



450 S. Parish Avenue  
Johnstown, CO 80534  
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JohnstownCO.gov

## **TOWN COUNCIL REGULAR MEETING**

**450 S. Parish, Johnstown, CO**  
**Monday, December 16, 2024 @ 7:00 PM**

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### **MINUTES**

#### **CALL TO ORDER**

At 7:00 Mayor Duncan called the meeting to order.

#### **PLEDGE OF ALLEGIANCE**

Mayor Duncan invited attendees to join in the Pledge of Allegiance.

#### **ROLL CALL**

Present:

Mayor Duncan  
Councilmember Menzies  
Councilmember Morris  
Councilmember Paranto  
Councilmember Young

Absent:

Councilmember Berg  
Councilmember Molinar

#### **AGENDA APPROVAL**

*Motion by Mayor Pro Tem Young and seconded by Councilmember Paranto to approve the agenda as presented.*

*Upon vote, the motion passed unanimously.*

#### **PUBLIC COMMENT**

Mayor Duncan announced that no one had signed up for public comment and there were no online comments received.

#### **CONSENT AGENDA**

*Motion by Mayor Pro Tem Young and seconded by Councilmember Morris to approve the consent agenda which contained the following items:*

*The Community that Cares*

- December 2, 2024 Town Council Meeting Minutes
- First Amendment to the Subdivision Development and Improvement Agreement (Thompson River Ranch Filing No. 15) between the Town of Johnstown and Clayton Properties Group II, Inc.
- Resolution 2024-54 Street Name Change
- November 2024 Financial Statements and Q3 Sales Tax Summary
- Ordinance 2024-263 An Ordinance Adding Section 28-10-4 to the Town of Johnstown Land Use and Development Code Concerning Natural Medicine Businesses

*Upon vote, motion passed unanimously.*

### **TOWN MANAGER REPORT**

Town Manager Matt LeCerf provided a report.

### **TOWN ATTORNEY REPORT**

Town Attorney Avi Rocklin had no report and wished everyone a Happy Holidays.

### **NEW BUSINESS**

Resolution 2024-55 Approving the Purchase and Sale Agreement By and Between the Town of Johnstown and Charlotte M. Yelek For the Purchase of Real Property Located at 7762 East County Road 16, Loveland, CO 80537, Consisting of Approximately 66.93 Acres

Town Manager Matt LeCerf presented.

*Motion by Councilmember Menzies and seconded by Mayor Pro Tem Young to approve Resolution 2024-55.*

*Upon vote, motion passed unanimously.*

### **COUNCIL REPORTS AND COMMENTS**

Councilmember Paranto: Nothing at this time.

Councilmember Morris: She gave a shout out to the library. She was able to attend a Maker's Space event and it was a really cool thing to do. She wished everyone a Merry Christmas.

Mayor Pro Tem Young: He echoed Councilmember Morris's comments on the Maker's Space. He wished a great holiday to all.

Councilmember Menzies: She wished everyone Merry Christmas. The Downtown looks beautiful. She also gave a shout out to the Breeze on their anniversary. Best wishes to the Roosevelt Middle School students in the new year.

### **MAYOR'S COMMENTS**

Mayor Duncan wished everyone a Happy Holidays and a Merry Christmas. Thanks to Mayor Pro Tem Young for stepping in for the previous meeting.

**ADJOURNMENT**

There being no further business for the Town Council, Mayor Duncan adjourned the meeting at 7:11 pm.

Approved by Town Council:

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Michael P. Duncan, Mayor

Attest:

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Meghan C. Martinez, MMC, Town Clerk