

# City Council

## Agenda

**Tuesday, May 17, 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 19, 2016; May 3, 2016**

**C. Approval of Process to Replace Municipal Judge**

**D. Approval of Intergovernmental Agreement with the Boulder County Clerk and Records Office for a 24-Hour Ballot Drop-Off Box**

**E. Approve Cancellation of May 24, 2016 City Council Study Session**

**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.

## 8. REGULAR BUSINESS

- 7:15 – 7:30 pm **A. RESOLUTION NO. 26, SERIES 2016 – A RESOLUTION OF THE LOUISVILLE CITY COUNCIL URGING THE REGIONAL TRANSPORTATION DISTRICT TO BUILD THE NORTHWEST RAIL LINE FROM WESTMINSTER TO LONGMONT**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 7:30 – 8:00 pm **B. UPDATE – RECREATION/SENIOR CENTER AND AQUATICS EXPANSION OPERATIONS AND MAINTENANCE AND DESIGN CONCEPTS**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
- 8:00 – 8:30 pm **C. DISCUSSION/DIRECTION – REDEVELOPMENT PROPOSAL FOR 550 S. MCCASLIN BOULEVARD URBAN RENEWAL AREA**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:30 – 8:45 pm **D. 3<sup>rd</sup> 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**  
***(Applicant Requests to Vacate Public Hearing)***
- 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 – 2<sup>nd</sup> 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

**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**

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

8:45 – 9:30 pm

**E. 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 – 2<sup>ND</sup> Reading – Public Hearing (Advertised *Daily Camera* 05/08/2016)**

- 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

**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**

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

- 9:30 – 10:00 pm **F. RESOLUTION NO. 25, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, and STORM WATER UTILITY FUND – Public Hearing (Advertised *Daily Camera* 05/13/2016)**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

- 10:00 – 10:15 pm **G. DISCUSSION/DIRECTION – CITY POSITION ON POSSIBLE STATEWIDE NOVEMBER BALLOT MEASURES**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

- 10:15 – 10:20 pm **H. ORDINANCE NO. 1720, SERIES 2016 – AN ORDINANCE AMENDING SECTION 4.03.060 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LIABILITY FOR VIOLATIONS OF OPEN SPACE REGULATIONS – 1st Reading – Set Public Hearing 06/14/16**
- City Attorney Introduction
  - Action

**9. CITY ATTORNEY’S REPORT**

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

**11. ADJOURNMENT**

City of Louisville  
Cash Disbursement Edit List

Batch: 94547 Period: 04/28/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
FOR BANK ACCOUNT: 4 FIRST NATIONAL BANK OF COLORAD			Control Disbursement Account			
14164-1	ALPINE BANK					
	042016	COMMUNITY SOLAR PANEL LEASE	04/20/16	05/20/16	757.47	
	042016	COMMUNITY SOLAR PANEL LEASE	04/20/16	05/20/16	3,229.23	3,986.70
11298-1	DELTA DENTAL OF COLORADO					
	DELTA0516	#007562-0000 MAY 16 EMPL PREM	04/27/16	05/27/16	12,767.28	12,767.28
5255-1	FAMILY SUPPORT REGISTRY					
	042216	EMPLOYEE GARNISHMENT PP#08	04/22/16	05/22/16	100.00	
	042216A	EMPLOYEE GARNISHMENT PP#08	04/22/16	05/22/16	211.50	311.50
6455-1	KAISER PERMANENTE					
	0018479172	05920-01-16 MAY 16 EMPL PREM	04/07/16	05/07/16	129,384.57	129,384.57
14002-1	KANSAS PAYMENT CENTER					
	042216	EMPLOYEE GARNISHMENT PP#08	04/22/16	05/22/16	270.46	270.46
9750-1	LEGALSHIELD					
	042516	#22554 APR 16 EMPLOYEE PREMIUM	04/25/16	05/25/16	302.00	302.00
7735-1	LINCOLN FINANCIAL GROUP					
	LIFE0516	000010008469 MAY 16 LIFE/AD&D	05/01/16	05/31/16	6,197.75	
	LTD0516	000010008470 MAY 16 LTD PREM	05/01/16	05/31/16	3,228.81	9,426.56
15	MONICA GARLAND					
	042816	TRAVEL ADVANCE 5/1-5/4/16	04/28/16	05/28/16	180.00	180.00
3735-1	PETTY CASH - BARB KELLEY					
	042816	PETTY CASH FRONT DESK	04/28/16	05/28/16	130.05	
	042816	PETTY CASH FRONT DESK	04/28/16	05/28/16	167.15	
	042816	PETTY CASH FRONT DESK	04/28/16	05/28/16	38.36	335.56
5178-1	PETTY CASH LRC - KATHY MARTIN					
	042216	PETTY CASH RSC	04/22/16	05/22/16	388.03	388.03
8442-1	VISION SERVICE PLAN					
	VSP0516	12 059727 0001 MAY 16 EMP PREM	04/20/16	05/20/16	2,607.69	2,607.69
11094-1	WESTERN DISPOSAL SERVICES					
	0040116RES	MAR 16 RESIDENTIAL TRASH SERV	04/01/16	05/01/16	116,878.49	116,878.49
					-----	-----
	BANK TOTAL PAYMENTS				276,838.84	276,838.84
					-----	-----
	GRAND TOTAL PAYMENTS				276,838.84	276,838.84

