



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, December 19, 2022 at 7:00 PM

MINUTES

CALL TO ORDER

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

Pledge of Allegiance

ROLL CALL

Present:

Mayor Lebsack
Councilmember Berg
Councilmember Dominguez
Councilmember Mellon
Councilmember Molinar
Councilmember Young

Absent:

Councilmember Morris

AGENDA APPROVAL

Councilmember Berg moved to approve the agenda.

Councilmember Young provided the second and the agenda was approved.

SPECIAL PRESENTATIONS

Mayor Lebsack welcomed the Dance Team and Football Team of Roosevelt High School and presented proclamations for Night of Champions.

1. Roosevelt High - Night of Champions

PUBLIC COMMENT

Jim Hatfield asked for clarification for Great Western Railroad activity.

CONSENT AGENDA

Councilmember Mellon moved to approve the consent agenda.

Councilmember Molinar provided the second and the consent agenda was approved.

2. December 5, 2022 Town Council Meeting Minutes
3. December 12, 2022 Special Meeting Minutes

The Community That Cares

johnstown.colorado.gov

P: 970.587.4664 | 450 S. Parish Ave, Johnstown CO 80534 | F: 970.587.0141

4. Amend Owners Representative Agreement Between the Town of Johnstown and BlueWater Engineering Ltd. for Professional Services Related to the Water Treatment Plant Expansion
5. November 2022 Financial Statements

TOWN MANAGER REPORT

Matt LeCerf, Town Manager, presented this report. Council asked for detail on the Charlotte Street project to be included.

6. Town Manager's Report

TOWN ATTORNEY REPORT

There was no report from the Town Attorney.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

7. Resolution 2022-52: A Resolution Accepting Conveyance of Real Property Situated in the Southwest Quarter of Section 9, Township 4 North, Range 67 West Of The 6th P.M., Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 61.966 Acres, from Post Modern Development, LLC to the Town of Johnstown

Mr. LeCerf noted this would allow Council to accept Johnstown Farms Phase 2. The property owner would like to donate the land to the Town, for possibly building a regional park, trails or other recreational amenities. Staff's recommendation would be to accept this item as a donation.

Council inquired of water, future development and what would be done with the land in the interim.

Councilmember Berg moved to approve Resolution 2022-52 accepting donation of the property from Post Modern Development, LLC to the Town of Johnstown consisting of approximately 61.966 acres.

Councilmember Young seconded and the motion passed unanimously.

8. Contract Award with L4 Environmental for Construction of the Little Thompson River Trail

Troy White, Public Works Director, noted the location and history of this project. This project is budgeted and part of a federal project for 2023.

Councilmember Mellon move to approve the contract with L4 Environmental in the amount of \$679,376.29 and authorize the Town Manager to sign and award the final contract.

Councilmember Young seconded and the motion passed.

PUBLIC HEARING

9. Second Amendment To Intergovernmental Agreement Between Town of Johnstown and Weld County Reorganized School District RE-5J Concerning Annexations and School Site Dedication or Payments In Lieu For School Site Purposes

Mayor Lebsack opened the public hearing.

Karen Trusler, Superintendent of Schools and Michael Everest, Chief Financial Officer, from Weld RE-5J presented this item to Council. Mr. Everest reviewed proposed Cash in Lieu rate comparisons.

Mayor Lebsack opened the public hearing for comment in favor of this item.

Jim Hatfield asked for clarification regarding cash in lieu.

Mayor Lebsack opened the public hearing for comment of those opposed to this item, to which there was none.

Mayor Lebsack closed the public hearing and noted there was not action being taken on this item.

COUNCIL REPORTS AND COMMENTS

Councilmember Dominguez extended holiday wishes.

Councilmember Young extended holiday wishes.

Councilmember Berg extended thanks for the Wreaths Across America event.

MAYOR'S COMMENTS

Mayor Lebsack extended holiday wishes.

MAYOR'S COMMENTS

Informational items were included in the packet.

10. Informational Items

ADJOURN

Mayor Lebsack adjourned the December 19, 2022 Town Council Meeting at 7:34 p.m.

Gary Lebsack, Mayor

Hannah Hill, Town Clerk
