



Town Council

Agenda
Wednesday, January 18, 2017
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 –December 19, 2016
 - B) Payment of Bills
 - C) December Financial Statements
 - D) ***2nd 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
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) Consider Designation of Public Posting Areas
 - B) Consider 3.2% Beer Retail License (Off Premises) for Loaf N’ Jug #12
 - C) Consider Tavern Liquor License Renewal for Cassidy’s Sports Grill
 - D) Consider Request for Extension of Reimbursement Agreement for Thompson Crossing District No. 1
 - E) Consider Oil and Gas Lease with Cub Creek Energy, LLC
 - F) Discussion of Improvements to the Interstate 25 (I-25) and Highway 402 Interchange – Mr. Johnny Olson, CDOT Region 4 Transportation Director
- 10) **EXECUTIVE SESSION**-Developing Strategy for Negotiations and Instructing Negotiators Related to Improvements to the Interstate 25 (I-25)- Highway 402 Interchange Pursuant to C.R.S. Section 24-6-402(4)(e) and Protecting the Confidentiality of the Procurement Process for the Improvements under C.R.S. Section 204-103-203 Pursuant to C.R.S. Section 24-6-402(4)(c)
- 11) **COUNCIL REPORTS AND COMMENTS**
- 12) **MAYOR’S COMMENTS**
- 13) **ADJOURN**



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.