

# Town of Johnstown

# TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Monday, June 20, 2022 at 7:00 PM

## **MINUTES**

## **CALL TO ORDER**

Councilmember Damien Berg called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

#### **ROLL CALL**

Present

Councilmember Damien Berg Councilmember Jesse Molinar Jr. Councilmember Dianne Morris Councilmember Chad Young

Absent

Mayor Gary Lebsack Councilmember Troy Mellon Councilmember Vanessa Dominguez

## AGENDA APPROVAL

Motion made by Councilmember Young, seconded by Councilmember Molinar, Jr. to approve the agenda. Motion carried with a unanimous vote.

#### **PUBLIC COMMENT**

Mr. Jim Hatfield, 345 Hickory Lane, shared concerns with the number of single-family homes in the Clearview neighborhood that are being used as duplexes, he also asked about xero-scaping and what is allowed.

## **CONSENT AGENDA**

Motion made by Councilmember Young, seconded by Councilmember Morris to approve the consent agenda. Motion carried with a unanimous vote.

- June 6, 2022 minutes
- May 2022-Financial Statements
- List of Bills June 2022
- Resolution 2022-26 A Resolution Authorizing the Deposit of Town Funds at Banks Designated by the Banking Board as Eligible Public Depositories
- Resolution 2022-27 Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a Public Hearing Date for the SunCatcher Annexation
- First Amendment to Agreement Concerning Purchase and Sale of Real Property for Ledge Rock Center Commercial

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## **PUBLIC HEARING**

1. Ordinance Number 2022-232 Approving a Change of Zone for Property known as North Ledge Rock Center to PUD-MU – Councilmember Berg opened the public hearing at 7:06 p.m. and heard from staff. The applicant has requested a change of zone to the Planned Unit Development- Mixed Use development with commercial and mixed density residential areas. A representative of the applicant was present to answer any questions. Having no public comments, the hearing closed at 7:11 p.m. Motion made by Councilmember Young, seconded by Councilmember Molinar Jr. to approve Ordinance No. 2022-232. Motion carried with a unanimous vote.

#### **EXECUTIVE SESSION**

Motion made by Councilmember Molinar Jr., seconded by Councilmember Young to convene into Executive Session at 7:17 for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Economic Development. Motion carried with a unanimous vote.

Councilmember Berg reopened the meeting at 7:36 p.m. and stated the only item discussed is what was stated in the motion.

#### **ADJOURN**

The meeting adjourned at 7:37 p.m.

Mayor

Town Clerk