



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO

Monday, December 21, 2020 at 7:00 PM

MISSION STATEMENT: *“The mission of the government of the Town of Johnstown is to provide leadership based upon trust and integrity, commitment directed toward responsive service delivery, and vision for enhancing the quality of life in our community.”*

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 - December 7, 2020
2. Minutes - December 14, 2020
3. November 2020 Financial Statements
4. **Second Reading** Ordinance No. 2020-187 an Ordinance Repealing and Readopting Chapter 2 of the Johnstown Municipal Code Concerning Administration and Personnel and, as a Part Thereof, Adding Provisions Concerning Municipal Campaign Finance, and Making Related Amendments to Section 1-21 of Article II of Chapter 1 of the Johnstown Municipal Code Concerning General Definitions.
5. **Second Reading** Ordinance No. 2020-188, an Ordinance Repealing and Readopting Article VI of Chapter 11 of the Johnstown Municipal Code Concerning the Johnstown Municipal Code
6. **Second Reading** Ordinance No. 2020-189; An Ordinance Repealing And Readopting Chapter 13 Of The Johnstown Municipal Code Concerning Municipal Utilities
7. **Second Reading** Ordinance No. 2020-190; An Ordinance Amending Article II Of Chapter 13 of The Johnstown Municipal Code to Add Section 13-55 Establishing A Special Fee Concerning Regional Sanitary Sewer Improvements to Be Paid by Benefitted Properties in the Area Generally Located Near And Adjacent to State Highway 60 and Remitted to the Sanitary Sewer Utility Enterprise
8. **Second Reading** - Ordinance No. 2020-191, an Ordinance Amending Sections 4-111, 5-111, 5-113, 6-6, 6-42, 6-46, 6-63, 6-83, 6-111, 6-133, 6-135, 6-161, 6-186, 6-189, 7-62, 7-131, 8-87, 15-4, 16-62, 17-13 and 17-51 of the Johnstown Municipal Code Concerning the Referral of the Town's Fees, Rates and Charges to the Town Fee Schedule.

9. Second Amendment to Water Sewer Service Agreement with Johnstown Plaza, LLC

TOWN MANAGER REPORT

10. Town Manager's Report

TOWN ATTORNEY REPORT

PUBLIC HEARING

11. **Public Hearing - First Reading** - Ordinance Number 2020-192, An Ordinance Amending Section 17-263 (b) of Article XIV of Chapter 27 of the Johnstown Municipal Code Concerning Special Flood Hazard Areas
12. **PUBLIC HEARING** - The Ridge at Johnstown Filing No. 2 Final Subdivision and Final Development Plan

NEW BUSINESS

13. Consider Approving the Subdivision and Development Agreement for The Ridge at Johnstown Filing #2
14. The Ridge at Johnstown Filing 2 - Water and Sewer Service Agreement
15. Resolution 2020-41, Resolution Adopting Cemetery Rules and Regulations
16. Consider Agreement for Design and Engineering Services for the Phase 2 Central Sanitary Sewer Interceptor Project to IMEG, Inc.
17. Consider Agreement for Design and Engineering Services for the Phase 3 North Sanitary Sewer Interceptor Project to IMEG, Inc.
18. Resolution 2020-42 Creation of a Town Water Bank for Economic Development Purposes
19. Resolution 2020-44 Creation of a Second Micro Grant Program

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

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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