

City Council

Agenda

Tuesday, June 4, 2019

City Hall

749 Main Street

6:00 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 14, 2019](#) & [May 21, 2019](#)

C. [Approval of City Council Special Meeting on July 16, 2019 at 5 PM](#)

D. [Award Bid for 2019 Sanitary Sewer Main Replacement](#)

E. [Approval of Resolution No. 18, Series 2019 – A Resolution Setting Certain Fees, Rates, and Charges for the City of Louisville, Colorado](#)

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

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

- 6:15 – 6:45 PM **A.** **DISCUSSION/DIRECTION – BNSF/STEEL RANCH RAILROAD UNDERPASS UPDATE *continued from 5/28/19***
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
- 6:45 – 7:15 PM **B.** **DISCUSSION/DIRECTION/ACTION – BID FOR POWERLINE PEDESTRIAN HYBRID BEACON PROJECT AND CONTRACT AMENDMENT BETWEEN THE CITY OF LOUISVILLE AND SUSTAINABLE TRAFFIC SOLUTIONS FOR THE POWERLINE PEDESTRIAN HYBRID BEACON PROJECT *continued from 5/21/19 & 5/28/19***
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 7:15 – 7:45 PM **C.** **RESOLUTION NO. 19, SERIES 2019 – A RESOLUTION AMENDING THE 2019 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, RECREATION FUND, CAPITAL PROJECTS FUND, IMPACT FEE FUND, RECREATION CENTER CONSTRUCTION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, RECREATION FUND, CAPITAL PROJECTS FUND, AND RECREATION CENTER CONSTRUCTION FUND – PUBLIC HEARING (*advertised Daily Camera 5/31/19*)**
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Mayor Closes Public Hearing
 - Action

- 7:45 – 8:00 PM **D.** **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* 5/26/19)**
- 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
- 8:00 – 8:30 PM **E.** **ORDINANCE NO. 1774, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 1.28 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING INCARCERATION OF MUNICIPAL OFFENDERS – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 5/26/19)**
- 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
- 8:30 – 9:00 PM **F.** **DISCUSSION/DIRECTION/ACTION – REVITALIZATION COMMISSION CRITERIA FOR CONSIDERING DIRECT FINANCIAL ASSISTANCE APPLICATIONS**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:30 PM **G.** **DISCUSSION/DIRECTION/ACTION – APPOINTMENTS TO REVITALIZATION COMMISSION FOR A CURRENT VACANCY AND A POSITION TO BE VACANT AS OF JULY 1**
- 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**