

# City Council

## Agenda

**Tuesday, April 5, 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: March 15, 2016](#)**

**C. [Approval of 2016 Humane Society Animal Impoundment Agreement](#)**

**D. [Approve Arbor Day Proclamation](#)**

**E. [Approve Resolution No. 16, Series 2016 – A Resolution Approving an Agreement for Delegation of Activities for a Boulder County Collaborative CDBG-DR Sub-Allocation for the City of Louisville Raw Water Diversion Improvements Project](#)**

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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

**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. PRESENTATION – CITIZENS FOR FINISHING FASTRACKS**

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

7:30 – 8:15 pm

**B. RECREATION CENTER/SENIOR CENTER AND AQUATIC CENTER EXPANSION – SURVEY RESULTS**

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

8:15 – 9:15 pm

**C. RESOLUTION NO. 17, SERIES 2016 – A RESOLUTION APPROVING THE SOUTH BOULDER ROAD SMALL AREA PLAN**

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

9:15 – 10:00 pm

**D. BIENNIAL BUDGET PROCESS AND FIRST REVIEW/DIRECTION ON 2017/2018 CONTRIBUTING PROJECTS**

- 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**