

City Council Agenda

**Tuesday, March 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 – March 3, 2015, March 10, 2015](#)

C. [Award Landscape Maintenance Services Contract](#)

D. [Award Bid for Data Network Switch](#)

E. [Approve CenturyLink Contract Renewal](#)

F. [Approve PSCO Easement Agreement](#)

**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

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.

A. BOULDER COUNTY ANNEXATION AND ZONING FOR 245 NORTH 96TH STREET – Continued from 03/03/2015

1. ORDINANCE 1679, SERIES 2015, AN ORDINANCE APPROVING AN ANNEXATION, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION TO THE CITY OF LOUISVILLE, COLORADO – 2ND READING – PUBLIC HEARING (ADVERTISED DAILY CAMERA 02/22/2015)

- 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

2. ORDINANCE 1680, 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 – 2ND Reading – Public Hearing (Advertised Daily Camera 02/22/2015)

- 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

3. RESOLUTION NO. 13, SERIES 2015 – A RESOLUTION APPROVING AN ANNEXATION AGREEMENT FOR THE 245 NORTH 96TH STREET ANNEXATION

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

4. 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

B. RESOLUTION NO. 15, SERIES 2015 - A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

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

C. DELO PHASE 2 – COMMERCIAL AND MULTI-FAMILY HOUSING PROJECT SOUTH OF LAFAYETTE STREET, WEST OF HIGHWAY 42 AND EAST OF THE BNSF RAILROAD

1. RESOLUTION NO. 14, SERIES 2015 – A RESOLUTION APPROVING FINAL SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A FINAL PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP PHASE 2 OF A REDEVELOPMENT PROJECT WITHIN THE CORE PROJECT AREA OF THE HWY 42 FRAMEWORK PLAN. THE PROJECT INCLUDES A DIVERSITY OF HOUSING PRODUCTS, CIVIC SPACES, URBAN PLAZAS, STREETSCAPES AND COMMERCIAL OPPORTUNITIES - Public Hearing (Advertised *Daily Camera* 03/08/2015)

- 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

2. ORDINANCE NO. 1682, SERIES 2015 - AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF THE 50-FOOT WIDE UNIMPROVED RIGHT – OF - WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 2nd Reading – Public Hearing (Advertised *Daily Camera* 03/08/2015)

- 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. DISCUSSION/DIRECTION/ACTION – SOUTH BOULDER ROAD COMMUNITY SURVEY RESULTS AND QUESTIONS FOR MCCASLIN BOULEVARD SURVEY

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

E. RESOLUTION NO. 16, SERIES 2015, APPROVING A FINAL PLAT AND SPECIAL REVIEW USE (SRU) TO PERMIT THE CONSTRUCTION OF AT-GRADE SAND DRYING BEDS TO HANDLE THE HOWARD BERRY WATER TREATMENT PLANT RESIDUALS AT 7000 MARSHALL ROAD

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

F. APPROVAL OF 2016 GOALS

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

G. ORDINANCE NO. 1683, SERIES 2015 - AN ORDINANCE AUTHORIZING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE IMPROVEMENTS TO THE CITY'S WASTEWATER AND STORMWATER SYSTEMS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; RATIFYING PRIOR DETERMINATIONS OF THE CITY COUNCIL; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH – 1ST Reading – Set Public Hearing 04/07/2015

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

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

11. ADJOURNMENT