



Town Council

Agenda
Monday, April 21, 2014
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 – April 7, 2014
 - B) Payment of Bills
 - C) March Financial Statements
 - D) ***2nd Reading** – Ordinance No. 2014-133- Annexing Certain Unincorporated Lands Located in a Portion of the Northwest ¼ of Section 9, Township 4 North, Range 67 West of the 6th Principal Meridian, County of Weld, State of Colorado Known as the Parish, LLC Annexation, and Containing Approximately 89.73+/- Acres
 - E) ***2nd Reading** – Ordinance No. 2014-134, Approval of Planned Unit Development Business (PUD-B), Zoning of the the Property Known as the Parish, LLC Annexation Located in a Portion of Northwest ¼ of Section 9, Township 4 North, Range 67 West of the 6th Principal Meridian, County of Weld, State of Colorado, and Containing Approximately 89.73+/- Acres
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) Consider Beer and Wine License Renewal for Mona Lisa and Me Your Downtown Art Studio
 - B) Consider Colorado Division of Homeland Security and Emergency Management Grant Agreement
 - C) Consider Amendment to Wastewater Rate Study Agreement for Additional Professional Services (Task Order No. 11- Sewer Rate Study Update) –Farnsworth Group (formerly The Engineering Company)
- 10) **COUNCIL REPORTS AND COMMENTS**
- 11) **MAYOR'S COMMENTS**
- 12) **ADJOURN**

WORKSESSION

- 1) Discussion of Central Wastewater Plant Dissolved Air Floatation (DAF) Unit

NOTICE OF ACCOMODATION

If you need special assistance to participate in the meeting, please contact the Town Clerk at (970) 587-4664. Notification at least 72 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting.