

# Town of Johnstown

# TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Wednesday, September 07, 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 Suicide Awareness and Prevention Month. Allyce Torres, Program Director of North Range's Suicide Education and Support Services Program
- 2. Business of the Month Presentation Sarah Crosthwaite, Economic Development Manager
- 3. CDOT Segment 6 Update and Closure Information Abra Geissler, P.E.

# **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.

- 4. August 15, 2022 Minutes
- 5. August 19, 2022 Special Meeting Minutes
- 6. Water and Sewer Service Agreement Thompson River Ranch East Clubhouse & Pool, with Clayton Properties Group II, Inc.
- 7. Additional August 2022 List of Bills
- 8. Agreement for Inclusion of Property between the Town of Johnstown and the Ledge Rock Center Commercial Metropolitan District

#### TOWN MANAGER REPORT

9. Town Manager's Report

#### TOWN ATTORNEY REPORT

**NEW BUSINESS** 

- 10. Request for approval of a contract with Colorado Paving Inc. for the Charlotte Street Improvement Project
- 11. Design Contract with Sanderson Stewart for Colorado Boulevard
- 12. RFP Award for Raw Water Transmission Project

#### COUNCIL REPORTS AND COMMENTS

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

#### INFORMATIONAL ITEMS

13. Informational items

# **EXECUTIVE SESSION**

14. An executive session under C.R.S. Section 24-6-402(4)(f) to the Request for Proposal regarding a Prosecuting Attorney for Municipal Court

#### **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.

# The Community That Cares

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