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TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, July 01, 2024 at 7:00 PM

MINUTES

CALL TO ORDER

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

Pledge of Allegiance

ROLL CALL

Present:

Councilmember Menzies

Councilmember Morris

Councilmember Paranto

Mayor Pro Tem Young

Mayor Duncan

Absent:

Councilmember Berg

Councilmember Molinar

AGENDA APPROVAL

Mayor Pro Tem Young moved to approve the agenda.

Councilmember Paranto seconded and the motion passed.

SPECIAL PRESENTATIONS

1. Business of the Month

Sarah Crosthwaite, Economic Development Manager, introduced Precision Eye Care as the July Business of the month.

2. Proclamation - Meteorite Centennial Celebration

Mayor Pro Tem Young read the proclamation declaring July the Johnstown Meteorite Centennial Celebration into the record and presented it to the Meteorite Centennial Celebration Committee noting the July 6, 2024 Centennial Celebration.

3. Employee Introductions

Jason Elkins, Public Works Director, introduced new staff members, including:

Jesus Bencomo, Mason Engelking, Henry Moncivais and Nolan Langdon.

Chief Oglesby introduced three new police officers:

Rayahna Perlas, Jason Tope and Joe Mee.

The Community that Cares

PUBLIC COMMENT

Three comments were read into the record as below:

Vicki Yost, expressing thanks for the Wednesday meal purchased by Council.

Keith Hanson regarding fireworks and requesting data on citations issued.

Shawn York regarding the weeds at Purvis and dedicated speed tractors at CR-13.

CONSENT AGENDA

Councilmember Morris moved to approve the consent agenda.

Councilmember Paranto seconded and the motion passed.

4. June 17, 2024 Meeting Minutes
5. Second Reading of Ordinance 2024-253: Amending Section 10-212 of the Johnstown Municipal Code Concerning Curfews for Minors
6. June 2024 List of Bills

TOWN MANAGER REPORT

7. Town Manager's Report

Matt LeCerf, Town Manager, presented his monthly report.

Council inquired on the possibilities of budgeting of speed reduction signs. Mr. LeCerf noted an email sent and will forward this concern to Council.

TOWN ATTORNEY REPORT

There was no Town Attorney report.

Council inquired on looking into the shred event, which Ms. Rocklin noted an agreement was drafted.

It was also asked about a memo regarding weeds. Ms. Rocklin noted it was drafted and she will follow up.

PUBLIC HEARING

8. Public Hearing - The Granary Filing No. 3
 - A. Resolution No. 2024-30: Approving the Final Subdivision Plat and Development Plan for The Granary Filing No. 3
 - B. Water and Sewer Service Agreement with Hartford Investments, LLC

Mayor Duncan opened the public hearing.

Jeremy Gleim, Planning and Development Director, asked Council to continue to the regular meeting on August 19, 2024 due to conversations with the developer in order to finalize development details.

Councilmember Menzies moved to continue the public hearing for Resolution No. 2024-30 Approving the Final Subdivision Plat and Development Plan for The Granary Filing No. 3 to the August 19, 2024 meeting.

Councilmember Morris seconded and the motion passed.

Councilmember Morris moved to table the Water Sewer Service Agreement with Hartford Investments, LLC to the August 19, 2024 meeting.

Councilmember Paranto seconded and the motion passed.

Mayor Duncan recessed the hearing to August 19, 2024.

9. Ordinance No. 2024-254, An Ordinance Authorizing the Issuance of Revenue Bonds to Provide for Improvements to the Water Treatment System and Establishing Covenants in Connection with the Financing for the Payment of the Bonds from Water Fund Revenues; and Approving Other Matters in Connection with Financing

Mayor Duncan opened the public hearing.

Devon McCarty, Finance Director, introduced the bonds ordinance noting the bond for the water fund is meant to fund the costs of the Water Treatment Plant Construction, and would be issued under the Town's debt policy. Ms. McCarty reviewed the requirements of the bond and the anticipated closing date of August 2024.

Council confirmed no penalty for prepayment, which staff noted was correct. Council asked about the effective interest rate of 4.75 and how we would not exceed that.

The consultant to staff for the bonds noted the interest rate is stated in the ordinance, and if the rate was not able to be met, the ordinance would need to come back to Council for re-consideration.

Mr. LeCerf noted it was still being evaluated if a 30 year term was the best option, but 30 years is the max allowed.

Mayor Duncan opened the hearing for those in favor or opposed to this item, to which there was none.

Mayor Duncan closed the public comment.

Mayor Duncan closed the public hearing.

Mayor Pro Tem moved to approve Ordinance No. 2024-254 authorizing the issuance of Revenue Bonds to Provide for Improvements to the Water Treatment System and Establishing Covenants in Connection with the Financing for the Payment of the Bonds from Water Fund Revenues; and Approving Other Matters in Connection with Financing

Councilmember Morris seconded and the motion passed.

COUNCIL REPORTS AND COMMENTS

Councilmember Morris inquired on the time frame of the new upgrades to the media system, which the Town Clerk noted would begin July 2, 2024.

Councilmember Menzies spoke to concerns of fireworks and encouraged residents to be cautious. It was asked about Xfinity and the availability of the time frame.

Mitzi McCoy, Deputy Town Manager, noted it would vary depending location in the Town and there is no one live date.

Mayor Pro Tem noted the new parking lot anticipated at the Library. The Historical Society has worked hard with the Meteorite Committee for the July 6th Centennial Celebration, starting with the memorial dedication, a Rock and Gem show and a Drone show to close the night.

MAYOR'S COMMENTS

Mayor Duncan wished everyone a safe 4th of July holiday weekend. The Senior Center Board of Directors recently met with Mayor Duncan and appreciation was expressed. A meeting with the Deputy Chief Attorney General was noted and Mayor Duncan noted a theft ring task force.

INFORMATIONAL ITEMS

Informational items were included in the packet.

10. Informational Items

EXECUTIVE SESSION

11. An executive session to receive legal advice from the Town attorney pursuant to C.R.S. Section 24-6-402(4)(b) matters involving the acquisition of property on Sandra Drive.

Mayor Pro Tem moved to adjourn to an executive session to receive legal advice from the Town attorney pursuant to C.R.S. Section 24-6-402(4)(b) concerning matters involving the acquisition of property on Sandra Drive.

Councilmember Morris seconded and Council recessed.

Council reconvened at 8:23 pm.

Mayor Duncan noted no items were discussed outside of those noted in the motion and no direction was given other than items related to C.R.S. Section 24-6-402 (4)(b).

ADJOURN

Mayor Duncan adjourned the July 1, 2024 meeting at 8:24 pm.

Michael P. Duncan, Mayor

Hannah Hill, Town Clerk