



# Town of Johnstown

## TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO  
Monday, March 20, 2023 at 7:00 PM

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### MINUTES

#### CALL TO ORDER

Mayor Gary Lebsack called the meeting to order at 7:00 p.m. The Mayor declared there was a lack of quorum and noted all agenda items will be moved to the third of April, 2023.

#### Pledge of Allegiance

Mayor Lebsack led the Pledge of Allegiance.

#### ROLL CALL

No roll call was taken due to the lack of quorum.

#### SPECIAL PRESENTATIONS

1. Night of Champions Proclamation

Mayor Lebsack presented Night of Champions Proclamations to the Roosevelt Highschool Ladies Basketball, Cheer and Wrestling teams.

#### PUBLIC COMMENT

There was no public comment due to the lack of quorum.

#### CONSENT AGENDA

2. March 6, 2023 Meeting Minutes
3. Ordinance 2023-243 An Ordinance concerning Municipal Court procedures
4. Resolution No. 2023-15 Appointing Deputy Municipal Judges for the Municipal Court
5. First Amendment to the Intergovernmental Agreement with Larimer County for Contributions to Roadway Improvements Concerning Maintenance of Public Roadway (LCR 14)
6. Second Amendment to Intergovernmental Agreement Between the Town Of Johnstown and the Little Thompson Water District
7. Intergovernmental Agreement with Larimer County For County Road 3
8. February 2023 Financial Statements

#### NEW BUSINESS

9. An Agreement Between the Town of Johnstown and D2C Architects for the Design and Expansion of the Police Department
10. A Guaranteed Maximum Price (GMP) Construction Award to Moltz Construction for the Central Wastewater Treatment Plant

The Community That Cares

[johnstown.colorado.gov](http://johnstown.colorado.gov)

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11. An Amendment to Construction Engineering Services with Aqua Engineering for the Central Wastewater Treatment Plant
12. WTP North Ground Storage Tank Emergency Repair
13. RFP Award for Aquatic Center Feasibility Study
14. Downtown Johnstown Branding & Wayfinding Project - Final Brand Presentation
15. Resolution 2023-16 Findings of Fact and Conclusions Regarding the Archdiocese Annexation No. 1 and Archdiocese Annexation No. 2

**PUBLIC HEARING**

16. Ordinance 2023-244 regarding the Archdiocese Annexation No. 1 and Archdiocese Annexation No. 2
17. Ordinance 2023-245 Approving H-A Zoning for the property known as Archdiocese Annexation No. 1 and PUD-MU Zoning for the property known as Archdiocese Annexation No. 2
18. Ordinance 2023-246 Approving the Outline Development Plan for Dove Solar
19. Resolution 2023-17 Approving a Use by Special Review for the Dove Solar Array

**INFORMATIONAL ITEMS**

20. Informational Items

Informational items were included in the agenda packet.

**ADJOURN**

The meeting was concluded with no quorum obtained and no business conducted.

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Gary Lebsack, Mayor

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Hannah Hill, Town Clerk