

City Council

Agenda

Tuesday, December 18, 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: [November 27, 2018](#); [December 4, 2018](#);
[December 10, 2018](#); [December 11, 2018](#)**

**C. [Approval of Distributions for Non-Profit Grant Program for 2019 and 2020
Based on Finance Committee Recommendations](#)**

**D. [Approval to Extend Custodial Services Contract with ISS Facility Services
Through March 31, 2019](#)**

**E. [Approval of Purchase of 14.04 Shares of the Farmers Reservoir and Irrigation
Company](#)**

F. [Approval of 2019 City Council Appointments to Boards and Commissions](#)

**G. [Approval of Resolution No. 59, Series 2018 – A Resolution Approving the
Fourth Amendment to the Fifth Interim Agreement Between the Municipal
Subdistrict Northern Colorado Water Conservancy District Windy Gap Firming
Project Water Activity Enterprise, and the City of Louisville for Participation in
the Windy Gap Firming 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.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

- H. [Approval of Resolution No. 60, Series 2018 – A Resolution Amending Resolutions No. 20, Series 2009; No. 20, Series 2010; No. 2, Series 2012; and No. 4, Series 2014; and Resolution No. 21, Series 2016 Which Implemented Voter-Approved Taxes for Historic Preservation, to Update Administrative Provisions to Reflect 2017 Ballot Issue 2F](#)

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

7:10 – 7:20 PM

- A. [**RESOLUTION NO. 61, SERIES 2018 – A RESOLUTION AMENDING THE 2018 BUDGET BY AMENDING APPROPRIATIONS IN THE WATER UTILITY FUND, STORM WATER UTILITY FUND, AND FLEET MANAGEMENT FUND FOR ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS – PUBLIC HEARING \(advertised *Daily Camera* 12/14/18\)**](#)

- 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

7:20 – 8:30 PM

- B. [**RESOLUTION NO. 62, SERIES 2018 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW THE CONSTRUCTION OF AN EXTERIOR COLUMBARIUM \(USE GROUP #22\) FOR THE PROPERTY AT 506 VIA APPIA**](#)

- Council 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