



## Town Council

**Agenda**  
**Monday, February 3, 2020**  
**Town Hall, Council Chambers**  
**450 So. Parish Avenue**  
**7:00 PM**



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**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.”*

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*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, PROCLAMATIONS AND PRESENTATIONS**

Recognition – Terry Eady – Planning and Zoning Commission Member

Proclamation – Celebrating 100<sup>th</sup> Anniversary of the League of Women Voters of the United States

Presentation – Thompson School District – TRR K-8 Facility

**5) PUBLIC COMMENT (three-minute limit per speaker)**

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*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.*

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**6) CONSENT AGENDA**

A) Town Council Meeting Minutes – January 22, 2020

B) Payment of Bills

C) Oil and Gas Lease Agreement – Extraction Oil and Gas Inc.

**7) TOWN MANAGER REPORT**

**8) TOWN ATTORNEY REPORT**

**9) OLD BUSINESS**

**10) NEW BUSINESS**

A. **Public Hearing (1<sup>st</sup> Reading)** – Ordinance Number 2020-170, an Ordinance Amending Article IV of Chapter 10 of the Johnstown Municipal Code to Include Section 10-76 Concerning Unlawful Dwelling in Vehicles, Recreation Vehicles, Trailers or Campers

B. **Public Hearing (1<sup>st</sup> Reading)** – Ordinance Number 2020-171, an Ordinance for the Regulation of Traffic by the Town of Johnstown, Colorado; Adopting by Reference the 2020 Edition of the Model Traffic Codes; Providing For Certain Additions And Modifications to Such Code; Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof.

C. Approve Design Engineer – Johnstown South Water Tank and Distribution System Design

D. Award the CMaR (Construction Manager at Risk) Services

E. Award Contract to Central Square (Superior LLC) for Planning and Development Tracking Software

**11) EXECUTIVE SESSION**

A. For matters that may be subject to negotiations

**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.