



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO

Monday, November 02, 2020 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 Chad Young
Councilmember Damien Berg
Councilmember Jesse Molinar
Councilmember Kevin Lemasters
Councilmember Troy Mellon

ABSENT

Councilmember Amy Tallent

Staff Present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Brian Phillips, Chief of Police, Marco Carani, Public Works Director, Kim Meyer, Planning Director and Jamie Desroiser, Communication Manager

AGENDA APPROVAL

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

SPECIAL PRESENTATIONS

Linda Hoffman, County Manager - 2019 - 2020 Larimer County Community Report

Linda Hoffman, Larimer County Manager gave a brief presentation summarizing services delivered by County government to the citizens.

PUBLIC COMMENT

Mr. Jim Hatfield, resident in Clearview Subdivision asked Council if there were funds allocated in the 2021 budget for the purchase of trees for the Clearview Park.

CONSENT AGENDA

Motion made by Councilmember Lemasters, seconded by Councilmember Young to approve the Consent Agenda. Motion carried with a roll call vote.

2. Minutes - October 19, 2020
3. List of Bills

TOWN MANAGER REPORT

Town Manager Matt LeCerf addressed the question that was asked of Council during Public Comments, if funds were allocated in the 2021 budget for planting of trees in Clearview Park. There are funds in the budget for trees in Clearview Park and the downtown area.

Town Clerk Diana Seele read into the record "On or about May 12, 2020 Brent Graybill filed a Petition for Annexation of Property into the Town C.R.S. Section 31-12-107(f) requires the Town Clerk refer the petition to the Town Council, and the matter is hereby referred. Town Staff anticipates presenting a resolution to Town Council to set a public hearing in the near future.

NEW BUSINESS

Resolution 2020-33, Findings of Fact and Conclusions for the Podtburg Annexation Nos 1-5 - A petition and annexation application were received by the Town in February 2020, and has been reviewed for completeness and eligibility for annexation. Motion made by Councilmember Berg, Seconded by Councilmember Molinar to approve Resolution 2020-33 Findings of Fact and Conclusions for the Podtburg Annexation Nos 1-5. Motion carried with a roll call vote.

PUBLIC HEARING

Mayor Lebsack opened the Public Hearing at 7:29 p.m. to hear from staff in reference to Ordinances 2020-184, 2020-185, 2020-186.

Mayor Lebsack opened the Public Hearing at 7:25 p.m. This is a request from Podtburg Dairy Limited Partnership, LLLP to annex five individual annexations totaling 462.35 acres. The property to be annexed is located south of County Road 44 and west of County Road 13. The proposed use for the property would include 248 acres for a golf course, small pockets of commercial and a mix of residential units. The applicant is also requesting a PUD-MU (Planned Unit Development-Mixed Use) zoning. The Annexation and Development Agreement has also been presented for Council's approval. The Agreement sets forth the terms and conditions of the annexation of the property to the Town and summarizes the obligations of the owner or their assignees, to the development of the property.

The applicant's representative was present to answer any questions. Mayor Lebsack asked if there was anyone in favor of the annexation of the Podtburg Farms Annexation Nos. 1-5. Mr. Jim Hatfield, resident in Clearview Subdivision, did not have any concerns but just some questions in general, are there plans for expansion to Colorado Boulevard, future of traffic lights and are there any oil and gas wells located on the property. Having no public comments opposing the annexation the public hearing was closed.

Motion made by Councilmember Berg, seconded by Councilmember Young to approve Ordinance Number 2020-184, Ordinance Annexing Certain Unincorporated Lands Located in the West Half of Section 18, the West Half of Section 19, and the Northwest Quarter of Section 30, Township 4 North, Range 67 West and Portions of Section 13, Section 24, and the North Half of Section 25, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, known as the Podtburg Annexation Nos. 1-5, and Containing Approximately 462.35 Acres. Motion carried with a roll call vote.

Motion made by Councilmember Mellon, seconded by Councilmember Lemasters to approve Ordinance Number 2020-185, Ordinance Approving PUD-MU Zoning and Approving Outline Development Plan

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for the Property known as Podtburg Annexation Nos. 1-5, Located in the West Half of Section 18, the West Half of Section 19, and the Northwest Quarter of Section 30, Township 4 North, Range 67 West and Portions of Section 13, Section 24, and the North Half of Section 25, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, and Containing Approximately 462.35 Acres. Motion carried with a roll call vote

Motion made by Councilmember Mellon, seconded by Councilmember Molinar Jr. to approve Ordinance Number 2020-186, An Ordinance Approving Podtburg Annexation Nos. 1-5 Annexation and Development Agreement with the amendment to the Agreement to include in Section 10, the owner shall have a non-potable system in place to the extent water is available for the golf course and common areas and Exhibit B to reflect the additional water that will be dedicated to the Town. Motion carried with a roll call vote.

ADJOURN

The meeting adjourned at 8:36 p.m.