



Town Council

Agenda

Wednesday, January 18, 2012
Town Hall, Council Chambers
450 So. Parish Avenue
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.”*

Members of the audience are invited to speak at the Council meeting. Public Comment (item No. 5) 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. If you wish to speak at the Town Council meeting, please fill out a sign-up sheet and present it to the Town Clerk.

- 1) **CALL TO ORDER**
 - A) Pledge of Allegiance
- 2) **ROLL CALL**
- 3) **AGENDA APPROVAL**
- 4) **RECOGNITIONS AND PROCLAMATIONS**
- 5) **PUBLIC COMMENT (three-minute limit per speaker)**

*The “Consent Agenda” is a group of routine matters to be acted on with a single motion and vote. The Mayor will ask if any Council member wishes to have an item discussed or if there is public comment on those ordinances marked with an *asterisk. The Council member may then move to have the subject item removed from the Consent Agenda for discussion separately.*

- 6) **CONSENT AGENDA**
 - A) Town Council’s Meeting Minutes – December 19, 2011
 - B) Payment of Bills
 - C) December 2011 Financial Statements
 - D) Agreement for the Sampling and Analysis of Drinking Water and Wastewater – Weld County Department of Public Health and Environment
 - E) Award of Contract for Geotechnical Services for Soils Report for Public Works Maintenance Facility Project-Ground Engineering Consultants Inc.
 - F) Resolution No. 2012-01, Approving a Use by Special Review for Drilling of Oil and Gas Wells on Klein Property for Synergy Resources Corporation on a Parcel of Land Located in the Southeast Quarter of Section 8, Township 4 North , Range 67 West of the 6th Principal Meridian, Weld County, Colorado
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) Consider Designation of Public Posting Areas
 - B) Consider Tavern Liquor License Renewal – The Corral Bar
 - C) Consider 3.2 % Beer Retail License (Off Premises) -7-Eleven 34316
 - D) ***Public Hearing** – Consider Use by Special Review for Oil and Gas Exploration on Keto Property –DJ Production Services (for Trilogy Resources LLC)
 - E) Consider Lease Agreement With LifeBridge Christian Church for Use of “Old” Library Building
 - F) Consider Professional Services Agreement for Owner’s Representation and Construction Coordination Services for Public Works Maintenance Facility Project – RKG, Inc.

- G) Consider Resolution No. 2012-02, A Resolution Authorizing the Conduct of a Mail Ballot Election for the Town of Johnstown's Regular Municipal Election Scheduled for April 3, 2012

10) COUNCIL REPORTS AND COMMENTS

11) MAYOR'S COMMENTS

12) ADJOURN