



450 S. Parish Avenue
Johnstown, CO 80534
970.587.4664
JohnstownCO.gov

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, July 15, 2024 at 7:00 PM

MINUTES

CALL TO ORDER

Mayor Duncan called the meeting to order and led the Pledge of Allegiance.

Pledge of Allegiance

ROLL CALL

Present:

Councilmember Berg
Councilmember Menzies
Councilmember Molinar
Councilmember Morris
Councilmember Paranto
Mayor Pro Tem Young
Mayor Duncan

AGENDA APPROVAL

Councilmember Berg moved to approve the agenda.

Councilmember Morris seconded and the motion passed.

SPECIAL PRESENTATIONS

1. Swearing in of Police Chief

Hannah Hill, Town Clerk, swore in Chief of Police Jeff Strossner.

2. 2023 Financial Audit Presentation

The 2023 Financial Audit was presented. Devon McCarty, Finance Director, presented the audit. Council did not present any questions or concerns.

PUBLIC COMMENT

A comment was emailed in and read into the record from Paul Schwindler regarding road access on BBQ Day.

A comment was emailed in and read into the record from Shawn York regarding weeds.

CONSENT AGENDA

Councilmember Berg moved to approve the consent agenda.

Councilmember Morris seconded and the motion passed.

3. July 1, 2024 Meeting Minutes

The Community that Cares

4. Ordinance No. 2024-254: An Ordinance Authorizing the Issuance of Revenue Bonds to Provide for Improvements to the Water Treatment System and Establishing Covenants in Connection with the Financing for the Payment of the Bonds from Water Fund Revenues; and Approving Other Matters in Connection with Financing
5. Resolution 2024-31: Appointing Members to the Planning & Zoning Commission
6. Resolution 2024-32 Finding Substantial Compliance For Initiating Annexation Proceedings And Setting A Public Hearing Date For The Archdiocese Annexation No. 4-5
7. Resolution 2024-33 Approving Declaring the Intent of the Town of Johnstown, Colorado to Issue Revenue Bonds in Connection with Financing Residential Facilities for Low- & Middle-Income
8. June 2024 Financial Statements

TOWN MANAGER REPORT

Matt LeCerf, Town Manager noted events around Town and asked for any questions Council may have. Council asked for follow up on the Purvis property weed issue and noted the height of the weeds.

Mr. LeCerf noted that the Town has worked with a landscaper to mitigate the issue and will continue to work towards addressing the issue.

Council asked if citations were able to be given out daily until the issue is addressed and if there were any steps that staff could take to show that the issue was being addressed.

Ms. Rocklin and Mr. LeCerf noted they will work together to see what can be done.

TOWN ATTORNEY REPORT

There was no Town Attorney report.

NEW BUSINESS

9. Contract Amendment To Existing MWH Constructors, Inc. Contract Awarding Work Authorization 3 Guaranteed Maximum Price (GMP) For Water Treatment Plant Construction

Ellen Hilbig, Utilities Director, presented the contract amendment for the Water Treatment Plant construction which will allow for MWH to start construction and procurement in advance of the design completion.

Council asked if this would impact the increase to water bills to residents. Ms. Hilbig noted this was accounted for those increases and this is accounted for in the bonds.

Councilmember Menzies moved to approve the contract amendment for Work Authorization 3 with MWH Constructors, Inc in the amount of \$85,111,388 as presented

Councilmember Morris seconded and the motion passed.

10. Contract Amendment to Existing Burns & McDonnell Engineering Company, Inc Contract for Work Authorization 3 Engineering Construction Services on the Water Treatment Plant Project

Ms. Hilbig presented the contract for noting the substantial completion in December of 2026.

Councilmember Young moved to Approve the Contract Amendment for Engineering Construction Services with Burns & McDonnell Engineering Company, Inc in the amount of \$2,836,594 as presented

Councilmember Morris seconded and the motion passed.

PUBLIC HEARING

11. Resolution No. 2024-28: Consideration of East Ledge Rock Center Subdivision Filing No. 2 - Replat A

Mayor Duncan opened the public hearing.