City of Louisville  
 Cash Disbursement Edit List

Batch: 94642 Period: 05/05/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
FOR BANK ACCOUNT:		4 FIRST NATIONAL BANK OF COLORAD	Control Disbursement Account			
5754-1	BNSF RAILWAY CO					
	050216	PIPELINE CROSSING APPLICATION	05/02/16	06/01/16	750.00	750.00
13132-1	COLORADO DEPT OF HUMAN SERVICES					
	042916	BACKGROUND CHECKS STATE LIC	04/29/16	05/29/16	140.00	140.00
14154-1	INTEGRA TELECOM					
	13812928	MAY 16 PHONE CIRCUITS	04/21/16	05/21/16	937.03	
	13812928	MAY 16 PHONE CIRCUITS	04/21/16	05/21/16	32.47	
	13812928	MAY 16 PHONE CIRCUITS	04/21/16	05/21/16	27.06	
	13812928	MAY 16 PHONE CIRCUITS	04/21/16	05/21/16	18.98	1,015.54
10	MARY ANN HEANEY					
	042316	COMMUNITY GARDENS	04/23/16	05/23/16	94.01	94.01
10	REBECCA WERTZ					
	050316	OCPO WD/ID CERTIFICATIONS	05/03/16	06/02/16	300.00	300.00
10	A1 JANITORIAL SUPPLY					
	A1S17635	LIFT STATION CLEANER	11/20/15	12/20/15	349.23	349.23
BANK TOTAL PAYMENTS					2,648.78	2,648.78
GRAND TOTAL PAYMENTS					2,648.78	2,648.78

City of Louisville  
 Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
FOR BANK ACCOUNT:		4 FIRST NATIONAL BANK OF COLORAD	Control Disbursement Account			
11576-1	A-1 PLUMBING CO INC					
	42664	CERTIFY BACKFLOW NWTP	04/28/16	05/28/16	693.00	
	42666	CERTIFY BACKFLOW SWTP	04/28/16	05/28/16	792.00	1,485.00
14175-1	ACTION DIRECT LLC					
	PP02033116	LAF/LSVL BOUNDARY DRAINAGE	03/31/16	04/30/16	457,240.33	457,240.33
14121-1	ACUSHNET COMPANY					
	902162289	RESALE MERCHANDISE	03/22/16	04/21/16	187.95	
	902333054	RESALE MERCHANDISE	04/13/16	05/13/16	77.16	
	902366706	RESALE MERCHANDISE	04/18/16	05/18/16	117.00	
	902376462	RESALE MERCHANDISE	04/19/16	05/19/16	117.00	
	902396584	RESALE MERCHANDISE	04/21/16	05/21/16	117.00	616.11
12890-1	ADAMSON POLICE PRODUCTS					
	INV207725	BALLISTIC VEST LUKEMAN	03/28/16	04/27/16	908.00	
	INV207727	BALLISTIC VEST MCADAMS	03/28/16	04/27/16	908.00	
	INV207729	BALLISTIC VEST ADAMS	03/28/16	04/27/16	1,017.00	
	INV208550	UNIFORMS & EQUIPMENT MOLESKI	04/05/16	05/05/16	504.33	3,337.33
140-1	AJI FENCE LTD					
	101396	REPAIR PVC FENCE OS	04/19/16	05/19/16	1,114.00	1,114.00
13960-1	ALFALFAS MARKET INC					
	042716	BUSINESS ASSISTANCE REBATE	04/27/16	05/27/16	43,312.08	
	042716	BUSINESS ASSISTANCE REBATE	04/27/16	05/27/16	21,656.04	64,968.12
480-1	AV-TECH ELECTRONICS INC					
	64854-IN	POWER SUPPLY UNIT 3421	04/11/16	05/11/16	470.25	
	65058-IN	POWER SUPPLY UNIT 3421	04/27/16	05/27/16	53.25	523.50
13403-1	BARDAY PLUMBING & HEATING					
	53257	LEAK REPAIR 248 S MADISON	04/21/16	05/21/16	190.00	190.00
13855-1	BIG AIR JUMPERS INC					
	019734	NITE AT REC INFLATABLES	04/22/16	05/22/16	544.00	
	019735	NITE AT REC INFLATABLES	04/29/16	05/29/16	544.00	
	019736	NITE AT REC INFLATABLES	05/06/16	06/05/16	544.00	1,632.00
13621-1	BOLDER STAFFING INC					
	50420	HR ADMIN	04/28/16	05/28/16	771.45	771.45
640-1	BOULDER COUNTY					
	041916	BCSO SATURATION PATROLS	04/19/16	05/19/16	1,920.00	
	043016	APR 16 BOULDER COUNTY USE TAX	04/30/16	05/30/16	17,308.24	19,228.24
12880-1	BOYAGIAN CONSULTING LLC					
	050216	APR 16 PROFESSIONAL SERVICES	05/02/16	06/01/16	2,500.00	2,500.00
670-1	CENTER FOR RESOURCE CONSERVATION					
	3898	SLOW THE FLOW AUDIT PROGRAM	04/25/16	05/25/16	9,572.50	9,572.50

