



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, July 03, 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 Berg
Councilmember Dominguez
Councilmember Molinar
Councilmember Morris
Councilmember Young
Mayor Mellon

Absent:

Councilmember Paranto

AGENDA APPROVAL

Councilmember Berg requested to amended the agenda to add Special Presentation Business of the Month

Councilmember Young moved to approve the agenda as amended

Councilmember Morris seconded and the motion passed.

SPECIAL PRESENTATIONS

1. Presentation to Mark Stanley

Mayor Mellon presented Mark Stanley, Deputy Public Works Director, with a letter of accomplishment for his creativity in providing sand to residents during recent rainstorms.

Sarah Economic Development Manager, presented business of the month to Maven's Smile Design for Business of the Month in July.

PUBLIC COMMENT

Holly Sturgon spoke to the drainage in Country Acres.

Rosa Cadena spoke to uneven sidewalk hazards.

Judy Blankenship, emailed in a comment regarding safety concerns and power outages.

The Community That Cares

johnstown.colorado.gov

P: 970.587.4664 | 450 S. Parish Ave, Johnstown CO 80534 | F: 970.587.0141

Karen Van Engelenburg, emailed in a comment regarding weed control.

Brian Westfall spoke to flooding and building in Country Acres.

CONSENT AGENDA

Councilmember Berg moved to approve the consent agenda.

Councilmember Morris seconded and the motion passed.

2. June 19, 2023 Meeting Minutes
3. June 2023 List of Bills
4. Factional Water Share Application Applicant: Tyson Tabler for 1120 N. 5th Street – Lot 51
5. Resolution 2023-28 Amending the Fiscal Year 2022 Budget

TOWN MANAGER REPORT

6. Town Manager's Report

Matt LeCerf, Town Manager, noted the included report in the packet, also noted the Frontage Road is now open. Mr. LeCerf also introduced Jason Elkins, new Public Works Director.

TOWN ATTORNEY REPORT

There was no Town Attorney report.

NEW BUSINESS

7. Contract Award - Downtown Johnstown Wayfinding Signage: Phase 1

Ms. Crosthwaite presented the Downtown Johnstown Wayfinding Signage Phase 1 options. Council asked for clarification regarding what signage would be included in the separate options, locations of the signage and future signage. Ms. Crosthwaite noted that the focus first would be on the auto directional signage, and next phases would be more focused on pedestrian signage.

Council noted the desire to ensure the signage in the pavilion does not crowd the space, but allows seating, space for the holiday tree and promotes foot traffic to that area.

Councilmember Berg moved to approve and award the RFP Downtown Johnstown Wayfinding Signage Project to Ad Light Group selected Option 1 at a cost of \$404,496.17 and provide the Town Manager with a 5% financial discretion to complete this phase.

Councilmember Young seconded and the motion passed.

8. Town of Johnstown YMCA Recreation Center Update - Natatorium

Mr. LeCerf noted to Council that the pool humidification in the YMCA has failed and has been inoperable for some time. The process of getting the system operational were discussed, and Mr. LeCerf noted steps being taken to identify what the key component is that failed in the system.

Council inquired on the communication lines with the YMCA, which Mr. LeCerf noted were open however earlier communication may have assisted in improved the situation, and staff would return with a potential budget amendment for this issue.

COUNCIL REPORTS AND COMMENTS

Councilmember Dominguez invited all to a Bike Parade at Thompson River Ranch on July 4th.
Councilmember Morris extended well wishes for Independence Day.

Councilmember Young noted the landscaping progress at the library and noted on behalf of the Historical Society the sell of Letford bricks of a \$25 dollar donation.

Mayor Pro Tem Berg expressed thanks for a recent interaction of a veteran and police department.

MAYOR'S COMMENTS

Mayor Mellon noted excursions around Town and expressed feelings that Town Staff understands what Council wants and some of the remediation work may require Council to spend money on.


INFORMATIONAL ITEMS

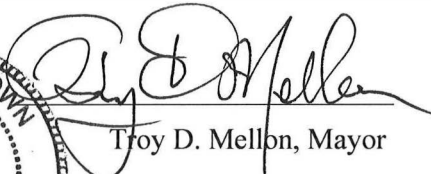
9. Informational Items

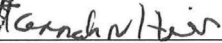
Informational items were included in the packet.

ADJOURN

Mayor Mellon adjourned the July 3, 2023 meeting.

The seal is circular with a double-line border. The outer ring contains the text "THE TOWN OF JOHNSTOWN" at the top and "JOHNSTOWN, COLO." at the bottom. The center of the seal features the word "SEAL" in a bold, serif font.


Troy D. Mellon, Mayor


Hannah Hill, Town Clerk