



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

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, March 04, 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

EXECUTIVE SESSION

1. An executive session to receive legal advice from the Town's Water Attorney pursuant to C.R.S. Section 24-6-402(4)(b) regarding Water Division No. 1 - Case Number: 20CW3011

SPECIAL PRESENTATIONS

2. Business of the Month
3. 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.

4. Public Comment Received Online

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. February 21, 2024 Meeting Minutes
6. Ordinance 2024-241: Second Reading, Approving the Larson Annexation
7. Resolution 2024-10: Setting the Public Hearing Date for the Yellow Roof Annexation
8. Annexation Agreement - Larson Annexation
9. Boundary Agreement Between the Town of Milliken and Town of Johnstown
10. February 2024 List of Bills

The Community that Cares

TOWN MANAGER REPORT

- 11. Town Manager's Report

TOWN ATTORNEY REPORT

NEW BUSINESS

- 12. Council Chambers Audio/Visual Options
- 13. Resolution 2024-13: Approving the Purchase and Sale Agreement By and Between the Town Of Johnstown and Bruce Gillam Development Corporation and/or its Successors or Assigns for the Purchase of Real Property Known As Lot 1 and Outlot A, Country Acres Tenth Filing Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately .317 Acres

PUBLIC HEARING

- 14. Resolution No. 2024-11: Approving North Ridge Design Guidelines
- 15. Resolution No. 2024-12: Approving The Ridge Johnstown Design Guidelines

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

- 16. An Executive Session to Discuss a Personnel Matter Under C.R.S. Section 24-6-402(4)(f) - Town Manager Evaluation

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.
