



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, August 07, 2023 at 7:00 PM

MINUTES

CALL TO ORDER

Mayor Mellon called the meeting to order and led the Pledge of Allegiance.

Pledge of Allegiance

ROLL CALL

Present:

Councilmember Dominguez

Councilmember Molinar

Councilmember Morris

Councilmember Paranto

Councilmember Young

Mayor Mellon

Absent:

Councilmember Berg

AGENDA APPROVAL

Councilmember Young moved to approve the agenda.

Councilmember Morris seconded and the motion passed.

SPECIAL PRESENTATIONS

1. Business of the Month

Sarah Crosthwaite, Economic Development Manager, presented Dashing Hair and Beauty Business of the Month for August.

2. 2022 Financial Audit Presentation

Stephanie Grassick, representing John Cutler, presented the 2022 Johnstown Audit.

PUBLIC COMMENT

Holly Reed spoke to the drainage issues in Country Acres.

Rebecca and Mike Knolton also noted issues with drainage in Country Acres.

Jim Hatfield and citizens from Clearview Neighborhood spoke to railroad crossing being needed by the new school.

The Community That Cares

johnstown.colorado.gov

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Alexandra Wolff noted that curbs are unfinished along the sidewalk in the Clearview area by the new school.

Wendy Iniguez-Body inquired on the police department presence prior to signage being installed.

A comment was read into the record from Glen Saraduke regarding the Johnstown meteorite.

Christian Jones, spoke to the Metro-district in Thompson River Ranch.

Angie Swanson spoke to flooding in Downtown.

CONSENT AGENDA

Councilmember Molinar moved to approve the consent agenda.

Councilmember Paranto seconded and the motion passed.

3. July 17, 2023 Meeting Minutes
4. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 10, with Ledge Rock Center, LLC
5. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 9, with Ledge Rock Center, LLC
6. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 8 A/B, with Ledge Rock Center, LLC
7. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 8E, with Ledge Rock Center, LLC
8. Infrastructure Reimbursement Agreement with Revere at Johnstown Metropolitan District No. 3, for Revere at Johnstown Filing No. 1, concerning a water line
9. Water and Sewer Service Agreement for GYS Flex site, with GYS Development, LLC
10. Water and Sewer Service Agreement for Elwell Elementary School, with Weld County School District RE-5J
11. Water and Sewer Service Agreement - Roosevelt High School with Weld County School District RE-5J
12. July 2023 Additional List of Bills

TOWN MANAGER REPORT

13. Town Manager's Report

Matt LeCerf, Town Manager, presented the report attached to the packet.

TOWN ATTORNEY REPORT

The Town Attorney did not have a report.

NEW BUSINESS

14. Resolution 2023-30: Allocating Revenues Collected From The Library And Cultural Facilities Development Fee Between Library And Cultural Purposes

Mr. LeCerf presented this item to Council noting a proposed new distribution for the Library and Cultural Facilities Impact Fee. The proposed change would go into effect on October 1, 2023. If approved, the resolution would redistribute the impact fee based on the following proportionate: Library- 50%; Public Art – 40%; Historical Applications – 10%.

Council asked for clarification on what those funds would be, and what they can be spent on. Mr. LeCerf noted options and clarified these funds can only go towards capital expenses.

Councilmember Young moved to approve Resolution 2023-30 as presented

Councilmember Paranto seconded and the motion passed.

PUBLIC HEARING

15. New Hotel & Restaurant Liquor License Application for Cocina & Cantina

Mayor Mellon opened the public hearing.

Hannah Hill, Town Clerk, presented this item noting the application has met all requirements in the liquor licensing processing.

The applicant addressed Town Council, providing background on experience. It was noted this location would be the fourth restaurant in Colorado.

Council asked for clarification on other locations having liquor licenses and if any had violations on the liquor licenses. The applicant noted there were no violations on any of their restaurants.

Erin McCullough representing Oedipus Petitioning noted the petition was completed with 64 signatures.

Mayor Mellon opened public comment in the public hearing to those in favor of this item, to which there was none.

Mayor Mellon opened public comment in the hearing to those opposed to this item, to which there was none.

Mayor Mellon closed the public hearing.

Councilmember Dominguez moved to approve the Hotel & Restaurant Liquor License to Cocina & Cantina Mexican Restaurant and authorize the Mayor to sign the Order Granting a Hotel & Restaurant License.

Councilmember Morris seconded and the motion passed.

COUNCIL REPORTS AND COMMENTS

Councilmember Morris noted a pool committee survey will be sent out shortly.

Councilmember Young noted the Historical Society of Johnstown and Milliken putting together the ten year anniversary event of the 2013 flood.

MAYOR'S COMMENTS

Mayor Mellon noted several items:

- a semi-annual call for projects from the MPO is out.
- Via Mobility is accessible for residents in Johnstown
- Mead is looking to add an exit to I-25
- CML is hosting local regional meetings
- Larimer County Fair attendance

INFORMATIONAL ITEMS

16. Informational items

Informational items were included in the packet.

EXECUTIVE SESSION

17. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a)
18. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a)

Councilmember Molinar moved to recess to executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a) and An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a).

Councilmember Young seconded and Council recessed into executive session at 8:13 pm.

Council re-convened at 8:48 pm and Mayor Mellon noted that the Council made no decisions in the session and the only item discussed was instructions to negotiations.

ADJOURN

Mayor Mellon adjourned the meeting at 8:49 pm.

Troy D. Mellon, Mayor

Hannah Hill, Town Clerk