



*Town Council*

*Agenda*

**Monday, June 3, 2013  
Town Hall, Council Chambers  
450 So. Parish Avenue  
7:00 PM**



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**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.”*

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*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)**

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*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.*

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- 6) **CONSENT AGENDA**
  - A) Town Council’s Meeting Minutes – May 20, 2013
  - B) Professional Services Agreement for Geotechnical Services for Central Wastewater Treatment Plant Improvement Project – CTL Thompson, Inc.
- 7) **STAFF REPORTS**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
  - A) Consider Award of Contract to Aslan Construction, Inc. for Central Wastewater Treatment Plant Improvement Project
  - B) Consider Professional Services Agreement with TST Inc., of Denver Consulting Engineers for Bidding and Construction Management Services for the Central Wastewater Treatment Plant Improvement Project
  - C) Consider Resolution No. 2013-08, A Resolution Appropriating Additional Sums of Money to Defray Expenses and Transfers in Excess of Amounts Budgeted for the Town of Johnstown, Colorado
  - D) Consider Leads Online, LLC Agency Agreement
  - E) Consider Tavern Liquor License Renewal – Candlelight Dinner Playhouse
  - F) Consider Settlement Agreement – Twin Silos, LLC
- 10) **COUNCIL REPORTS AND COMMENTS**
- 11) **MAYOR’S COMMENTS**
- 12) **ADJOURN**

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**WORKSESSION**

- 1) Northern Colorado Economic Development Corporation (NCEDC) Program Activity Update -Mr. Walt Elish, CEO

