

The Town Council of the Town of Johnstown met on Monday, April 4, 2016 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Romanowski led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers James, Lebsack, Mellon, Mitchell, Molinar Jr. and Young

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Chief of Police and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Young to approve the Agenda. Motion carried with a unanimous vote.

Recognitions and Proclamations

The Roosevelt High School Robotics Program was honored for their successful accomplishments.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve the Consent Agenda with the following items included:

- March 21, 2016 Town Council meeting minutes

Motion carried with a unanimous vote.

New Business

A. Continued Public Hearing – Clearview PUD Multi- Family Final Site Development Plan Filing No. 5 – Clearview Holdings, LLC, c/o Journey Homes, LLC, submitted a request for approval of a final site development plan for land located in the north central part of the Clearview PUD. On February 1, 2015 Town Council held a public hearing and voted to continue the hearing until April 4.

Mayor Romanowski opened the Public Hearing at 7:23 p.m.

The following individuals spoke in favor of the Site Development Plan: Jim Hatfield and Vernice Thomas.

No one spoke in opposition of the amendment. Mayor Romanowski closed the hearing at 7:52 p.m.

Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve the Clearview PUD, Multi-family Final Site Development Plan Filing No. 5 conditional upon all

Planning and Zoning conditions being met and the raw water irrigation system be resolved prior to April 1, 2017 or the applicant will need to inform the town council the status of the system prior to February 1, 2017. Motion carried with a unanimous vote.

B. Consider Water and Sewer Service Agreement – Clearview PUD Filing No. 5 – The applicant Clearview Holdings, LLC submitted a Water and Sewer Demand Analysis as per requirements. Based upon the analysis with the proposed construction of 8 multi-family buildings and 56 dwelling units along with 2.2 acres of irrigated landscaping the domestic water requirement is 21.73 acre feet per year. Home Supply water rights are to be dedicated and water court transfer fees in the amount of \$6,450.00 to be paid. Councilmember Lebsack made a motion seconded by Councilmember Molinar Jr. to approve the Water and Sewer Service Agreement for Clearview PUD, 5th Filing and authorize the Mayor to sign it. Motion carried with a unanimous vote.

There being no further business to come before the council the meeting adjourned at 8:15 p.m.

Mayor

Town Clerk/Treasurer