

City Council

Agenda

Tuesday, August 7, 2018

City Hall

749 Main Street

SPECIAL MEETING

Spruce Room

5:00 PM

1. **CITY COUNCIL FOCUS GROUP – PARKS & RECREATION
DIRECTOR RECRUITMENT**

Members of the City Council will meet in a focus group session to discuss skills, qualifications, and abilities the Council would like to be considered as the City recruits a new Director of Parks and Recreation

2. **ADJOURN SPECIAL MEETING**

REGULAR MEETING

Council Chambers

6:00 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.

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

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: July 17, 2018](#)
- C. [Approval of Special Meetings on August 14 and August 28 in Place of Study Sessions](#)
- D. [Approval of Appointments of Kyle Brown and Elizabeth Kaufman to the Local Licensing Authority](#)
- E. [Approval of Contract with The Novak Consulting Group for Consulting Services for the City of Louisville Strategic Plan](#)

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

6:15 – 6:45 PM

A. [ORDINANCE NO. 1760, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS CERTAIN SECTIONS OF TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF CITY OPEN SPACE AND PARKS – 2nd Reading – Public Hearing \(advertised *Daily Camera* 7/22/18\)](#)

- 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

- 6:45 – 7:00 PM **B.** **ORDINANCE NO. 1761, SERIES 2018 – AN ORDINANCE APPROVING AND AUTHORIZING A PETITION FOR AN AMENDMENT TO THE CITY’S ALLOTMENT CONTRACT WITH THE MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT TO INCREASE THE CITY’S ALLOTMENT OF WINDY GAP WATER UNITS – 2nd Reading – Public Hearing (advertised Daily Camera 7/22/18)**
- 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
- 7:00 – 7:30 PM **C.** **DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN GOAL SETTING**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 7:30 – 8:00 PM **D.** **BUILDING PERMIT FEE REVIEW**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:00 – 8:15 PM **E.** **CONTRACT BETWEEN THE CITY OF LOUISVILLE AND HYDROMAX USA AND VELOCITY PLANT SERVICES FOR THE LOUISVILLE PIPELINE ASSESSMENT PROJECT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

8:15 – 8:20 PM **F.** [ORDINANCE NO. 1762, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A 30-FOOT WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON LOTS 1 AND 2, COLORADO TECHNOLOGICAL CENTER FILING NO. 2 REPLAT A, DEDICATED BY THE PLAT OF COLORADO TECHNOLOGICAL CENTER FILING NO. 2 \(ALLEN COMPANY\) – 1st READING, SET PUBLIC HEARING 8/21/18](#)

- City Attorney Introduction
- Action

8:20 – 8:25 PM **G.** [ORDINANCE NO. 1763, SERIES 2018 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING WIRELESS FACILITIES – 1st READING, SET PUBLIC HEARING 9/4/18](#)

- City Attorney Introduction
- Action

8:25 – 8:30 PM **H.** [ORDINANCE NO. 1764, SERIES 2018 – AN ORDINANCE ADOPTING BY REFERENCE THE 2018 INTERNATIONAL BUILDING CODE, 2018 INTERNATIONAL RESIDENTIAL CODE, 2018 INTERNATIONAL MECHANICAL CODE, 2018 INTERNATIONAL FUEL GAS CODE, 2018 INTERNATIONAL FIRE CODE, 2018 INTERNATIONAL EXISTING BUILDING CODE, 2018 INTERNATIONAL PLUMBING CODE, 2018 INTERNATIONAL ENERGY CONSERVATION CODE, 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS – 1st READING, SET PUBLIC HEARING 9/4/18](#)

- City Attorney Introduction
- Action

8:30 PM **I. EXECUTIVE SESSION**

CITY MANAGER SEMI-ANNUAL EVALUATION

Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f)
– Authorized topics

Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Conducting A Semi-Annual Performance Review of the City Manager

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

- J. REPORT – DISCUSSION/DIRECTION/ACTION – CITY MANAGER SEMI-ANNUAL EVALUATION & PENDING LITIGATION**
- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**