



# **CITY COUNCIL AGENDA**

**Tuesday, July 10, 2018**

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

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**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.** June 12, 2018 - Regular Session
  - B.** June 26, 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.** Presentation Of The Government Finance Officers' Association Certificate Of Achievement For Excellence In Financial Reporting Award For The 2016 Comprehensive Annual Financial Report

- B. Presentation Of The City Of Longmont Comprehensive Annual Financial Report And Independent Audit For 2017
- 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. **R-2018-68**, A Resolution Of The Longmont City Council Authorizing A Loan From Fund Balance In The City's Fleet Fund To The Open Space Fund, And Providing For Repayment Of The Loan From The Open Space Fund
  - B. **R-2018-69**, A Resolution Of The Longmont City Council Authorizing The Longmont Historic Preservation Commission To Act As A Reviewing Entity For The State Income Tax Credit Program For Qualifying Rehabilitation Projects Under § 39-22-514.5, C.R.S., As Amended
  - C. **R-2018-70**, A Resolution Of The Longmont City Council Approving The Amendment To The Zagster Master Services Agreement
  - D. Approve Three Capital Improvement Program Amendments
- 9. **ORDINANCES ON SECOND READING AND PUBLIC HEARINGS ON ANY MATTER**
  - A. **O-2018-29**, 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
- 10. **ITEMS REMOVED FROM CONSENT AGENDA**
- 11. **GENERAL BUSINESS**
  - A. Open Space Master Plan Update And Adoption
  - B. Board And Commission Appointments
- 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***Regular Session - Tuesday, July 24, 2018**Study Session - Tuesday, July 31, 2018*