

City Council

Agenda

Tuesday, May 3, 2016
City Hall, Council Chambers
749 Main Street

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.

6:00 pm

SPECIAL MEETING – EXECUTIVE SESSION

1. CALL TO ORDER

2. EXECUTIVE SESSION

REAL PROPERTY ACQUISITION AND DISPOSITION

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisition and Disposition Concerning Property in Louisville

PENDING LITIGATION

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

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

- Requests for Executive Session
 - City Clerk Statement
 - City Attorney Statement of Authority
 - City Council Action on Motions for Executive Session
 - Council Convenes Executive Session
 - Council Reconvene in Open Meeting
3. REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY ACQUISITION AND DISPOSITION and PENDING LITIGATION
4. ADJOURN TO REGULAR MEETING

Regular Meeting Agenda

7:00 PM

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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. [Approve Resolution No. 20, Series 2016 – A Resolution Extending the Recreation/Senior Center Expansion Task Force](#)

- C. [Approve Resolution No. 21, Series 2016 – A Resolution Amending Resolution No. 4, Series 2014, A Resolution Establishing a Revolving Loan Program Within the Historic Preservation Fund to Encourage Landmark Designations and Rehabilitation of Historic Properties in the City of Louisville](#)
- D. [Approve Resolution No. 22, Series 2016 – A Resolution Approving an Intergovernmental Agreement Between Boulder County and the City of Louisville Concerning Boulder County’s Environmental Sustainability Matching Grant Program for a Residential Outdoor Irrigation Water Conservation Pilot Program and Business Sustainability Improvements](#)
- E. [Approve Resolution No. 23, Series 2016 – A Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation to Delineate Construction and Maintenance Responsibilities for the US 36 Bikeway Constructed as part of the US 36 Managed Lane Bus Rapid Transit Project](#)
- F. [Approve Contract Between the City of Louisville and Hatch Mott MacDonald for the Sid Copeland Water Treatment Plant High Zone Pump Station Improvement Design](#)

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 – 7:30 pm

A. [OLDER AMERICANS MONTH PROCLAMATION](#)

- Staff Presentation

7:30 – 8:00 pm

B. [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 – 2nd Reading – Public Hearing – Advertised *Daily Camera* 04/24/2016](#)

- 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

8:00 – 8:15 pm

C. COAL CREEK STATION

1. ORDINANCE NO. 1719, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF CERTAIN STREETS, ALLEYS AND SIDEWALK, ACCESS, AND OTHER EASEMENTS WITHIN THE PLATS OF CALEDONIA PLACE, ROBERT DIGIACOMO ADDITION AND COAL CREEK STATION FILING NO. 2 IN THE CITY OF LOUISVILLE – 1st Reading – Set Public Hearing 05/17/2016

- City Attorney Introduction
- Action

2. RESOLUTION NO. 24, SERIES 2016 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) FOR AN APPROXIMATE 11 ACRE PARCEL OF THE CALEDONIA PLACE AND COAL CREEK STATION SUBDIVISIONS INCLUDING 51 RESIDENTIAL UNITS AND 29,472 SQUARE FEET OF COMMERCIAL SPACE – CONTINUE TO 05/17/2016

9. CITY ATTORNEY'S REPORT
10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
11. ADJOURNMENT