

City Council Agenda

**Tuesday, February 17, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM**

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 – February 3, 2015](#)

C. [Approve Cancelation of March 24, 2015 Study Session](#)

D. [Approval of Design Services Addendum and the Construction Management Services Agreement with Merrick and Company for the Eldorado Springs Raw Water Intake](#)

E. [Approve 2015 Water Treatment Facilities Chemical Purchase](#)

F. [Approve Turf Maintenance Equipment Package for Coal Creek Golf Course](#)

G. [Approval of the Seventh Amendment to the Intergovernmental Agreement for Collection of Use Tax Between Boulder County and The City of Louisville](#)

**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](#)

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.

8. REGULAR BUSINESS

A. AWARD BID FOR THE 2015 DILLON ROAD / ST. ANDREWS LANE TRAFFIC SIGNAL INSTALLATION

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

B. RESOLUTION NO. 8, SERIES 2015 – A RESOLUTION DESIGNATING THE ATKIN HOUSE AND SHED LOCATED AT 1101 GRANT AVENUE A HISTORIC LANDMARK

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

C. ORDINANCE NO. 1678, SERIES 2015 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO ALLOW FOOD TRUCKS, FOOD CARTS, AND MOBILE RETAIL FOOD ESTABLISHMENTS TO OPERATE AT THE COAL CREEK GOLF COURSE WITHIN A RESIDENTIAL ZONE DISTRICT – 2nd Reading – Public Hearing – (Advertised *Daily Camera* 02/08/2015)

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

D. AWARD BID AND CONTRACT EXECUTION FOR THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

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

E. DISCUSSION/DIRECTION/ACTION – LOCAL FINANCIAL ASSISTANCE TO SUPPORT BOULDER COUNTY HOUSING AUTHORITY’S (BCHA) AFFORDABLE HOUSING PROJECT AT 245 NORTH 96TH STREET

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

F. BOULDER COUNTY ANNEXATION AND ZONING FOR 245 NORTH 96TH STREET

1. RESOLUTION NO. 9, SERIES 2015, A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE CITY OF LOUISVILLE, COLORADO, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIGIBLE FOR ANNEXATION

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

2. ORDINANCE 1679, SERIES 2015, AN ORDINANCE ZONING AS PLANNED COMMUNITY ZONE DISTRICT - COMMERCIAL / RESIDENTIAL (PCZD – C/R) CERTAIN PROPERTY ANNEXED INTO THE CITY OF LOUISVILLE AND KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 1ST Reading – Set Public Hearing 3/03/2015

- City Attorney Introduction
- Action

3. ORDINANCE 1680, SERIES 2015, AN ORDINANCE APPROVING AN ANNEXATION, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION TO THE CITY OF LOUISVILLE, COLORADO – 1ST Reading – Set Public Hearing 03/03/2015

- City Attorney Introduction
- Action

G. ORDINANCE NO. 1681, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UNIMPROVED ALLEY BETWEEN 225 COUNTY RD. (LOTS 12 AND 13) AND 224 FRONT STREET (LOTS 10 AND 11), BLOCK 9, MURPHY PLACE – 1st Reading – Set Public Hearing 03/03/2015

- City Attorney Introduction
- Action

H. EXECUTIVE SESSION

1. REAL PROPERTY ACQUISITION

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions, 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 Acquisition Concerning Property in Louisville

2. 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

3. CITY MANAGER SEMI-ANNUAL EVALUATION

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics)

Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Conducting A Semi-Annual Performance Review of the City Manager

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session

- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Executive Session**
- **Council Reconvene**

REGULAR BUSINESS ITEMS CONTINUED

**REPORT – DISCUSSION/DIRECTION/ACTION – REAL
PROPERTY ACQUISITIONS, PENDING LITIGATION AND
CITY MANAGER EVALUATION**

- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**