

City Council

Agenda

Tuesday, January 2, 2018
City Hall, Council Chambers
749 Main Street
7:00 PM

**Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [December 5, 2017 Special Meeting](#); [December 6 Special Meeting](#)

C. [Approval of Special City Council Meetings in January and February](#)

D. [Approval of Designation of Places for Posting Notices for Public Meetings](#)

E. [Approval of Resolution No. 1, Series 2017 – A Resolution Supporting the Reauthorization of the Colorado Lottery Division by the General Assembly in 2018](#)

F. [Approval of the Mayors and Commissions Coalition and Commuting Solutions Transportation Business Initiative](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

8. REGULAR BUSINESS

7:15 – 7:30 PM

A. APPOINTMENTS OF CITY ATTORNEY, WATER ATTORNEY, MUNICIPAL JUDGE, DEPUTY MUNICIPAL JUDGE AND CITY PROSECUTOR

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:00 PM

B. DISCUSSION/DIRECTION/ACTION – DOG OFF-LEASH AREA AT DAVIDSON MESA

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 PM

C. RESOLUTION NO. 2, SERIES 2017 – A RESOLUTION APPROVING A SECOND AMENDMENT TO THE FIRE STATION NO. 2 PLANNED UNIT DEVELOPMENT AND SPECIAL REVIEW USE TO ALLOW FOR AN APPROXIMATELY 1,968 SQUARE FOOT ADDITION ON THE SOUTHEAST CORNER OF THE BUILDING, REMOVE EXISTING INTERIOR FURNACES AND EXTERIOR GROUND MOUNTED AIR-CONDITIONING COMPRESSOR UNITS AND ADD NEW, ROOFTOP PACKAGED AIR HANDLING UNITS, REPLACE A PORTION OF THE EXISTING MATERIALS WITH PRE-FINISHED METAL SIDING, INSTALL MINOR LANDSCAPE IMPROVEMENTS SURROUNDING THE BUILDING AT THE LOCATION OF THE NEW ADDITION, RECONSTRUCT THE TRASH ENCLOSURE, AND OTHER MISCELLANEOUS MODIFICATIONS; LOT 1, FIRE STATION NO. 2 SUBDIVISION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:30 –8:45 PM **D.** **ORDINANCE NO. 1751, SERIES 2017 – AN ORDINANCE ADOPTING BY REFERENCE THE 2017 NATIONAL ELECTRIC CODE – 2ND READING, PUBLIC HEARING (advertised Daily Camera 12/3/17)**
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action
- 8:45– 9:00 PM **E.** **EMPLOYMENT AGREEMENT FOR HEATHER BALSER, CITY MANAGER**
- Mayor Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00– 9:05 PM **F.** **DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET**
- Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Presentation

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT