



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, June 19, 2023 at 7:00 PM

MINUTES

CALL TO ORDER

Mayor Mellon called the meeting to order and led the Pledge of Allegiance.

Pledge of Allegiance

ROLL CALL

Present:

Councilmember Dominguez
Councilmember Morris
Councilmember Paranto
Councilmember Young
Mayor Mellon

Absent:

Councilmember Berg
Councilmember Molinar

AGENDA APPROVAL

Councilmember Morris moved to approve the agenda.

Councilmember Young seconded and the motion passed.

SPECIAL PRESENTATIONS

There were no special presentations.

PUBLIC COMMENT

Holly Sturgon spoke to flooding and drainage in Country Acres Subdivision.

Lauren Rombach, Lacy Couch and Jessica Naab spoke to an ordinance to ban pet stores/puppy and kitten mills in Johnstown.

Shawn York spoke weeds to Purvis Farms, and requested enforcement on CR 13, North of HWY 60.

A comment from Glen Saraduke was read into the record regarding Purvis Farms.

Jim Hatfield spoke to item #5 on the Consent agenda and requested there be a crosswalk at Silverbell. Mr. Hatfield noted a meeting with Town staff regarding options for speeding in the Clearview neighborhood.

CONSENT AGENDA

Councilmember Morris moved to approve the consent agenda.

Councilmember Young seconded and the motion passed.

The Community That Cares

johnstown.colorado.gov

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1. June 5, 2023 Meeting Minutes
2. Ordinance No. 2023-252 Amending Section 7-128 of the Johnstown Municipal Code
3. Resolution 2023-25 Appointing Members to the Planning & Zoning Commission
4. Resolution 2023-27 A Resolution Authorizing The Deposit of Town Funds At Banks Designated by the Banking Board As Eligible Public Depositories
5. Subdivision Development and Improvement Agreement with Weld County School District RE-5J, for Roosevelt High School
6. Third Amendment To Intergovernmental Agreement Between The Town Of Johnstown and The Little Thompson Water District
7. May 2023 Financial Statements

TOWN MANAGER REPORT

Matt LeCerf, Town Manager expressed appreciation to Council and staff in his absence.

TOWN ATTORNEY REPORT

There was no Town Attorney report.

NEW BUSINESS

There was no New Business on the agenda to be heard.

PUBLIC HEARING

8. Consideration and Public Hearing for Ordinance 2023-253 Amending Sections 18-41 and 18-43 of Article V, Chapter 18, of the Johnstown Municipal Code, regarding the code version of the International Energy Conservation Code

Mayor Mellon opened the public hearing.

Kim Meyer, Planning and Building Director, spoke to the proposed code amendments, noting this amendment would take the Town from the 2012 edition updating us to the 2018 edition.

Mayor Mellon opened the public hearing for comments for and opposed, to which there was none.

Councilmember Young moved to approve of Ordinance 2023-253 Amending Sections 18-41 and 18-43 of Article V, Chapter 18, of the Johnstown Municipal Code, concerning Adoption of the International Energy Conservation Code, 2018 Edition.

Councilmember Morris seconded and the motion passed.

9. Resolution 2023-26 Approving the Preliminary/Final Subdivision Plat for Encore Filing No. 1 (SUB21-0026)

Mayor Mellon opened the public hearing.

Ms. Meyer noted the location and annexation background of this item. Council inquired on the traffic study, which staff noted is still in review.

Russell Lee with Ripley Design presented to Council, pointing out the roundabouts and the changes to Colorado Blvd and High Plains. Council inquired on space and lanes on Highway 34. Mr. Lee noted they have complied with CDOT and are still discussing.

Council asked for clarification on use of the space. Mr. Lee noted it would be mixed, keeping in mind the restrictions on roadways etc for multi-family.

Mayor Mellon opened the hearing for comment both for and opposed to this item, to which there was none.

Councilmember Young moved that the Town Council approve Resolution 2023-26 approving the Preliminary/Final Subdivision Plat for Encore Filing No. 1 subject to the approval of a Council-approved Development Agreement.

Councilmember Paranto seconded and the motion passed.

COUNCIL REPORTS AND COMMENTS

Councilmember Paranto expressed he was happy to be at the meeting.

Councilmember Morris expressed gratitude to the Deputy Town Manager during the recent flooding and expressed empathy to those in the town that have experienced flooding.

Councilmember Young noted the Historical Society met and are still experiencing issues with the P-trap at the Parish House. Councilmember Young also expressed empathy towards those that experienced flooding.

Councilmember Dominguez expressed thanks to the Adoptive Recreation director in Larimer County and expressed empathy towards those that experienced flooding.

MAYOR'S COMMENTS

Mayor Mellon reported on the below:

- The transportation at I-25 is noted to have a late fall opening for the express lane, and for a duration it will be free, with the intent to charge tolls in spring in 2024.
- Attendance at the International Council of Shopping Centers (ICSC) conference and expressed many companies are interested in locating to Johnstown.
- Expressed thanks to the Deputy Town Manager and staff for efforts during the recent flooding.

EXECUTIVE SESSION

10. An Executive Session to Receive Legal Advice from the Town Attorney Pursuant to C.R.S. Section 24-6-402(4)(b) Regarding the Purvis Property.

Councilmember Young moved to adjourn into Executive Session to Receive Legal Advice from the Town Attorney Pursuant to C.R.S. Section 24-6-402(4)(b) Regarding the Purvis Property.

Councilmember Morris seconded and the motion passed.

Council reconvened at 9:04 pm.

Councilmember Young moved to amend the agenda to include Item 10A approving the amended and restate Water and Sewer Service Agreement related to Purvis Farm Subdivision

Seconded by Councilmember Paranto and the motion passed with one abstain.

Abstain Vote: Morris

Item 10A.

Mr. LeCerf noted that the amended and restated agreement meets requirements.

Councilmember Young moved to approve the amended Water and Sewer Service Agreement for the Purvis Farm Subdivision.

Councilmember Paranto seconded and the Mayor directed a roll call vote.

Councilmember Dominguez: Abstain

Councilmember Morris – Abstain

Councilmember Young – Yes

Councilmember Paranto- Yes

Mayor Mellon- Yes

INFORMATIONAL ITEMS

11. Informational Items

Informational items were included in the packet.

ADJOURN

Mayor Mellon adjourned the June 19, 2023 meeting at 9:10 pm



A handwritten signature in black ink, appearing to read "Troy D. Mellon".

Troy D. Mellon, Mayor

A handwritten signature in black ink, appearing to read "Hannah Hill".

Hannah Hill, Town Clerk