#### Town Council



# Agenda Wednesday, January 22, 2020 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 <u>not</u> 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) PRESENTATIONS

Johnstown Downtown Development Association

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 6, 2020
- B) 2<sup>nd</sup> Reading Ordinance Number 2020-168, Approving P.U.D. Outline Development Plan for Great Plains Village
- C) 2<sup>nd</sup> Reading Ordinance Number 2020-169, Approving P.U.D. Outline Development Plan for Welty Ridge

# 7) TOWN MANAGER REPORT

## 8) TOWN ATTORNEY REPORT

## 9) OLD BUSINESS

- A. Approve Intergovernmental Agreement with Little Thompson Water District
- B. Consider request from Johnstown Village, LLC for the waiver of Storm Water Development Fee associated with the Johnstown Village Single Family Residential Plat and Corresponding Subdivision Development Improvement Agreement

#### 10) NEW BUSINESS

- A. Resolution 2020-02, Resolution Referring to the Registered Electors of the Town of Johnstown the Question of Amending the Town Of Johnstown Home Rule Charter to Clarify the Status of the Mayor as a Member of the Council For The Purpose of Calculating Quorum and Majority Voting Requirements at the April 7, 2020 Regular Municipal Election
- B. Resolution 2020-03, Resolution Referring to the Registered Electors of the Town of Johnstown the Question of Restoring the Town's Authority to Provide Advanced Services, Telecommunications Services and/or Cable Television Services, Either Directly or Indirectly With Public or Private Sector Partners, As Permitted With Voter Approval by Title 29, Article 27 of the Colorado Revised Statutes, At the April 7, 2020 Regular Municipal Election
- C. Resolution 2020-04, Resolution Referring To the Registered Electors of the Town Of Johnstown a Ballot Issue Concerning An Increase in the Town's Sales and Use Tax Rate By 0.5% (From 3% to 3.5%) To Fund Street and Sidewalk Maintenance And Repairs and Transportation Related Capital Improvement Projects At the April 7, 2020 Regular Municipal Election

- 11) EXECUTIVE SESSION
- 12) COUNCIL REPORTS AND COMMENTS
- 13) MAYOR'S COMMENTS
- 14) 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.