

# **City Council Agenda**

## **Special Meeting – Budget Retreat**

**June 9, 2015**

**Louisville Public Library Meeting Room, 1<sup>st</sup> Floor  
951 Spruce Street  
4:30 PM**

**1. CALL TO ORDER**

**2. 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 – [May 19, 2015](#); [May 26, 2015](#)
- C. [Award Bid for the 2015 State Highway 42 and Paschal Drive Traffic Signal Installation Project](#)
- D. [Approve Resolution No. 37, Series 2015, A Resolution Approving a Final Subdivision Replat for a Property Located at 1055 E. Lafayette Street, in the Industrial Area Subdivision, Adjacent to the DELO Subdivision](#)
- E. [Approve Resolution No. 38, Series 2015, A Resolution Approving an Amendment to an Existing Final Planned Unit Development \(PUD\) Plan \(Cheng's Place\) to Allow for a 698 Square Foot Addition, New Entrance and Modified Circulation Pattern](#)
- F. [Approve Purchase of John Deere 4066R Tractor](#)

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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.

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**City of Louisville**

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**3. BUDGET RETREAT: DISCUSSION/DIRECTION ON THE 2016-2020 CAPITAL IMPROVEMENT PLAN (CIP) AND RELATED ISSUES**

**A. Revenue Assumptions, Expenditure Targets and Major Fund Financial Forecasts for 2016**

Staff Presentation

Public Comments (Please limit to 3 minutes each)

Council Questions & Comments and Direction

**B. 2016-2020 Capital Improvements Plan (CIP)**

Staff Presentation

Public Comments (Please limit to 3 minutes each)

Council Questions & Comments and Direction

**C. Draft Update of Financial Policies**

Staff Presentation

Public Comments (Please limit to 3 minutes each)

Council Questions & Comments and Direction

**D. Potential Contributing Projects for 2016**

Staff Presentation

Public Comments (Please limit to 3 minutes each)

Council Questions & Comments and Direction

**E. Budget Calendar**

Staff Presentation

Public Comments (Please limit to 3 minutes each)

Council Questions & Comments and Direction

**4. ADJOURNMENT**