



Town Council

Agenda
Monday, March 18, 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** – Girl Scouts – Hometown Hero Project
- 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 – March 4, 2019
 - B) February Financial Statements
 - C) Payment of Bills
 - D) Second Reading Ordinance Number 2019-158, An Ordinance Amending Chapter 8 of the Johnstown Municipal Code to Include Article VI Concerning The Operation of Golf Cars
 - E) Water and Sewer Service Agreement – Twin Silos Outlot D, Filing 4
 - F) Water and Sewer Service Agreement – Thompson River Pediatrics at 2534
 - G) Amendment #2 between CDOT and the Town of Johnstown, Resolution 2019-10, A Resolution Authorizing the Town of Johnstown to Enter Into Amendment #2
- 7) **TOWN MANAGER REPORT**
- 8) **TOWN ATTORNEY REPORT**
- 9) **OLD BUSINESS**
- 10) **NEW BUSINESS**
 - A) **Continued Public Hearing** – Continued Public Hearing Johnstown Plaza Design Book Guidelines Proposed Land Use Plan Lot 1 from B1. to B.2
 - B) **Public Hearing** – Vista Commons Preliminary Development Plan and Preliminary Subdivision Plat
 - C) Resolution Number 2019-09, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado
 - D) Approval of the Town of Johnstown Capital Improvement Plan
 - E) Water and Sewer Tap Fees
 - F) Employment Agreement - Town Manager
- 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.