



Town Council

Agenda
Monday, August 4, 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 – July 24, 2014
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) ***Public Hearing** – Consider Transfer of Ownership for 7-Eleven Store 34238
 - B) Consider Resolution No. 2014-07, Adopting the Human Resources Policies and Procedures Manual for the Town of Johnstown
 - C) Consider Engagement Proposals for Legal and Financial Services for Review of the Miracle/Encore Metropolitan District Service Plan
- 10) **EXECUTIVE SESSION**
 - A) Conference with the Town Attorney for the Purpose of Developing Strategy for Negotiations and Instructing Negotiators Pursuant to §24-6-402(4) (e), C.R.S., Regarding an Intergovernmental Agreement with the Town of Berthoud
- 11) **COUNCIL REPORTS AND COMMENTS**
- 12) **MAYOR’S COMMENTS**
- 13) **ADJOURN**

WORKSESSION

- 1) Discussion of Proposed Ordinance Amending Johnstown Municipal Code Section 13-68 Concerning Water Court Transfer Fees and Raw Water Credits
- 2) Discussion of Request for Leaseback of Home Supply Shares



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.