

# TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Monday, May 16, 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. Johnstown Honors Program - Jamie Barker, Communication Manager

# 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. May 2, 2022 Minutes
- 3. April 2022 Financial Statements
- 4. List of Bills May 2022

# TOWN MANAGER REPORT

5. Town Manager's Report

# TOWN ATTORNEY REPORT

#### **OLD BUSINESS**

6. Agreement Concerning Economic Development Between The Town Of Johnstown And The Johnstown Downtown Development Association

# PUBLIC HEARING

#### **NEW BUSINESS**

- 7. Construction Contract Award for North Sewer Expansion Phase 1
- 8. Resolution 2022-19 Approving the Economic Incentive Agreement for Uncle Benny's Building Supplies, LLC

- 9. Equipment Procurement for the new Central Wastewater Plant
- 10. Multimodal Mitigation Options Fund (MMOF) Joint Submittal for Via Mobility Paratransit in Johnstown
- 11. Contract with JWO Engineering for Highway 60 Corridor Study & Design

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

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

#### **EXECUTIVE SESSION**

12. An Executive Session to discuss the purchase, acquisition, lease or transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Purchase Real Estate

#### **INFORMATIONAL ITEMS**

13.

# 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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