



Town Council

Agenda
Wednesday, September 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

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 – August 19, 2019
B) Assignment of Non-Residential Real Property Lease Agreement – (Old Library Building)
C) First Amendment to Non-Residential Real Property Lease Agreement – (Old Library Building)

7) TOWN MANAGER REPORT

8) TOWN ATTORNEY REPORT

9) OLD BUSINESS

- A) **Continued Public Hearing** – Final PUD Development Plan – Johnstown Village
B) **Public Hearing** – First Reading - Ordinance Number 2019-164, Approving P.U.D. Final Development Plan for Johnstown Village Located in the Northwest Quarter of Section 7, Township 4 North, Range 67 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 139.36 Acres.

10) NEW BUSINESS

- A) Johnstown Village Final Plat - Filing #1
1) Resolution No. 2019-18– Approving the Final Plat for Johnstown Village Filing No. 1
2) Subdivision Development and Improvement Agreement
3) Water and Sewer Service Agreement
B) Towns of Johnstown and Berthoud Growth Management Area Intergovernmental Agreement – First Amendment
C) Second Amendment to the Intergovernmental Agreement between the Towns of Johnstown and Berthoud Concerning Wastewater Treatment Facility and Service within Berthoud’s 208 Service Area

11) EXECUTIVE SESSION

- A. An executive session to receive legal advice from the Town attorney and special counsel pursuant to C.R.S. 24-6-402(4)(b) Regarding the Johnstown Plaza development

12) COUNCIL REPORTS AND COMMENTS

13) MAYOR'S COMMENTS

14) ADJOURN

WORK SESSION

A. BHA Design Inc. – I-25 and Highway 60 Interchange



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.