



Town Council

Agenda
Monday, February 4, 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

A. Mr. John Camper, Director of the Colorado Bureau of Investigations, President of the Colorado Association of Chiefs of Police will be presenting Chief Phillips and the Johnstown Police Department their Award of Accreditation from the Colorado Association of Chiefs of Police.

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 23, 2019

B) Second Amendment to Agreement between the Town of Johnstown and Waste Management of Colorado, Inc.

C) First Amendment to Intergovernmental Agreement between the Town of Johnstown and Weld County Reorganized School District RE5-J Concerning Annexations and School Site Dedication or Payments in Lieu for School Site Purposes

7) TOWN MANAGER REPORT

8) TOWN ATTORNEY REPORT

9) OLD BUSINESS

10) NEW BUSINESS

A) Public Hearing – New Hotel & Restaurant License – Urban Egg a Daytime Eatery

B) Memorandum of Understanding between the Town of Johnstown and J-25 Land Holdings, LLC

11) EXECUTIVE SESSION

A) For a conference with the Town Attorney for the purposes of receiving legal advice from the Town attorney pursuant to C.R.S. 24-6-402(4)(b) regarding a potential settlement with Thompson Crossing Metropolitan District No. 1

B) Consideration of Settlement Agreement between the Town of Johnstown and Thompson Crossing Metropolitan District No. 1

12) COUNCIL REPORTS AND COMMENTS

13) MAYOR’S COMMENTS

14) ADJOURN

Work Session – Infrastructure Request



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.