



Town Council

Agenda
Monday, April 17, 2017
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 –April 3 2017
 - B) Payment of Bills
 - C) March Financial Statements
 - D) Resolution No. 2017-08, Approving a Use by Special Review for Drilling of Oil and Gas Wells and Construction of a Tank Battery/Production Facility on Property Known as Johnsons Corner 35F Pad for Extraction Oil and Gas, LLC on a Parcel of Land Located in the Southwest Quarter of the Northeast Quarter of Section 35, Township 5 North, Range 68 West of the 6th Principal Meridian, Weld County, State of Colorado
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) ***Public Hearing** – New Retail Liquor Store License for Coral Bay Wine & Spirits, Inc.
 - B) ***Public Hearing** –Thompson River Ranch PUD, Amendment to Design Guidelines and Preliminary Development Plan
 - C) ***Public Hearing (First Reading)** – Ordinance No. 2017-146, An Ordinance Amending Chapter 6 of the Johnstown Municipal Code to Include Article IX, Liquor Licensing, Establishing Liquor Licensing Regulations and Assigning Administrative Functions to the Town Clerk
 - D) Consider Appointment to Planning and Zoning Commission
- 10) **COUNCIL REPORTS AND COMMENTS**
- 11) **MAYOR’S COMMENTS**
- 12) **ADJOURN**

WORKSESSION

- 1) Discussion of Potential Community Recreation Sites – Sink Combs Dethlefs



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.