



450 S. Parish Avenue
Johnstown, CO 80534
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JohnstownCO.gov

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Monday, July 15, 2024 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. Swearing in of Police Chief
2. 2023 Financial Audit Presentation

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 Public Hearing portion of the agenda. Citizen comments are limited to five (5) 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.

3. July 1, 2024 Meeting Minutes
4. Ordinance No. 2024-254: An Ordinance Authorizing the Issuance of Revenue Bonds to Provide for Improvements to the Water Treatment System and Establishing Covenants in Connection with the Financing for the Payment of the Bonds from Water Fund Revenues; and Approving Other Matters in Connection with Financing
5. Resolution 2024-31: Appointing Members to the Planning & Zoning Commission
6. Resolution 2024-32 Finding Substantial Compliance For Initiating Annexation Proceedings And Setting A Public Hearing Date For The Archdiocese Annexation No. 4-5
7. Resolution 2024-33 Approving Declaring the Intent of the Town of Johnstown, Colorado to Issue Revenue Bonds in Connection with Financing Residential Facilities for Low- & Middle-Income
8. June 2024 Financial Statements

The Community that Cares

TOWN MANAGER REPORT

TOWN ATTORNEY REPORT

NEW BUSINESS

9. Contract Amendment To Existing MWH Constructors, Inc. Contract Awarding Work Authorization 3 Guaranteed Maximum Price (GMP) For Water Treatment Plant Construction
10. Contract Amendment to Existing Burns & McDonnell Engineering Company, Inc Contract for Work Authorization 3 Engineering Construction Services on the Water Treatment Plant Project

PUBLIC HEARING

11. Resolution No. 2024-28: Consideration of East Ledge Rock Center Subdivision Filing No. 2 - Replat A
12. Ordinance No. 2024-255 An Ordinance Adding Section 7-43 to Article II of Chapter 7 of the Municipal Code Prohibiting Open Burning on First Reading

COUNCIL REPORTS AND COMMENTS

MAYOR'S COMMENTS

INFORMATIONAL ITEMS

13. Informational Items

EXECUTIVE SESSION

14. 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

ADJOURN

AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act and other applicable laws, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 970-587-4664 no later than 48 hours before the meeting in order to request such assistance.

De conformidad con la Ley de Discapacitados Estadounidenses y otras leyes vigentes, los individuos que necesitan adaptaciones funcionales para asistir o participar en esta reunión deberán comunicarse con la Municipalidad marcando el 970 587- 4664 a lo más tardar 48 horas antes de dicha reunión para solicitarla.