Jeremey Gleim, Planning and Development Director, presented the resolution to Council, noting the request of platting the seven additional lots.

Mayor Duncan opened the hearing for comment for those opposed to or in favor of the resolution, to which there was none.

Mayor Duncan closed public comment.

Mayor Duncan closed the public hearing.

Councilmember Berg moved to Approve Resolution No. 2024-28 Approving The East Ledge Rock Center Filing 2- Replat A

Councilmember Menzies seconded and the motion passed.

12. Ordinance No. 2024-255 An Ordinance Adding Section 7-43 to Article II of Chapter 7 of the Municipal Code Prohibiting Open Burning on First Reading

Mayor Duncan opened the public hearing.

Chief Strossner presented the ordinance to Council noting the Town has adopted the International Fire Code but that does not address the prohibition of open burns. The proposed code does refer to any type of open burning.

Council asked about the issues with the agricultural partners and other activities that would be considered illegal under this code.

Mr. LeCerf noted the validation of those concerns and staff would ask that Council table the ordinance to be brought back at a different date.

Council asked about regulations regarding bon fires and solo stoves. Staff noted that the fire department could make exceptions for special events such as a school event.

It was noted staff will rewrite the ordinance to address those items.

Council noted the fire department does enforce the fire code, and Mr. LeCerf noted that when this issue was brought to the fire department it was noted they would not be able to address the issue that originally brought this item up as a concern.

Ms. Rocklin noted staff would take a deeper look into the fire code when redrafting the ordinance.

Mayor Duncan opened the hearing for comment for those opposed to or in favor of the ordinance, to which there was none.

Mayor Duncan closed public comment.

Mayor Duncan closed the public hearing.

Ms. Rocklin noted that staff would bring a draft ordinance back, August 19, 2024 and first reading would be tabled until that time.

Councilmember Berg moved to table the first reading of Ordinance No. 2024-255 until August 19, 2024.

Councilmember Paranto seconded and the motion passed.

COUNCIL REPORTS AND COMMENTS

Mayor Pro Tem Young noted the Historical Society and the Centennial Meteorite Celebration, with an estimated 2,000 in attendance throughout the day.

Councilmember Morris expressed appreciation to the Public Works Department for their work on the Meteorite Memorial park.

Councilmember Menzies asked about the sidewalk on the south side of Hwy 60, with concerns as to where the end of the sidewalk is going.

Mr. LeCerf noted that staff has been worked with CDOT to provide reasonable accommodations to cross Highway 60 for an individual who uses this sidewalk and requires ADA accommodations in this area.

Councilmember Menzies asked about the solar lights being installed in the parking lot, which staff noted would be installed. It was also noted the Shred Day would be July 20.

MAYOR'S COMMENTS

Mayor Duncan expressed appreciation to the Historical Society for the Meteorite Celebration, welcomed Chief to the Town of Johnstown Team.

INFORMATIONAL ITEMS

Informational items were included in the packet.

13. Informational Items

EXECUTIVE SESSION

14. An Executive Session to Discuss Matters Subject to Negotiations and to Instruct Negotiators Pursuant to C.R.S. Section 24-6-402(4)(e) Regarding an Economic Development Project

Councilmember Morris moved to recess into Executive Session to Discuss Matters Subject to Negotiations and to Instruct Negotiators Pursuant to C.R.S. Section 24-6-402(4)(e) Regarding an Economic Development Project

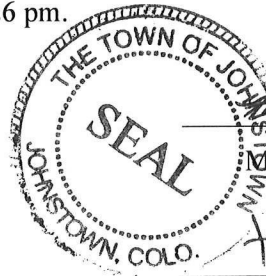
Councilmember Berg seconded and the motion passed.

Council recessed into Executive Session.

Council reconvened at 8:25 pm and Mayor Duncan noted no decisions were made discussed and no action was taken outside of what was noted in the motion.

ADJOURN

Mayor Duncan adjourned the July 15, 2024 meeting at 8:26 pm.




Michael P. Duncan, Mayor


Hannah Hill, Town Clerk