



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

**450 S. Parish, Johnstown, CO
Monday, August 17, 2020 at 7:00 PM**

MINUTES

CALL TO ORDER

Mayor Lebsack led the Pledge of Allegiance.

ROLL CALL

PRESENT

Councilmember Chad Young
Councilmember Amy Tallent
Councilmember Jesse Molinar
Councilmember Kevin Lemasters
Councilmember Troy Mellon

ABSENT

Councilmember Damien Berg

STAFF PRESENT: Matt LeCerf, Manager; Avi Rocklin, Attorney; Commander Aaron Sanchez; Marco Carani, Public Works Director; Mitzi McCoy, Finance Director; Kim Meyer, Planning Director; and Jamie Desroiser, Communication Manager

AGENDA APPROVAL

Item Number 10 the IGA Regarding an Alignment and Access Control Plan for High Plains Boulevard was removed. Motion made by Councilmember Mellon, Seconded by Councilmember Lemasters to approve the amended Agenda. Motion carried with a roll call vote.

SPECIAL PRESENTATIONS

1. Presentation from Johnstown Downtown Development Association

PUBLIC COMMENT

Elizabeth Hunter, resident, asked the Council and Mayor how they will respond if violent protests and riots appear in Johnstown.

Commander Sanchez shared with Council, the Johnstown Police are aware of protests and demonstrations in surrounding communities and will be reactive when necessary.

CONSENT AGENDA

Motion made by Councilmember Mellon, Seconded by Councilmember Young to approve the Consent Agenda. Motion carried with a roll call vote.

2. Meeting Minutes August 3, 2020
3. July Financials
4. Second Reading Ordinance 2020-181
5. Resolution 2020-23 a Resolution directing that the eastern portion of Riverwalk Circle, a street in the Thompson River Ranch Subdivision, be changed to Abbotswood Drive for public safety purposes
6. Intergovernmental Agreement concerning Library Services between the Town and High Plains Library District

TOWN MANAGER REPORT

Staff comments: The Town Clerk notified Council a Petition for Annexation submitted by Podtburg Dairy Limited Partnership and Mary Knutson was filed with the Town February 28, 2020. As per C.R.S. Section 31-12-107(f) requires that the Town Clerk refer the petition to the Town Council, and the matter is hereby referred. Town staff anticipates presenting a resolution to Town Council to set a public hearing in the near future.

NEW BUSINESS

8. Discussion - Use of Senior Center – Staff will work with the TRPR to enter into an agreement that would permit use of the Senior Center for the purposes of providing virtual learning to RE5-J elementary students.
9. Public Hearing - Ordinance 2020-182, An Ordinance Amending Articles I, II, III, V, and VI of Chapter 7 of the Johnstown Municipal Code Concerning Nuisances

The proposed ordinance is a request from the Johnstown Police Department to revise the nuisance provisions in the Municipal Code to set forth more streamline procedures.

Mayor Lebsack opened the public hearing and having no public comment closed the hearing.

Motion made by Councilmember Young, Seconded by Councilmember Lemasters to approve Ordinance Number 2020-182, Ordinance Amending Articles I, II, III, V and VI of Chapter 7 of the Johnstown Municipal Code Concerning Nuisances on first reading. Motion carried with a roll call vote.

10. An Agreement between the Town of Johnstown and the Johnstown Downtown Development Association

Councilmember Amy Tallent recused herself from the meeting due to her involvement with the Johnstown Downtown Development Association.

The Johnstown Downtown Development Association presented a request to Town Council, in February 2020, to consider financial support. The Council was supportive of the request; however, the Johnstown Downtown Development Association was not a formally established entity and the Town could not enter into an agreement. Since this time the Johnstown Downtown Development Association is now incorporated and able to enter into a formal

agreement. The proposed contribution for 2020 is \$10,000. Motion made by Councilmember Lemasters, Seconded by Councilmember Young to approve the agreement concerning Economic Development between the Town of Johnstown and the Johnstown Downtown Development Association. Motion carried with a roll call vote.

11. Resolution 2020-24 Resolution Authorizing a Loan from the Town of Johnstown General Fund to the Town of Johnstown Sewer Activity Enterprise and the Execution of a Promissory Note

Resolution 2020-24 will authorize a loan from the General Fund to the Sewer Fund. The loan is for the amount of \$9.5 million, and will be used for Phase 1 of the sanitary sewer expansion project. The Sewer Activity Enterprise Fund will repay the general fund over 10 years with 1% interest included. Motion made by Councilmember Molinar Jr, Seconded by Councilmember Young to approve Resolution 2020-24, Authorizing a Loan from the Town of Johnstown General Fund to the Town of Johnstown Sewer Activity Enterprise and the Execution of a Promissory Note. Motion carried with a roll call vote.

12. Resolution 2020-25 A Resolution Authorizing Payment from the Town of Johnstown General Fund to the Town of Johnstown Sewer Activity Enterprise for the Sewer Tap Fee and Regional Sewer Fee associated with the Town of Johnstown Community Recreation Center

Resolution 2020-25 will authorize for the payment of the sanitary sewer tap fee and a regional sewer fee from the general fund to the sanitary sewer fund for connection into the Town's sewer system by the Johnstown Community Recreation Center. The total cost for this tap is \$500,000. Motion made by Councilmember Lemasters, Seconded by Councilmember Young to approve Resolution 2020-25 A Resolution Authorizing Payment from the Town of Johnstown General Fund to the Town of Johnstown Sewer Activity Enterprise for the Sewer Tap Fee and Regional Sewer Fee associated with the Town of Johnstown Community Recreation Center. Motion carried with a roll call vote.

ADJOURN

There being no further business the meeting adjourned at 8:00 p.m.

Mayor

Town Clerk