

City Council

Agenda

Tuesday, August 21, 2018
City Hall
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: [July 12 & August 2, 2018](#); [August 7, 2018](#)

C. [Approval of Special Meeting on September 11 and Approval to Move the September 18 meeting to September 17](#)

D. [Approval of Resolution No. 33, Series 2018 – A Resolution of the City of Louisville Authorizing the Assignment of the City's Private Activity Bonds Allocation for 2018 to the Boulder County Housing Authority; Providing Other Details in Connection Therewith; and Providing an Effective Date](#)

E. [Approval of Energy Future Collaboration Memorandum of Understanding & Attachment 1](#)

F. [Approval of Resolution No. 34, Series, 2018 – A Resolution Approving an Amended Agreement with the Urban Drainage and Flood Control District for the Design and Construction of the BNSF Railroad Underpass Project](#)

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.

- G. [Approval of Resolution No. 35, Series 2018 – A Resolution Establishing Refuse, Recyclables, and Compostables Collection and Disposal Fees Effective September 1, 2018 for the City of Louisville, Colorado](#)
- H. [Approval of Resolution No. 36, Series 2018 – A Resolution Approving a Renewal and Amendment to an Intergovernmental Agreement with Boulder County for Hazardous Materials Management](#)

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 – 7:45 PM

A. [THE ALLEN COMPANY](#)

i. [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 \(ALLEN COMPANY\) – 2nd Reading – Public Hearing \(advertised *Daily Camera* 8/12/18\)](#)

- 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

ii. [RESOLUTION NO. 37, SERIES 2018 – A RESOLUTION APPROVING A SUBDIVISION PLAT AND A PLANNED UNIT DEVELOPMENT \(PUD\) AMENDMENT TO ALLOW CHANGES TO THE SITE DESIGN, ARCHITECTURE, PARKING AND LANDSCAPING FOR PROPERTY ZONED INDUSTRIAL AND LOCATED ON LOTS 1 AND 2, COLORADO TECHNOLOGICAL CENTER FILING 2 REPLAT A](#)

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

7:45 – 8:00 PM **B. DISCUSSION/DIRECTION – COYOTE RUN SLOPE REPAIR PROJECT UPDATE**

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

8:00 – 8:30 PM **C. DISCUSSION/DIRECTION – RESIDENTIAL SINGLE WASTE HAULER WASTE REQUEST FOR PROPOSALS**

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

8:30 – 8:45 PM **D. DICUSSION/DIRECTION – REVIEW OF CITY COUNCIL RULES OF PROCEDURE**

- 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