A Resolution Opposing Proposition 112 – Proposition 112 is a ballot measure seeking to impose statewide setback requirements for oil and gas development and usurp local government control. Councilmember Mellon made a motion seconded by Councilmember Young to approve resolution No. 2018-14, as Resolution Opposing Proposition 112. Motion carried with a unanimous vote.

B. Consider Life Bridge Christian Church's Request to Allow the Facility to be used for Senior Purposes – The Town has a lease agreement with LifeBridge Christian Church for rental of the former library and senior center located at 1011 S. Jay Ave. The agreement provides that the facility may be used for community resource purposes and that any other uses is subject to Town approval. LifeBridge Christian Church has expressed an interest in allowing Senior Day Stay to use the premises two days a week to provide respite for in-home caregivers of senior adults in the community. Councilmember Mellon made a motion seconded by Councilmember Young to approve the LifeBridge Christian Church's request to allow Senior Day Stay to use the facility on Mondays and Friday's from 9:00 a.m. to 3:00 p.m. to provide respite for in-home caregivers of senior adults in the community. Motion carried with a unanimous vote.

10. Executive Session

A. Councilmember Lebsack made a motion seconded by Councilmember Tallent to recess into Executive Session to discuss personnel matters related to the interim Town Manager position pursuant to C.R.S. Section 24-6-402(4)(f).

Mayor James called the meeting back to order at 8:05 p.m.

B. Councilmember Mellon made a motion seconded by Councilmember Lebsack to appoint Matt LeCerf as interim town manager for 6 months and thereafter month to month. Councilmembers Mellon, Lebsack, Young and Mayor James voted yes, Councilmember Tallent voted no.

There being no further business to come before the Council the meeting adjourned at 8:15 p.m.

Mayor

Town Clerk/Treasurer