

# City Council

Tuesday, September 1, 2015  
City Hall, Council Chambers  
749 Main Street

6:00 pm

## SPECIAL MEETING – EXECUTIVE SESSION

### 1. CALL TO ORDER

### 2. EXECUTIVE SESSION

#### **REAL PROPERTY DISPOSITION**

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

**City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Disposition Concerning Property in Louisville**

#### **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**

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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**

*City Council*    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    www.louisvilleco.gov

**3. REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY DISPOSITION and PENDING LITIGATION**

**4. ADJOURN TO REGULAR MEETING**

***Regular Meeting Agenda***

**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: August 18, 2015](#)

C. [Approval of Resolution No. 60, Series 2015 – A Resolution Approving the Open Space Advisory Board's Recommendation to Boulder County Parks and Open Space Regarding 2016 Property and Trails Request](#)

D. [Approval of September 21, 2015 as a Special Meeting](#)

**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 – 7:45 pm

**A. RESOLUTION NO. 61, SERIES 2015 – A RESOLUTION ESTABLISHING A RECREATION/SENIOR CENTER AND AQUATICS EXPANSION TASK FORCE**

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

7:45 pm

**B. A SPECIAL REVIEW USE (SRU) TO ALLOW FOR AN AGRICULTURAL LAND USE IN THE RESIDENTIAL LOW DENSITY (RL) ZONE DISTRICT IN ORDER TO DEVELOP A COMMUNITY GARDEN WITH 45 PLOTS AND TWO 80SF TOOL SHEDS ON THE NORTHEAST AND NORTHWEST CORNERS OF GRIFFITH STREET AND LINCOLN AVENUE**

***APPLICANT REQUESTS CONTINUANCE TO OCTOBER 6, 2015***

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

7:45 – 9:00 pm

**C. PUBLIC HEARING – 550 SOUTH MCCASLIN URBAN RENEWAL PLAN – *Continued from 08/18/2015***

**1. RESOLUTION NO. 58, SERIES 2015 – A RESOLUTION APPROVING THE 550 SOUTH MCCASLIN URBAN RENEWAL PLAN, DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS PURSUANT TO THE 550 SOUTH MCCASLIN URBAN RENEWAL PLAN, AND FINDING THAT THE ACQUISITION, CLEARANCE, REHABILITATION, CONSERVATION, DEVELOPMENT, REDEVELOPMENT OR A COMBINATION THEREOF OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE CITIZENS OF THE CITY OF LOUISVILLE (PUBLIC HEARING NOTICE PUBLISHED DAILY CAMERA JULY 14, 2015)**

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

**2. RESOLUTION NO. 59, SERIES 2015 – A RESOLUTION APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION COMMISSION**

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

9:00 – 9:30 pm

**D. DISCUSSION/DIRECTION – BOARD AND COMMISSION ORGANIZATION**

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

9:30 – 9:45 pm

**E. PURCHASING POLICY UPDATE**

**1. RESOLUTION NO. 62, SERIES 2015 – A RESOLUTION AMENDING CITY OF LOUISVILLE PURCHASING POLICIES**

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

**2. ORDINANCE NO. 1701, SERIES 2015 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO THE PROCUREMENT OF GOODS, SERVICES AND CONTRACTS FOR PUBLIC WORKS – 1<sup>ST</sup> READING – SET PUBLIC HEARING 09/15/15**

- City Attorney Introduction
- Action

9:45 – 10:00 pm

**F. DISCUSSION/DIRECTION/ACTION – EIGHTH AMENDED EMPLOYMENT AGREEMENT (CITY MANAGER MALCOLM FLEMING)**

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

10:00 – 10:05 pm

- G.** [ORDINANCE NO. 1702, SERIES 2015 – AN ORDINANCE AMENDING SECTION 17.08.205 OF THE LOUISVILLE MUNICIPAL CODE TO CLARIFY THE DEFINITION OF GRADE](#)  
[1<sup>ST</sup> Reading – Set Public Hearing 10/06/2015](#)
- City Attorney Introduction
  - Action

**9. CITY ATTORNEY’S REPORT**

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

**11. ADJOURNMENT**