



Town Council

Agenda
Monday, January 6, 2020
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) **PROCLAMATIONS AND PRESENTATIONS**
- 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 Special Meeting Minutes – December 9, 2019
 - B) Town Council Meeting Minutes – December 16, 2019
 - C) Payment of Bills
 - D) Agreement to Include Koenig No. 1 Contract Storage Water and Big Thompson Ditch and Manufacturing in the Town of Johnstown Home Supply Change Case
 - E) Resolution 2020-01, A Resolution Designating the Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)
- 7) **TOWN MANAGER REPORT**
- 8) **TOWN ATTORNEY REPORT**
- 9) **OLD BUSINESS-**
 - 2nd **Reading** Ordinance Number 2019-165, An Ordinance Amending Chapter 18 of the Johnstown Municipal Code to Adopt The 2018 Building Codes
- 10) **NEW BUSINESS**
 - A. **Public Hearing** – Ordinance Number 2020-168 An Ordinance Approving the P.U.D. Outline Development Plan for Great Plains Village
 - B. **Public Hearing** – Ordinance Number 2020-169 An Ordinance Approving P.U.D. Outline Development Plan for Welty Ridge
 - C. Consider Intergovernmental Agreement with Little Thompson Water District
 - D. Award Bid for Street Sweeper
 - E. Award Bid for Backhoe
 - F. Award Bid for Lone Tree Electrical Contactor
 - G. Award Operations Contract Agreement to Ramey Environmental Compliance, Inc.
 - H. Approve Contract to Logan Simpson - Johnstown Area Comprehensive Plan Update
 - I. Discussion - Ballot Measures – for the April 2020 Election

11) EXECUTIVE SESSION

12) COUNCIL REPORTS AND COMMENTS

13) MAYOR'S COMMENTS

14) ADJOURN

WORK SESSION

- Johnstown Farms II & III – Metro District Disconnection and Establishment



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.