



## Town Council

**Agenda**  
**Monday, November 18, 2019**  
**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) PROCLAMATIONS AND PRESENTATIONS**

Proclamation – National Adoption Day

Weld County Commissioner Scott James – Weld County 2020 Proposed Budget

**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 – November 4, 2019

B) October Financial Statements

C) Amendment to Subdivision Development and Improvement Agreement – Johnstown Village LLC

D) Order Granting Beer and Wine Liquor License to Best Pizza, LLC d/b/a MOD Pizza

E) Order Granting Beer and Wine Liquor License to LUX Nailbar Inc.

**7) TOWN MANAGER REPORT**

**8) TOWN ATTORNEY REPORT**

**9) OLD BUSINESS**

**10) NEW BUSINESS**

A. Consider Resolution 2019-23, A Resolution Supporting the Application for an Energy Impact Grant from the Department of Local Affairs

B. **Public Hearing** – First Reading – Ordinance Number 2019-165, An Ordinance Amending Chapter 18 of the Johnstown Municipal Code to Adopt the 2018 Building Codes

C. **Public Hearing** – First Reading – Ordinance Number 2019-166, An Ordinance Amending Section 13-27 of the Johnstown Municipal Code concerning Sewer Tap Fees for Multi-Family Residential Dwelling Units.

D. **Public Hearing** – Presentation of the 2020 Budget

E. **Public Hearing** – Johnstown Farms Filing No. 3 Final Plat and Final PUD Development Plan

F. Consideration for the Subdivision Development and Improvement Agreement (DA) and the Water and Sewer Service Agreement for Johnstown Farms III

G. Water Transfer Agreement – Maplewood Acres

H. Central Wastewater Treatment Plant Aeration Project Electrical Bid

I. Consider Resolution 2019-24, A Resolution Certifying Various Liens to the Weld and Larimer County Treasurer’s Office

11) EXECUTIVE SESSION

12) COUNCIL REPORTS AND COMMENTS

13) MAYOR'S COMMENTS

14) ADJOURN

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## **Work Session**

- A. Nick Wharton, Town of Severance Administrator, Broadband Presentation
- B. BHA Design Inc. – I-25 and Hwy 60 Aesthetic Improvements



### **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.