



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

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, May 06, 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. Business of the Month
2. Employee Introductions
3. Proclamation - Mental Health Month
4. Foster Care Awareness Month Proclamation

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.

5. April 15, 2024 7:00 pm Meeting Minutes
6. April 15, 2024 7:45 pm Meeting Minutes
7. Ordinance No. 2024-250: Annexing Certain Unincorporated Lands Located in the Southeast Quarter of Section 27, Township 5 North, Range 68 West of the 6th Principal Meridian, County of Larimer, State of Colorado, Consisting of Approximately 5.7 Acres and Known as the Yellow Roof Annexation
8. Ordinance No. 2024-251 Approval of Industrial Light (I-1) Zoning of the Property Known as the Yellow Roof Annexation, Located in the Southeast Quarter of Section 27, Township 5 North, Range 68 West of the 6th Principal Meridian, County of Larimer, State of Colorado, Consisting of Approximately 5.7 Acres

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9. Yellow Roof Annexation Agreement
10. Resolution No. 2024-20 Amending the Fiscal Year 2023 Budget
11. April 2024 List of Bills

TOWN MANAGER REPORT

12. Town Manager's Report

TOWN ATTORNEY REPORT

NEW BUSINESS

13. Agreement Between the Town of Johnstown and D2C Architects for the Design Services of a Development Services Building
14. Playground Equipment Replacement for Eddie Aragon Park and West Lake Park
15. Contract Amendment with Burns & McDonnell Engineering Company, Inc. for the Water Treatment Plant Design Contract for Work Authorization 1 & 2 Engineering Construction Services
16. Downtown Masterplan Project Overview
17. Downtown Façade Grant Program Proposed Boundary Change
18. Termination of the Downtown Sign Project Contract

PUBLIC HEARING

19. Public Hearing – New Tavern License Application for Mirror Image Brewpub Group LLC
20. Ordinance No. 2024-247: Establishing R-2 Zoning On The Property Known As The Blue Spruce Ridge Annexation on Second Reading
21. Revere North Filing No. 1 & 2 Subdivision
 - A. Public Hearing - Resolution 2024-23: Consideration of Final Subdivision Plat/Development Plan for Revere North Filing No. 1 & 2
 - B. Water Sewer Service Agreement: Revere North Filing No. 1
 - C. Water Sewer Service Agreement: Revere North Filing No. 2
 - D. Development Agreement: Revere North Filing No. 1 and No. 2
22. Southridge Subdivision
 - A. Public Hearing - Resolution 2024-24: Consideration of Final Subdivision Plat for Southridge
 - B. Water Sewer Service Agreement: Southridge Subdivision
 - C. Development Agreement: Southridge Subdivision

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

23. An Executive Session to Discuss the Purchase of Real Property Pursuant to C.R.S. Section 24-6-402(4)(a) - Sandra Drive Drainage Improvements .

ADJOURN

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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.
