

# City Council

## Agenda

**Tuesday, February 6, 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: [January 16, 2018](#); [January 19, 2018](#); [January 23, 2018](#)**

**C. [Approval of Appointment of Peter Geise to the Building Code Board of Appeals](#)**

**D. [Approval of Robert \(Mike\) Crowe to the Cultural Council](#)**

**E. [Approve February 27 as a Special City Council Meeting](#)**

**F. [Approve Cancellation of March 27, May 22, and July 24 City Council Study Sessions](#)**

**G. [Resolution No. 3, Series 2018 – A Resolution Approving a Business Assistance Agreement with Inovonics Corporation for an Economic Development Project in the City of Louisville](#)**

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

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**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.

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**City of Louisville**

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

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:30 PM

**A. PRESENTATION – LIFE IN LOUISVILLE PHOTO CONTEST AWARDS**

- Presentation

7:30 – 7:45 PM

**B. PUBLIC ART POLICY**

**1. RESOLUTION NO. 4. SERIES – A RESOLUTION APPROVING THE 2018 PUBLIC ART POLICY**

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

**2. ORDINANCE NO. 1755, SERIES 2018 – AN ORDINANCE AMENDING TITLE 14 OF THE LOUISVILLE MUNICIPAL CODE ADDING A NEW CHAPTER REGARDING PUBLIC ART – 1<sup>ST</sup> READING – SET PUBLIC HEARING 2/20/18**

- City Attorney Introduction
- Action

7:45 – 8:00 PM

**C. RECREATION SENIOR CENTER EXPANSION PROJECT**

**1. RESOLUTION NO. 5, SERIES 2018 – A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE STATE DEPARTMENT OF LOCAL AFFAIRS FOR THE LOUISVILLE RECREATION/SENIOR CENTER EXPANSION**

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

**2. CONTRACT AMENDMENT #4 FOR RECREATION/SENIOR CENTER AND MEMORY SQUARE POOL CONSTRUCTION PROJECT**

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

8:00 – 8:30 PM **D.** **DISCUSSION/DIRECTION/ACTION – NEIGHBORHOOD TRAFFIC MANAGEMENT UPDATE AND PAVEMENT MANAGEMENT CONSIDERATIONS**

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

8:30 – 8:45 PM **E.** **ORDINANCE NO. 1754, SERIES 2018 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING MOBILE RETAIL FOOD ESTABLISHMENTS, MOBILE FOOD VEHICLES, MOBILE VENDING CARTS, AND ICE CREAM VENDOR REGULATIONS – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 1/21/18)**

- 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 **F.** **ORDINANCE NO. 1753, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS ALL CHAPTERS OF TITLE 2 OF THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE PROVISIONS OF THE CITY CHARTER, AND MAKING CERTAIN RELATED AMENDMENTS TO TITLES 1 AND 14 OF THE LOUISVILLE MUNICIPAL CODE – 2<sup>ND</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 1/21/18)**

- 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

9:00 – 9:30 PM **G. RESOLUTION NO. 6, SERIES 2018 – A RESOLUTION APPROVING THE CITY COUNCIL RULES OF PROCEDURE**

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

9:30 – 9:35 PM **H. ORDINANCE NO. 1756, SERIES 2018 – AN ORDINANCE AMENDING TITLE 6 OF THE LOUISVILLE MUNICIPAL CODE REGARDING BEEKEEPING – 1<sup>st</sup> READING, SET PUBLIC HEARING 2/6/18**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY'S REPORT**

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

**11. ADJOURNMENT**