



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO

Wednesday, September 07, 2022 at 7:00 PM

MISSION STATEMENT: Enhancing the quality of life of our residents, businesses, and visitors through community focused leadership.

AGENDA

CALL TO ORDER

Mayor Gary Lebsack called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present:

Mayor Lebsack

Councilmember Berg

Councilmember Dominguez

Councilmember Mellon

Councilmember Molinar

Councilmember Morris

Councilmember Young

AGENDA APPROVAL

It was moved by Councilmember Berg and seconded by Councilmember Young to approve the agenda.

The motion passed with a unanimous vote.

SPECIAL PRESENTATIONS

1. Proclamation - Suicide Awareness and Prevention Month.

Allyce Torres, Program Director of North Range's Suicide Education and Support Services Program read the proclamation declaring September Suicide Awareness and Prevention Month.

2. Business of the Month Presentation

Sarah Crosthwaite, Economic Development Manager, presented September Business of the month to Nick Jackson of Trek Bicycle.

3. CDOT Segment 6 Update and Closure Information –

Abra Geissler, P.E. from Colorado Department of Transportation presented updates and upcoming closures of I-25 to Town Council.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

4. August 15, 2022 Minutes
5. August 19, 2022 Special Meeting Minutes
6. Water and Sewer Service Agreement - Thompson River Ranch East Clubhouse & Pool, with Clayton Properties Group II, Inc.
7. Additional August 2022 List of Bills
8. Agreement for Inclusion of Property between the Town of Johnstown and the Ledge Rock Center Commercial Metropolitan District

It was moved by Councilmember Mellon and seconded by Councilmember Molinar to adopt the consent agenda

The motion passed.

TOWN MANAGER REPORT

9. Town Manager's Report

Matt LeCerf, Town Manager, presented the report, and reminded Council of September 12th, 2022 Work Session, and that the September 19th Regular meeting would be cancelled. September 26th was noted to be a Work Session if needed.

TOWN ATTORNEY REPORT

The Town Attorney did not have a report.

NEW BUSINESS

10. Request for approval of a contract with Colorado Paving Inc. for the Charlotte Street Improvement Project

Troy White, Public Works Manager, noted that this item has been presented to Council previously and the contract is not ready to be signed. Council asked for the start date of the project, Mr. White noted work should begin around mid-October.

Councilmember Mellon moved and Councilmember Morris seconded to approve a contract with Colorado Paving Inc. in an amount not to exceed \$4,824,043 for construction of the Charlotte Street Improvement Project and authorize the Town Manager to sign the contract

The motion passed with all in favor.

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11. Design Contract with Sanderson Stewart for Colorado Boulevard

Mr. White noted this is for the design of Colorado Blvd. for the Purvis Development. Sanderson Stewart is familiar with the utilities and base survey for the roadway in the area which would allow for a better plan integration and faster project delivery.

Councilmember Berg moved and Councilmember Mellon provided the second to approve a contract with Sanderson Stewart in an amount not to exceed \$89,235 for design of approximately 1900 lineal feet of Colorado Blvd.

The motion passed with all in favor.

12. RFP Award for Raw Water Transmission Project

Doug Gossett, The Town's Civil Engineer II, presented noting the Town is undergoing improvements to its utilities. The Town is currently under design to increase the capacity of the water treatment plant from 6.2 million gallons per day to 12 million gallons per day. In order to supply the raw water needed to the new treatment plant, the existing 11-mile, 16-inch raw water pipeline, from Lone Tree Reservoir to the water treatment plant and the existing pump station at Lone Tree Reservoir needs to be expanded to increase capacity. Mr. Gossett noted staff recommended asking for 20% contingency on this project.

Councilmember Young moved, with Councilmember Morris providing the second, to approve awarding the design services to Civil Resources, LLC as presented for a total not to exceed \$652,000 with access to a 20% contingency for additional design services with authorization from the Town Manager

The motion passed with all in favor.

COUNCIL REPORTS AND COMMENTS

Councilmember Morris noted traffic concerns and speeding in Town.

Councilmember Young reported on RE5J Education Foundation is hosting a golf tournament, and the Historical Society is holding the annual Quilt & Craft Fair at the YMCA.

Councilmember Berg noted veteran's memorial at 402 and I-25 is on track for dedication before Veteran's Day.

MAYOR'S COMMENTS

Mayor Lebsack noted the town sponsors the upcoming YMCA Gala, and upcoming 4th grade visits.

INFORMATIONAL ITEMS

13. Informational items were included in the packet.

EXECUTIVE SESSION

14. An executive session under C.R.S. Section 24-6-402(4)(f) to the Request for Proposal regarding a Prosecuting Attorney for Municipal Court

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Councilmember Berg moved, Councilmember Young seconded, to adjourn into an executive session under C.R.S. Section 24-6-402(4)(f) regarding the Request for Proposal regarding a Prosecuting Attorney for Municipal Court

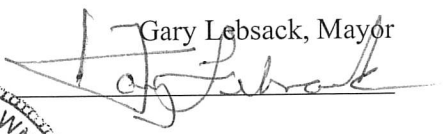

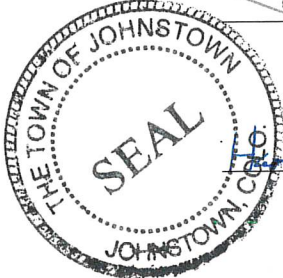
The motion passed with all in favor.

Town Council Moved into executive session at 8:06 PM, and reconvened at 8:16 PM.

Mayor Lebsack noted Council only discussed what was moved to discuss and no action was taken.

ADJOURN

Mayor Lebsack adjourned the September 7, 2022 Regular Council Meeting at 8:17 PM.

Gary Lebsack, Mayor

Hannah Hill, Town Clerk



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