



Town Council

Agenda
Monday, May 15, 2017
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**
- 3) **RECOGNITIONS AND PROCLAMATIONS**
 - A) Recognition of Roosevelt High School Boys & Girls Track Teams
 - B) Recognition of Mayor’s Awards of Excellence Winners
- 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 –May 1, 2017
 - B) Payment of Bills
 - C) April Financial Statements
 - D) *2nd Reading – Ordinance No. 2017-147, An Ordinance Amending Section 16-242 of the Johnstown Municipal Code to Include Child Care Centers as a Use Permitted by Right in the Central Business District
 - E) Contract for Geotechnical Services for the North Second Street Improvement Project – CTL Thompson
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) Consider Award of Contract for Larimer Parkway at US 34 Signal Project - WL Contractors Inc.
 - B) Consider Professional Services Agreement for Construction Management Services for Larimer Parkway at US 34 Signal Project – TTG of Denver Consulting Engineers
 - C) Consider Memorandum of Understanding between Town of Johnstown and YMCA of Boulder Valley
 - D) Presentation of Community Recreation Center Site Analysis/ Evaluation - Sink Combs Dethlefs
- 10) **COUNCIL REPORTS AND COMMENTS**
- 11) **MAYOR’S COMMENTS**
- 12) **ADJOURN**

WORKSESSION

- 1) Discussion of Term Limits for Elected Officials



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.