



Town Council

Agenda
Monday, September 16, 2019
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) PRESENTATIONS

A) Ryan Schaefer, CEO, NAI Affinity Real Estate Partners Inc. – Update on economic development

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 – September 4, 2019

B) Payment of Bills

C) August Financial Statements

D) 2nd Reading Ordinance Number 2019-164 – Approving PUD Final Development Plan for Johnstown Village

E) Amended Water and Sewer Service Agreement – Ridgeview Office Park

F) Water and Sewer Service Agreement – Parkway Development, LLC

G) Water and Sewer Service Agreement – VMJ Properties, LLC and Johnson-Taylor Family Properties, LLLP

H) Resolution 2019-19 – Acknowledgement of Receipt of the FY 2020 Preliminary Budget

7) TOWN MANAGER REPORT

8) TOWN ATTORNEY REPORT

9) OLD BUSINESS

10) NEW BUSINESS

A. **Public Hearing** – New Hotel and Restaurant License – Café Mexicali-Johnstown, LLC

B. **Public Hearing** – New Beer and Wine License – B & M Nail Bar

C. Third Amendment to Escrow Agreement by and among the Town of Johnstown, Johnstown Plaza, LLC Johnstown Plaza Metropolitan District and UMB Bank, N.A.

11) EXECUTIVE SESSION

12) COUNCIL REPORTS AND COMMENTS

13) MAYOR’S COMMENTS

14) ADJOURN



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.