

City Council

Agenda

**Tuesday, April 19, 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: April 5, 2016](#)

C. [Approval of Executive Session at 6:00 p.m. on May 3, 2016](#)

D. [Approval of Dell Procurement](#)

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.

City of Louisville

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

8. REGULAR BUSINESS

7:15 – 8:15 pm

A. RESOLUTION NO. 17, SERIES 2016 – A RESOLUTION APPROVING THE SOUTH BOULDER ROAD SMALL AREA PLAN

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

8:15 – 9:00 pm

B. RESOLUTION NO. 18, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO ALLOW FOR THE CONSTRUCTION OF A TWO-STORY, 59,629 SF MULTI-TENANT OFFICE/FLEX TECH SPACE FOR LOTS 3 & 4, CENTENNIAL VALLEY BUSINESS PARK

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

9:00 – 9:15 pm

C. DISCUSSION/DIRECTION – 2016 BALLOT QUESTION FOR EXTENSION OF HISTORIC PRESERVATION TAX

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

- 9:15 – 9:45 pm **D.** **3rd AMENDMENT TO NORTH END GENERAL DEVELOPMENT PLAN (GDP) and NORTH END MARKET FINAL PLAT AND PLANNED UNIT DEVELOPMENT (PUD) – SOUTH BOULDER ROAD AND BLUE STAR LANE**
- a.** **ORDINANCE NO. 1717, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW 27 ADDITIONAL RESIDENTIAL UNITS AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET – 1ST READING – Set Public Hearing 05/17/2016**
- City Attorney Introduction
 - Action
- b.** **RESOLUTION NO. 19, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 65 DWELLING UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE AT BLOCK 11, NORTH END PHASE II – CONTINUE TO 05/17/16**
- 9:45 – 10:00 pm **E.** **ORDINANCE NO. 1718, SERIES 2016 – AN ORDINANCE AMENDING SECTIONS 5.10.140 AND 5.11.150 OF THE LOUISVILLE MUNICIPAL CODE TO EXPAND HOURS OF OPERATION FOR MEDICAL MARIJUANA CENTERS AND RETAIL MARIJUANA STORES – 1st Reading – Set Public Hearing 05/03/2016**
- City Attorney Introduction
 - Action
- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**