

# City Council

## Agenda

Tuesday, March 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:**

i. [February 12, 2019](#)

ii. [February 19, 2019](#)

iii. [February 26, 2019](#)

**C. [Award Contract for Water and Wastewater Treatment Plants Hail Damage Repairs to Top That Roofing](#)**

**D. [Approval of Sole Source Contract with All Current Electric, Inc. for Electrical and Building Inspection Services](#)**

**E. [Approval of Appointments to the Revitalization Commission and the Sustainability Advisory Board](#)**

**F. [Approve Purchase of 2019 Chevrolet Colorado Truck for Open Space Division](#)**

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**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.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
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- G. [Approval of Two Sole Source Agreements with Dropcountr and National Meter and Automation for the 2019 Metering Technology Pilot Programs](#)
- H. [Approve City of Louisville Retention Agreement for Special Employment Counsel to the City Council](#)
- I. [Award Contract for 2019 Fire Hydrant Painting](#)
- J. [Award of Custodial Services Contract](#)

**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 – 7:45 PM

**A. [DISCUSSION/DIRECTION/ACTION – MINER'S CABINS FINAL SITE SELECTION AND PHASE THREE RELOCATION AND REHABILITATION SERVICES](#)**

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

7:45 – 8:45 PM

**B. [DISCUSSION/DIRECTION/ACTION – AWARD OF FIVE-YEAR TRASH, RECYCLING, AND COMPOST HAULER CONTRACT](#)**

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

8:45 – 9:00 PM

**C. [DISCUSSION/DIRECTION/ACTION – 2019 BID FOR CONCRETE REPLACEMENT](#)**

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

9:00 – 9:15 PM

**D. [DISCUSSION/DIRECTION/ACTION – LOUISVILLE SUB-REGIONAL TRANSPORTATION IMPROVEMENT PLAN \(TIP\) PROJECT SUBMITTALS](#)**

- 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. ADJOURN**