



TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Wednesday, February 21, 2024 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 - Night of Champions

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.

2. Public Comment Received Online

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. February 4, 2024 Meeting Minutes
- 4. Second Reading of Ordinance 2024-239 Amending Article IV of Chapter 8 of the Municipal Code Concerning Abandoned and Junked Vehicles.
- 5. Ordinance 2024-240: Amending "Table 3-8: Impact Fees" of the Town of Johnstown Land Use and Development Code Concerning Impact Fees Imposed on Behalf of the Front Range Fire Rescue Fire Protection District
- 6. Resolution 2024-08 Finding Substantial Compliance For Initiating Annexation Proceedings and Setting A Public Hearing Date For The Blue Spruce Ridge Annexation
- 7. WSSA Amended TRR East Clubhouse
- 8. Site Development Plan Agreement with Journey Homes, LLC for The Ridge Multi-Family Development.

- 9. Intergovernmental Agreement Between the Town of Johnstown, Colorado and the City of Thornton, Colorado
- 10. January 2024 Financials

TOWN MANAGER REPORT

TOWN ATTORNEY REPORT

OLD BUSINESS

11. Resolution 2024-09: Authorizing Property Tax Rebate to Residential Property Owners

NEW BUSINESS

12. Discussion Item - Boundary Agreement Between the Town of Milliken and Town of Johnstown

PUBLIC HEARING

- 13. Renewal of BD Colorado dba Bad Daddy's Burger Bar Hotel & Restaurant liquor license
- 14. 1. Public Hearing Consideration of Resolution 2024-07 Accepting the Findings of Fact and Conclusions for the Larson Annexation
 - 2. First Reading of Ordinance 2024-241, Approving the Annexation of Certain Unincorporated Lands Located in the County of Weld, Consisting of Approximately 96 Acres and Known as the Larson Annexation

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATIONAL ITEMS

15. Informational Items

EXECUTIVE SESSION

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

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.

De conformidad con la Ley de Discapacitados Estadounidenses y otras leyes vigentes, los individuos que necesitan adaptaciones funcionales para asistir o participar en esta reunión deberán comunicarse con la Municipalidad marcando el 970 587- 4664 a lo más tardar 48 horas antes de dicha reunión para solicitarla.