

**AMENDED
11/26
SEE ITEM 8B**

City Council

Agenda

Tuesday, November 27, 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 30, 2018](#); [November 5, 2018](#)

C. [Approval of Contract Increase Between the City of Louisville and Velocity Constructors for the Construction of the Sid Copeland Water Treatment Plant Plate Settlers Project](#)

D. [Approval of Independent Contractor Agreement with WL Contractors, Inc. for Traffic Signal Maintenance Services](#)

E. [Approval of Change Order with Ground Engineering for Materials Testing for Recreation Expansion Project](#)

F. [Approval of Change Order #17 with Saunders Construction for the Repair and Replacement of the Existing Roof and Appurtenances at the Recreation Center](#)

G. [Approval of Resolution No. 52, Series 2018 – A Resolution Approving a Proposed 2019 Operating Plan and Budget of the Main Street Louisville Business Improvement District](#)

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

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 – 7:30 PM

A. **VAISALA PUD AMENDMENT, 194 TAYLOR AVENUE**

i. **ORDINANCE NO. 1765, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 30-FOOT WIDE ACCESS EASEMENT LOCATED ON LOTS 3 AND 4, BLOCK 2, THE BUSINESS CENTER AT CTC, REPLAT B – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 11/11/18)**

- 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. 53, SERIES 2018 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT TO VACATE AN EXISTING LOT LINE AND AN AMENDMENT TO THE FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF AN ADDITION TO THE EXISTING BUILDING AND ASSOCIATED SITE IMPROVEMENTS ON THE PROPERTY AT 194 TAYLOR AVENUE**

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

B. **DISCUSSION/DIRECTION – DOWNTOWN PARKING STRUCTURE CONCEPTUAL DESIGN**

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

The Revitalization Commission requests this item be postponed to a meeting when its members are able attend. Staff recommends this be postponed to January 22, 2019 with no presentation or City Council discussion to take place on November 27.

7:30 – 7:45 PM

C. ADOPTION OF 2019 BUDGET

i. RESOLUTION NO. 54, SERIES 2018 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019

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

ii. RESOLUTION NO. 55, SERIES 2018 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019

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

iii. RESOLUTION NO. 56, SERIES 2018 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2019 BUDGET YEAR

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

7:45 – 8:15 PM

D. 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 – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 11/11/18)

- 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. INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR WASTE HAULER LICENSING AND REPORTING – *continued from 11/05/18*

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

8:15 – 8:30 PM

E. 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– 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 11/11/18)

- 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

8:30 – 8:45 PM

**F. RECOMMENDATION FROM BOARD AND COMMISSION
APPLICATION REVIEW COMMITTEE REGARDING
APPOINTMENTS AND INTERVIEWS**

- 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