

Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Monday, April 18, 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. Proclamation for State Championships Wrestler and Dance Team
- 2. Presentation from Johnstown Downtown Development Association Annual Report

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.

- 3. Minutes April 4, 2022
- 4. March 2022 Financial Statements
- 5. List of Bills April 2022
- 6. Second Reading Ordinance 2022-228 Annexing Certain Unincorporated Lands located in the North Half of the Southwest Quarter of Section 26, Township 5 North, Range 68 West of the 6th P.M., County of Larimer, State of Colorado, consisting of approximately 80.66 acres and known as the South Ridge Annexation
- Second Reading Ordinance 2022-229 Approval of PUD-R Zoning of the Property known as the South Ridge Annexation, located in the North Half of the Southwest Quarter of Section 26, Township 5 North, Range 68 West of the 6th P.M., County of Larimer, State of Colorado, consisting of approximately 80.66 acres
- 8. Second Reading Ordinance 2022-230 Approving P.U.D. Outline Development Plan for South Ridge, Located in the North Half of the Southwest Quarter of Section 26, Township 5 North, Range 68 West of the 6th P.M., County of Larimer, State of Colorado, consisting of approximately 80.66 acres

TOWN MANAGER REPORT

9. Town Manager's Report

TOWN ATTORNEY REPORT

OLD BUSINESS

- 10. First Amendment To Development And Reimbursement Agreement Ledge Rock Center Commercial Johnstown, Colorado
- 11. Ledge Rock Water And Sewer Pipeline Escrow Agreement

ADJOURN

NEW BUSINESS

- 12. Administer Oath of Office Newly Elected Council Members
- 13. Roll Call
- 14. Appoint Mayor Pro Tem
- 15. Appoint Municipal Judge Mike Lazar
- 16. Water and Sewer Service Agreement for Thompson River Ranch Filing No. 15, with Clayton Properties Group II, Inc.
- 17. Intergovernmental Agreement Between The Town Of Johnstown And Weld County School District RE-5J For Joint Use Of Pioneer Ridge Disc Golf Course
- 18. Agreement Concerning Economic Development Between The Town of Johnstown and The Johnstown Downtown Development Association

PUBLIC HEARING

- 19. Resolution 2022-13 Approving the Thompson River Ranch Filing 15 Final Subdivision Plat
- 20. Ordinance 2022-231: An Ordinance Amending The Town Of Johnstown Municipal Code Concerning Town Sales Taxes To Provide A Credit Against Sales Tax If A Certain Public Improvements Fee Has Been Paid In Connection With The Development Known As Ledge Rock Center

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

21. An Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) Economic Development

INFORMATIONAL ITEMS

22. Informational Items

ADJOURN

The Community That Cares

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