



Town of Johnstown

**TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Monday, May 16, 2022 at 7:00 PM**

MINUTES

CALL TO ORDER

Mayor Pro-Tem Troy Mellon called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

AGENDA APPROVAL

Motion made by Councilmember Berg, seconded by Councilmember Molinar to approve the agenda. Motion carried with a unanimous vote.

SPECIAL PRESENTATIONS

Jamie Barker, Communications Manager gave a presentation on the banners that will be hanging in the downtown and 2534 area honoring veterans as part of the Johnstown Honors Program.

CONSENT AGENDA

Motion made by Councilmember Young, seconded by Councilmember Berg to approve the consent agenda. Motion carried with a unanimous vote.

- May 2, 2022 Minutes
- April 2022 Financial Statements
- List of Bills - May 2022

OLD BUSINESS

1. Agreement Concerning Economic Development Between the Town of Johnstown and The Johnstown Downtown Development Association - Staff has worked with the JDDA to put the agreement together and ensure there is a procedural process on how funds are appropriated each year and disbursed to the organization. Motion made by Councilmember Molinar, seconded by Councilmember Morris to approve the agreement between the Town of Johnstown and the Johnstown Downtown Development Association as presented. Motion carried with a unanimous vote.

NEW BUSINESS

1. Construction Contract Award for North Sewer Expansion – Phase 1 -This is a request to award the North Sewer Expansion Phase 1 project to Connell Resources, Inc. Motion made by Councilmember Dominguez, seconded by Councilmember Young to award the construction contract for the North Sewer Expansion - Phase 1 project to Connell Resources, Inc. for a Guaranteed Maximum Price of \$29,725,650.25. Motion carried with a unanimous vote.
2. Resolution 2022-19 Approving the Economic Incentive Agreement for Uncle Benny's Building Supplies, LLC -Uncle Benny's is relocating to Johnstown to a site that is approximately 5.03 acres near

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Marketplace Drive. To facilitate the development of the project, Uncle Benny's has requested the Town provide certain economic incentives. Resolution 2022-19 approves the Economic Incentive Agreement between the Town of Johnstown and Uncle Benny's Building Supplies, LLC. Motion made by Councilmember Berg, seconded by Councilmember Molinar to approve Resolution 2022-19 Approving the Economic Incentive Agreement between the Town of Johnstown and Uncle Benny's Building Supplies, LLC. Motion carried with a unanimous vote.

3. Equipment Procurement for the new Central Wastewater Plant – This is a request to issue Notice of Awards for selected vendors providing equipment for 6 different treatment processes identified for the Central Wastewater Treatment Plant (CWWTP) design. The Notice of Award for each vendor identifies the equipment price that will be held for procurement once the construction contract is awarded. Motion made by Councilmember Young, seconded by Councilmember Morris to issue Notice of Awards and authorize the Town Manager to execute contracts with the vendors listed in the table above for a total amount not to exceed \$360,763.00. Motion carried with a unanimous vote.

4. Multimodal Mitigation Options Fund (MMOF) Joint Submittal for Via Mobility Paratransit in Johnstown – Multimodal Mitigation Option Funds provides funding for mobility transit services. The North Front Range Metropolitan Planning Organization and Weld County are considering submitting an application that would serve the Towns of Johnstown and other northern Colorado communities. The Town is being requested as part of this application, to support funding equal to \$30,062.12 each year for the two years of the application. Motion made by Councilmember Berg, seconded by Councilmember Dominguez to support the MMOF contingent upon a final funding number is determined and presented to the Town Manager for resubmission to the Council. Motion carried with a unanimous vote.

5. Contract with JWO Engineering for Highway 60 Corridor Study & Design – This is a request to enter into an agreement with JWO Engineering to develop a masterplan for Highway 60. Motion made by Councilmember Molinar, seconded by Councilmember Young to approve the contract with JWO Engineering in an amount not to exceed \$290,000 and approval for Town Manger to sign the final contract. Motion carried with a unanimous vote.

EXECUTIVE SESSION

Motion made by Councilmember Young, seconded by Councilmember Berg to convene into Executive Session at 8:20 p.m. to discuss the purchase, acquisition, lease or transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Purchase of Real Estate. Motion carried with a unanimous vote.

Mayor Pro-Tem Mellon reopened the meeting at 9:09 p.m. and stated staff has been instructed to continue negotiations.

ADJOURN

The meeting adjourned at 9:09 p.m.

Mayor

Town Clerk