



# Town of Johnstown

## TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO  
Monday, November 06, 2023 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

#### SPECIAL PRESENTATIONS

1. Staff Member Introductions

#### EXECUTIVE SESSION

2. An executive session to receive legal advice from the Town attorney pursuant to C.R.S. Section 24-6-402(4)(b) regarding Revere North

#### 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.*

#### 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. September 18, 2023 Meeting Minutes
4. Ordinance 2023-254: An Ordinance Amending Section 2-11 of The Johnstown Municipal Code Concerning Councilmember Vacancies
5. Resolution 2023-45 Acknowledging Receipt of the Fiscal Year 2024 Preliminary Budget
6. Resolution 2023-49 Findings Of Fact And Conclusions Based Thereon With Respect to Annexation of the Property Situated in the Southeast Quarter of Section 1, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, Known by Street Address as 23165 Colorado Boulevard, Johnstown, Colorado 80534, Consisting of Approximately 1.22 Acres

The Community That Cares

[johnstown.colorado.gov](http://johnstown.colorado.gov)

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7. Resolution 2023-50 Findings Of Fact And Conclusions Based Thereon With Respect to Annexation of the Property Situated in the Southeast Quarter of Section 1, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, Known by Street Address as 23019 Colorado Boulevard, Johnstown, Colorado 80534, Consisting of Approximately 0.47 Acres
8. TRR Community Center & Construction Time Extension Request
9. 2024 Compensation Study
10. First Amendment to the Subdivision Development and Improvement Agreement, East Ledge Rock Center, Filing No. 3
11. Water Service Agreement - (Ledge Rock Center Commercial Irrigation)
12. Water & Sewer Service Agreement - Ledge Rock Center Multifamily North Amendment I, with Ledge Rock Center, LLC
13. September and October 2023 List of Bills
14. September 2023 Financial Statements

#### **TOWN MANAGER REPORT**

15. Town Manager's Report

#### **TOWN ATTORNEY REPORT**

#### **OLD BUSINESS**

16. Resolution 2023-43 Approving the Preliminary Plat and Preliminary Development Plan for Revere North Subdivision (SUB)

#### **NEW BUSINESS**

17. Johnstown Plaza Apartments & Storage Units- Request for External Use
18. Town Alleyway Aesthetic Improvements
19. An Agreement Between the Town of Johnstown and MWH Constructors for Early Construction and Equipment Procurement on the Water Treatment Plant Project
20. Resolution 2023-48 Amending the Water and Sewer Utility Rates and Fees of the Consolidate Town Fee Schedule
21. Resolution 2023-47 - A Resolution authorizing the Town of Johnstown to enter into a grant award agreement with the Colorado Division of Homeland Security & Emergency Management concerning funding for updates to the Town of Johnstown Stormwater Master Plan.
22. Little Thompson Trail Pedestrian Bridge Deposit
23. Johnstown Veterans Memorial Landscaping Request

#### **PUBLIC HEARING**

24. 2024 Proposed Budget
25. Ordinance No. 2023-255, an Ordinance Amending Article VII of Chapter 7 of the Johnstown Municipal Code Concerning the Sale or Disposition of Dogs or Cats from a Pet Shop and Concerning Nuisance, Noisy and Vicious Animals

26. An Ordinance 2023-257 Annexing Certain Unincorporated Lands Located in the Southeast Quarter of Section 1, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, Known by Street Address as 23165 Colorado Boulevard, Johnstown, Colorado 80534, Consisting of Approximately 1.22 Acres
27. Ordinance 2023-258 Approval of R-1 Zoning of the Property Located in the Southeast Quarter of Section 1, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State Of Colorado, Known By Street Address as 23165 Colorado Boulevard, Johnstown, Colorado 80534, Consisting of Approximately 1.22 Acres
28. Ordinance 2023-259 Annexing Certain Unincorporated Lands Located in the Southeast Quarter of The Southeast Quarter of Section 1, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, Known by Street Address as 23019 Colorado Boulevard, Johnstown, Colorado 80534, Consisting of Approximately .47 Acres
29. Ordinance 2023-260 Approval of R-1 Zoning of the Property Located in the Southeast Quarter of Section 1, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State Of Colorado, Known By Street Address as 23019 Colorado Boulevard, Johnstown, Colorado 80534, Consisting of Approximately 0.47 Acres

## **COUNCIL REPORTS AND COMMENTS**

### **MAYOR'S COMMENTS**

### **INFORMATIONAL ITEMS**

30. Informational Items

## **ADJOURN**

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## **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.**

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