



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

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, December 16, 2024 @ 7:00 PM

MINUTES

CALL TO ORDER

At 7:00 Mayor Duncan called the meeting to order.

PLEDGE OF ALLEGIANCE

Mayor Duncan invited attendees to join in the Pledge of Allegiance.

ROLL CALL

Present:

Mayor Duncan
Councilmember Menzies
Councilmember Morris
Councilmember Paranto
Councilmember Young

Absent:

Councilmember Berg
Councilmember Molinar

AGENDA APPROVAL

Motion by Mayor Pro Tem Young and seconded by Councilmember Paranto to approve the agenda as presented.

Upon vote, the motion passed unanimously.

PUBLIC COMMENT

Mayor Duncan announced that no one had signed up for public comment and there were no online comments received.

CONSENT AGENDA

Motion by Mayor Pro Tem Young and seconded by Councilmember Morris to approve the consent agenda which contained the following items:

The Community that Cares

- December 2, 2024 Town Council Meeting Minutes
- First Amendment to the Subdivision Development and Improvement Agreement (Thompson River Ranch Filing No. 15) between the Town of Johnstown and Clayton Properties Group II, Inc.
- Resolution 2024-54 Street Name Change
- November 2024 Financial Statements and Q3 Sales Tax Summary
- Ordinance 2024-263 An Ordinance Adding Section 28-10-4 to the Town of Johnstown Land Use and Development Code Concerning Natural Medicine Businesses

Upon vote, motion passed unanimously.

TOWN MANAGER REPORT

Town Manager Matt LeCerf provided a report.

TOWN ATTORNEY REPORT

Town Attorney Avi Rocklin had no report and wished everyone a Happy Holidays.

NEW BUSINESS

Resolution 2024-55 Approving the Purchase and Sale Agreement By and Between the Town of Johnstown and Charlotte M. Yelek For the Purchase of Real Property Located at 7762 East County Road 16, Loveland, CO 80537, Consisting of Approximately 66.93 Acres

Town Manager Matt LeCerf presented.

Motion by Councilmember Menzies and seconded by Mayor Pro Tem Young to approve Resolution 2024-55.

Upon vote, motion passed unanimously.

COUNCIL REPORTS AND COMMENTS

Councilmember Paranto: Nothing at this time.

Councilmember Morris: She gave a shout out to the library. She was able to attend a Maker's Space event and it was a really cool thing to do. She wished everyone a Merry Christmas.

Mayor Pro Tem Young: He echoed Councilmember Morris's comments on the Maker's Space. He wished a great holiday to all.

Councilmember Menzies: She wished everyone Merry Christmas. The Downtown looks beautiful. She also gave a shout out to the Breeze on their anniversary. Best wishes to the Roosevelt Middle School students in the new year.

MAYOR'S COMMENTS

Mayor Duncan wished everyone a Happy Holidays and a Merry Christmas. Thanks to Mayor Pro Tem Young for stepping in for the previous meeting.

ADJOURNMENT

There being no further business for the Town Council, Mayor Duncan adjourned the meeting at 7:11 pm.

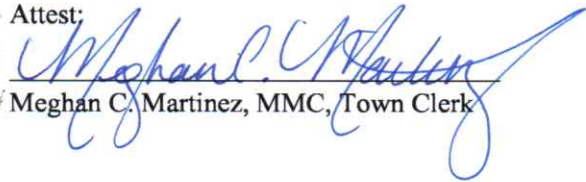
Approved by Town Council:



Michael P. Duncan, Mayor



Attest:



Meghan C. Martinez, MMC, Town Clerk