

The Town Council of the Town of Johnstown met on Monday, October 17, 2016 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor James led the Pledge of Allegiance.

Roll Call:

Those present: Councilmembers Davis, Lebsack, Mellon, Mitchell and Young

Those absent: Councilmember Molinar Jr.

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

Agenda Approval

Councilmember Lebsack made a motion seconded by Councilmember Young to approve the agenda with the following changes; remove Item 10. Executive Session and add Item 9.D. Thompson Crossing Metro District #2 Bond issuance. Motion carried with a unanimous vote.

Consent Agenda

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

- October 3, 2016 - Town Council Meeting Minutes
- Payment of Bills
- September Financial Statements
- Oil and Gas Lease Agreement – Kerr McGee Oil & Gas Onshore LP

Motion carried with a unanimous vote.

New Business

A. Consider 3.2% Beer Retail License (Off Premises) Renewal for 7-Eleven Store 34316A – Councilmember Mellon made a motion seconded by Councilmember Davis to approve the 3.2% Beer Retail License (Off Premises) renewal for 7-Eleven Store 34316A. Motion carried with a unanimous vote.

B. Consider Resolution No. 2016-09, Adopting the Larimer County 2016 Multi-Jurisdictional Hazard Mitigation Plan – The new Hazard Mitigation Plan updates the prior hazard mitigation plan and by adopting the new plan the Town agrees to participate in maintenance of the Plan. Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve Resolution No. 2016-09, adopting the Larimer County 2016 Multi-Jurisdictional Hazard Mitigation Plan. Motion carried with a unanimous vote.

C. Consider Water and Sewer Service Agreement for Spanos Corporation (GatewayII) – The Developer, Spanos Corporation submitted a Water and Sewer Demand Analysis. Based upon the analysis with the proposed construction of multi-family residential with clubhouse and pool, the

water requirement is 69.85 acre feet per year. Water credits will come from Gerrard Family Limited Partnership LLLP and Thompson Ranch LLLP who previously dedicated water rights into a “water bank” under a prior agreement with the Town. Councilmember Lebsack made a motion seconded by Councilmember Young to approve the Water and Sewer Service Agreement for Gateway II Apartments at 2534 and authorize the Mayor to sign the agreement. Motion carried with a unanimous vote.

D. Information from Thompson Crossing Metro District No. 1 & 2 –
Mr. Gary Gerrard representing Thompson Crossing Metro District 2 advised Council of the status of the refinancing of its General Obligation Bonds.

There being no further business to come before Council the meeting adjourned at 7:48 p.m.

Mayor

Town Clerk/Treasurer