



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

**450 S. Parish, Johnstown, CO
Monday, March 21, 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 Troy Mellon
Councilmember Jesse Molinar
Councilmember Chad Young

ABSENT

Councilmembers Damien Berg, Bill Stevens and Amy Tallent

Staff present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Kim Meyer, Planning Director, Mitzi McCoy, Finance Director, Troy White, Public Works Director and Chief Brian Phillips.

AGENDA APPROVAL

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

SPECIAL PRESENTATIONS

1. Presentation: Commissioner Shaddock-McNally - Commission Shadduc-McNally is the recently elected Larimer County Commissioner who represents the Johnstown area, including Loveland, Berthoud and Estes Park. Commissioner Shaddock-McNally was present to introduce herself to Council.

CONSENT AGENDA

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

- Minutes - March 7, 2021
- List of Bills - March 2022
- February 2022 Financial Statements
- Second Reading Ordinance No. 2022-227 Approving P.U.D. Outline Development Plan for Thompson Ridge Estates, located in the SE 1/4 of Section 14 and the NE 1/4 of Section 23, Township 5 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Larimer, State of Colorado, consisting of approximately 20.01 acres.
- Resolution 2022-08 Amending the 2021 Adopted Budget

PUBLIC HEARING

1. Resolution 2022-09 Approving the Final Subdivision Plat and Final Development Plans for the Granary Filing 1 – Mayor Lebsack opened the public hearing at 7:20 p.m. and heard from staff. The applicant Hartford

Acquisitions, LLC, is requesting approval of the Granary Filing 1 Final Plat and Development Plan for approximately 155 acres to create 145 single family detached lots. Filing No. 1 development is subject to the Granary Outline Development Plan which applies to the full 310 acres that is intended for development. Representatives from the developer were present to answer questions. Jerry and Chris Jennison, own the property that is directly west of this development and asked when the paving and widening of Weld County Road 46 will be done and possible safety issues of cars traveling on this road. Having no further public comments, the hearing closed at 7:54 p.m. Based upon findings and analysis presented at this hearing motion made by Councilmember Mellon, seconded by Councilmember Molinar Jr. to approve Resolution 2022-09 Approving the Final Plat and Final Development Plan for The Granary, Filing 1 on first reading. Motion carried with unanimous vote.

NEW BUSINESS

1. Subdivision Improvement and Development Agreement for The Granary Filing 1 – The developer is requesting final approval of a subdivision plat and development plans for The Granary Filing 1 Subdivision, as part of The Granary PUD. The agreement requires construction of all improvements in accordance with Town approved development plans and construction plans. Motion made by Councilmember Young, seconded by Councilmember Molinar Jr. to approve the Subdivision Development and Improvement Agreement for The Granary Filing 1. Motion carried with a unanimous vote.
2. Water and Sewer Service Agreement for The Granary Filing 1 – The developer will dedicate 13 shares of Home Supply Water and Water Court Transfer Fees in the amount of \$60,600.00 prior to recording of the plat. Motion made by Councilmember Mellon, seconded by Councilmember Young to approve the Water & Sewer Service agreement for the Granary, Filing 1. Motion carried with a unanimous vote.

EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to Discuss Town Manager Evaluation
An Executive Session to discuss matters subject to negotiations and to instruct negotiators pursuant to C.R.S. Section 24-6-402(4)(e) regarding easement and right of way acquisition.

Motion made by Councilmember Young, seconded by Councilmember Mellon to convene into Executive Session at 8:29 p.m. for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to Discuss Town Manager Evaluation and an Executive Session to discuss matters subject to negotiations and to instruct negotiators pursuant to C.R.S. Section 24-6-402(4)(e) regarding easement and right of way acquisition. Motion carried with a unanimous vote.

The mayor reconvened the regular meeting at 9:11p.m. and stated the only items discussed was what was stated in the motion.

ADJOURN

The meeting adjourned at 9:11 p.m.

Mayor

Town Clerk