



# Town of Johnstown

**TOWN COUNCIL REGULAR MEETING**  
**450 S. Parish, Johnstown, CO**  
**Wednesday, January 18, 2023 at 7:00 PM**

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

Mayor Gary Lebsack called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

#### ROLL CALL

Present:

Mayor Lebsack  
Councilmember Berg  
Councilmember Mellon  
Councilmember Morris  
Councilmember Molinar

Absent:

Councilmember Dominguez  
Councilmember Young

### AGENDA APPROVAL

*Councilmember Morris moved to approve the agenda.*

Councilmember Berg provided the second and the motion passed unanimously.

### SPECIAL PRESENTATIONS

There were no Special Presentations.

### PUBLIC COMMENT

There was no public comment.

### CONSENT AGENDA

1. January 4, 2023 Council Meeting Minutes
2. December 2022 Additional List of Bills
3. December 2022 Financial Statements
4. Resolution 2023-04: Application to Northern Colorado Water Conservancy District for Annual Renewable Perpetual Water Contract for Right to Use Colorado Big Thompson Water (CBT) under C.R.S 37-45-131.
5. First Amendment to The Ledge Rock Water And Sewer Pipeline Escrow Agreement

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*Councilmember Berg moved to approve the consent agenda.*

Councilmember Molinar provided the second and the motion passed unanimously.

## **TOWN MANAGER REPORT**

### 6. Town Manager's Report

Matt LeCerf, Town Manager, noting that the Charlotte Street project update reports have been delayed due to the snowstorms.

## **TOWN ATTORNEY REPORT**

There was no Town Attorney report.

## **OLD BUSINESS**

There was no Old Business on the agenda.

## **NEW BUSINESS**

### 7. State Highway 60 waterline proposals, contract, and exhibit.

Doug Gossett, Civil Engineer II, presented the recommendation from staff to award the proposal of this project to J-U-B Engineers. Mr. Gossett reviewed the project and the proposal process.

*Councilmember Morris moved to approve awarding the design services to J-U-B Engineers, Inc. as presented for a total not to exceed \$286,600.00.*

Councilmember Molinar provided the second and the motion passed with all in favor.

### 8. Consider Approval to Order the Traffic Signal Poles for the Intersection of SH 60 and Carlson Boulevard

Mr. LeCerf reviewed the bid process and staff recommendation to award to Millerbrand, noting that the bid for construction phase of the project is currently open. Mr. LeCerf noted a public comment submitted online from Jim Hatfield expressing appreciation for this project.

*Councilmember Mellon moved to approve the ordering of the traffic signal poles for the intersection of SH 60 and Carlson Blvd, authorizing the purchase from Millerbrand at a cost of \$96,279.00.*

Councilmember Morris seconded and the motion passed with all in favor.

## **PUBLIC HEARING**

### 9. Resolution 2023-05 regarding the Rieder Farm Annexation

Mayor Lebsack opened the public hearing for Resolution 2023-05.

Mr. LeCerf noted the vicinity of the site, bordered to the South by 2<sup>nd</sup> Street, at approximately 40 acres. The resolution concluded the area is eligible for annexation, no limitations apply that would restrict the annexation and the annexation follows on the agenda.

Mayor Lebsack opened the public hearing for public comment in favor or opposed to this hearing, to which there was none.

*Councilmember Mellon moved that the Town Council approve Resolution 2023-05 Findings of Fact and Conclusions based thereon with respect to the Rieder Farm Annexation.*

Councilmember Berg provided the second and the motion was approved with all in favor.

10. Ordinance 2023-239 regarding the Rieder Farm Annexation

Mayor Lebsack opened the public hearing for Ordinance 2023-239.

Mr. LeCerf noted this owner-initiated annexation is within the Town of Johnstown's Growth Management area. Council asked for clarification on neighboring easements, noting that future expansions of Parish Ave would need to be considered by future developers.

Mayor Lebsack opened the public hearing for public comment in favor or opposed to this hearing, to which there was none.

*Councilmember Molinar moved that the Town Council approve Ordinance 2023-239, on First Reading.*

Councilmember Morris provided the second and the motion passed with all in favor.

11. Ordinance 2023-240 Approving H-A Zoning for the property known as Rieder Farm Annexation

Mayor Lebsack opened the public hearing for Ordinance 2023-240.

Mr. LeCerf noted this ordinance establishes zoning for the previous ordinance annexation. The applicant is requesting a historical agricultural proposed zoning.

Mayor Lebsack opened the public hearing for public comment in favor or opposed to this hearing, to which there was none.

*Councilmember Berg moved that the Town Council approve Ordinance 2023-240, on First Reading.*

Councilmember Mellon seconded and the motion passed with all in favor.

**COUNCIL REPORTS AND COMMENTS**

There were no Councilmember reports.

**MAYOR'S COMMENTS**

There were no comments from the Mayor.

**INFORMATIONAL ITEMS**

12. Informational Items

Informational items were included in the packet.

**ADJOURN**

Mayor Lebsack adjourned the January 18, 2023 Town Council Regular meeting at 7:30 p.m.

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Gary Lebsack, Mayor

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Hannah Hill, Town Clerk