



*Agenda*  
**Monday, May 4, 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 – April 20, 2015
  - B) Resolution No. 2015-04, Approving the Final Plat for Thompson River Ranch Filing No. 5, Being a Subdivision Located in the South One-Half of the Northeast One-Quarter of Section 23, Township 5 North, Range 68 West of the 6th Principal Meridian, Weld County, State of Colorado
  - C) Resolution No. 2015-05, 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 the Pratt Technology Park PUD for Synergy Resources Corporation on a Parcel of Land Located in Section 2, Township 4 North, Range 68 West of the 6th Principal Meridian, Weld County, State of Colorado
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
  - A) Consider Professional Services Agreement with Resource Recovery Group Inc.
- 10) **COUNCIL REPORTS AND COMMENTS**
- 11) **MAYOR’S COMMENTS**
- 12) **ADJOURN**

**WORKSESSION**

- 1) Discussion of Wholesale Municipal Water Sale Agreement – Central Weld County Water District



**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.