



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

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, February 05, 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

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.

3. January 17, 2024 Meeting Minutes
4. Resolution 2024-05 regarding Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a public hearing date for the Front Range Fire Annexation
5. Intergovernmental Agreement for Funding of the US 34 Transportation Management Organization (TMO) in Johnstown
6. Town of Johnstown, Colorado v. Little Thompson Water District: Amendment to Settlement
7. Consideration and Approval of the Subdivision Development and Improvement Agreement with Encore HoldCo, LLC for the Encore Filing No. 1 Subdivision
8. December 2023 Financial Statements
9. January 2024 List of Bills

TOWN MANAGER REPORT

The Community that Cares

10. Town Manager's Report

TOWN ATTORNEY REPORT

NEW BUSINESS

11. Limited Winery Notification – Thoughts LLC dba Legends A Meadery
12. Award RFP for Downtown Johnstown Master Plan Project
13. Residential Property Tax Refund

PUBLIC HEARING

14. Ordinance 2024-239 Amending Article IV of Chapter 8 of the Municipal Code Concerning Abandoned and Junked Vehicles
15. Ordinance 2024-240: Amending “Table 3-8: Impact Fees” Of The Town Of Johnstown Land Use and Development Code Concerning Impact Fees Imposed On Behalf of the Front Range Fire Rescue Fire Protection District
16. Ordinance 2024-241 Annexing approximately 96 acres and known as the Larson Annexation

COUNCIL REPORTS AND COMMENTS

MAYOR’S COMMENTS

INFORMATIONAL ITEMS

17. Informational Items

EXECUTIVE SESSION

18. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a)
19. An executive session to obtain legal advice pursuant to C.R.S. Section 24-6-402(4)(b) concerning potential negotiations with the Great Western Railway of Colorado, LLC

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.
