

City Council

Agenda

Tuesday, August 6, 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: [July 16, 2019](#); [July 23, 2019](#)

C. [Approval of City Council Special Meeting on August 27](#)

D. [Approval of Resolution No. 24, Series 2019 – A Resolution Approving an Intergovernmental Agreement By and Between the City of Louisville and the Boulder County Clerk and Recorder for the Conduct and Administration of the 2019 Coordinated Election to be Held November 5, 2019](#)

E. [Approval of T-Mobile Contract Amendment](#)

F. [Approval of Resolution No. 25, Series 2019 – A Resolution Setting Renewable Energy and Carbon Emission Reduction Goals](#)

G. [Contract Approval for Third-Party Review of Terraces on Main Tax Increment Financing Application for Direct Assistance](#)

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
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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

6:10 – 6:45 PM

A. DISCUSSION/DIRECTION – SOLID WASTE TRANSITION UPDATE

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

6:45 – 6:50 PM

B. ORDINANCE NO. 1780, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE APPEALS PROCESS FOR TAX DECISIONS – 1ST READING, SET PUBLIC HEARING 8/20/19

- City Attorney Introduction
- Action

6:50 PM

C. EXECUTIVE SESSION

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

(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)).

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions Concerning Properties in Louisville

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

**D. REPORT – DISCUSSION/DIRECTION/ACTION – REAL
PROPERTY ACQUISITION AND DISPOSITIONS**

9. CITY ATTORNEY’S REPORT

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

11. ADJOURN