

City Council

Agenda

Tuesday, November 1, 2016
City Hall, Council Chambers
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: [October 12, 2016](#); [October 18, 2016](#); [October 25, 2016](#)

C. [Resolution No. 51, Series 2016 – A Resolution Approving a Proposed 2017 Operating Plan and Budget of the Main Street Louisville Business Improvement District](#)

D. [Approval of Resolution No. 52. Series 2016 – A Resolution Approving an Amendment to an Agreement with the Urban Drainage and Flood Control District for the Drainageway A-2 Improvements Project](#)

E. [Approval of Resolution No. 53, Series 2016 – A Resolution Approving a Joint Use Agreement for a Twenty Foot Wide Access and Utility Easement Along the West Boundary of Lot 15, Block 1, The Business Center at C.T.C.](#)

F. [Approval of Continuance of the 2017 – 2018 Budget and 2017 – 2021 Capital Improvements Plan to November 15, 2016](#)

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
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

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. RESOLUTION NO. 54, SERIES 2016 – A RESOLUTION APPROVING A CAPACITY COMMITMENT AGREEMENT AND RELATED AGREEMENTS WITH CLEAN ENERGY COLLECTIVE FOR SOLAR PRODUCTION CAPACITY TOTALING 1,000 KILOWATTS

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

7:30 – 9:00 pm

B. DISCUSSION/DIRECTION – DRAFT MCCASLIN BOULEVARD SMALL AREA PLAN

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

9:00 – 9:15 pm

C. ORDINANCE NO. 1728, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY EASEMENT ON LOT 1A, CENTENNIAL VALLEY PARCEL H, THIRD FILING – 2nd READING –PUBLIC HEARING (Advertised *Daily Camera* 10/23/16)

- 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

9:15 – 9:30 pm **D.** **RESOLUTION NO. 55, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, SOLID WASTE & RECYCLING FUND, AND GOLF COURSE FUND – PUBLIC HEARING – ADVERTISED *DAILY CAMERA* 10/28/16**

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

9:30 – 9:35 pm **E.** **ORDINANCE NO. 1729, SERIES 2016 – AN ORDINANCE RENAMING CHAPTER 6.12 OF THE LOUISVILLE MUNICIPAL CODE AND AMENDING SAID CHAPTER 6.12 TO REPEAL THE CITY'S DOG LICENSING REQUIREMENTS – 1ST READING – SET PUBLIC HEARING 11/15/16**

- City Attorney Introduction
- Action

9:35 – 9:45 pm **F.** **DISCUSSION/DIRECTION – DATE FOR 2017 WORK PLAN AND PRIORITY SETTING MEETING**

- 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