



# Town of Johnstown

## **TOWN COUNCIL REGULAR MEETING**

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

**Wednesday, January 19, 2022 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 - January 3, 2022
2. December 2021 Financial Statements
3. List of Bills - January 2022
4. Second Reading - Ordinance Amending Subsection 16-302(d) Concerning Planned Unit Development Mixed Use Districts
5. Second Reading - Ordinance No. 2022-221 Amending Article XII of Chapter 17 of the Johnstown Municipal Code Concerning Impact Fees, Specifically Section 17-224 Transportation Facilities Development Fee, Section 17-225 Parks and Recreation Facilities Development Fee, Section 17-226, Public Facilities Development Fee, Section 17-227, Library and Cultural Facilities Development Fee, and Section 17-228, Police Facilities Development Fee
6. Second Reading Ordinance 2022-222 - An Ordinance Adding Article XV to Chapter 17 of the Johnstown Municipal Code to Establish a Special Fee to be Paid by the Owners of Property within Close Proximity to the Reconstructed Interchange at the Intersection of Interstate 25 and State Highway 402
7. Resolution 2022-03 - Authorizing The Town Manager To Execute All Documents To Effectuate The Sale Of The Real Property, Located At Lot 2 Of Replat Of Block 2, Town Of Johnstown, County Of Weld, State Of Colorado, Known By Street Address As 16 North Parish Avenue, To Grows, LLC

### **TOWN MANAGER REPORT**

8. Town Manager's Report

## **TOWN ATTORNEY REPORT**

### **PUBLIC HEARING**

#### **NEW BUSINESS**

9. Authorization to Develop an MOU with Allo Communications for Regional Broadband
10. Johnstown Reservoir Dam Repair Project - Change Order #3
11. Resolution 2022-02 - Amending the Town of Johnstown Fee Schedule
12. Request for Acceptance of the Dedication of 2.5 Shares Capital Stock in the Consolidated Hillsborough Ditch Company in Exchange for Water Credits in the Platte Land and Water, LLC Water Bank held by the Town of Johnstown

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

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

#### **EXECUTIVE SESSION**

13. 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 Incentive

#### **INFORMATIONAL ITEMS**

- 14.

#### **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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*The Community That Cares*

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

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