

City Council

Agenda

Tuesday, September 17, 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: [August 27, 2019](#); [September 3, 2019](#)

C. [Approval of the First Amendment to the Agreement with the Humane Society of Boulder Valley, Inc. for Animal Impoundment Services](#)

D. [Approval of Resolution No. 30, Series 2019 – A Resolution Approving the 2019-2020 Contract for Project Edge and Other Mental Health and Elder Services with Community Reach Center](#)

E. [Approval of Proclamation for Constitution Week](#)

F. [Approval of Resolution No. 31, Series 2019 – A Resolution Approving a Preservation and Restoration Grant for the Harney House Located at 620 Grant Avenue](#)

G. [Approval of Changes to the City Council October Meeting Schedule](#)

H. [Approval of Purchase of Truck Mounted High Pressure Sewer Cleaner](#)

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

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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

7:15 – 8:00 PM

A. ORDINANCE NO. 1783, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 17.68 OF THE LOUISVILLE MUNICIPAL CODE TO REQUIRE OIL AND GAS OPERATOR REGISTRATION – 1ST AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance

i. AN EMERGENCY ORDINANCE AMENDING CHAPTER 17.68 OF THE LOUISVILLE MUNICIPAL CODE TO REQUIRE OIL AND GAS OPERATOR REGISTRATION AND TO PROVIDE FOR A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY LAND USE APPLICATIONS, OR ISSUANCE OF ANY SPECIAL USE PERMIT, RELATED TO THE USE OF PROPERTY WITHIN THE CITY FOR OIL AND GAS EXPLORATION, EXTRACTION, AND RELATED ACTIVITIES UPON RECEIPT OF AN OPERATOR REGISTRATION

OR

ii. AN EMERGENCY ORDINANCE AMENDING CHAPTER 17.68 OF THE LOUISVILLE MUNICIPAL CODE TO REQUIRE OIL AND GAS OPERATOR REGISTRATION

- 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 – 8:15 PM **B. RESOLUTION NO. 10, SERIES 2019 – A RESOLUTION APPROVING THE PROPERTY TAX INCREMENT REBATE AGREEMENT WITH 712 MAIN LLC AND 722 MAIN LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE – continued from 3/19/19 & 6/11/19 – staff recommends continuance to 11/4/19**

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

8:15 – 8:45 PM **C. DISCUSSION/DIRECTION – CITY COUNCIL POSITION ON PROPOSITION CC**

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

8:45 – 9:00 PM **D. DISCUSSION/DIRECTION/ACTION – CONTRACT BETWEEN THE CITY OF LOUISVILLE AND GLACIER CONSTRUCTION CO., INC. FOR THE CONSTRUCTION OF AND THE APPROVAL OF CONSTRUCTION MANAGEMENT SERVICE ADDENDUM FOR THE SID COPELAND WATER TREATMENT PLANT ON-SITE CHLORINE GENERATION IMPROVEMENTS PROJECT**

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

9:00 – 9:05 PM **E. ORDINANCE NO. 1784, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.08 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR’S SALARY – 1st READING, SET PUBLIC HEARING 10/1/19**

- City Attorney Introduction
- Action

9. CITY ATTORNEY’S REPORT

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

11. ADJOURN