



# Town of Johnstown

## **TOWN COUNCIL REGULAR MEETING**

450 S. Parish, Johnstown, CO

Monday, November 16, 2020 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. The meeting was held remotely due to COVID concerns.

#### **ROLL CALL**

PRESENT

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

The following staff members were also present in the remote meeting: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director, Kim Meyer, Planning Director, Brian Phillips, Chief of Police and Jamie Desroiser, Communications Manger.

#### **AGENDA APPROVAL**

Motion made by Councilmember Berg, seconded by Councilmember Mellon to approve the Agenda as submitted. Motion carried with a roll call vote.

#### **PUBLIC COMMENT**

Mr. Christian Somaza on Blackbrush Place, shared with Council his frustration with the internet service and poor customer service provided by TDS.

#### **CONSENT AGENDA**

Motion made by Councilmember Lemasters, seconded by Councilmember Berg to approve the Consent Agenda. Motion carried with a roll call vote.

1. Minutes - November 2, 2020
2. October Financial Statements
3. Resolution 2020-34, A Resolution Certifying Various Tax Liens to the Larimer and Weld County Treasurer's Office for Inclusion in the Appropriate Tax Bill
4. Water and Sewer Service Agreement - The Ridge Johnstown Filing No. 1

5. Agreement Concerning Water Dedication of Raw Water and Establishment of Water Bank for Centerra Commercial, LLC
6. Resolution 2020-35 Approving Updates to Facade Grant Program
7. Second Reading Ordinance 2020-184 Ordinance Annexing Property Known as the Podtburg Annexation Nos. 1-5
8. Second Reading Ordinance 2020-185 Ordinance Approving PUD-MU Zoning and Approving Outline Development Plan for the Property Known as Podtburg Annexation Nos. 1-5
9. Second Reading Ordinance 2020-186 Ordinance Approving Podtburg Annexation Nos. 1-5 Annexation and Development Agreement

## **NEW BUSINESS**

11. Public Hearing - 2021 Amended Proposed Budget – Mayor Lebsack opened the Public Hearing at 7:20 p.m. and heard from staff. As per the Johnstown Home Rule Charter and Colorado Revised Statutes 29-1-108(1) require that a public hearing be held to give interested residents an opportunity to file or register objections or suggestions prior to the adoption of the 2021 budget. Having no public comment, the public hearing closed at 7:26 p.m.
12. Public Hearing for Conditional Use Grant – Warren Residence, 305 W. S. 1<sup>st</sup> Street (Case #USR20-0002) Mayor Lebsack opened the Public Hearing at 7:27 p.m. and heard from staff. This is a request for a Conditional Use Grant for the property located at 305 W.S. 1<sup>st</sup> Street. The owner is requesting the use of the property be changed back to residential. Having no public comment, the public hearing was closed at 7:39 p.m. Motion made by Councilmember Berg, seconded by Councilmember Lemasters to approve Resolution 2020-36, A Resolution Approving a Conditional Use Grant for Property Located at 305 West South First Street Pursuant to Article VII of Chapter 16 of the Johnstown Municipal Code. Motion carried with a roll call vote.

## **ADJOURN**

The meeting adjourned at 7:52 p.m.

Mayor

Town Clerk