



450 S. Parish Avenue  
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## **TOWN COUNCIL REGULAR MEETING**

**450 S. Parish, Johnstown, CO**  
**Wednesday, February 19, 2025 @ 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:

Councilmember Menzies  
Councilmember Morris  
Councilmember Paranto  
Mayor Duncan

Absent:

Councilmember Berg  
Councilmember Molinar  
Mayor Pro Tem Young

#### **SPECIAL PRESENTATIONS**

Superbowl Winner: The Mayor announced the winner of the superbowl contest and presented him with a swag bag from the Town.

#### **AGENDA APPROVAL**

*Motion by Councilmember Paranto and seconded by Councilmember Morris to approve the agenda as presented.*

*The Community that Cares*

*Upon vote, the motion passed unanimously.*

### **PUBLIC COMMENT**

Jim Hatfield, 345 Hickory Lane, inquired about the SH60 project and requested information on how it will affect neighborhoods.

Steve Hunt, 1101 N 2<sup>nd</sup> Street, addressed the cemetery and asked why notifications are not sent regarding clean up of the cemetery. He would like to receive an email or a text about when items are going to be cleaned up.

Jim Hatfield, addressed the cemetery rules as a member of the Cemetery Committee.

### **CONSENT AGENDA**

*Motion by Councilmember Menzies and seconded by Councilmember Morris to approve the consent agenda which contained the following items:*

- February 3, 2025 Town Council Meeting Minutes
- January 2025 Financial Statements and 2024 Sales Tax Summary
- Resolution 2025-05 Adopting an updated Town of Johnstown Strategic Plan

*Upon vote, motion passed unanimously.*

### **TOWN MANAGER REPORT**

Town Manager Matt LeCerf provided a report.

### **TOWN ATTORNEY REPORT**

Town Attorney Avi Rocklin did not have a report but was available for questions.

### **PUBLIC HEARING**

Consideration of Ordinance 2025-265 Approving MU-NC Zoning for Waggoner Farms; and  
Consideration of Resolution 2025-06 Approving a Preliminary Plat for Waggoner Farms Subdivision:

At 7:27 Mayor Duncan opened the public hearing.

Planning and Development Director Jeremy Gleim presented. The applicant was present and addressed the Council.

At 7:47 Mayor Duncan closed the public hearing.

*Motion by Councilmember Morris to approve Ordinance No. 2025-265, approving MU-NC zoning for Subdivision Case No. SUB23-0021. The motion died for lack of second.*

There being no further motions or action from Council, Mayor Duncan indicated that Council would move on to the next item. Resolution 2025-06 was not considered.

### **NEW BUSINESS**

Contract Modification Order #02 – Alfred Benesch & Company Ultimate Design HWY50/Colorado Boulevard Intersection Improvements: Senior Project Manager Brandon Torrez presented the proposed contract modification.

*Motion by Councilmember Morris and seconded by Councilmember Menzies to approve the change order from Alfred Benesch & Company, totaling \$730,055.00 and authorize the Town Manager to sign the change order.*

*Upon vote, motion passed unanimously.*

Zoning Case No. ZON24-0006 Concept Review: Mayor Duncan took a moment to outline the concept review process and noted the following:

- This is an opportunity for the applicant to introduce their various concept plans and obtain feedback from Council.
- The applicant has not submitted an official zoning application and no decisions would be made this evening.
- He asked that Councilmembers provide preliminary input to the concept plans but that the Council is not able to give any indication of how the Council might vote if a formal application is submitted.

Planning and Development Director Jeremy Gleim presented the concept plan.

Larry Buckendorf presented the concept plans to Council.

### **COUNCIL REPORTS AND COMMENTS**

Councilmember Paranto: The twins have been born and have been at home for 2 weeks!

Councilmember Morris: She shared the wonderful tour of Woods Supermarket that Council attended; it is going to be a gem for Johnstown.

Councilmember Menzies: Nothing at this time.

## **MAYOR'S COMMENTS**

Mayor Duncan: He thanked the community for their attendance at the meeting this evening. He thanked Council for representing Johnstown with strength and resolve. We truly are the Community that Cares.

## **ADJOURNMENT**

There being no further business for the Town Council, Mayor Duncan adjourned the meeting at 8:45 p.m.

Approved by Town Council:

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Michael P. Duncan, Mayor

Attest:

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Meghan C. Martinez, MMC, Town Clerk