



450 S. Parish Avenue
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TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Wednesday, February 19, 2025 @ 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:

Councilmember Menzies

Councilmember Morris

Councilmember Paranto

Mayor Duncan

Absent:

Councilmember Berg

Councilmember Molinar

Mayor Pro Tem Young

SPECIAL PRESENTATIONS

Superbowl Winner: The Mayor announced the winner of the superbowl contest and presented him with a swag bag from the Town.

AGENDA APPROVAL

Motion by Councilmember Paranto and seconded by Councilmember Morris to approve the agenda as presented.

The Community that Cares

Upon vote, the motion passed unanimously.

PUBLIC COMMENT

Jim Hatfield, 345 Hickory Lane, inquired about the SH60 project and requested information on how it will affect neighborhoods.

Steve Hunt, 1101 N 2nd Street, addressed the cemetery and asked why notifications are not sent regarding clean up of the cemetery. He would like to receive an email or a text about when items are going to be cleaned up.

Jim Hatfield, addressed the cemetery rules as a member of the Cemetery Committee.

CONSENT AGENDA

Motion by Councilmember Menzies and seconded by Councilmember Morris to approve the consent agenda which contained the following items:

- February 3, 2025 Town Council Meeting Minutes
- January 2025 Financial Statements and 2024 Sales Tax Summary
- Resolution 2025-05 Adopting an updated Town of Johnstown Strategic Plan

Upon vote, motion passed unanimously.

TOWN MANAGER REPORT

Town Manager Matt LeCerf provided a report.

TOWN ATTORNEY REPORT

Town Attorney Avi Rocklin did not have a report but was available for questions.

PUBLIC HEARING

Consideration of Ordinance 2025-265 Approving MU-NC Zoning for Waggoner Farms; and
Consideration of Resolution 2025-06 Approving a Preliminary Plat for Waggoner Farms Subdivision:

At 7:27 Mayor Duncan opened the public hearing.

Planning and Development Director Jeremy Gleim presented. The applicant was present and addressed the Council.

At 7:47 Mayor Duncan closed the public hearing.

Motion by Councilmember Morris to approve Ordinance No. 2025-265, approving MU-NC zoning for Subdivision Case No. SUB23-0021. The motion died for lack of second.

There being no further motions or action from Council, Mayor Duncan indicated that Council would move on to the next item. Resolution 2025-06 was not considered.

NEW BUSINESS

Contract Modification Order #02 – Alfred Benesch & Company Ultimate Design HWY50/Colorado Boulevard Intersection Improvements: Senior Project Manager Brandon Torrez presented the proposed contract modification.

Motion by Councilmember Morris and seconded by Councilmember Menzies to approve the change order from Alfred Benesch & Company, totaling \$730,055.00 and authorize the Town Manager to sign the change order.

Upon vote, motion passed unanimously.

Zoning Case No. ZON24-0006 Concept Review: Mayor Duncan took a moment to outline the concept review process and noted the following:

- This is an opportunity for the applicant to introduce their various concept plans and obtain feedback from Council.
- The applicant has not submitted an official zoning application and no decisions would be made this evening.
- He asked that Councilmembers provide preliminary input to the concept plans but that the Council is not able to give any indication of how the Council might vote if a formal application is submitted.

Planning and Development Director Jeremy Gleim presented the concept plan.

Larry Buckendorf presented the concept plans to Council.

COUNCIL REPORTS AND COMMENTS

Councilmember Paranto: The twins have been born and have been at home for 2 weeks!

Councilmember Morris: She shared the wonderful tour of Woods Supermarket that Council attended; it is going to be a gem for Johnstown.

Councilmember Menzies: Nothing at this time.

MAYOR'S COMMENTS

Mayor Duncan: He thanked the community for their attendance at the meeting this evening. He thanked Council for representing Johnstown with strength and resolve. We truly are the Community that Cares.

ADJOURNMENT

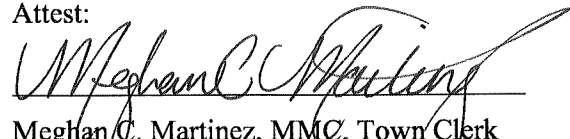
There being no further business for the Town Council, Mayor Duncan adjourned the meeting at 8:45 p.m.

Approved by Town Council:

A handwritten signature in black ink, appearing to read "Michael P. Duncan", written over a horizontal line.

Michael P. Duncan, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Meghan C. Martinez", written over a horizontal line.
Meghan C. Martinez, MMC, Town Clerk