



Town Council

Agenda

**Monday, January 7, 2013
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’s Meeting Minutes – December 17, 2012
 - B) ***2nd Reading** – Ordinance No. 2012-124, Approving a Cable Television Franchise Agreement with Baja Broadband LLC
 - C) ***2nd Reading** - Ordinance No. 2012-125, An Ordinance to Repeal Article 1 of Chapter 5 of the Johnstown Municipal Code Entitled “Cable Television Systems”
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
 - A) Consider Designation of Public Posting Areas
 - B) Consider Professional Services Agreement for South Parish Improvements Cost Estimate – Felsburg Holt & Ullevig (FHU)
 - C) Consider 3.2% Beer Retail License Renewal (Off Premises) – Loaf ‘N Jug #12
 - D) Consider Hotel Restaurant Liquor License Renewal – Ajuua Mexican Restaurant
 - E) Consider Annual Development Fees Adjustment
 - F) ***Public Hearing** (First Reading) - Ordinance No. 2013-126, An Ordinance Prohibiting Marijuana Cultivation Facilities, Marijuana Testing Facilities, Marijuana Product Manufacturing Facilities, and Retail Marijuana Stores within the Town of Johnstown, Colorado

10) COUNCIL REPORTS AND COMMENTS

11) MAYOR’S COMMENTS

12) ADJOURN

