

City Council

Agenda

**Tuesday, January 5, 2016
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 Designation of Places for Posting Notices for Public Meetings](#)

C. [Approval of January 26, 2016 at 4:00 PM as a Special Meeting for Council to \(1\) Discuss Ways to Maintain and Enhance Council Effectiveness, \(2\) Discuss Top Priorities for 2016, and \(3\) Select the Highest Priorities and Develop a 2016 Workplan to Achieve Those Priorities](#)

D. [Approve Contract for Food and Beverage Concession Services at Coal Creek Golf Course](#)

E. [Approval of the Louisville Revitalization Commission Budget Amendment and Sole Source Arrangements Relating to Improvements within the Urban Renewal Core Area](#)

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.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

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

7:15 – 7:20 pm

A. DISTRIBUTION OF OPEN GOVERNMENT PAMPHLRT

- Public Comments (Please limit to three minutes each)
- Council Questions and Comments
- Action

7:20 – 7:30 pm

B. APPOINTMENTS OF CITY ATTORNEY, WATER ATTORNEY, MUNICIPAL JUDGE, DEPUTY MUNICIPAL JUDGE AND CITY PROSECUTOR

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

7:30 – 7:45 pm

C. RESOLUTION NO. 1, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH IZZIO ARTISAN BAKERY, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

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

7:45 – 8:45 pm

D. DISCUSSION/DIRECTION/ACTION – 550 SOUTH MCCASLIN BOULEVARD REQUEST FOR PROPOSALS (FORMER SAM'S CLUB SITE)

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

8:45 – 9:15 pm

E. DISCUSSION/DIRECTION – SPECIAL EVENTS

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

9:15 – 9:30 pm

F. 1125 PINE STREET MINOR REPLAT

1. **ORDINANCE NO. 1711, SERIES 2016 – AN ORDINANCE APPROVING A REZONING OF A PARCEL OF LAND LOCATED AT 1125 PINE STREET FROM CITY OF LOUISVILLE COMMERCIAL COMMUNITY (CC) TO MIXED-USE RESIDENTIAL (MU-R) AND RESIDENTIAL MEDIUM DENSITY (R-M) AND AMENDING THE BOUNDARIES OF THE OLD TOWN OVERLAY DISTRICT IN CONNECTION THEREWITH – 1ST READING – SET PUBLIC HEARING 1/19/16**
 - City Attorney Introduction
 - Action

2. **RESOLUTION NO. 2, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO COMBINE THREE PARCELS AND SUBDIVIDE THE PROPERTY INTO TWO SEPARATE LOTS AT 1125 PINE STREET – CONTINUE TO 1/19/16**

9:30 – 9:45 pm

G. 6TH AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) AND THE FOUNDRY PLANNED UNIT DEVELOPMENT (PUD) HIGHWAY 42 AND PASCHAL DRIVE

1. **ORDINANCE NO. 1712, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) TO REZONE THE PROPERTY FROM PCZD-C TO PCZD-C/R – 1ST Reading – Set Public Hearing 01/19/2016**
 - City Attorney Introduction
 - Action

2. **ORDINANCE NO. 1713, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF VARIOUS EASEMENTS ON LOT 1, BLOCK 9 AND TRACT T OF TAKODA SUBDIVISION, AND LOT 2 OF SUMMIT VIEW SUBDIVISION – 1ST Reading – Set Public Hearing 01/19/2016**
 - City Attorney Introduction
 - Action

3. [RESOLUTION NO. 3, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT \(PUD\) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 24 AGE RESTRICTED CONDOMINIUMS, 8 NON-RESTRICTED CONDOMINIUMS, AND 38,000 SF COMMERCIAL AND OFFICE LAND USES – CONTINUE TO 1/19/16](#)

9:45 – 10:00 pm

H. [633 CTC BOULEVARD PLANNED UNIT DEVELOPMENT](#)

1. [ORDINANCE NO. 1714, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF VARIOUS EASEMENTS ON LOTS 2, 3, 5, AND 16 OF COLORADO TECHNOLOGICAL CENTER FILING NO.2 SUBDIVISION – 1ST Reading – Set Public Hearing 01/19/2016](#)
 - City Attorney Introduction
 - Action
2. [RESOLUTION NO. 4, SERIES 2016 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT \(PUD\) PLAN TO CONSTRUCT A 120,581 SF SINGLE STORY INDUSTRIAL/FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS FOR LOT 1, BLOCK 4, THE BUSINESS CENTER AT CTC – CONTINUE TO 1/19/16](#)

10:00 – 10:15 pm

I. [ORDINANCE NO. 1715, SERIES 2016 – AN ORDINANCE AMENDING SECTION 17.64.050 OF THE LOUISVILLE MUNICIPAL CODE TO MODIFY THE MINIMUM REVIEW SCHEDULE FOR REVIEW AND UPDATING OF THE CITYWIDE COMPREHENSIVE PLAN – 1ST Reading – Set Public Hearing for 2/2/2016](#)

- City Attorney Introduction
- Action

11. CITY ATTORNEY'S REPORT

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

13. ADJOURNMENT