

# Town of Johnstown

# TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Monday, March 21, 2022 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. Presentation: Commissioner Shadduck-McNally

## 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 printed 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.

- Minutes March 7, 2021
- 3. List of Bills March 2022
- 4. February 2022 Financial Statements
- 5. Second Reading Ordinance No. 2022-227 Approving P.U.D. Outline Development Plan for Thompson Ridge Estates, located in the SE 1/4 of Section 14 and the NE 1/4 of Section 23, Township 5 North, Range 68 West of the 6th Principal Meridian, Town of Johnstown, County of Larimer, State of Colorado, consisting of approximately 20.01 acres.
- 6. Resolution 2022-08 Amending the 2021 Adopted Budget

## TOWN MANAGER REPORT

7. Town Manager's Report

#### TOWN ATTORNEY REPORT

# **PUBLIC HEARING**

8. Resolution 2022-09 Approving the Final Subdivision Plat and Final Development Plans for the Granary Filing 1

## **NEW BUSINESS**

- 9. Subdivision Improvement and Development Agreement for The Granary Filing 1
- 10. Water and Sewer Service Agreement for The Granary Filing 1

# COUNCIL REPORTS AND COMMENTS

## MAYOR'S COMMENTS

#### **EXECUTIVE SESSION**

- 11. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to Discuss Town Manager Evaluation
- 12. An Executive Session to discuss matters subject to negotiations and to instruct negotiators pursuant to C.R.S. Section 24-6-402(4)(e) regarding easement and right of way acquisition.

## **INFORMATION ITEMS**

13. Informational Items

## **ADJOURN**

## AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 587-4664 within 48 hours prior to the meeting in order to request such assistance.

The Community That Cares

www.TownofJohnstown.com P: 970.587.4664 | 450 S. Parish Ave, Johnstown CO | F: 970.587.0141