

# City Council

## Agenda

**Tuesday, July 28, 2015  
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: July 14, 2015](#)**

**C. [Approve and Ratify Payment for the Builders Risk Insurance with American Zurich Insurance Company for the Wastewater Treatment Facility Upgrades](#)**

**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**

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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*

7:15 – 7:30 pm

**A. RESOLUTION NO. 49, SERIES 2015 – A RESOLUTION DESIGNATING THE VAUGHN HOUSE LOCATED AT 701 LINCOLN AVENUE A HISTORIC LANDMARK**

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

7:30 – 7:45 pm

**B. MCCASLIN MARKETPLACE – 994 WEST DILLON ROAD**

**1. ORDINANCE NO. 1696, SERIES 2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN TO INCREASE THE RETAIL SQUARE FOOTAGE ALLOWED UNDER THE PLAN BY 7259 SQUARE FEET AND AMEND CERTAIN USE RESTRICTIONS AFFECTING A PORTION OF PARCEL H – 2<sup>nd</sup> Reading – Public Hearing - Advertised *Daily Camera* 07/19/2015**

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

**2. RESOLUTION NO. 46, SERIES 2015 – A RESOLUTION APPROVING THE 9<sup>TH</sup> AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR CENTENNIAL VALLEY**

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

**3. RESOLUTION NO. 47, SERIES 47 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT AND GENERAL DEVELOPMENT PLAN AMENDMENT FOR A NEW 12,772 SQUARE FOOT, SINGLE STORY BUILDING WITH RETAIL AND RESTAURANT SPACE AT 994 W. DILLON ROAD**

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

7:45 – 8:00 pm

## C. GATEWAY ANNEXATION

1. **RESOLUTION NO. 50, SERIES 2015 – A RESOLUTION APPROVING AN AMENDMENT TO ADDENDUM TO THE GATEWAY ANNEXATION AGREEMENT**
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
2. **ORDINANCE NO. 1694, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCES NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT – 2nd Reading – Public Hearing - Advertised Daily Camera 07/19/2015**
  - Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Additional Public Comments
  - Mayor Closes Public Hearing
  - Action
3. **RESOLUTION NO. 51, SERIES 2015 – A RESOLUTION APPROVING AN AMENDMENT TO THE GATEWAY FINAL PLANNED UNIT DEVELOPMENT (PUD) TO MODIFY THE HEIGHT ALLOWANCE LANGUAGE ON LOT 1, BLOCK 1 FROM “1 STORY WITH A 26 FEET MAXIMUM BUILDING HEIGHT” TO “1 OR 2 STORIES WITH A MAXIMUM BUILDING HEIGHT OF 26 FEET, WHERE THE SECOND STORY WOULD ONLY BE ALLOWED IF THE FOLLOWING CONDITIONS ARE MET:**
  1. **THE PROPOSED PRINCIPAL STRUCTURE MAINTAINS A MINIMUM 3:12 ROOF PITCH; AND,**
  2. **THE PROPOSED LOT COVERAGE SHALL NOT EXCEED 8.5%.”**
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

- 8:00 – 9:00 pm **D.** **ORDINANCE NO. 1698, SERIES 2015 – AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF PROPERTY OWNED BY THE CITY AND DESCRIBED AS LOTS 1 AND 2, BLOCK 4, TOWN OF LOUISVILLE AND APPROVING A PARKING LEASE AGREEMENT AND REVOCABLE LICENSE AGREEMENT IN CONNECTION WITH SUCH SALE – 2<sup>nd</sup> Reading – Public Hearing – Advertised Daily Camera 07/19/2015**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Additional Public Comments
  - Mayor Closes Public Hearing
  - Action
- 9:00 – 10:00 pm **E.** **DISCUSSION/DIRECTION - HISTORIC PRESERVATION MASTER PLAN PERIOD OF SIGNIFICANCE**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 10:00 – 10:30 pm **F.** **DISCUSSION/DIRECTION/ACTION – LEASE PROPOSALS FOR CITY OWNED LAND AT 1600 EMPIRE ROAD, THE CURRENT CITY SHOPS FACILITY**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
- 10:30 – 11:00 pm **G.** **ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 13.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK USES – 2<sup>nd</sup> Reading – Public Hearing - Advertised Daily Camera 07/19/2015**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Additional Public Comments
  - Mayor Closes Public Hearing
  - Action

11:00 – 11:05 pm

**H. ORDINANCE NO. 1699, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF A .002 ACRE PORTION OF THE 50-FOOT WIDE UNIMPROVED SHORT STREET RIGHT-OF-WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 2<sup>nd</sup> Reading – Public Hearing - Advertised**  
**Daily Camera 07/19/2015**

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

11:05 – 11:10 pm

**I. ORDINANCE NO. 1700, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 13.32 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SEWER USE REGULATIONS - 2<sup>ND</sup> Reading – Public Hearing - Advertised**  
**Daily Camera 07/19/2015**

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

**9. CITY ATTORNEY'S REPORT**

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

**11. ADJOURNMENT**