



Town of Johnstown

**TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Monday, May 17, 2021 at 7:00 PM**

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

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

ABSENT

Councilmember Jesse Molinar

Staff Present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Marco Carani, Public Works Director, Chief Brian Phillips, Kim Meyer, Planning Director and Sarah Crosthwaite Economic Development Manager

AGENDA APPROVAL

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

CONSENT AGENDA

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

- Minutes - May 3, 2021.
- Financial Statements – April 2021
- List of Bills – May 2021
- Water and Sewer Service Agreement – Revere at Johnstown Subdivision Filing No. 1
- Subdivision Development and Improvement Agreement – Revere at Johnstown Filing No. 1

PUBLIC HEARING

1. The Granary Preliminary Subdivision Plat and Development Plans - Continued from May 3, 2021

Mayor Lebsack opened the Public Hearing at 7:06 p.m. The applicant Hartford Acquisitions, LLC is requesting approval for The Granary Preliminary Subdivision Plat and Preliminary Development Plans for approximately 275 acres of land. The subdivision will have a build out of 925 single family lots. The development is designed in conformance to the Outline Development Plan that was approved previously. The applicant's representatives were present to answer Council's questions; Shelly Lamastra from Russell Mills, Ruth Rowllins, Rowllins Consulting and Patrick McMeekin, Hartford Homes. Council asked what the plans were for the intersection improvements along Highway 60 at County Road 15 and Colorado Boulevard. Having no public comments, the public hearing closed at 7:59 p.m. Motion made by Councilmember Mellon, seconded by Councilmember Berg to approve Resolution 2021-14, Approving the Preliminary Subdivision Plat and the Preliminary Development Plan for the Granary, Located in the South Half of Section 7, Township 4 North, Range 67 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado, Consisting Approximately 294.764 Acres. Motion carried with a unanimous vote.

NEW BUSINESS

1. Resolution 2021-15: A Resolution Amending The Fiscal Year 2021 Budget And Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted For The Town Of Johnstown - Staff is requesting Council increase the 2021 spending plan for the Facade Grant Program to provide additional opportunities to fund grant requests from downtown businesses. Motion made by Councilmember Berg, seconded by Councilmember Young to approve Resolution 2021-15, A Resolution Amending the Fiscal Year 2021 Budget and Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Johnstown. Motion carried with a unanimous vote.
2. CDOT State Highway 60 Waterline Replacement Project - This is a request to award the construction contract for the CDOT State Highway 60 Waterline Replacement Project. The project involves the installation of approximately 2080 feet of 12" waterline, 1070 feet of 8" waterline to loop the Town's distribution system and four service transfers from the Little Thompson Water District. Motion made by Councilmember Lemasters, seconded by Councilmember Tallent to move that Council award the construction contract for the CDOT State Highway 60 Waterline Replacement Project to DeFalco Construction Co. as presented for a total amount not to exceed \$631,265.00. Motion carried with a unanimous vote.
3. Award of a CMaR Contractor for Low Point Treatment Plant Expansion – Staff is requesting Council's consideration to award Moltz Construction as the CMaR Contractor to assist on value engineering for the Low Point Expansion Project design. Three pre-qualified firms were contacted to submit a bid for the CMaR. After a review of the bids, staff is recommending Moltz Construction. Motion made by Councilmember Mellon, seconded by Councilmember Lemasters to award the contract for the CMaR to Moltz Construction as presented in the amount not to exceed \$49,560.00 and allow the Town Manager to sign the contract between the Town and Moltz Construction. Motion carried with a unanimous vote.
4. Consideration of an Intergovernmental Agreement (IGA) and the State Highway 34 Access Control Plan – This is a request to approve the Intergovernmental Agreement to approve the Highway 34 Access Control Plan. Motion made by Councilmember Berg, seconded by

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Councilmember Young to approve the Intergovernmental Agreement and the State Highway 34 Access Control Plan as presented. Motion carried with a unanimous vote.

ADJOURN

The meeting adjourned at 8:43 p.m.

Mayor

Town Clerk