

City Council

Agenda

Tuesday, January 8, 2019
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: December 18, 2018](#)

C. [Approval of Designation of Places for Posting Notices for Public Meetings](#)

D. [Distribution of 2019 Open Government Pamphlet](#)

E. [Approval of Louisville/Lafayette Quiet Zone Project Construction Contract](#)

i. [Approval of Resolution No. 1, Series 2019 – A Resolution Approving an Intergovernmental Agreement for Sharing of Costs of Quiet Zone Project Construction Services Between the City of Louisville and the City of Lafayette](#)

ii. [Approval of Resolution No. 2, Series 2019 – A Resolution Approving an Agreement Between the City of Louisville and NORAA Concrete Construction Corporation for Construction Services for the Louisville-Lafayette Quiet Zone 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.

- F. [Resolution No. 3, Series 2019 – A Resolution Approving an Amended and Restated Lease and License Agreement for Fiber Optic Telecommunications Network Between the City of Louisville and the Boulder Valley School District No. RE-2](#)
- G. [Approval of City Council Special Meetings on January 15 and February 12, 2019](#)

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 – 8:00 PM **A. [DISCUSSION/DIRECTION – HIGHWAY 42 AND SHORT STREET INTERSECTION IMPROVEMENTS](#)**

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

8:00 – 8:05 PM **B. [ORDINANCE NO. 1768, SERIES 2019 – AN ORDINANCE APPROVING THE REZONING OF CERTAIN PROPERTIES FROM THE OFFICE ZONE TO THE AGRICULTURAL AND ADMINISTRATIVE OFFICE ZONE DISTRICTS – 1ST READING, SET PUBLIC HEARING 1/22/19](#)**

- City Attorney Introduction
- Action

8:05 – 8:10 PM **C. [ORDINANCE NO. 1769, SERIES 2019 – AN ORDINANCE AMENDING TITLES 5 AND 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MEDICAL AND RETAIL MARIJUANA BUSINESSES – 1ST READING, SET PUBLIC HEARING 2/5/19](#)**

- City Attorney Introduction
- Action

8:10 – 8:15 PM **D. [ORDINANCE NO. 1770, SERIES 2019 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LOT COVERAGE STANDARDS FOR THE RESIDENTIAL ESTATE ZONE DISTRICT – 1ST READING, SET PUBLIC HEARING 2/5/19](#)**

- City Attorney Introduction
- Action

8:15 PM

E. EXECUTIVE SESSION

REAL PROPERTY ACQUISITION AND DISPOSITION (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

The Mayor is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions and Dispositions Concerning Property in Louisville

REGULAR BUSINESS ITEMS SUSPENDED

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

REGULAR BUSINESS ITEMS CONTINUED

F. REPORT – DISCUSSION/DIRECTION – REAL PROPERTY ACQUISITION/DISPOSITION

9. CITY ATTORNEY'S REPORT

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

11. ADJOURNMENT