



Town Council

Agenda
Monday, September 21, 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 good government and 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 – September 9, 2015
 - B) Payment of Bills
 - C) August Financial Statements
 - D) Investment Advisory Agreement Amendment
- 7) STAFF REPORTS**
- 8) OLD BUSINESS**
- 9) NEW BUSINESS**
 - A) Consider Resolution No. 2015-13, A Resolution Finding that the Issuance of Debt Contemplated by the Exclusion Agreement is not a Material Modification of the Johnstown Plaza Metropolitan District Service Plan
 - B) Consider Resolution No. 2015-14, Modifying Approval of the Service Plan for Thompson Crossing Metropolitan District Districts Nos. 1-6 by Eliminating a Condition Related to the Issuance of Bonds
 - C) Consider Award of Contract to Door Specialties for Columbine Complex Door Replacement Project
 - D) Consider Appointment of Council Member
- 10) COUNCIL REPORTS AND COMMENTS**
- 11) MAYOR'S COMMENTS**
- 12) ADJOURN**

WORKSESSION

- 1) Discussion of an Ordinance Amending Section 2-74 of the Johnstown Municipal Code to Increase the Maximum Fine and Modify the Additional Fine and Expand the Disposition of Proceeds from the Additional Fine**
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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.