



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, May 03, 2021 at 7:00 PM

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 Chad Young
Councilmember Amy Tallent
Councilmember Damien Berg
Councilmember Jesse Molinar
Councilmember Troy Mellon

ABSENT

Councilmember Kevin Lemasters

Staff Present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Marco Carani, Public Works Director, Sarah Crosthwaite, Economic Development Manager and Commander Aaron Sanchez.

SPECIAL PRESENTATIONS

1. Proclamation - Mental Health Awareness Month – A Proclamation declaring May as Mental Health Awareness Month was read.

AGENDA APPROVAL

Motion made by Councilmember Molinar, seconded by Councilmember Tallent to approve the Agenda. Motion carried with a roll call vote.

PUBLIC COMMENT

Angeline Chaney of 6338 County Road 52 1/4 asked Council if recycling is being made a priority and if a recycling drop off location is possible.

Renelle Broughton of 2105 Tristi Court expressed concerns on how sustainable it is to keep building more subdivisions and where is the water coming from to support them.

CONSENT AGENDA

Motion made by Councilmember Tallent, seconded by Councilmember Berg to approve the Consent Agenda. Motion carried with a roll call vote.

- Minutes – April 29, 2021
- Minutes – April 26, 2021
- Water and Sewer Service Agreement – TL Venture Properties, LLC
- Second Reading – Ordinance No. 2021-196, An Ordinance Amending Chapter 6 of the Johnstown Municipal Code to Include Article XI, Outdoor Vendors
- Second Reading – Ordinance 2021-197, Amending Section 17-230(a) of the Johnstown Municipal Code Concerning Impact Fees Imposed on Behalf of the Loveland Fire Rescue Authority

PUBLIC HEARING

1. The Granary Preliminary Subdivision Plat and Development Plans –

Mayor Lebsack opened the Public Hearing at 7:17 p.m. The applicant requested the public hearing be continued to May 17, 2021. Councilmember Mellon had concerns with some of the street names listed on the preliminary plat and wanted to have it on record, so the developer is aware and can modify the street names prior to the rescheduled public hearing. Having no public comments closed the meeting at 7:23 p.m. Motion made by Councilmember Mellon, seconded by Councilmember Tallent to continue the Public Hearing for the Granary Preliminary Subdivision to Monday, May 17, 2021 at 7:00 p.m. Motion carried with a roll call vote.

NEW BUSINESS

1. Contract Award for 2021 Regional Broadband Needs Assessment and Feasibility Study - The Towns of Berthoud, Johnstown, Mead and Milliken issued a joint RFP for a Regional Broadband Needs Assessment and Feasibility Study. The RFP was issued in February and the proposals were received and opened in March. Representatives from each of the municipalities reviewed the 4 proposals submitted and selected the top 2 applicants. The consensus was to award the project to Magellan Advisors. Motion made by Councilmember Young, seconded by Councilmember Tallent to approve the Town of Johnstown Professional Services Agreement awarding a contract to Magellan Advisors Inc. Motion carried with a roll call vote.

2. Contract Award for 2021 Regional Broadband Needs Assessment and Feasibility Study – Owner’s Representative – This is a request to approve a Professional Services Agreement with Peak View Enterprises to operate as the Owners Representative for the 2021 Regional Broadband Needs Assessment and Feasibility Study. Motion made by Councilmember Berg, seconded by Councilmember Mellon to approve the Town of Johnstown Professional Services Agreement awarding a contract to Peak View Enterprises, LLC. Motion carried with a roll call vote.

3. Resolution 2021-13 Economic Development Incentive Policy – Resolution 2021-13 Adopting Economic Development Incentive Policy was presented to Council. This resolution adopts the new Economic Development Incentive Policy and supersedes and replaces the prior policy. Councilmember Mellon made a motion seconded by Councilmember Tallent to approve the Economic Development Incentive Policy. Motion carried with a roll call vote.

4. Snow Plow Truck Purchase - This a request to purchase a new snow plow truck to expand the Town's snow emergency fleet. Motion made by Councilmember Tallent, seconded by Councilmember Young to approve the purchase for the new snow plow to Spradley Barr and OJ Watson for the 2022 F-600 Chassis and upfitting in the amount not to exceed \$112,062.00 and authorize the Town Manager to sign the purchase agreement. Motion carried with a roll call vote.

5. Memorandum of Understanding Between Town of Johnstown and Developer Concerning Plaza Gardens of Johnstown - This Memorandum of Understanding between the Town and the Plaza of JC, LLC as developer, is for the development of a commercial/retail development at the I-25 and Highway 60 project. The MOU would allow for the developer to begin preliminary site planning and engineering for the development when the Town takes ownership of the property as part of a planned dedication from Occidental, the current property owner. Motion made by Councilmember Berg, seconded by Councilmember Tallent to approve the Memorandum of Understanding Between the Town of Johnstown and Developer concerning Plaza Gardens at Johnstown as presented. Motion carried with a roll call vote.

ADJOURN

The meeting adjourned at 8:03 p.m.

Mayor

Town Clerk