

City Council

Agenda

Tuesday, October 16, 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: [October 2, 2018](#); [October 4, 2018](#); [October 9, 2018](#)
 - C. [Award Contract to Northwest Roofing for Golf Course Hail Damage Repairs](#)
 - D. [Approval of Special Budget Meeting on October 23, 2018 at 6:30 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**
8. **REGULAR BUSINESS**

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.

- 7:15 – 7:30 PM **A.** **RESOLUTION NO. 48, SERIES 2018 – A RESOLUTION APPROVING A PUD AMENDMENT TO REMOVE THE EXISTING MATERIALS ON THE ONE-STORY BUILDING AND REFACE THE FAÇADE WITH HORIZONTAL FIBER-CEMENT BOARD AND METAL AS AN ACCENT MATERIAL AND ACCENT SIDING, AND OTHER MISCELLANEOUS MODIFICATIONS; LOUISVILLE SUBDIVISION, BLOCK B, LOTS 2, 3, & 4 (720/726 FRONT STREET)**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 7:30 – 8:15 PM **B.** **UPDATE – PRELIMINARY MARKET ANALYSIS RESULTS FOR MCCASLIN AREA DEVELOPMENT STUDY**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
- 8:15 – 9:00 PM **C.** **DISCUSSION/DIRECTION – OPEN SPACE ZONING SCOPE OF WORK**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:05 PM **D.** **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) continued from 8/7/18 – staff requests public hearing be vacated**
- 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

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**