



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, April 03, 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. Business of the Month

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. March 20, 2023 Minutes
4. Ordinance 2023-243 An Ordinance concerning Municipal Court procedures
5. Resolution No. 2023-15 Appointing Deputy Municipal Judges for the Municipal Court
6. Resolution 2023-19 Amending the Fiscal Year 2022 Budget
7. First Amendment to the Intergovernmental Agreement with Larimer County for Contributions to Roadway Improvements Concerning Maintenance of Public Roadway (LCR 14)
8. Second Amendment to Intergovernmental Agreement Between the Town Of Johnstown and the Little Thompson Water District
9. Intergovernmental Agreement with Larimer County For County Road 3

The Community That Cares

johnstown.colorado.gov

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

10. Agreement to perform an emergency repair on the WTP North Ground Storage Tank Emergency Repair with Tanco Engineering, Inc.
11. Water and Sewer Agreement for Trade at 2534, Amendment 1, Lot 3
12. Water and Sewer Service Agreement for Front Range Fire Rescue Station #1
13. February 2023 Financial Statements
14. March 2023 List of Bills

TOWN MANAGER REPORT

15. Town Manager's Report

TOWN ATTORNEY REPORT

NEW BUSINESS

16. An Agreement Between the Town of Johnstown and D2C Architects for the Design and Expansion of the Police Department
17. A Guaranteed Maximum Price (GMP) Construction Award to Moltz Construction for the Central Wastewater Treatment Plan
18. An Amendment to Construction Engineering Services with Aqua Engineering for the Central Wastewater Treatment Plant
19. RFP Award for Aquatic Center Feasibility Study
20. Downtown Johnstown Branding & Wayfinding Project - Final Brand Presentation
21. Resolution 2023-16 Findings of Fact and Conclusions Regarding the Archdiocese Annexation No. 1 and Archdiocese Annexation No. 2

PUBLIC HEARING

22. Ordinance 2023-244 regarding the Archdiocese Annexation No. 1 and Archdiocese Annexation No. 2
23. 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
24. Ordinance 2023-246 Approving the Outline Development Plan for Dove Solar
25. Resolution 2023-17 Approving a Use by Special Review for the Dove Solar Array
26. Resolution 2023-18 Approving the Preliminary/Final Subdivision Plat for Iron Horse Filing No. 3 (SUB21-0016)

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATION ONLY

27. Informational Items

EXECUTIVE SESSION

28. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to Discuss Town Manager Evaluation

29. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a).

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.
