



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

**450 S. Parish, Johnstown, CO
Monday, April 05, 2021 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

SPECIAL PRESENTATIONS

1. Presentation by Cathy Hull and President Derek Child: COVID 19 Church Community Response Presentation/Video
2. Presentation by Mr. Andrew Johnston, Manager of Financial Development of metroDPA
3. Sewer Revenue Bond Presentation - Alan Matlosz, Managing Director - Stifel Public Finance
4. Pioneer Ridge Disc Golf Course Presentation
Pioneer Ridge Teachers - Zach Boettcher & Bryant Walkinshaw

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.

5. March 16, 2021 Minutes
6. Second Reading - Ordinance No. 2021- 194, An Ordinance Repealing and Readopting Article V of Chapter 11 of the Johnstown Municipal Code Concerning Public Parks.
7. Reimbursement Agreement - Town of Johnstown and Podtburg Dairy Limited Partnership, LLLP
8. Consider Resolution 2021-09, Authorizing and Approving Johnstown's Participation in the Metro Mortgage Assistance Plus Program and Authorizing the Execution of the Delegation and Participation Agreement and Other Documents in Connection Therewith.

TOWN MANAGER REPORT

9. Town Manager's Report

TOWN ATTORNEY REPORT

PUBLIC HEARING

- 10. Public Hearing** - New Fermented Malt Beverage Liquor License Application - TA Operating, LLC
- 11. Public Hearing First Reading:** Ordinance No. 2021-195, an Ordinance to Renew an Electric Utility Franchise Agreement Between the Town of Johnstown, Colorado and United Power Inc.

NEW BUSINESS

12. Discussion - Dog Park Information
13. Award Design Consultant for Charlotte Street Rehabilitation Project
14. Award Equipment Purchase - Low Point Expansion Project
15. Change Order for South Storage Water Tank

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

16. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to Discuss Town Manager Evaluation
17. 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.
18. 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.
19. An executive session to discuss the sale of real property pursuant to C.R.S. Section 24-6-402(4)(a).

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

www.TownofJohnstown.com

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