



Town of Johnstown

**TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Monday, September 21, 2020**

MINUTES

CALL TO ORDER

Mayor Lebsack called the Town Council meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

PRESENT

Mayor Gary Lebsack
Councilmember Chad Young
Councilmember Amy Tallent
Councilmember Jesse Molinar
Councilmember Kevin Lemasters
Councilmember Troy Mellon

ABSENT

Councilmember Damien Berg

STAFF PRESENT: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Brian Phillips, Chief of Police, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director, Kim Meyer, Planning Director and Jamie Desroiser, Communication Manager.

AGENDA APPROVAL

Motion made by Councilmember Molinar, seconded by Councilmember Mellon to approve the Agenda as submitted. Motion carried with an aye vote.

SPECIAL PRESENTATIONS

1. Jake Bachman - Johnstown Downtown Development Association – Mr. Bachman was present to update the Council on the Johnstown Downtown Development Association plans and projects for the upcoming year. They are working on updating the web-site, advertising/marketing the downtown area, bringing back Farmers Market, Trick or Treat Street and Johnstown Jingle.
2. Ryan Schaefer - Regional Growth and 2534 Update – Mr. Schaefer shared information with Council on some future projects and issues affecting regional growth.
3. Tate Engineering - Downtown Drainage Project – Mr. Alex Hoime, from Tate Engineering gave a brief overview of the Downtown Drainage Project planned for construction in 2021.

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CONSENT AGENDA

Motion made by Councilmember Mellon, seconded by Councilmember Lemasters to approve the Consent Agenda. Motion carried with an aye vote.

4. Meeting Minutes - September 9, 2020
5. August Financials
6. Second Reading Ordinance 2020-183 an Ordinance Amending Section 7-121 and 7-138 of the Johnstown Municipal Code Concerning Rodent Pests
7. Resolution 2020-27, A Resolution Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a Public Hearing Date for the Podtburg Annexation
8. Amendment to Non-Irrigation Season Reusable Effluent Designation Agreement

NEW BUSINESS

10. Public Hearing - Resolution 2020-28 Approving the Service Plan for Johnstown Farms East Metropolitan District

An application for approval of a Service Plan was submitted for Johnstown Farms East Metropolitan District by TF Johnstown Farms, L.P., the owner of the property; for the development known as Johnstown Farms East. The Service Plan is consistent with the Town of Johnstown's Model Service Plan. The maximum debt mill levy for the District is 40 mills. The maximum operations and maintenance mill levy are 10 mills, however, if a majority of the Board of Directors of the District is composed of owners or occupants of the residential properties, the Board may eliminate the maximum operations and maintenance mill levy. The Town Council must approve the Service Plan prior to the formation and operation of the District.

Mayor Lebsack opened the public hearing and heard from the town's representatives Carolyn Steffl of Moses Wittmeyer Harrison & Woodruff PC and Stacey Erlinger of Stifel Public Finances. The applicant's representative Mr. Zachary White also spoke. There being no public comments the public hearing was closed

Motion made by Councilmember Mellon, seconded by Councilmember Young to Approve Resolution 2020-28, Resolution Approving the Service Plan for Johnstown Farms East Metropolitan District. Motion carried with an aye vote.

ADJOURN

There being no further business the meeting adjourned at 9:08 p.m.

Mayor

Town Clerk