

# City Council Agenda

**Tuesday, February 3, 2015  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

**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 – January 20, 2015](#)**

**C. [Approve Resolution No. 4, Series 2015 – A Resolution Approving Agreements Between the City of Louisville and Dutko Worldwide, LLC DBA Grayling, and the City of Louisville and Boyagian Consulting, LLC to Furnish Lobbyist Services to the US 36 Mayors and Commissioners Coalition](#)**

**D. [Resolution No. 5, Series 2015 – A Resolution Approving a Third Amendment to the Purchase and Sale Agreement Between Louisville Mill Site, LLC and the City of Louisville](#)**

**E. [Approve Option to Extend Investment Management Services Contract with Chandler Asset Management](#)**

**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**

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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.

**8. REGULAR BUSINESS**

**A. 1245 GRANT LANDMARK AND HISTORIC PRESERVATION GRANT**

**1. RESOLUTION NO. 6, SERIES 2015 – A RESOLUTION DESIGNATING THE D’AGOSTINO HOUSE LOCATED AT 1245 GRANT AVENUE A HISTORIC LANDMARK**

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

**2. RESOLUTION NO. 7, SERIES 2015 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WINDOW REPLACEMENT AND FOUNDATION REPAIR AT THE D’AGOSTINO HOUSE LOCATED AT 1245 GRANT AVENUE**

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

**B. REVIEW AND ENDORSEMENT OF VISION AND PURPOSE FOR PRESERVATION MASTER PLAN**

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

**C. POLICY ON OPEN SPACE AND PARKS FUND EXPENDITURES AND RESERVE**

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

**D. ORDINANCE NO. 1678, SERIES 2015 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO ALLOW FOOD TRUCKS, FOOD CARTS, AND MOBILE RETAIL FOOD ESTABLISHMENTS TO OPERATE AT THE COAL CREEK GOLF COURSE WITHIN A RESIDENTIAL ZONE DISTRICT – 1<sup>st</sup> Reading – Set Public Hearing 02/17/2015**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY'S REPORT**

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

**11. ADJOURNMENT**