



**Town Council
Agenda
Monday, December 19, 2016
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 services and support to the community 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 –December 5, 2016

B) Payment of Bills

C) November Financial Statements

D) Agreement for the Sampling and Analysis of Water-Weld County Commissioners on behalf of the Weld County Department of Health and Environment

E) Agreement with Larimer Humane Society

F) Resolution No. 2016-15, Approving Amendment to 2534 Design Guidelines Proposed Land Use Plan (Multi-Family Use) for Gerrard Family Partnership on behalf of Continental Properties

G) Orders Approving Change of Ownership and Location of Johnstown Liquor, Inc.

7) STAFF REPORTS

8) OLD BUSINESS

9) NEW BUSINESS

A) Consider 3.2% Beer Retail License (Off Premises) Renewal for Hays Market Inc.

B) Consider 3.2% Beer Retail License (Off Premises) Renewal for 7-Eleven Store 34238A

C) Consider Beer and Wine Liquor License Renewal for Starbucks 11169

D) ***Public Hearing (First Reading)** – Ordinance No. 2016-145, An Ordinance Repealing and Replacing Sections 13-11 through 13-20 and Repealing Section 13-28 of Article II of Chapter 13 of the Johnstown Municipal Code Concerning Sewers

E) Consider Office Lease between the Town of Johnstown and Liberty Firearms Institute, LLC Regarding Police Substation

10) COUNCIL REPORTS AND COMMENTS

11) MAYOR'S COMMENTS

12) ADJOURN

NOTICE OF ACCOMODATION

If you need special assistance 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.