



Town Council

Agenda
Monday, June 3, 2019
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)**
 - A) Rich Werner – Upstate Colorado Economic Development

*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 – May 20, 2019
 - B) **2nd Reading** Ordinance Number 2019-160 – An Ordinance Repealing and Replacing Article XIX of Chapter 16 of the Johnstown Municipal Code Concerning Wireless Communication Facilities
 - C) Water Agreement between Town of Johnstown and Maplewood Acres, Inc.
 - 7) **TOWN MANAGER REPORT**
 - 8) **TOWN ATTORNEY REPORT**
 - 9) **OLD BUSINESS**
 - 10) **NEW BUSINESS**
 - A) **Public Hearing First Reading** – Ordinance Number 2019-161, An Ordinance Amending Article 1 of Chapter 11 of the Johnstown Municipal Code to Include Section 11-7 Concerning the Sale, Exchange or Disposition of Real Property, Public Buildings and Public Utilities
 - 11) **EXECUTIVE SESSION**
 - 12) **COUNCIL REPORTS AND COMMENTS**
 - 13) **MAYOR’S COMMENTS**
 - 14) **ADJOURN**
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Work Session

- A) Larimer County Road Orientation Discussion
- B) Thornton Water Discussion



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.