

City Council

Agenda

Monday, September 17, 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: [August 28, 2018](#); [September 4, 2018](#)

C. [Approval of Appointment of Yvonne Danyluck to Recreation Advisory Board](#)

D. [Approval of City Attorney Legal Services Contract](#)

E. [Approval of Resolution No. 40, Series 2018 – A Resolution Approving an Agreement Between the Northern Colorado Water Conservancy District Acting By and Through Its Southern Water Supply Project Water Activity Enterprise and the City of Louisville for Capacity in the Southern Water Supply Project](#)

F. [Approval of Special Meeting on October 4 at 6 pm](#)

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

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

8. REGULAR BUSINESS

7:15 – 8:00 PM

A. DISCUSSION/DIRECTION/ACTION – CITY MANAGER’S PROPOSED 2019-2020 OPERATING & CAPITAL BUDGET, 2019 – 2024 CAPITAL IMPROVEMENTS PLAN, AND 2019-2024 LONG-TERM FINANCIAL PLAN – SET PUBLIC HEARING 10/02/17

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

8:00 – 8:30 PM

B. DISCUSSION/DIRECTION/ACTION – LETTER TO BOULDER COUNTY STATING OPPOSITION TO PROPOSED PUBLIC SERVICE COMPANY COMMUNICATIONS TOWER AT 9001 DILLON ROAD (BOULDER COUNTY DOCKET NUMBER SU-18-0014 PSC TOWER)

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

8:30 – 8:45 PM

C. RESOLUTIONS RELATED TO 2018 STATE AND LOCAL BALLOT MEASURES

i. RESOLUTION NO. 41, SERIES 2018, A RESOLUTION IN SUPPORT OF PROPOSITION 110 “LET’S GO, COLORADO” FOR TRANSPORTATION IMPROVEMENTS IN THE CITY OF LOUISVILLE AND ACROSS COLORADO

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

ii. RESOLUTION NO. 42, SERIES 2018 – A RESOLUTION OPPOSING PROPOSITION 109 “FIX OUR DAMN ROADS”

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

iii. **RESOLUTION NO. 43, SERIES 2018 – A RESOLUTION OPPOSING AMENDMENT 74 AMENDING THE COLORADO CONSTITUTION TO LIMIT STATE AND LOCAL GOVERNMENT SERVICES AT A HIGH COST TO TAXPAYERS**

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

iv. **RESOLUTION NO. 44, SERIES 2018 – A RESOLUTION SUPPORTING AMENDMENT Y REGARDING A NEW PROCESS FOR CONGRESSIONAL REDISTRICTING IN COLORADO**

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

v. **RESOLUTION NO. 45, SERIES 2018 – A RESOLUTION SUPPORTING AMENDMENT Z REGARDING A NEW PROCESS FOR LEGISLATIVE REDISTRICTING IN COLORADO**

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

vi. **RESOLUTION NO. 46, SERIES 2018 – A RESOLUTION SUPPORTING BOULDER COUNTY BALLOT ISSUE 1A REGARDING AN ALTERNATIVE SENTENCING FACILITY AND JAIL MODERNIZATION**

- 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