



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, October 03, 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. October 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 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.

2. August 29, 2022 Town Council Special Meeting Minutes
3. September 7, 2022 Town Council Regular Meeting Minutes
4. Water and Sewer Service Agreement - Evergreen Flex Industrial, with Triple Covid Confidence, LLC
5. Water and Sewer Service Agreement - Ledge Rock Center Commercial Phase I, with Ledge Rock Center, LLC
6. Water and Sewer Service Agreement - Lockard Gateway Storage (355 Mountain View Dr.), with Lockard Development Group, Inc.
7. August 2022 Financial Statements and Sales Tax Report
8. Resolution 2022-39 Acknowledging Receipt of the Fiscal Year 2023 Preliminary Budget
9. September 2022 List of Bills

The Community That Cares

johnstown.colorado.gov

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TOWN MANAGER REPORT

10. Town Manager's Report

TOWN ATTORNEY REPORT

OLD BUSINESS

NEW BUSINESS

11. Amendment to Water Treatment Plant Design Agreement with Burns & McDonnell
12. Resolution No. 2022-42: Resolution Terminating A Local Disaster Emergency
13. Resolution 2022-43: Authorizing the Town Manager to Execute All Documents to Effectuate the Sale of the Real Property, Known as Tract A and Lots 2-5, West Ledge Rock Center Subdivision Filing No. 1

PUBLIC HEARING

14. Resolution 2022-40 Approving an Amendment to the 2534 P.U.D. Design Guidelines Land Use Plan on 2.1 Acres, to allow Multifamily
15. Resolution 2022-41 Approving the Final Subdivision Plat for Johnstown Farms Filing No. 2

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATIONAL ITEMS

16. Informational items

EXECUTIVE SESSION

17. 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 an economic development project.

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.
