

# City Council

## Agenda

Tuesday, October 4, 2016  
City Hall, Council Chambers  
749 Main Street

### **Special Meeting – Executive Session 6:00 PM**

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION**

#### **PENDING LITIGATION**

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

#### **City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation**

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

3. **REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION**
4. **ADJOURN TO REGULAR MEETING**

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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, 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.

**Regular Meeting  
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 September 20, 2016 Minutes](#)

C. [Resolution No. 48, Series 2016 – A Resolution Approving a Grant Agreement with the Department of Public Safety of Homeland Security and Emergency Management for the County Road Bridge](#)

D. [Approval of Easement with the Louisville Fire Protection District – 88<sup>th</sup> Street Improvements](#)

**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 – 7:30 pm

**A. [SWEARING IN OF MUNICIPAL JUDGE KRISTAN WHEELER](#)**

- Action

7:30 – 9:00 pm **B. [DISCUSSION/DIRECTION – CITY MANAGER’S PROPOSED 2017 – 2018 BUDGET AND 2017 – 2021 CAPITAL IMPROVEMENTS PLAN](#)**

**1) CULTURAL SERVICES**

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

**2) COMMUNITY DESIGN**

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

**3) ECONOMIC PROSPERITY**

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

**4) UTILITIES**

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

**5) ADMINISTRATION AND SUPPORT SERVICES**

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

**9. CITY ATTORNEY’S REPORT**

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

**11. ADJOURNMENT**