



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO

Monday, December 13, 2021 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

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 - November 15, 2021
2. List of Bills - December 2021
3. November 2021 Financial Statements
4. Second Reading - Ordinance Number 2021-216 Authorizing the Sale of Real Property and the Improvements Thereon, 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
5. Second Reading - Ordinance No. 2021-217 Approving P.U.D. Outline Development Plan for Encore Johnstown, Consisting of Approximately 310.66 Acres
6. Resolution 2021-48 Approving the Encore (P.U.D.) Design Guidelines
7. Second Amendment to the Comprehensive Development Agreement, Funding Plan and Intergovernmental Agreement for Johnstown Plaza, Johnstown, Colorado

TOWN MANAGER REPORT

8. Town Manager's Report

TOWN ATTORNEY REPORT

PUBLIC HEARING

9. First Reading - Ordinance 2021-218 An Ordinance Submitting to the Registered Electors of the Town of Johnstown at the General Municipal Election to be held on April 5, 2022, a Charter Amendment to

Require that the Proponents of Initiative and Referendum Petitions be Represented by Three Registered Electors of the Town of Johnstown.

10. Oxy Land Preliminary /Final Subdivision Plat
11. Welty Ridge Subdivision Filing No. 1 - Preliminary/Final Subdivision
12. Resolution 2021-51 Approving the Preliminary/Final Plat and Development Plan for Johnstown Village Filing No. 3
13. Public Hearing - First Reading Ordinance 2021-219 Approving The Loan Agreement Between The Town Of Johnstown And The Housing Authority Of The Town Of Johnstown

NEW BUSINESS

14. Resolution 2021-46 Adopting and Appropriating the 2022 Budget
15. Resolution No. 2021-47, A Resolution Levying General Property Taxes for the Year 2021, to Help Defray the Cost of Government for the Town of Johnstown, Colorado for the 2022 Budget Year.
16. Central Sewer Expansion – Phase 2
17. Subdivision Development and Improvement Agreement for Welty Ridge Subdivision Filing No. 1, Platte Land & Water, LLC
18. Water and Sewer Service Agreement for Johnstown Village Filing No. 3
19. Subdivision Development and Improvement Agreement for Johnstown Village Filing No. 3
20. Award Construction Administration Services for the Low Point Wastewater Treatment Plant Expansion
21. Award An Agreement For The Turnkey Installation Of A Photovoltaic Energy System to Photon Brothers, Inc

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

22. An executive session to discuss matters subject to negotiations and to instruct negotiators pursuant to C.R.S. Section 24-6-402(4)(e) regarding an economic development project.
23. An executive session to receive legal advice from the Town Attorney pursuant to C.R.S. Section 24-6-402(4)(b) regarding railroad crossing license agreement.
24. Master Crossing Agreement Between The Town Of Johnstown And Great Western Railway Of Colorado

INFORMATIONAL ITEMS

25. Informational Items

ADJOURN

The Community That Cares

www.TownofJohnstown.com

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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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