

Joint Study Session
City of Louisville City Council
&
Town of Superior Board of Trustees
Study Session Summary

April 21, 2016
Coal Creek Golf Course
7:30 AM

The City Council met in a joint meeting at 7:30 a.m. in the Coal Creek Golf Course Sweet Spot Cafe, 585 West Dillon, Louisville, Colorado. The following persons were present:

City Council Present: Mayor Pro Tem Jeff Lipton
Council member Jay Keany
Council member Chris Leh
Council member Susan Loo
Council member Dennis Maloney
Council member Ashley Stolzmann

Superior Town Board: Mayor Clint Folsom
Mayor Pro Tem Debra Williams
Trustee Rita Dozal
Trustee Elia Gourgouris
Trustee Chris Hanson
Trustee Sandy Pennington

Louisville Staff Present: Malcolm Fleming, City Manager
Heather Balser, Deputy City Manager
Aaron DeJong, Economic Development Director
Kurt Kowar, Director of Public Works
Beth Barrett, Library Director
Dawn Burgess, Executive Assistant to the City
Manager

Superior Staff Present: Matt Magley, Town Manager
Alex Ariniello, Director of Public Works

Call to Order – The meeting was called to order at 7:30 am by Mayor Pro Tem Lipton

Mayor Pro Tem Lipton said the Mayor Muckle was called away unexpectedly. Lipton warmly welcomed Superior to the Coal Creek Golf Course

Discussion – Diverging Diamond Interchange (DDI) – DRCOG Award Recipient

City Manager Fleming said Louisville and Superior jointly won an award for the DDI. He thanked Superior for the great collaborative effort. Landscaping will start soon.

The DDI is on the cover of Public Works magazine which was circulated.

Mayor Pro Tem Lipton gave special recognition to public works departments of both cities for their efforts on the DDI.

Trustee Dozal and Council member Stolzmann were at DRCOG recently and asked for money to synchronize traffic lights surrounding the DDI.

The Bus Rapid Transit (BRT) is running and coming together very well on US 36. Both communities have benefited.

Council member Stolzmann will coordinate transportation to DRCOG Awards dinner and asked that people who would like to travel together contact her.

Stripping is fading and is essential on the interchange/DDI. If permanent stripping can't be done quickly, Superior trustee Dozal suggests re-doing temporary stripping.

Council member Keany reminded everyone that Superior and Louisville have won a joint award previously on the sharing of sales tax on the current Town Center property. He said the neighboring communities work very well together and he appreciates the relationship.

Discussion – Superior Town Center Status

Town Manager Matt Magley gave an update on the Town Center. Utilities are in. Road construction will start in May for the first two initial phases. They are working on several hotel deals. Medical office building will start construction in the summer. Residential construction on the southern portion of the property will likely begin this fall. Superior would like Louisville Council to tour with them. Magley will give tour dates to Fleming.

Additional tax revenue generation will start this year.

Mayor Folsom took over leading the meeting with the departure of Mayor Pro Tem Lipton.

Library Update

Louisville Library Director Beth Barrett gave an update. CO Play & Learn early literacy App has been released. Barrett apologized for parking difficulties around library. This year's Summer Reading Program will focus on the outdoors and exercise. The library will have passes to check out to Colorado state parks by July 1. Stormwater project should wrap up at the end of May.

Superior's usage has remained steady at approximately 20%.

Summer reading program will launch in 3 or 4 weeks.

On the Same Page title selection will be announced in June.

550 S. McCaslin Update

Louisville Economic Development Aaron DeJong - Urban Renewal authority is reviewing a proposal for a King Sooper Marketplace at the old Sam's Club site. There are restrictive covenant issues. Council will review the proposal at the 2nd meeting of May. If the store moves forward, both King Soopers would remain open.

Council member Keany said Louisville Council supports uses on the site that meet current zoning. Urban Renewal is a difficult process. The Town Board and City Council discussed the impacts, benefits and constraints, on adjacent properties.

Recreation Facilities Update for Superior and Louisville

Louisville Parks and Recreation Director Joe Stevens thanked everyone for coming to the Coal Creek Golf Course. The Recreation/Senior Center is looking at a \$25m bond issue to renovate and expand. A citywide survey suggested

support for the idea. The Task Force is still working on reviewing the amenities and costs. The issue would possibly go before voters this fall. Stevens gave an overview of the renovation and expansion. The Task Force is a broad representation of citizens. The expansion would take the Rec Center from approx. 60,000 sf to around 100,000 sf. Aquatics would greatly be expanded.

Council member Loo said the Task Force will host two open houses on May 4th; one in the morning and one in the evening. Council member Loo invited the Superior Board and residents to attend.

The possibility of non-residents being able to use Superior's pools for a non-resident fee was brought up and discussed.

Town Manager Magley gave an update on recreation opportunities in Superior. There have been multiple discussions about recreational opportunities within the Superior Town Center. Plans are still under discussion. Also, Superior owns 15 acres south of town but there are no plans currently under way to build a Recreation Center. There will be several parks in the Town Center. Trustees talked about possible plans in Town Center – it would be mostly meeting space with perhaps some room for classes.

Mayor Folsom said there are a lot of moving parts in Superior and the Board does not feel there were enough users for a brand new recreational facility. Mayor Folsom would like to add a roof over their north pool.

Council member Stolzmann said Louisville will look at all recreation fees.

Mayor Folsom said there are good opportunities for ongoing conversations and for Superior and Louisville to work together.

Water Interconnect Update and Wastewater Overflow IGA Recap

Louisville Public Works Director Kurt Kowar said they spent two hours going over punch list items for the water interconnect. It is a good "insurance policy" for both communities. It will be tested routinely.

A question was asked by Superior regarding what the construction that took place at the HBWTP. Louisville Staff indicated that the construction was the installation of drying beds to bring the WTP in accordance with EPA permit limits.

The results of joint Wastewater Treatment between Superior and Louisville were discussed. Both agencies agreed the results for cost savings were marginal and neither Louisville nor Superior were in favor of moving forward any further on this issue.

Superior Staff indicated that their Town Center Lift Station is complete and that there would be some relining efforts where the Superior emergency overflow pipe connects to Louisville.

Other Issues

Council member Keany said he would like to see an upstream detention for Coal Creek for the 100 year flood. He would like to engage Boulder County for upstream detention. Boulder County currently not considering it but Council member Keany encourages both communities to keep it on the table. It could be cost prohibitive.

Superior and Louisville Staff indicated that this idea has been studied and previous work did not indicate it would be a feasible cost/benefit. Staff indicated that costs were estimated to be somewhere between \$50 - \$100 million for such a facility. Staff indicated they could review previous studies to provide information for future information.

Trustee Dozal would like to seek federal funding for Campus Drive overpass. Council member Stolzmann said Louisville likes the idea but has no funding currently allocated. Deputy City Manager Balsler said preliminary work needs to be done first. It is not on the Louisville City Council list of priorities. Council member Loo said it is a competitive environment. This item is not currently in the Louisville CIP. Louisville has made a nearly \$25m CIP commitment to roads. So if we pursue this it would have to be a joint effort.

Adjourn 9:03 am

*Submitted by – Dawn Burgess
April 21, 2016*