



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, March 20, 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. Night of Champions 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 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. March 6, 2023 Meeting Minutes
3. Ordinance 2023-243 An Ordinance concerning Municipal Court procedures
4. Resolution No. 2023-15 Appointing Deputy Municipal Judges for the Municipal Court
5. First Amendment to the Intergovernmental Agreement with Larimer County for Contributions to Roadway Improvements Concerning Maintenance of Public Roadway (LCR 14)
6. Second Amendment to Intergovernmental Agreement Between the Town Of Johnstown and the Little Thompson Water District
7. Intergovernmental Agreement with Larimer County For County Road 3
8. February 2023 Financial Statements

TOWN MANAGER REPORT

TOWN ATTORNEY REPORT

The Community That Cares

johnstown.colorado.gov

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

NEW BUSINESS

9. An Agreement Between the Town of Johnstown and D2C Architects for the Design and Expansion of the Police Department
10. A Guaranteed Maximum Price (GMP) Construction Award to Moltz Construction for the Central Wastewater Treatment Plant
11. An Amendment to Construction Engineering Services with Aqua Engineering for the Central Wastewater Treatment Plant
12. WTP North Ground Storage Tank Emergency Repair
13. RFP Award for Aquatic Center Feasibility Study
14. Downtown Johnstown Branding & Wayfinding Project - Final Brand Presentation
15. Resolution 2023-16 Findings of Fact and Conclusions Regarding the Archdiocese Annexation No. 1 and Archdiocese Annexation No. 2

PUBLIC HEARING

16. Ordinance 2023-244 regarding the Archdiocese Annexation No. 1 and Archdiocese Annexation No. 2
17. Ordinance 2023-245 Approving H-A Zoning for the property known as Archdiocese Annexation No. 1 and PUD-MU Zoning for the property known as Archdiocese Annexation No. 2
18. Ordinance 2023-246 Approving the Outline Development Plan for Dove Solar
19. Resolution 2023-17 Approving a Use by Special Review for the Dove Solar Array

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATIONAL ITEMS

20. 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.
