



Agenda
Monday, December 7, 2015
Town Hall, Council Chambers
450 So. Parish Avenue
7:00 PM



MISSION STATEMENT- *“The mission of the government of the Town of Johnstown is to provide leadership based upon trust and integrity, commitment directed toward responsive service delivery, and vision for enhancing the quality of life in our community.”*

Members of the audience are invited to speak at the Council meeting. Public Comment (item No. 5) is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position. If you wish to speak at the Town Council meeting, please fill out a sign-up sheet and present it to the Town Clerk.

- 1) **CALL TO ORDER**
 - A) Pledge of Allegiance
- 2) **ROLL CALL**
- 3) **AGENDA APPROVAL**
- 4) **RECOGNITIONS AND PROCLAMATIONS**
- 5) **PUBLIC COMMENT (three-minute limit per speaker)**

*The “Consent Agenda” is a group of routine matters to be acted on with a single motion and vote. The Mayor will ask if any Council member wishes to have an item discussed or if there is public comment on those ordinances marked with an *asterisk. The Council member may then move to have the subject item removed from the Consent Agenda for discussion separately.*

- 6) **CONSENT AGENDA**
 - A) Town Council Meeting Minutes – November 16, 2015
 - B) Resolution No. 2015-18, Concerning Support for the Use of Larimer County Mill Levy Funds for Interstate 25 Improvements
 - C) Resolution No. 2015-19, A Resolution Authorizing the Conduct of a Mail Ballot Election for the Town of Johnstown’s Regular Municipal Election Scheduled for April 5, 2016
 - D) Legal Service Agreement with Paul C. Benedetti Regarding Johnstown Plaza Project
 - 7) **STAFF REPORTS**
 - 8) **OLD BUSINESS**
 - 9) **NEW BUSINESS**
 - A) Consider Resolution No. 2015-15, A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Johnstown, Colorado for the Calendar Year Beginning on the First Day of January, 2016 and Ending on the Last Day of December, 2016
 - B) Consider Resolution No. 2015-16, A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies In the Amounts and for the Purposes as Set Forth, for the Town of Johnstown, Colorado for the 2016 Budget Year
 - C) Consider Resolution No. 2015-17, A Resolution Levying General Property Taxes for the Year 2016, to Help Defray the Costs of Government for the Town of Johnstown, Colorado for the 2016 Budget Year
 - D) Consider Award of Contract for Utility Bill Printing and Mailing Services to Southwest Direct
 - E) ***Public Hearing – (First Reading)** – Ordinance No. 2015-139, Amending Article XII of Chapter 17 of the Johnstown Municipal Code Concerning Impact Fees, Specifically Section 17-224, Transportation Facilities Development Fee, 17-225, Parks and Recreation Facilities Development Fee, Section 17-226, Public Facilities Development Fee, Section 17-227, Library Facilities Development Fee, and Section 17-228, Police Facilities Development Fee
 - F) ***Public Hearing – (First Reading)** – Ordinance No. 2015-140, An Ordinance Establishing a Street Maintenance Fee
 - 10) **COUNCIL REPORTS AND COMMENTS**
 - 11) **MAYOR’S COMMENTS**
 - 12) **ADJOURN**
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WORK SESSION

1) Presentation of Water Rate Study – Mr. Josh Cook, NOCO Engineering Company



NOTICE OF ACCOMODATION

If you need special assistance to participate in the meeting, please contact the Town Clerk at (970) 587-4664. Notification at least 72 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting.