

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Wednesday, February 23, 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

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 February 7, 2022
- 2. January 2022 Financial Statements
- 3. List of Bills February 2022
- 4. Second Reading Ordinance 2022-223 Approving the Rezoning of the East Ledge Rock Center to Planned Unit Development Mixed Use (PUD-MU)
- 5. Second Reading Ordinance 2022-224, Approving the Outline Development Plan (ODP) for Ledge Rock Center P.U.D.
- 6. Second Reading Ordinance 2022-225 An Ordinance Authorizing the Conveyance of Real Property located at Lot 2, Oxy Land Subdivision, in the Northwest 1/4, Section 11, Township 4 North, Range 68 West of the 6th P.M., Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 33.22 Acres, to Ledge Rock Center, LLC
- 7. Façade Grant Program Updates
- 8. Resolution 2022-06 A Resolution of the Town of Johnstown, Colorado, supporting the application for an Energy Impact Grant from the State of Colorado Department of Local Affairs, for the Charlotte Street Capital Project.

TOWN MANAGER REPORT

9. Town Manager's Report

TOWN ATTORNEY REPORT

PUBLIC HEARING

10. First Reading Ordinance No. 2022-226: An Ordinance Amending Chapter 6 of the Johnstown Municipal Code to Include Article XII, Special Event Permits

NEW BUSINESS

- 11. Resolution 2022-05 Finding Substantial Compliance for Initiating Annexation Proceedings and Setting a Pubic Hearing Date for the South Ridge Annexation
- 12. Downtown Parklet Program
- 13. Highway 60 & I-25 Bridge Aesthetic Improvements

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

INFORMATIONAL ITEMS

14. Informational Items

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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