



Town of Johnstown

TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Monday, November 21, 2022 at 7:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Mayor Gary Lebsack called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present:

Mayor Lebsack

Councilmember Dominguez

Councilmember Morris

Councilmember Mellon

Councilmember Young

Absent:

Councilmember Molinar

Councilmember Berg

AGENDA APPROVAL

Councilmember Troy Mellon moved to approve the agenda.

Councilmember Morris provided the second and the motion passed.

SPECIAL PRESENTATIONS

1. Downtown Johnstown Branding & Wayfinding Project | Presentation Regarding Phase 1: Community Outreach & Data Research

Sarah Crosthwaite, Economic Development Manager, introduced Kristin Cypher, Project Consultant with Michael Baker International, who is the consultant of the Downtown Johnstown Branding & Wayfinding Project. Ms. Cypher presented this item as a snapshot for the community outreach that's taken place over the past several months, highlighting key themes from the residents.

PUBLIC COMMENT

There was no in person public comment.

Vicki Hansen wrote in a public comment regarding highway improvements and possible bike lanes.

The Community That Cares

johnstown.colorado.gov

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CONSENT AGENDA

Councilmember Mellon moved to approve the consent agenda

Councilmember Young seconded and the motion passed unanimously.

2. November 7, 2022 Town Council Minutes
3. Resolution 2022-45: Certifying Liens to Larimer and Weld Counties
4. October 2022 Financial Statements

TOWN MANAGER REPORT

Matt LeCerf, Town Manager, presented this report to Council.

5. Town Manager's Report

TOWN ATTORNEY REPORT

There was no Town Attorney report.

OLD BUSINESS

There was no old business on the agenda.

NEW BUSINESS

6. Grosboll Cookies LLC Incentive Agreement

Ms. Crosthwaite presented this item to Council, noting Grosboll Cookies does business as Mary's Mountain Cookies and requested Council approve the incentive agreement for the business.

The incentive would require an opening date of no later than April 1, 2023, being open at least 32 hours a week, including Saturdays (excluding holidays).

Sarah and Chris Grosboll, owners, spoke to Council regarding their desire to open a business into the community where they live.

Councilmember Mellon moved to approve Resolution 2022-46 regarding the Economic Incentive Agreement Between the Town of Johnstown and Grosboll Cookies, LLC.

Councilmember Young provided the second and the motion passed.

7. Agreement for Professional Services Between Town of Johnstown and Ditesco, LLC for the Johnstown Little Thompson Trail Project

Mr. LeCerf noted that this item was regarding the construction management services, not the actual construction, and provided a reminder that a grant had been received for this project. The request was included in the estimated cost of the project, and staff anticipates the project being completed around May 2023.

Councilmember Morris moved to approve the Professional Service Agreement between Ditesco, LLC and the Town of Johnstown as presented and authorize the Town Manager to sign the contract.

Councilmember Mellon seconded and the motion passed.

8. Agreement Concerning Purchase and Sale of Real Property for Expansion of the Town of Johnstown Water Treatment Plant

Mr. LeCerf spoke to this item, referencing over 12-months of staff time working towards this agreement. Details of the agreement regarding land use, easement and roadway improvements were reviewed.

Councilmember Young moved to approve the agreement concerning the purchase and sale of real property for expansion of the Town of Johnstown Water Treatment Plant as presented.

Councilmember Morris seconded, and the motion passed unanimously.

PUBLIC HEARING

9. Second Public Hearing 2023 Budget

Mayor Lebsack opened the Public Hearing for the 2023 Budget.

Devon McCarty, Finance Director, noted this was the second public hearing to comply with state statute and reviewed the presentations of the proposed budget to Council. The first public hearing to receive comments was held on November 7, 2022. Since the first hearing, there has been an adjustment to the budget. The \$30 million loan from the General Fund to the Water Fund has been removed and replaced with a proposed bond issuance of \$56 million. The cost of issuance associated with the bonds discussed at the Town Council Work Session was also added. Council discussion centered around the Work Session and updates to the proposed budget from the first hearing.

Mayor Lebsack opened the public hearing for comment for residents wishing to speak for against the 2023 proposed budget.

Jim Hatfield, spoke items listed in the budget and asked for details for several items, including travel and training specifics, capital improvement programs and vehicles.

Mayor Lebsack opened the public hearing for comments in favor of the proposed 2023 budget, to which there was none.

Mayor Lebsack closed the public hearing.

COUNCIL REPORTS AND COMMENTS

Councilmember Dominguez extended holiday wishes, as did Councilmember Morris.

Councilmember Young noted the Parish House Museum would be decorating the house, as well as hosting the annual holiday events.

Councilmember Mellon noted the Senior Center parking lot repaving and the improvement in that lot.

MAYOR'S COMMENTS

Mayor Lebsack extended holiday wishes.

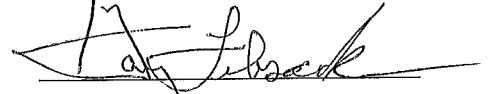
INFORMATIONAL ITEMS

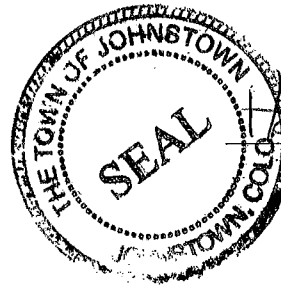
10. Informational Items

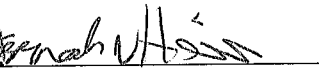
Informational Items were included in the packet.

ADJOURN

Mayor Lebsack adjourned the November 21, 2022 Council meeting at 8:12 pm.


Gary Lebsack, Mayor




Hannah Hill, Town Clerk