



CITY COUNCIL AGENDA

Tuesday, April 10, 2018

**Civic Center
350 Kimbark Street
Longmont, CO 80501**

7:00 p.m. – City Council Chambers - Regular Session

MEETING CALLED TO ORDER

- 1. ROLL CALL - PLEDGE OF ALLEGIANCE**
- 2. CHAIR REMINDER TO THE PUBLIC**
 - A.** Anyone Wishing To Speak At “First Call – Public Invited To Be Heard” Will Need To Add His Or Her Name To The List Outside The Council Chambers. Only Those On The List Will Be Invited To Speak At The First “Public Invited To Be Heard.”
 - B.** Speakers Who Do Not Place Their Names On The List Will Have The Opportunity To Speak During Public Hearing Items This Evening, Or At The “Final Call – Public Invited To Be Heard” (Any Item) At The End Of The Meeting.
- 3. APPROVAL OF MINUTES**
 - A.** February 27, 2018 - Regular Session
 - B.** March 5, 2018 - Regular Session
 - C.** March 20, 2018 - Regular Session
- 4. AGENDA REVISIONS, AND SUBMISSION OF DOCUMENTS, AND MOTIONS TO DIRECT THE CITY MANAGER TO ADD AGENDA ITEMS TO FUTURE AGENDAS**
- 5. CITY MANAGER'S REPORT**
- 6. SPECIAL REPORTS AND PRESENTATIONS**
 - A.** A Proclamation Designating April 2018, As "Child Abuse Prevention Month" In Longmont, Colorado

7. FIRST CALL - PUBLIC INVITED TO BE HEARD

(Three-minute limitation per speaker)

8. CONSENT AGENDA AND INTRODUCTION AND READING BY TITLE OF FIRST READING ORDINANCES

- A. O-2018-16**, A Bill For An Ordinance Making Additional Appropriations For Expenses And Liabilities Of The City Of Longmont For The Fiscal Year Beginning January 1, 2018 (Public Hearing And Second Reading Scheduled For April 24, 2018)
- B. O-2018-17**, A Bill For An Ordinance Authorizing The City Of Longmont To Lease The Real Property Known As Vance Brand Municipal Airport Hangar Parcel H-28A (The Premises) To Jeffrey W. Seewald And Leslie Koprowski (Tenant) (Public Hearing And Second Reading Scheduled For April 24, 2018)
- C. O-2018-18**, A Bill For An Ordinance Authorizing A First Amendment To The Lease Agreement Between The City Of Longmont As Lessee, And The Archdiocese Of Denver As Lessor, For Use Of The St. John The Baptist Church Parking Lot For Longmont City Employee Parking (Public Hearing And Second Reading Scheduled For [Second Reading Date])
- D. O-2018-19**, A Bill For An Ordinance Approving An Economic Incentive Agreement With Creative Learning Systems, LLC (Public Hearing And Second Reading Scheduled For April 10, 2018)
- E. R-2018-40**, A Resolution Of The Longmont City Council Adopting A Revised Investment Policy For The City
- F. R-2018-41**, A Resolution Of The Longmont City Council Approving And Adopting Investment In The Colorado Statewide Investment Pool
- G. R-2018-42**, A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And The Regional Air Quality Council For Grant Funding For The Purchase Of Compressed Natural Gas Vehicles
- H. R-2018-43**, A Resolution Of The Longmont City Council Authorizing An Agreement Between The City And SSP, LLC For The Purchase Of Real Property For The Sunset Street And Boston Avenue Road Widening Project
- I. R-2018-44**, A Resolution Of The Longmont City Council Approving The Revocable Permit And Agreement Between The City And Pawnee Development, LLC For Parking, Mowing, And Irrigation On Part Of Outlot D Of The Golden Moving And Storage Subdivision
- J. R-2018-45**, A Resolution Of The Longmont City Council Approving The 2018 Intergovernmental Agreement Between The City And Boulder County For Environmental Sustainability Grant Funding

- K. R-2018-46**, A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And The City Of Boulder, As The Lead Agency For The Boulder Broomfield Regional Home Consortium, For A Subrecipient Agreement For Home Funds
 - L. R-2018-47**, A Resolution Of The Longmont City Council Approving Amendment No. 1 To The Intergovernmental Agreement Between The City And The State Of Colorado For CDBG-DR Funding On Behalf Of The Boulder County Collaborative
 - M. R-2018-48**, A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Boulder County For The Use Of Longmont Fire Stations 3 And 5 As Voter Service And Polling Centers During The 2018 General Election
 - N. R-2018-49**, A Resolution Of The Longmont City Council Authorizing CDOT Entryway Signage On Highway 119
 - O.** Approval Of An Agreement With The Boulder Small Business Development Center For Review Of Business Plans Contained In Longmont Marijuana Applications
 - P.** Approve And Authorize The Mayor To Sign The Special Counsel Contract With Littler Mendelson, P.C. For Legal Advice And Counsel Relative To HIPAA Matters
- 9. ORDINANCES ON SECOND READING AND PUBLIC HEARINGS ON ANY MATTER**
- A. O-2018-15**, A Bill For An Ordinance Amending Section 4.16.010 Of The Longmont Municipal Code On Allowable Investments
- 10. ITEMS REMOVED FROM CONSENT AGENDA**
- 11. GENERAL BUSINESS**
- A.** 2017 Airport Annual Report
- 12. FINAL CALL - PUBLIC INVITED TO BE HEARD**
- 13. MAYOR AND COUNCIL COMMENTS**
- 14. CITY MANAGER REMARKS**
- 15. CITY ATTORNEY REMARKS**
- 16. ADJOURN**

UPCOMING CITY COUNCIL MEETINGS*Study Session - Tuesday, April 17, 2018**Regular Session - Tuesday, April 24, 2018*