



450 S. Parish Avenue
Johnstown, CO 80534
970.587.4664
JohnstownCO.gov

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, August 19, 2024 at 7:00 PM

MISSION STATEMENT: Enhancing the quality of life of our residents, businesses, and visitors through community focused leadership.

AGENDA

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

AGENDA APPROVAL

SPECIAL PRESENTATIONS

1. Presentation of the Limited Market Assessment regarding the Downtown Masterplan Project
2. Presentation: Thompson School District Potential 2024 Bond & Special Levy Overview

PUBLIC COMMENT

Members of the audience are invited to speak at the Council meeting. Public Comment is reserved for citizen comments on items not contained on the Public Hearing portion of the agenda. Citizen comments are limited to five (5) 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.

CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

3. August 5, 2024 Meeting Minutes
4. Ordinance No. 2024-257 Amending Section 2-24 and Section 1-83 of the Johnstown Municipal Code Concerning Compensation for the Mayor and Council Members and Members of the Planning and Zoning Commission on Second Reading
5. Resolution No. 2024-37: A Resolution of the Town of Johnstown, Colorado, Supporting the Application for an Energy/Mineral Impact Assistance Fund Grant from the State of Colorado Department of Local Affairs
6. Intergovernmental Agreement Between Town of Johnstown and Weld County Reorganized School District RE-5J Concerning Cost Sharing for Pioneer Ridge Elementary School Playground Equipment
7. July 2024 Financial Statements and Q2 Sales Tax Summaries

TOWN MANAGER REPORT

The Community that Cares

TOWN ATTORNEY REPORT

NEW BUSINESS

8. Award of the Letford and Centennial Park Master Plan Project to Wenk Associates, Inc.
9. Contract Award for Design Services for a Roundabout at the Intersection of Roosevelt Pkwy & Colorado Boulevard
10. Intergovernmental Agreement Regarding Use of Special Improvement Districts between the Town of Johnstown, Colorado and the Ridge at Johnstown Metropolitan District Nos. 1-8
11. Granary Fee Assessment

PUBLIC HEARING

12. Public Hearing - The Granary Filing No. 3 - Subdivision Case No. SUB23-0013
 - A. Resolution No. 2024-30: Approving the Final Subdivision Plat and Development Plan for The Granary Filing No. 3
 - B. Water and Sewer Service Agreement with Hartford Investments, LLC
 - C. Subdivision Development and Improvement Agreement with Hartford Investments, LLC

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATIONAL ITEMS

13. Informational Items

EXECUTIVE SESSION

14. An Executive Session to Discuss Matters Subject to Negotiations and to Instruct Negotiators Pursuant to C.R.S. Section 24-6-402(4)(e) Regarding Project Net, an Economic Development Project.
15. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a) - Sandra Drive.

NEW BUSINESS FROM EXECUTIVE SESSION

16. Resolution No. 2024-38 – Purchase and Sale Agreement for 1108 Sandra Drive
17. Resolution No. 2024-39 – Purchase and Sale Agreement for 1110 Sandra Drive
18. Resolution No. 2024-40 – Purchase and Sale Agreement for 1112 Sandra Drive
19. Resolution No. 2024-41 – Purchase and Sale Agreement for 1114 Sandra Drive

ADJOURN

AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act and other applicable laws, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 970-587-4664 no later than 48 hours before the meeting in order to request such assistance.

De conformidad con la Ley de Discapacitados Estadounidenses y otras leyes vigentes, los individuos que necesitan adaptaciones funcionales para asistir o participar en esta reunión deberán comunicarse con la Municipalidad marcando el 970 587- 4664 a lo más tardar 48 horas antes de dicha reunión para solicitarla.
