



Town Council

Agenda
Wednesday, January 23, 2019
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 – January 7, 2019
 - B) December Financial Statements
 - C) Payment of Bills
 - D) Water and Sewer Service Agreement for Blue Mountain 2534, LLC
 - E) First Amendment to Water and Sewer Service Agreement – Johnstown Plaza LLC
 - 7) **TOWN MANAGER REPORT**
 - 8) **TOWN ATTORNEY REPORT**
 - 9) **OLD BUSINESS**
 - A) Continued Public Hearing – Weld County School District RE5J Cash in Lieu Fees
 - 10) **NEW BUSINESS**
 - A) Appointment of Councilmember
 - B) Award Bid for Water Treatment Plant Piping Project
 - C) Economic Incentive –Thompson River Pediatrics & Urgent Care
 - 11) **EXECUTIVE SESSION**

For a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions under C.R.S., Section 24-6-402(4)(b) relating to Thompson Crossing Metro District No. 1
 - 12) **COUNCIL REPORTS AND COMMENTS**
 - 13) **MAYOR’S COMMENTS**
 - 14) **ADJOURN**
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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.