



Town of Johnstown

TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Monday, July 6, 2022 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

Councilmember Damien Berg

Councilmember Dominguez

Councilmember Mellon

Councilmember Dianne Morris

Councilmember Chad Young

Absent

Councilmember Jesse Molinar Jr.

AGENDA APPROVAL

Motion made by Councilmember Berg, seconded by Councilmember Mellon to approve the agenda with the removal of the Request for Outdoor Swimming Pool and Amenities und Special Presentations. Motion carried with a unanimous vote.

SPECIAL PRESENTATIONS

Los Rudos Tacos y Hot Dogs was honored as July Business of the month.

PUBLIC COMMENT

Jeremy Scott, 103 King Avenue, Treasurer of the Weld RE5-J School Board, complimented the Town on the development at I-25, particularly the commercial development in Ledge Rock. He stated commercial property taxes, shift the burden of taxes from residential.

Pam Hamilton, YMCA Director, introduced herself to the Council.

CONSENT AGENDA

Motion made by Councilmember Mellon, seconded by Councilmember Morris to approve the consent agenda. Motion carried with a unanimous vote.

- June 20, 2022 minutes
- Second Reading Ordinance No. 2022-232, Approving a Change of Zone for the Property Known as Ledge Rock Center to Planned Unit Development – Mixed Use (PUD-MU)
- Consideration of a Second Amendment to the Johnstown Farms Filing 3 Subdivision Development and Improvement Agreement
- Resolution 2022-28 Budget Amendment

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PUBLIC HEARING

1. Ordinance Number 2022-233: An Ordinance Amending Article V of Chapter 11 of the Johnstown Municipal Code Concerning Use of the Pioneer Ridge Park Disc Golf Course. Mayor Lebsack opened the Public Hearing at 7:22 p.m. and heard from staff. This ordinance outlines the rules and regulations for the disc golf course and the ability of the police department to enforce the operations of the disc golf course for the benefit of the school district. Mr. Jeremy Scott spoke in favor of the ordinance, Mr. Jim Hatfield shared a concern with Section 11-88 of the proposed ordinance and the way it is written, it makes it appear as the school can't use the course during school hours. Having no further comments, the public hearing closed at 7:28 p.m. Motion made by Councilmember Mellon, seconded by Councilmember Young to approve Ordinance No. 2022-233: An Ordinance Amending Article V of Chapter 11 of the Johnstown Municipal Code concerning use of the Pioneer Ridge Park Disc Golf Course with the modification to Section 11-88 of the proposed ordinance to say "except for persons authorized to participate". Motion carried with a unanimous vote.

NEW BUSINESS

1. Intergovernmental Agreement with Larimer County – The Ridge Development is developing on both sides of CR3E and the improvements required for the roadway fall in both the Town's jurisdiction and Larimer County. The goal of the IGA is to have one standard for the developer to construct CR 3E. Motion made by Councilmember Dominguez, seconded by Councilmember Berg to approve the Intergovernmental Agreement with Larimer County for operations and maintenance of County Road 3E. Motion carried with a unanimous vote.

2. Contract with Connell Resources Inc for Pavement Maintenance Program – Motion made by Councilmember Berg, seconded by Councilmember Mellon to award the contract with Connell Resources Inc. in an amount not to exceed \$3,537,645 and approve the Town Manager to sign the contracts and if necessary, change order to include the JHA parking lot. Motion carried with a unanimous vote.

3. Equipment Procurement for the new Central Wastewater Plant – This is a request to issue Notice of Award to Hydro International for the Grit Removal Equipment in the Central Wastewater Treatment Plant. Motion made by Councilmember Mellon, seconded by Councilmember Dominguez to issue Notice of Awards and authorize the Town Manager to execute a contract with Hydro International Wastewater, Inc. for a total amount not to exceed \$58,500.00. Motion carried with a unanimous vote.

4. Owners Representative Agreement between the Town of Johnstown and Blue Water Engineering, Ltd. for Professional Services related to the Johnstown Water Treatment Plant (WTP) Expansion – Blue Water will act as the Town's Owner's Representative, as part of the engineering design review. Motion made by Councilmember Young, seconded by Councilmember Morris to approve the agreement between owner and engineer for professional services between the Town of Johnstown and Blue Water Engineering, Ltd.

ADJOURN

The meeting adjourned at 8:12 p.m.

Mayor

Town Clerk