



# Town of Johnstown

## **TOWN COUNCIL REGULAR MEETING 450 S. Parish, Johnstown, CO Monday, July 18, 2022 at 7:00 PM**

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### **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

Councilmember Vanessa Dominguez

Councilmember Troy Mellon

Councilmember Dianne Morris

Councilmember Chad Young

Absent

Councilmember Berg

Councilmember Molinar Jr.

Staff Present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Mitzi McCoy, Deputy Town Manager, Devon McCarty, Finance Director, Brian Phillips, Chief of Police

#### **AGENDA APPROVAL**

Motion made by Councilmember Mellon, seconded by Councilmember Young to amend the agenda to include an additional item to Special Presentations and add Consider Resolution 2022-30 in new business. Motion carried with a unanimous vote.

#### **SPECIAL PRESENTATIONS**

- Outdoor swimming pool and amenities – Devon and Autumn Maus gave a special presentation for an outdoor pool and amenities. They would like to see Council consider building an outdoor swimming pool on the property where the soon to be demolished Letford Elementary School currently sits.
- 2021 Financial Audit Presentation – The audit was tabled to August 1, 2022 meeting.
- Mayor Lebsack read a Proclamation honoring Diana Seele, Town Clerk who will be retiring at the end of the month.

#### **PUBLIC COMMENT**

Mrs. Marian Popplemeyer, from Columbus Ohio, whose father died on Flight 629, that exploded south of Johnstown in 1955, appeared before Council to publicly thank all the Johnstown community for their acts of bravery and heroism in the search/rescue mission that took place that night and following weeks.

Mrs. Cleora Conner, 1218 N. 3<sup>rd</sup> Street, requested Council consider installing a 4 way stop on Telep and North 3<sup>rd</sup> Street.

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Mr. James Bese, 488 Heritage Lane, shared with Council his concerns with July 4 fireworks and safety of the residents.

Mr. Larry Walker, 3673 Goodwin Street, shared concerns with the maintenance on the east end of Lake Park. Wood chips need to be replaced, lights beside the playground not working, dead and dying trees and park benches removed and have not been replaced.

### **CONSENT AGENDA**

Motion made by Councilmember Mellon, seconded by Councilmember Dominguez to approve the consent agenda. Motion carried with a roll call vote.

- July 6, 2022 Minutes
- June 2022 Financial Statements
- List of Bills - July 2022
- Second reading of Ordinance 2022-233 amending Article V of Chapter 11 of the Johnstown Municipal Code concerning use of the Pioneer Ridge Park Disc Golf Course.
- Water & Sewer Service Agreement - Adolfson & Peterson Bldg

### **PUBLIC HEARING**

1. Public Hearing – Resolution 2022-29 Declining Participation in the Colorado Paid Family Medical Leave Insurance Program – Mayor Lebsack opened the public hearing at 7:55 p.m. and heard from staff. Resolution 2022-29 allows Council to decline participation the Colorado Paid Family Medical Leave Insurance Program and not assume the financial responsibility that comes with the program. Having no public comment, the hearing closed at 8:00 p.m. Motion made by Councilmember Morris, seconded by Councilmember Dominguez to approve Resolution No. 2022-29, a Resolution Declining Participation in the Colorado Paid Family Medical Leave Insurance Program. Motion carried with a unanimous vote.

### **NEW BUSINESS**

1. Resolution 2022-30 Declaring Level 2 Drought Condition – Due to limited capacity in the town's water system to make treated water for drinking, staff feels it best to have Council consider passing this resolution to establish water restrictions. The goal of this resolution is not to limit irrigation but to be more purposeful with the demand to allow the water tanks time to refill for continued use for the entire community. Motion made by Councilmember Mellon, seconded by Councilmember Young to approve Resolution No. 2022-30, a Resolution Declaring Level 2 Drought Condition. Motion carried with a unanimous vote.

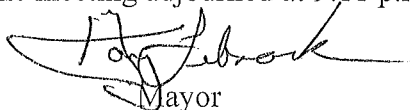
### **EXECUTIVE SESSION**

Motion made by Councilmember Mellon seconded by Councilmember Young to recess into Executive Session at 8:49 p.m. for the purpose to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) Concerning Railroad Issues. Motion carried with a unanimous vote.


Mayor Lebsack reopened the regular meeting at 9:10 p.m. and stated the only item discussed is what was stated in the motion.

### **ADJOURN**

The meeting adjourned at 9:11 p.m.



Mayor



Town Clerk