

City Council

Agenda

Monday, November 5, 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 12, 2018](#); [October 16, 2018](#); [October 23, 2018](#)

C. [Approval of Proclamation for November 24, 2018 as Small Business Saturday](#)

D. [Approval of a Special Meeting on November 13, 2018](#)

E. [Approval to Start the December 4, 2018 Meeting at 6:30 pm](#)

F. [Approval of Contract with CliftonLarsonAllen, LLP for Utility Billing Services](#)

G. [Approval of Purchase of 2019 Tymco Regenerative Air Sweeper](#)

H. [Approval of Front Range Landfill Services for Waste Disposal](#)

I. [Approval of Modification to Louisville Revitalization Commission Contract with Desman, Inc. for Parking Structure Conceptual Design Services](#)

**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 – 7:30 PM

A. 1021 MAIN STREET – DISALVO HOUSE

i. RESOLUTION NO. 49, SERIES 2018 – A RESOLUTION DESIGNATING THE DISALVO HOUSE LOCATED AT 1021 MAIN STREET A HISTORIC LANDMARK

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

ii. RESOLUTION NO. 50, SERIES 2018 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DISALVO HOUSE LOCATED AT 1021 MAIN STREET

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

7:30 – 7:45 PM

B. DISCUSSION/DIRECTION – PROPOSED 2019-2020 OPERATING & CAPITAL BUDGET, 2019-2024 CAPITAL IMPROVEMENTS PLAN, AND 2019-2024 LONG-TERM FINANCIAL PLAN

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

7:45 – 8:00 PM

C. RESOLUTION NO. 51, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, AND CAPITAL PROJECTS FUND, FOR ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, AND HISTORIC PRESERVATION FUND – PUBLIC HEARING (advertised Daily Camera 11/02/2018)

- 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

- 8:00 – 8:45 PM **D.** **DISCUSSION/DIRECTION – UPDATES TO REGULATIONS FOR MEDICAL AND RETAIL MARIJUANA BUSINESSES, AND CULTIVATION, TESTING AND MANUFACTURING OF MARIJUANA PRODUCTS UPDATES TO MARIJUANA REGULATIONS**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:45 – 9:00 PM **E.** **LOUISVILLE REVITALIZATION COMMISSION ANNUAL BUDGET FOR FISCAL YEAR 2019**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:05 PM **F.** **ORDINANCE NO. 1765, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 30-FOOT ACCESS EASEMENT LOCATED ON LOTS 3 AND 4, BLOCK 2, THE BUSINESS CENTER AT CTC – 1ST READING, SET PUBLIC HEARING 11/27/18**
- City Attorney Introduction
 - Action
- 9:05 – 9:10 PM **G.** **MUNICIPAL CODE UPDATE REGARDING SOLID WASTE AND HAULER LICENSING & REPORTING**
- i.** **ORDINANCE NO. 1766, SERIES 2018 – AN ORDINANCE AMENDING CHAPTER 8.64 OF THE LOUISVILLE MUNICIPAL CODE, ENTITLED “RESIDENTIAL REFUSE AND RECYCLING COLLECTION,” TO AMEND AND ADD PROVISIONS REGARDING COLLECTION OF COMPOSTABLE MATERIALS, TO ADD HAULER LICENSING AND REPORTING REQUIREMENTS, AND TO MAKE OTHER AMENDMENTS TO SAID CHAPTER 8.64 – 1ST READING, SET PUBLIC HEARING 11/27/18**
- City Attorney Introduction
 - Action

ii. **INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR WASTE HAULER LICENSING AND REPORTING – continue to 11/27/18**

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

9:10 – 9:15 PM

H. **ORDINANCE NO. 1767, SERIES 2018 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL CODE AND ADOPTING AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES IMPACT FEE ORDINANCE UPDATE – 1ST READING, SET PUBLIC HEARING 11/27/18**

- City Attorney Introduction
- Action

9. **CITY ATTORNEY'S REPORT**

10. **COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

11. **ADJOURNMENT**