



Town Council

Agenda
Monday December 5, 2016
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

- A) Recognition of Outstanding Achievements by the Roosevelt Ladies Cross Country Team

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 21, 2016
B) Resolution No. 2016-10A, Opposing Stroh Pit Quarry Use by Special Review (USR 01Z1379)
C) Resolution No. 2016-11, Committing Funds for the Construction of a Community Recreation Center during the 2018 Calendar Year

7) STAFF REPORTS

8) OLD BUSINESS

9) NEW BUSINESS

- A) Resolution No. 2016-12, 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 2017 and Ending on the Last Day of December, 2017
B) Resolution No. 2016-13, 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 2017 Budget Year
C) Resolution No. 2016-14, A Resolution Levying General Property Taxes for the Year 2017, to Help Defray the Costs of Government for the Town of Johnstown, Colorado for the 2017 Budget Year
D) ***Public Hearing** – Amendment to 2534 Design Guidelines Proposed Land Use Plan (Multi-Family Use) – Gerrard Family Partnership on behalf of Continental Properties
E) ***Continued Public Hearing** – Report of Change of Ownership of Johnstown Liquor, Inc.
F) ***Continued Public Hearing** – Change of Location Permit and Temporary Modification of Premises for Johnstown Liquor, Inc.

10) EXECUTIVE SESSION

- A) Conference with the Town Attorney Pursuant to C.R.S. Section 24-6-402(4)(b) Regarding Johnstown Plaza Metropolitan District's Improvements along Thompson Parkway

11) COUNCIL REPORTS AND COMMENTS

12) MAYOR'S COMMENTS

13) ADJOURN



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.