####  *Town Council*

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***Agenda***

**Monday, April 6, 2020**

 **Remote Meeting**

**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.***

1. **CALL TO ORDER**

A) Pledge of Allegiance

1. **ROLL CALL**

**3) AGENDA APPROVAL**

**4) RECOGNITIONS, PROCLAMATIONS AND PRESENTATIONS**

**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 – March 16, 2020

 B) Payment of Bills

 C) 2nd Reading Ordinance Number 2020-175, an Ordinance Amending Sections 16-102, 16-104 and 16-106 of Article VII of

 Chapter 16 of the Johnstown Municipal Code Concerning Conditional Use Grants

 D) Proposal from Tait and Associates, Inc. - Professional Engineering, Survey, and Utility Mapping Services for the Town of

 Johnstown’s Old Town Drainage and Street Rehabilitation Improvements

 E) Weld County Community Development Block Grant

 **7) TOWN MANAGER REPORT**

 **8) TOWN ATTORNEY REPORT**

 **9) OLD BUSINESS**

**10) NEW BUSINESS**

A) Public Hearing **–** The Ridge at Johnstown Annexation #1

 1, Annexation Agreement

 2. Resolution 2020-07 Findings of Fact

 3. Ordinance Number 2020-176- an Ordinance Annexing The Ridge at Johnstown Annexation #1

 B) Public Hearing – Ordinance Number 2020-177 – an Ordinance Zoning the property known as The Ridge at Johnstown

 Annexation #1

 C**)** Low Point Wastewater Treatment Plant Expansion Project Design

 D) Water Transfer Request

 E) Discussion – COVID19 Response and Future Outlook

**11) COUNCIL REPORTS AND COMMENTS**

**12) MAYOR’S COMMENTS**

**13) EXECUTIVE SESSION**

 For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to Discuss Town Manager Evaluation”

**14) ADJOURN**