

Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Monday, February 06, 2023 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

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 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.

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.

- 2. January 18, 2023 Meeting Minutes
- 3. Ordinance 2023-238 Approving the North Ridge PUD Outline Development Plan Amendment No 1, on Second Reading
- 4. Ordinance 2023-239 Annexing Rieder Farm on Second Reading
- 5. Ordinance 2023-40 Zoning the Rieder Farms property, on Second Reading
- 6. Annexation Agreement for Rieder Farm Annexation, with Platte Land and Water, LLC
- 7. January 2023 List of Bills

TOWN MANAGER REPORT

8. Town Manager's Report

TOWN ATTORNEY REPORT

The Community That Cares

johnstown.colorado.gov

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OLD BUSINESS

PUBLIC HEARING

- 9. New Fermented Malt Beverage Liquor License Application for CF Altitude LLC dba Alta #6332.
- 10. Resolution 2023-06 Setting a Public Hearing for Archdiocese Annexation No 1 and No 2
- 11. Public Hearing Resolution 2023-07 Approving the Preliminary/Final Subdivision Plat **and** Preliminary/Final Development Plan for East Ledge Rock Center Subdivision Filing No. 3
- 12. Ordinance 2023-241 Approving the Outline Development Plan for High Plains Estates PUD

NEW BUSINESS

- 13. Agreement Between the Town of Johnstown and MWH Constructors, Inc for Professional Services Related to Construction Manager at Risk Services for the Water Treatment Plant Expansion
- Subdivision Development and Improvement Agreement for East Ledge Rock Center Filing No.
 3
- 15. Water and Sewer Service Agreement for East Ledge Rock Center Filing No. 3
- 16. Consideration of Resolution 2023-08 approving the Economic Inventive Agreement Between The Town of Johnstown and Project Arsenal

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATIONAL ITEMS

17. Informational Items

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.