

The Town Council of the Town of Johnstown met on Monday, November 2, 2015 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, Tom Hellen, Public Works Director, Brian Phillips, Police Chief and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember James made a motion seconded by Councilmember Molinar Jr. to approve the Agenda as submitted. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Lebsack made a motion seconded by Councilmember Young to approve the Consent Agenda with the following items included and to amend the October 19 minutes to reflect Councilmember Young was present.

- October 19, 2015 - Town Council Meeting Minutes
- Professional Services Agreement for Geotechnical Services for the Central Weld County Water District (CWCWD) Emergency Connection Project – Ground Engineering Consultants, Inc.

Motion carried with a unanimous vote.

New Business

A. Consider Hotel Restaurant Liquor License Renewal for Ajuua Mexican Restaurant – Councilmember James made a motion seconded by Councilmember Molinar Jr. to approve the hotel and restaurant liquor license renewal for Ajuua Mexican Restaurant. Motion carried with unanimous vote.

B. Public Hearing – Encore Preliminary Site Development Plan and Design Guidelines - The applicant, Miracle on 34, LLC submitted a request for approval of a site development plan for approximately a 309 acre parcel of land located north of US Hwy 34 between High Plains Blvd. and Colorado Blvd. The zoning is Planned Unit Development – Mixed Use.

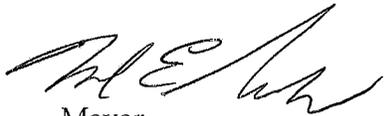
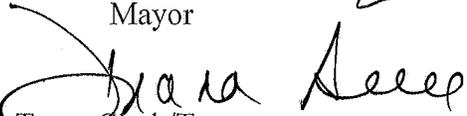
Mayor Romanowski opened the Public Hearing at 7:19 p.m. Having no public comment closed the hearing at 7:55 p.m.

Councilmember Lebsack made a motion seconded by Councilmember Mellon to approve the Encore Preliminary Site Development Plan and Design Guidelines. Motion carried with a unanimous vote.

C. Consider Appointment to Planning and Zoning Commission – Councilmember James made a motion seconded by Councilmember Mitchell to appoint Mr. Larry Storms to the Planning and Zoning Commission for the remainder of a four-year term ending November 5, 2016. Motion carried with a unanimous vote.

D. Consider Award of Contract to Velocity Plant Services for Installation of New Pumps at Low Point Wastewater Treatment Plant – The pumps at the Low Point Wastewater Plant failed leaving the plant without the required back-up system. An emergency purchase was issued and new pumps ordered. A bid package was prepared for the installation of the pumps, advertised and sent to several local contractors. Velocity Plant Services, LLC was the only contractor to submit a bid. Staff is recommending the contract for the installation of the new pumps at Low Point Wastewater Treatment Plant be awarded to Velocity Plant Services. Councilmember James made a motion seconded by Councilmember Lebsack to award the contract for the installation of the new pumps at the Low Point Wastewater Treatment Plant to Velocity Plant Services in a total amount not to exceed \$89,160.00 and also authorize the Town Manager to approve change orders in an amount not to exceed 10% of the contract amount, and authorize the Mayor to sign the agreement. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 8:17 p.m.


Mayor

Town Clerk/Treasurer