



Agenda
Monday, August 20, 2018
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 –July 16, 2018
 - B) Payment of Bills
 - C) July Financial Statements
 - D) Appointment of Planning Commissioner
 - E) ***2nd Reading** –Annexation Ordinance No. 2018-152, Annexing Certain Incorporated Lands Located in the Northeast ¼ of Section 3, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, and Known as the US Engineering Annexation, and Containing Approximately (12±) Acres
 - F) ***2nd Reading** – Zoning Ordinance No. 2018-153, Approval of Gateway Zoning of the Property Know as US Engineering Annexation Located in the Northeast ¼ of Section 3, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, and Containing Approximately Twelve (±12) Acres
 - 7) **STAFF REPORTS**
 - 8) **OLD BUSINESS**
 - 9) **NEW BUSINESS**
 - A) Presentation of Larimer County Report (2017-2018) - Commissioner Donnelly
 - B) Presentation of 2017 Annual Audit Report – Mr. John Cutler, CPA (John Cutler & Associates, LLC)
 - C) Discussion of Johnstown Mosquito Control Program –Dr. Broox Booze, Ph.D., Northern Colorado Operations Manager, Vector Disease Control International (VDCI)
 - 10) **EXECUTIVE SESSION**
 - A) An Executive Session for discussion of a personnel matter with the Town Manager pursuant to C.R.S. Section 24-6-402 (4)(f)
 - 10) **COUNCIL REPORTS AND COMMENTS**
 - 11) **MAYOR’S COMMENTS**
 - 12) **ADJOURN**
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WORK SESSION

- 1) Discussion of Potential Pedestrian Connections



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.