



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

**450 S. Parish, Johnstown, CO
Monday, August 02, 2021 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 Bill Stevens
Councilmember Amy Tallent
Councilmember Chad Young

Staff Present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Kim Meyer, Planning Director, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director and Sarah Crosthwaite, Economic Development Manager.

AGENDA APPROVAL

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

SPECIAL PRESENTATIONS

Business of the Month - Sarah Crosthwaite, Economic Development Manager introduced Cinco Brothers Barbershop as the August Business of the Month.

PUBLIC COMMENT

Steve Allman of 1122 Cottonwood Court addressed Council on water quality concerns. He appreciated the work the Town was doing to address the quality and trusting they are planning for any further issues.

Jim Hatfield of 345 Hickory Lane asked Council if it was going to be mandatory for all residents to use the new trash company and expressed concerns with the recent thefts of trucks in the Clearview Subdivision.

CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

August 2, 2021

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

- Minutes July 19, 2021
- Ordinance 2021-204 Annexing Certain Unincorporated Lands Located in the Northwest Quarter of the Southeast Quarter of Section 22, Township 5 North, Range 68 West of the 6th P.M., County of Larimer, State of Colorado, Consisting of Approximately 36.971 Acres and Known as the North Ridge Annexation
- Second Reading Ordinance 2021-205 Approval of PUD-MU Zoning of the Property Known as North Ridge Annexation Located in the Northwest Quarter of the Southeast Quarter of Section 22, Township 5 North Range 68 West of the 6th P.M., County of Larimer, State of Colorado and Consisting of Approximately 36.971 Acres
- Resolution 2021-23 A Resolution Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a Public Hearing Date for the Held Farm Annexation
- Resolution 2021-24 A Resolution Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a Public Hearing Date for the Whitehall Annexation

NEW BUSINESS

1. Resolution 2021-25 Resolution Amending the Consolidated Town Fee Schedule - The resolution adopts the amended fee schedule. Motion made by Councilmember Tallent, seconded by Councilmember Young to approve Resolution 2021-25 Amending the Consolidated Town Fee Schedule. Motion carried with a unanimous vote.

EXECUTIVE SESSION

An executive session regarding matters subject to negotiation, developing a strategy for negotiations and instructing negotiators pursuant to C.R.S. 24-6-402(4)(b) related to railroad crossing license agreement.

It was moved by Councilmember Berg and seconded by Councilmember Tallent to convene into Executive Session regarding matters subject to negotiation, developing a strategy for negotiations and instructing negotiators pursuant to C.R.S. 24-6-402(4)(b) related to railroad crossing license agreement. The Regular Meeting was recessed at 7:52 p.m. The Mayor reconvened the Regular Meeting at 8:31 p.m. and stated the only item discussed was what was stated in the motion.

ADJOURN

The meeting adjourned at 8:32 p.m.

Mayor

Town Clerk