



# Town of Johnstown

## **TOWN COUNCIL REGULAR MEETING**

**450 S. Parish, Johnstown, CO**

**Monday, October 18, 2021 at 7:00 PM**

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*MISSION STATEMENT: Enhancing the quality of life of our residents, businesses, and visitors through community focused leadership.*

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## **AGENDA**

### **CALL TO ORDER**

**Pledge of Allegiance**

### **ROLL CALL**

### **AGENDA APPROVAL**

### **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.*

1. Minutes - September 20, 2021
2. List of Bills - October 2021
3. September 2021 Financial Statements
4. Second Reading Ordinance No. 2021-207 - Annexing certain unincorporated lands located in the Southwest Quarter of Section 4, Township 4 North, Range 67 West of the 6th P.M., County of Weld, State of Colorado, consisting of approximately 122.71 acres and known as the Held Farm Annexation
5. Second Reading Ordinance No. 2021-208 - Approval of H-A Zoning of the property known as the Held Farm Annexation located in the Southwest Quarter of Section 4, Township 4 North, Range 67 West of the 6th P.M., County of Weld, State of Colorado, consisting of approximately 122.71 acres.
6. Second Reading Ordinance No. 2021-209 - Annexing certain unincorporated lands located in the East Half of the Southwest Quarter and Southeast Quarter of Section 12, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, consisting of approximately 240.96 acres, and known as the Whitehall Annexation
7. Second Reading Ordinance No. 2021-210 - Approval of PUD-MU Zoning of the property known as the Whitehall Annexation located in the East Half of the Southwest Quarter and Southeast Quarter of Section 12, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, consisting of approximately 240.96 acres.
8. Annexation Agreement for Whitehall Annexation
9. Annexation Agreement for Held Farm Annexation

10. Agreement for ProCode Inc. to Provide Building Division Services
11. Water and Sewer Service Agreement - Crowne Apartments at 2534
12. Water & Sewer Service Agreement - Limelight Properties at 2534
13. Resolution 2021-37 Acknowledging Receipt of the Fiscal Year 2022 Preliminary Budget
14. Fourth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority
15. Colorado Opioid Settlement Memorandum Of Understanding Authorization, Participation Forms, and Escrow Agreement

#### **TOWN MANAGER REPORT**

16. Town Manager's Report

#### **TOWN ATTORNEY REPORT**

#### **PUBLIC HEARING**

17. Public Hearing to consider Resolution 2021-38 Approving the Uncle Benny's Marketplace Resubdivision to create four commercial lots
18. Public Hearing for Ordinance 2021-211 Approving the Welty Ridge Outline Development Plan Amendment 1
19. Public Hearing to consider Resolution 2021-39 Approving the Final Subdivision Plat and Final Development Plans for the 1st Replat of Block 1 of Mountain View West Subdivision Replat Amendment No. 1 to create 143 Townhome Lots
20. An Ordinance Amending Sections 7-121 And 7-138 Of The Johnstown Municipal Code Prohibiting Roosters In The Town

#### **NEW BUSINESS**

21. Development Agreement - 1st Replat of Block 1 of Mountain View West Subdivision Replat Amendment No. 1
22. Water and Sewer Service Agreement - First Amendment to WSSA with Parish LLC, for Mountain View Subdivision
23. Water and Sewer Service Agreement - 1st Replat of Block 1 of Mountain View West Subdivision Replat Amendment No. 1
24. Resolution 2021-40 Approving Economic Incentive Agreement with Buc-ee's LLC

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

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

*The Community That Cares*

[www.TownofJohnstown.com](http://www.TownofJohnstown.com)

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## **INFORMATIONAL ITEMS**

25. Informational Items

## **ADJOURN**

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### **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.**

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