

# City Council

## Agenda

**Tuesday, June 5, 2018  
City Hall, Council Chambers  
749 Main Street**

### **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: May 15, 2018](#)**

**C. [Approve Cancellation of June 26 Study Session](#)**

**D. [Approval of Agreement with CPS HR Consulting for Library & Museum Services Director Recruitment](#)**

**E. [Award Bid for 2018 Sanitary Sewer Main Replacement](#)**

**F. [Award Bids for Recreation and Senior Center Expansion Furniture and Fixtures](#)**

**G. [Approval of Contract Amendment to the Professional Services Agreement with Perkins + Will \(formerly Sink Combs Dethlefs\)](#)**

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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

- H. [Approval of Resolution No. 28, Series 2018 – A Resolution Approving a Business Assistance Agreement with Atmospheric & Space Technology Research Associates, LLC for an Economic Development Project in the City of Louisville](#)
- I. [Approval of Resolution No. 29, Series 2018 – A Resolution Approving a Business Assistance Agreement with the Allen Company, Inc. for an Economic Development Project in the City of Louisville](#)
- J. [Award Contract Increase with Glacier Construction Company, Inc. for the Construction of the Howard Berry Water Plant Upgrade Project](#)

**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. [ORDINANCE NO. 1759, SERIES 2018 – AN ORDINANCE REPEALING AND REENACTING WITH AMENDMENTS CHAPTER 5.06 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SOLICITORS AND VENDORS – 2<sup>nd</sup> READING – PUBLIC HEARING \(advertised \*Daily Camera\* 5/20/18\)](#)**
- 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

7:30 – 8:00 PM

- B. [RESOLUTION NO. 30, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, PEG FEE FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, RECREATION CENTER CONSTRUCTION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, AND GOLF COURSE FUND, FOR CARRY FORWARD OF APPROPRIATIONS, ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS, AND CORRECTED APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, PEG FEE FUND, HISTORIC](#)**

**PRESERVATION FUND, CAPITAL PROJECTS FUND, IMPACT FEE FUND, RECREATION CENTER CONSTRUCTION FUND, WATER UTILITY FUND, AND WASTEWATER UTILITY FUND – PUBLIC HEARING (advertised *Daily Camera* 06/01/2018)**

- 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

8:00 – 8:30 PM **C. DISCUSSION/DIRECTION – STRATEGIES FOR COMMUNITY ENGAGEMENT**

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

8:30 – 9:00 PM **D. DISCUSSION/DIRECTION – ECONOMIC PROSPERITY PROGRAM**

- 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**