



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, August 15, 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. August 1, 2022 Minutes
2. Second Reading Ordinance 2022-234 Approving the SunCatcher Annexation
3. Second Reading Ordinance 2022-235 Approving PUD-MU Zoning for SunCatcher Annexation
4. Second Reading Ordinance 2022-236 Approving the SunCatcher PUD Outline Development Plan
5. Resolution 2022-34 Approving the Ledge Rock Center Design Handbook
6. Annexation Agreement with Sauer South, LLC, for SunCatcher Annexation
7. Subdivision Development and Improvement Agreement with Buc-ee's Johnstown, LLC, for Buc-ee's Travel Center
8. Water and Sewer Service Agreement for Buc-ee's Johnstown, LLC, for Buc-ee's Travel Center
9. First Amendment To Intergovernmental Agreement Between The Town Of Johnstown And The Little Thompson Water District
10. Third Amendment to Franchise Agreement - Town of Johnstown and TDS
11. August 2022 List of Bills
12. July 2022 Financial Statements

TOWN MANAGER REPORT

13. Town Manager's Report

TOWN ATTORNEY REPORT

PUBLIC HEARING

14. Resolution 2022-36 Approving the SunCatcher Preliminary/Final Subdivision Plat

15. Resolution 2022-37 Approving a Use by Special Review for a Solar Facility on the SunCatcher Property

16. Resolution 2022-35 Approving the East Ledge Rock Center Preliminary/Final Subdivision Plat

NEW BUSINESS

17. Subdivision Improvement and Development Agreement with Sauer South, LLC, for SunCatcher Subdivision Filing No. 1

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

18. An executive session to receive legal advice from the Town attorney pursuant to C.R.S. Section 24-6-402(4)(b) regarding economic development and Ledge Rock Development.

INFORMATIONAL ITEMS

19. 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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