

# Town of Johnstown

#### TOWN COUNCIL REGULAR MEETING 450 S. Parish, Johnstown, CO Wednesday, February 22, 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

#### **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.

- 1. February 6, 2023 Minutes
- 2. Ordinance 2023-241 regarding High Plains Estates PUD Outline Development Plan
- 3. Resolution 2023-09: Amending The Johnstown Storm Design Criteria And Construction Regulations Manual
- 4. Resolution 2023-10 Adopting Town Of Johnstown Amended Policy Regarding Access To Public Records
- 5. Water and Sewer Service Agreement for Ledge Rock Center Multifamily North Development
- 6. An Oil & Gas Lease Agreement Between Town of Johnstown and PDC Energy, Inc.
- 7. Intergovernmental Agreement Concerning Regional Return Flow Replacement Coordination For The Big Thompson and Little Thompson River Basins
- 8. Fourth Amendment to Franchise Agreement
- 9. January 2023 Financial Statements

## The Community That Cares

johnstown.colorado.gov

P: 970.587.4664 | 450 S. Parish Ave, Johnstown CO 80534 | F: 970.587.0141

#### TOWN MANAGER REPORT

#### TOWN ATTORNEY REPORT

#### **NEW BUSINESS**

10. Recurring Fees Request for Operation Services - Johnstown Village Metropolitan District No. 2

#### **PUBLIC HEARING**

11. Ordinance 2023-242 Amending Article II of Chapter 11 of the Johnstown Municipal Code concerning Use and Excavation of Public Right-of-way.

#### **COUNCIL REPORTS AND COMMENTS**

#### **MAYOR'S COMMENTS**

#### **INFORMATIONAL ITEMS**

12. 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.