

City Council

Agenda

Tuesday, May 21, 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: May 7, 2019](#)

C. [Approval of City Council Special Meeting on May 28, 2019](#)

D. [Award Bid for Powerline Pedestrian Hybrid Beacon Project and Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the Powerline Pedestrian Hybrid Beacon Project](#)

E. [Approve Contribution for Boulder County Homeless Services](#)

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

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

8. REGULAR BUSINESS

- 7:15 – 7:30 PM **A.** **ORDINANCE NO. 1773, SERIES 2019 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY’S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2 – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 4/12/19)**
- 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
- 7:30 – 8:00 PM **B.** **RESOLUTION NO. 17, SERIES 2019 – A RESOLUTION REPEALING RESOLUTIONS IMPLEMENTING THE HISTORIC PRESERVATION FUND BY REENACTING INTO A SINGLE RESOLUTION INCORPORATING ALL PREVIOUS RESOLUTIONS, PROVIDING UPDATES FOR THE RECENT BALLOT MEASURE, AND INCREASING CERTAIN INCENTIVES**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:00 – 8:15 PM **C.** **AWARD BID FOR 2019 WATER MAIN REPLACEMENT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:15 – 8:30 PM **D.** **DISCUSSION/DIRECTION/ACTION – PROCEDURE FOR FILING AND PROCESSING A COMPLAINT AGAINST AN APPOINTED OFFICIAL**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

8:30 – 9:00 PM **E. DISCUSSION/DIRECTION/ACTION – ANNUAL EVALUATION PROCESSES FOR APPOINTED OFFICIALS**

i. MUNICIPAL JUDGE, PROSECUTING ATTORNEY, CITY ATTORNEY, AND WATER ATTORNEY

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

ii. CITY MANAGER

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

9:00 – 9:30 PM **F. DISCUSSION/DIRECTION – RECONSIDERATION OF PROCESS TO FILL REVITALIZATION COMMISSION MIDYEAR VACANCIES**

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

9:35 – 9:40 PM **G. ORDINANCE NO. 1774, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 1.28 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING INCARCERATION OF MUNICIPAL OFFENDERS – 1ST READING, SET PUBLIC HEARING 6/7/19**

- City Attorney Introduction
- Action

9:35 - 9:40 PM **H. ORDINANCE NO. 1775, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 17.56 OF THE LOUISVILLE MUNICIPAL CODE TO ADOPT UPDATED FLOOD INSURANCE RATE MAPS AND TO ADD PENALTY PROVISIONS FOR VIOLATIONS – 1ST READING, SET PUBLIC HEARING 7/9/19**

- City Attorney Introduction
- Action

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURN**