

The Town Council of the Town of Johnstown met on Monday, August 3, 2020 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call:

Those answering present were: Councilmembers Berg, Lemasters, Mellon, Molinar Jr., Tallent and Young

The following staff members were also present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Kim Meyer, Planning Director, Marco Carani, Public Works Director and Jamie Desrosier, Communication Manager.

Agenda Approval

Councilmember Berg moved to approve the Agenda as submitted, seconded by Councilmember Lemasters. Motion carried with a roll call vote.

Public Comments

Mr. Terry Eady informed the Council of some concerns with water runoff from a neighboring farm and the damage that is happening to his property. He stated he has spoken with the town's public works director, and the subdivision's home owners association, and appreciates the time they have given him and is hoping the situation can be resolved.

Mr. James Barborak asked Council about recycling in the Town and the possibility of making it free.

Consent Agenda

Councilmember Mellon requested Item C – IGA with High Plains Library District be removed from the Consent Agenda. Councilmember Mellon moved to approve the amended Consent Agenda, seconded by Councilmember Young.

- July 20, 2020 Meeting Minutes
- List of Bills
- Resolution 2020-21 Resolution Modifying the Town of Johnstown Small Business Micro Grant Program

Motion carried with a roll call vote.

New Business

A. Public Hearing – The Ridge at Johnstown Filing No. 1 – Final Subdivision and Final Development Plan – The proposed subdivision/development plan would create 208 single family lots. Dedication of common open spaces, trail corridors and a neighborhood park totaling 15.06 acres are to be dedicated to the metropolitan district.

Mayor Lebsack opened the Public Hearing at 7:30 p.m. Mr. Mark Hunter representing the applicant was present to answer any questions Council had. There being no further public comments the hearing was closed.

Councilmember Tallent moved to approve Resolution 2020-22 approving The Ridge at Johnstown Filing No. 1 Final Subdivision and Final Development Plan with conditions seconded by Councilmember Berg. Motion carried with a roll call vote.

B. Subdivision Development and Improvement Agreement for The Ridge at Johnstown Filing No. 1, by J-25 Land Holdings, LLC. –The Agreement requires the Developer to develop the property in accordance with the subdivision plat that was approved by Council. It also requires the Developer to install public and private improvements at the Developer's cost in accordance with the Town's specifications. The Agreement also includes milestones for completion of certain improvements included on Exhibit B-3. Councilmember Lemasters moved to approve the Subdivision and Improvement Agreement for the Ridge at Johnstown Filing No. 1, seconded by Councilmember Young. Motion carried with a roll call vote.

C. Water Rights Dedication Agreement for The Ridge at Johnstown by J-25 Land Holdings, LLC – This agreement provides for the dedication of 18 adjudicated shares of Home Supply Water. This dedication will create the Ridge Water Bank to be used within the development. A Water and Sewer Service Agreement will be drafted for each filing. Councilmember Mellon moved to approve The Ridge at Johnstown Water Rights Dedication Agreement, seconded by Councilmember Berg. Motion carried with a roll call vote.

D. Public Hearing Ordinance Number 2020-181, Amending Article VIII of Chapter 10 to add Section 10-168 concerning Outdoor Construction Activity – This ordinance would establish guidelines and regulations related to specific construction hours that would be applicable throughout the Town and would be enforceable by the code enforcement department.

Mayor Lebsack opened the public hearing at 7:58 p.m., having no public comment closed the hearing. Councilmember Young moved to approve Ordinance No. 2020-181 as presented amending Article VIII of Chapter 10 to add Section 10-168 Concerning Outdoor Construction Activity, seconded by Councilmember Lemasters. Motion carried with a roll call vote.

E. I-25 and Highway 60 Aesthetic Improvements – The design for the aesthetic improvements are being finalized, however Council had requested staff to research the price to add 2 additional elements in the design; the addition of insets be included on each of the primary columns on either side of the bridge deck and the inclusion of additional brackets for the possibility of flags to be displayed on holidays and days of recognition. These additions will need to be re-engineered into the current design for an estimated cost of \$250,000. If CDOT approves the brackets/insets and the engineering can be done within the estimated cost, Council would like to move forward with modifying the design to include the additional elements.

Executive Session

For a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions under C.R.S.; Section 24-6-402(4)(b) to discuss the letter from Colorado Department of Public Health and Environment.

Councilmember Mellon made a motion to recess into Executive Session; seconded by Councilmember Young.

There being no further business to come before Council the meeting adjourned at 9:05 p.m.

Mayor

Town Clerk