

City Council

Agenda

Tuesday, February 5, 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: [January 15, 2019](#); [January 22, 2019](#)

C. [Approval of a Sole Source Agreement with Spronk Water Engineers for 2019 Water Rights Administration](#)

D. [Approval of Agreement with 9557 Paradise Lane for Water Service](#)

E. [Approval of Sole Source Purchase of Qwiksalt from Compass Mineral](#)

F. [Approval of Waste Disposal Agreement with Front Range Landfill Services](#)

G. [Approval of 2019 Fuel Purchase](#)

H. [Approval of Purchase of 2019 International 7400 Dump Truck](#)

I. [Approval of 2019 Sole Source On-Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC](#)

J. [Approval of Summer Meeting Schedule](#)

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

K. [Approval of March 12 as a Special Meeting and Cancellation of March 26 Study Session](#)

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. [PROCLAMATION DECLARING FEBRUARY 5, 2019 CINDY DOMENICO DAY](#)

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

7:20 – 7:30 PM B. [LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST AWARDS](#)

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

7:30 – 8:30 PM C. [DISCUSSION/DIRECTION/ACTION – FINAL MCCASLIN PARCEL O DEVELOPMENT STUDY AND RECOMMENDATIONS](#)

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

8:30 – 9:30 PM D. [ORDINANCE NO. 1769, SERIES 2019 – AN ORDINANCE AMENDING TITLES 5 AND 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MEDICAL AND RETAIL MARIJUANA BUSINESSES – 2ND READING, PUBLIC HEARING \(advertised *Daily Camera* 1/13/19\)](#)

- 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

9:30 – 9:45 PM

E. 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 – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 1/13/19)

- 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