



Town Council

Agenda

Monday, December 3, 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 Meeting Minutes – November 19, 2012
 - B) Professional Services Agreement for Geotechnical Services – Downtown Streetscape Project Phases 3 and 4- CTL Thompson Inc.
 - 7) **STAFF REPORTS**
 - 8) **OLD BUSINESS**
 - 9) **NEW BUSINESS**
 - A) Consider Resolution No. 2012-16, A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Calendar Year Beginning on the First Day of January 2013 and Ending on the Last Day of December 2013.
 - B) Consider Resolution No. 2012-17, A Resolution Levying General Property Taxes for the Year 2013, to Help Defray the Costs of Government for the Town of Johnstown, Colorado for the 2013 Budget Year.
 - C) Consider Resolution No. 2012-18, A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes as Set Forth, for the Town of Johnstown, Colorado for the 2013 Budget Year.
 - D) Consider 3.2% Beer Retail License (Off Premises) Renewal for Hays Market Inc.
 - E) Consider 3.2 Beer Retail License (Off Premises) Renewal for 7-11 Store 34316H
 - 10) **COUNCIL REPORTS AND COMMENTS**
 - 11) **MAYOR'S COMMENTS**
 - 12) **ADJOURN**
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WORKSESSION

- 1) Discussion of home business and pawn shop regulations
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