

City Council

Agenda

**Tuesday, February 16, 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 Minutes: [January 26, 2016](#); [February 2, 2016](#)

C. [Approve Resolution No. 6, Series 2016 – A Resolution Approving an Intergovernmental Agreement \(IGA\) Between the Colorado Department of Transportation \(CDOT\) and the City of Louisville Concerning the Maintenance of the Diverging Diamond Interchange \(DDI\) at US 36 and McCaslin Boulevard](#)

D. [Approve Contract Between the City of Louisville and Glacier Construction for the Construction of the Sid Copeland Chlorine Contact Chamber Improvements](#)

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

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

- F. [Approve Resolution No. 7, Series 2016 – A Resolution Approving the Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firm Project](#)

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

A. [RECOGNITION OF CITY CLERK NANCY VARRA](#)

- Presentation

15 MINUTE BREAK FOR RECEPTION

7:30 – 7:45 pm

B. [RESOLUTION NO. 8, SERIES 2016 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUPERIOR METROPOLITAN DISTRICT NO. 1 FOR A LIFT STATION EMERGENCY OVERFLOW CONNECTION](#)

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

7:45 – 8:15 pm

C. [RESOLUTION NO. 9, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO SUBDIVIDE A SINGLE 20,569 SF LOT INTO TWO SEPARATE LOTS IN THE RESIDENTIAL LOW \(RL\) ZONE DISTRICT, LOCATED AT 1104 GARFIELD AVENUE, LOT 102, PARKWOOD MINOR SUBDIVISION](#)

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

8:15 – 8:45 pm **D. RESOLUTION NO. 10, SERIES 2016 – A RESOLUTION APPROVING AN AMENDMENT TO THE LOUISVILLE PSYCHIATRIC HOSPITAL PUD TO ALLOW FOR A 12,560 SF ADDITION TO THE EXISTING HOSPITAL AND PARKING EXPANSION**

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

8:45 – 8:50 pm **E. ORDINANCE NO. 1716, SERIES 2016 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE (LMC) TO ADD HEALTH OR ATHLETIC CLUBS, SPAS, DANCE STUDIOS AND FITNESS STUDIOS AS A LISTED USE GROUP AND SPECIFYING IN WHICH ZONE DISTRICTS THESE USES MAY BE DEVELOPED – 1st Reading – Set Public Hearing 03/08/2016**

- City Attorney Introduction
- Action

8:50 - 9:15 pm **F. DISCUSSION/DIRECTION/ACTION – CITY COUNCIL MEETING SCHEDULE**

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

9. CITY ATTORNEY'S REPORT

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

11. ADJOURNMENT