



Town of Johnstown

TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Wednesday, February 23, 2022 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 Damien Berg
Councilmember Troy Mellon
Councilmember Jesse Molinar
Councilmember Amy Tallent
Councilmember Chad Young

ABSENT

Councilmember Stevens

Staff present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Kim Meyer, Planning Director, Sarah Crosthwaite, Economic Development Manager, Troy White, Public Works Director, Mitzi McCoy, Finance Director, Ellen Hilbig, Utilities Director and Lieutenant Kyle Williams.

AGENDA APPROVAL

Motion made by Councilmember Tallent, seconded by Councilmember Mellon to approve the agenda. Motion carried with a unanimous vote.

CONSENT AGENDA

Motion made by Councilmember Berg, seconded by Councilmember Mellon to approve the Consent Agenda. Motion carried with a unanimous vote.

- Minutes - February 7, 2022
- January 2022 Financial Statements
- List of Bills - February 2022
- Second Reading Ordinance 2022-223 - Approving the Rezoning of the East Ledge Rock Center to Planned Unit Development - Mixed Use (PUD-MU)
- Second Reading Ordinance 2022-224, Approving the Outline Development Plan (ODP) for Ledge Rock Center P.U.D.
- Second Reading Ordinance 2022-225 - An Ordinance Authorizing the Conveyance of Real Property located at Lot 2, Oxy Land Subdivision, in the Northwest 1/4, Section 11, Township 4 North, Range 68 West of the 6th P.M., Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 33.22 Acres, to Ledge Rock Center, LLC

- Façade Grant Program Updates
- Resolution 2022-06 - A Resolution of the Town of Johnstown, Colorado, supporting the application for an Energy Impact Grant from the State of Colorado Department of Local Affairs, for the Charlotte Street Capital Project.

PUBLIC HEARING

1. First Reading Ordinance No. 2022-226: An Ordinance Amending Chapter 6 of the Johnstown Municipal Code to Include Article XII, Special Event Permits - Mayor Lebsack opened the public hearing at 7:07 and heard from staff. This ordinance amends Chapter 6 of the Johnstown Municipal Code to adopt policies and procedures regulating special events. Having no public comment, the public hearing closed at 7:12. Motion made by Councilmember Berg, seconded by Councilmember Molinar Jr. to approve Ordinance No. 2022-226, an Ordinance Amending Chapter 6 of the Johnstown Municipal Code to include Article Article XII, Special Event Permits upon first reading. Motion carried with a unanimous vote.

NEW BUSINESS

1. Resolution 2022-05 Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a Pubic Hearing Date for the South Ridge Annexation -This resolution sets a public hearing date for the annexation request for Monday, April 4, 2022. Motion made by Councilmember Mellon, seconded by Councilmember Molinar to approve Resolution 2022-05 regarding Finding Substantial Compliance for Initiating Annexation Proceedings and setting a public hearing date for the South Ridge Annexation. Motion carried with a unanimous vote.

2. Downtown Parklet Program -Staff was awarded grant funds from CDOT's Revitalize Main Street Program for a Parklet program. Two options were provided to Council; 1. Parklet Event Program Concept, any and all public events held in the downtown corridor would have access to request parklets to use during the event with Town Staff doing the installing and removal of the parklets. The use of these parklets would be free by the request of the event applicant prior to the event. 2. Termination of the proposed Parklet Program and forfeit the grant funds. Motion made by Councilmember Mellon, seconded by Councilmember Berg to approve the Parklet Event program concept and utilize the awarded CDOT grant funds from the Revitalize Main Street program. Motion carried with a unanimous vote.

3. Highway 60 & I-25 Bridge Aesthetic Improvements – The Town has been working with BHA Design and Colorado Department of Transportation on the bridge aesthetic improvements for the last several years. Various options for the landscaping and how to finish the faces of the columns with brick veneer are being considered. It is the opinion of staff and BHA Design staff that using the brick veneer and complete the landscaping in its entirety now is the best alternative. Motion made by Councilmember Mellon, seconded by Councilmember Young to approve Option C, completed with brick veneer and the full landscaping improvements, at a dollar amount of \$7,628,944. Motion carried with a unanimous vote.

ADJOURN

The meeting adjourned at 7:44 p.m.