



# TOWN COUNCIL REGULAR MEETING

450 S. Parish Ave, Johnstown, CO Monday, April 15, 2024 at 7:00 PM

# **MINUTES**

#### **CALL TO ORDER**

Mayor Mellon called the meeting to order and led the Pledge of Allegiance.

## Pledge of Allegiance

#### ROLL CALL

Present:

Councilmember Berg

Councilmember Morris

Councilmember Molinar

Councilmember Paranto

Councilmember Young

Mayor Mellon

#### AGENDA APPROVAL

Councilmember Morris asked to remove Item 3, Ordinance No. 2024-247 from the consent agenda.

Councilmember Berg Moved To Approve The Agenda as amended

Councilmember Paranto seconded and the motion passed.

#### SPECIAL PRESENTATIONS

#### PUBLIC COMMENT

Susan Woods - Spoke to Blue Spruce Annexation spoke to the area being a heavily ag-centric area and spoke to the zoning map and density.

Mark Manning - Spoke to Blue Spruce Ridge Annexation and the Planning and Zoning Commission recommendations and asked Council to revisit the zoning.

Paul Herman - Spoke to the water guidelines on the Council's agenda and asked Council to revisit the water infrastructure.

Cathy Hull- made a presentation of Meteorite Coins to Council and noted current work and interaction with local schools. Ms. Hull invited Council to attend all the upcoming events related to the Meteorite 100th year celebration.

# **CONSENT AGENDA**

Councilmember Paranto Moved To Approve The Consent Agenda as Amended

Councilmember Young seconded and the motion passed.

- 1. April 1, 2024 Meeting Minutes
- 2. Ordinance No. 2024 246: Annexing Certain Unincorporated Lands Located in Larimer County, Consisting of 41.1 Acres, Known as the Blue Spruce Ridge Annexation Second Reading
- 3. This item was pulled from the consent agenda: Ordinance No. 2024 247: Approval of Mixed Density Neighborhood (R-2) Zoning of the Property Known as the Blue Spruce Ridge Annexation, Located in the County Of Larimer, Consisting of Approximately 41.1 Acres on Second Reading
- 4. Consideration of Annexation Agreement for Blue Spruce Ridge Annexation
- 5. Ordinance 2024-248: Amending Article III of Chapter 13 of the Johnstown Municipal Code to add Section 13-86 Establishing a Special Fee Concerning Regional Water Storage Tank Improvements to be Paid by Benefitted Properties in the Subject Area and Remitted to the Water Utility Enterprise
- 6. Resolution 2024-19 Amending the Town of Johnstown Fee Schedule
- 7. March 2024 Financials

## TOWN MANAGER REPORT

Matt LeCerf, Town Manager, noted no specific report and expressed appreciation for the work Mayor Mellon has done for the Town of Johnstown.

#### TOWN ATTORNEY REPORT

Avi Rocklin, Town Attorney expressed appreciation for the work of Mayor Mellon over the course of his career.

## COUNCIL REPORTS AND COMMENTS

## **OLD BUSINESS**

3. This item was pulled from the consent agenda: Ordinance No. 2024 - 247: Approval of Mixed Density Neighborhood (R-2) Zoning of the Property Known as the Blue Spruce Ridge Annexation, Located in the County Of Larimer, Consisting of Approximately 41.1 Acres on Second Reading

Council expressed that questions were noted, and Councilmember Morris noted the Planning and Zoning Commission recommendation and referenced the public concerns related to density.

There was no further discussion of the ordinance.

Councilmember Young moved to reconsider on first reading

Councilmember Paranto seconded and the motion passed, 4-1.

ABSTAIN: Molinar NO VOTE: Mellon

Mayor Mellon opened the public hearing.

Ms. Rocklin noted that due to the Council election, Council could open the hearing to a date certain or the incoming Councilmembers could review the first hearing and state they've reviewed.

Council recessed at 7:24 pm.

Council reconvened at 7:32 pm.

Ms. Rocklin noted the first motion was not necessary, and the applicant expressed the desire to conduct the public hearing for the second reading at the current meeting.

Councilmember Morris moved to reopen the public hearing on a date certain of May 6, 2024, Ordinance No. 2024-247, second reading continuance of the public hearing

Councilmember Berg seconded and the motion passed.

## **COUNCIL REPORTS:**

Councilmember Morris expressed appreciation for Mayor Mellon's service to the Town.

Councilmember Young noted the Library Board and Historical Society Board's upcoming meetings.

Councilmember Paranto expressed appreciation for working with Mayor Mellon.

Councilmember Berg noted the Memorial Day ceremony at the Johnstown Cemetery on May 27, 2024.

## **MAYOR'S COMMENTS**

Mayor Mellon noted recent legislative bills and Northern Water Conservation District increases; the high school's "You're a Good Man Charlie Brown" play was complimented.

Mayor Mellon noted the 22 years of service to the Town on the Board of Trustees and Town Council. Mayor Mellon noted the future board is entrusted with policy of a Town that is rapidly growing and encouraged Council to look 50 years ahead.

Mayor Pro Tem Berg read into the record a proclamation recognizing Tory D. Mellon for his service to the Town.

## INFORMATIONAL ITEMS

Informational Items were included in the packet.

8. Informational Items

# ADJOURN

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Mayor Mellon adjourned the April 15, 2024 meeting at 7:59 pm.	
	Michael P. Duncan, Mayor
	Hannah Hill, Town Clerk