City Council

Agenda

Tuesday, July 14, 2020

6:00 PM

Electronic Meeting

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

1) You can call in to +1 408 638 0968 or 833 548 0282 (Toll Free), Webinar ID # 839 4371 9651.
2) You can log in via your computer. Please visit the City’s website here to link to the meeting: louisvilleco.gov/government/city-council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT 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.

4. 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: June 16, 2020
C. Approval of Resolution No. 48, Series 2020 — A Resolution Approving an Memorandum of Understanding with Xcel Energy to Implement a Strategic Energy Management Program
D. Authorization to Execute a One-Year Extension to the Current Investment Management Services Contract with Chandler Asset Management

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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, translation services, 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
303.335.4536 (phone)    303.335.4550 (fax)    www.LouisvilleCO.gov
E. Approval of Resolution No. 49, Series 2020 – A Resolution Approving a First Amendment to a Service Order with Markley Designs

F. Approval of Purchase of Three 2020 Police Interceptor Sport Utility Vehicles

G. Approval of Resolution No. 50, Series 2020 – A Resolution Calling a Special Election for November 3, 2020, to be Conducted as a Coordinated Election, for the Purpose of Submitting TABOR Ballot Issues to the Registered Electors of the City and for the Election of a Ward 3 Councilmember

5. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

6. CITY MANAGER’S REPORT

   • LRC Quarterly Report

7. REGULAR BUSINESS


   • Mayor Opens Public Hearing
   • Staff Presentation
   • Public Comments (Please limit to three minutes each)
   • Council Questions & Comments
   • Mayor Closes Public Hearing
   • Action
B. OPTIONS FOR MEETINGS FOR QUASI-JUDICIAL HEARINGS SUBJECT TO REFERENDUM

- **If Council wants to change the Rules of Procedure to allow for “hybrid” City Council meetings:**
  
  RESOLUTION NO. 52, SERIES 2020 – A RESOLUTION AMENDING THE CITY COUNCIL RULES OF PROCEDURE TO ALLOW FOR ELECTRONIC PARTICIPATION AT IN-PERSON MEETINGS

- **If Council wants to amend Resolution No. 38, Series 2020 to allow for all quasi-judicial matters to be heard by electronic participation:**
  
  RESOLUTION NO. 53, SERIES 2020 – A RESOLUTION AMENDING AND RESTATING PROCEDURES TO BE UTILIZED FOR QUASI-JUDICIAL HEARINGS AT MEETINGS CONDUCTED BY ELECTRONIC PARTICIPATION

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

C. **ORDINANCE NO. 1796, SERIES 2020** – 1ST READING, SET PUBLIC HEARING 7/28/20

- **Option 1 Sales and Use Tax:**
  
  AN ORDINANCE IMPOSING AN ADDITIONAL SALES AND USE TAX NOT TO EXCEED 0.13 PERCENT BEGINNING JANUARY 1, 2021, TO BE USED TO FUND RENEWABLE ENERGY OBJECTIVES INCLUDING, BUT NOT LIMITED TO, BULK RENEWABLE ENERGY PURCHASES AND RENEWABLE ENERGY PROGRAMS, AS SUCH PROGRAMS BECOME AVAILABLE; AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 3, 2020
• **Option B Property Tax:**
  AN ORDINANCE SUBMITTING A TABOR BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE CITY OF LOUISVILLE AT THE SPECIAL ELECTION TO BE HELD NOVEMBER 3, 2020
  - City Attorney Introduction
  - Action

D. **ORDINANCE NO. 1797, SERIES 2020 – AN ORDINANCE IMPOSING A DISPOSABLE BAG TAX OF TWENTY-FIVE CENTS PER BAG BEGINNING JANUARY 1, 2022 AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 3, 2020 – 1ST READING, SET PUBLIC HEARING 7/28/20**
  - City Attorney Introduction
  - Action

E. **DISCUSSION/DIRECTION/ACTION – INTEGRATED WEED MANAGEMENT PLAN**
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

  - City Attorney Introduction
  - Action

G. **A REQUEST TO APPROVE LANDMARK STATUS AND PRESERVATION GRANT FOR 925 JEFFERSON AVENUE – request to continue to 7/21/20**
  - Introduction
  - Action
H. **A REQUEST TO APPROVE LANDMARK STATUS AND PRESERVATION GRANT FOR 1016 GRANT AVENUE** –
   *request to continue to 7/21/20*
   - Introduction
   - Action

I. **A REQUEST TO APPROVE LANDMARK STATUS AND PRESERVATION GRANT FOR 1200 JEFFERSON AVENUE** –
   *request to continue to 7/21/20*
   - Introduction
   - Action

8. **CITY ATTORNEY’S REPORT**

9. **COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
   - ECONOMIC VITALITY COMMITTEE
   - FINANCE COMMITTEE
   - LEGAL REVIEW COMMITTEE
   - UTILITY COMMITTEE
   - COLORADO COMMUNITIES FOR CLIMATE ACTION
   - COMMUTING SOLUTIONS
   - CONSORTIUM OF CITIES
   - DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE
   - DENVER REGIONAL COUNCIL OF GOVERNMENTS
   - JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)
   - MAYORS & COMMISSIONERS COALITION
   - METRO MAYORS CAUCUS
   - REVITALIZATION COMMISSION
   - XCEL ENERGY FUTURES
   - ADVANCED AGENDA

10. **ADJOURN**