

# City Council

## *Agenda*

**Tuesday, April 17, 2018  
City Hall, Council Chambers  
749 Main Street**

### **SPECIAL MEETING**

**6:00 PM**

#### **1. EXECUTIVE SESSION**

**PENDING LITIGATION** (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

**City Manager and City Attorney Request the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation**

#### **REGULAR BUSINESS ITEMS SUSPENDED**

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

#### **REGULAR BUSINESS ITEMS CONTINUED**

#### **2. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION**

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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.

## REGULAR MEETING

**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: [March 20, 2018](#) and [April 3, 2018](#)**

**C. [Approve May 8 as a Special City Council Meeting](#)**

**D. [Approval of Professional Services Agreement for Broadcast Upgrade](#)**

**E. [Approval of Contract with Traffic Engineers, Inc. for Consulting Services to Develop a Transportation Master Plan](#)**

**F. [Approval of Resolution No. 19, Series 2018 – A Resolution Accepting the Conveyance of and Deeds for Transfer to the City of Tract B, Hutchinson Corner Subdivision](#)**

**G. [Approval of Agreement with Vranesh and Raisch, LLP for Attorney Services](#)**

**H. [Approval of Resolution No. 20, Series 2018 – A Resolution Approving a Second Interim Agreement Between the Northern Colorado Water Conservancy District Acting By and Through Its South Water Supply Project Water Activity Enterprise, and the City of Louisville for Participation in the South Water Supply Project, Eastern Phase](#)**

**I. [Approval of Purchase of Recreation and Senior Center Expansion Fitness Equipment](#)**

**J. [Approval of 2018 Arbor Day Proclamation](#)**

**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**

## 8. REGULAR BUSINESS

7:15 – 7:30 PM

**A. RESOLUTION NO. 21, SERIES 2018 – A RESOLUTION APPROVING THE HARNEY HOUSE LOCATED AT 620 GRANT AVENUE A HISTORIC LANDMARK**

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

7:30 – 8:00 PM

**B. RESOLUTION NO. 22, SERIES 2018 – A RESOLUTION APPROVING A REQUEST FOR A FINAL PLAT TO RECONFIGURE THE LOT LINE BETWEEN LOTS 8 & 9, BLOCK 3, EAST LOUISVILLE (1131 & 1117 SPRUCE STREET)**

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

8:00 – 8:15 PM

**C. RESOLUTION NO. 23, SERIES 2018 – A RESOLUTION APPROVING AN AMENDMENT TO THE LANDMARK LEGAL DESCRIPTION FOR THE RESTAS-MORGAN HOUSE AT 1131 SPRUCE STREET**

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

8:15 – 8:45 PM

**D. DISCUSSION/DIRECTION – 2019/2020 BOARD AND COMMISSION BUDGET REQUESTS**

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

8:45 – 9:15 PM

**E. DISCUSSION/DIRECTION – POSSIBLE CHANGES TO MARIJUANA REGULATIONS**

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

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**