

City Council

Special Meeting Agenda

Tuesday, August 14, 2018
City Hall
749 Main Street
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. **EXECUTIVE SESSION**

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Dispositions Concerning Properties in Louisville

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

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.

3. REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY ACQUISITION AND DISPOSITIONS

7:30 – 8:00 PM

4. DISCUSSION/DIRECTION – COMMUNITY ENGAGEMENT STRATEGY

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

8:00 – 8:30 PM

5. DISCUSSION/DIRECTION – STRATEGIC PLAN PROCESS UPDATE

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

8:30 – 8:45 PM

6. DISCUSSION/DIRECTION – ANNUAL BOARD AND COMMISSION APPOINTMENT PROCESS

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

7. ADJOURN