



# Town of Johnstown

**TOWN COUNCIL REGULAR MEETING**  
**450 S. Parish, Johnstown, CO**  
**Monday, March 07, 2022 at 7:00 PM**

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## MINUTES

### CALL TO ORDER

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

### ROLL CALL

#### PRESENT

Mayor Gary Lebsack  
Councilmember Damien Berg  
Councilmember Troy Mellon  
Councilmember Bill Stevens  
Councilmember Amy Tallent  
Councilmember Chad Young

#### ABSENT

Councilmember Jesse Molinar

Staff present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Kim Meyer, Planning Director, Sarah Crosthwaite, Economic Development Manager, Troy White, Public Works Director, Mitzi McCoy, Finance Director and Chief Brian Phillips.

### AGENDA APPROVAL

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

### SPECIAL PRESENTATIONS

Urban Egg a Daytime Eatery was honored as March Business of the Month.

### PUBLIC COMMENT

Pauline Magliore, requested the minutes from the February 7 meeting reflect that she represents the Citizens Climate Lobby, and asked for any updates in reference to her request for Council to move forward with a Sustainability Advisory Board.

Jay Mendoza of Poudre Valley Rural Electric Association informed Council they will be passing onto their customers a rate decrease. With the proposed rate decrease, there will be a cumulative 2.8% decrease over the past 2 years.

### CONSENT AGENDA

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

- Minutes - February 23, 2022

- Second Reading Ordinance 2022-226 -An Ordinance Amending Chapter 6 of the Johnstown Municipal Code to Include Article XII, Special Event Permits
- Subdivision Development and Improvement Agreement - Uncle Benny's Marketplace Resubdivision
- Second Amendment to the Franchise Agreement Town of Johnstown, Colorado and TDS Broadband, LLC

### **NEW BUSINESS**

1. Charlotte Street Project for Discussion - Public Works Director Troy White Updated Council on the Charlotte Street Improvement Project.
2. Contract IGA Between Town of Johnstown and Colorado Department of Transportation for CP5 - Highway 60 and I-25 Aesthetic Improvements - Council approved the final design cost for the Highway 60 and I-25 Aesthetic Improvements. As part of this approval, it is necessary for the Town to enter into an Intergovernmental Agreement with the Colorado Department of Transportation to ensure funds are dedicated for the project by the Town and to proceed with the construction. Resolution 2022-07, authorizes the Town contribute funding for the project, in an amount not to exceed \$7,628,000 and authorizes the Town Manager to execute the contract on behalf of the Town. Motion made by Councilmember Mellon, seconded by Councilmember Young to approve Resolution 2022-07, Authorizing the Town of Johnstown to enter into a contract with the State of Colorado, for the use and benefit of the Colorado Department of Transportation, for the "CO 60B Johnstown Bridge and Interchange Aesthetics" project referenced as NHHP 0253-275(223019). Motion carried with a unanimous vote.

### **PUBLIC HEARING**

1. Ordinance 2022-227 Approving the Outline Development Plan for Thompson Ridge Estates P.U.D., consisting of approximately 20.01 acres – Mayor Lebsack opened the public hearing at 7:38 p.m. and heard from staff. The applicant, R&M Holdings LLC., is requesting approval of the Thompson Ridge Estates Outline Development Plan (ODP) for approximately 20 acres of land south of Thompson Crossing II subdivision. The ODP amendment is to establish zoning and design standards and guidelines for a proposed large acreage lot homes. Representatives from the developer was present to answer any questions. Mr. Bruce Weber expressed concerns with the road access into Lot 5, stating it will need substantial work done, Mr. Arnie Mills expressed concerns about the existing wildlife in the area and to please give it some serious consideration, Mr. Jeff Engle stated this project does not do anything to enhance the quality of life to the existing residents in the neighborhood. Having no further public comments, the hearing closed at 8:29 p.m. Based on findings and analysis presented at this hearing, a motion was made by Councilmember Berg, seconded by Councilmember Mellon to approve Ordinance 2022-227 Approving the P.U.D. Outline Development Plan for Thompson Ridge Estates on first reading. Motion carried with a consensus vote. Councilmember Stevens voted no.

### **ADJOURN**

The meeting adjourned at 8:38 p.m.

Mayor

Town Clerk