City of Louisville  
 Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
10773-1	CENTRIC ELEVATOR CORP					
	242374	MAY 16 ELEVATOR MAINT PC	05/01/16	05/31/16	246.29	
	242375	MAY 16 ELEVATOR MAINT LIB	05/01/16	05/31/16	451.32	
	242376	MAY 16 ELEVATOR MAINT RSC	05/01/16	05/31/16	265.59	
	242377	MAY 16 ELEVATOR MAINT CH	05/01/16	05/31/16	269.65	1,232.85
980-1	CENTURY CHEVROLET INC					
	45030229	HANDLE UNIT 5315	04/25/16	05/25/16	57.27	
	45030525	HARNESS UNIT 3506	05/02/16	06/01/16	47.15	
	45030610	SUNSHADE UNIT 3412	05/04/16	06/03/16	68.66	
	45030612	PARTS UNIT 3509	05/04/16	06/03/16	77.20	250.28
13352-1	CGRS INC					
	2-15859-54925	APR 16 REMOTE POLLING	04/30/16	05/30/16	25.00	25.00
13964-1	CHANDLER ASSET MANAGEMENT					
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	310.69	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	32.45	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	1.46	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	138.25	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	30.24	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	23.43	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	2.37	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	42.42	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	277.31	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	96.24	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	425.15	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	197.09	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	23.35	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	8.57	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	7.93	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	34.15	
	20192	APR 16 INVESTMENT FEES	05/03/16	06/02/16	44.90	1,696.00
2220-1	CHEMTRADE CHEMICALS US LLC					
	91807350	ALUMINUM SULFATE SWTP	04/29/16	05/29/16	4,547.07	4,547.07
14047-1	CITY OF NORTHGLENN					
	1041	LAB ANALYSIS FEES WTP	04/30/16	05/30/16	290.00	290.00
14225-1	CLEAN DESIGNS INC					
	21741	UNIMAC WASHER DEPOSIT	04/29/16	05/29/16	3,342.50	3,342.50
6853-1	COLORADO DEPARTMENT OF STATE					
	050316	ELECTION TRAINING MUTH	05/03/16	06/02/16	20.00	
	050416	ELECTION TRAINING HANSON	05/04/16	06/03/16	20.00	40.00
1185-2	COLORADO DEPT OF AGRICULTURE					

City of Louisville  
Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
	2049	CALIBRATE TRAFFIC SPEED UNIT	04/12/16	05/12/16	48.00	48.00
1130-1	COLORADO DEPT OF LABOR					
	624762	BOILER INSPECTION RSC	03/30/16	04/29/16	230.00	230.00
11264-1	COLORADO DEPT OF PUBLIC HEALTH & ENVIRONMENT					
	BA1020814	BIOSOLIDS PERMIT CO0023078	04/22/16	05/22/16	1,150.22	1,150.22
10842-1	COZY CORNER TOWING					
	71848	TOW VEHICLE	03/23/16	04/22/16	80.00	80.00
13370-1	CRIBARI LAW FIRM, PC					
	042816	PROSECUTING ATTORNEY	04/28/16	05/28/16	2,259.75	2,259.75
1570-1	DANA KEPNER COMPANY INC					
	1421743-01	MACHINERY GREASE	04/28/16	05/28/16	174.08	
	1423938-01	METER SETTERS	04/28/16	05/28/16	168.40	
	1425311-00	METER PITS & ACCESSORIES	04/28/16	05/28/16	1,629.03	
	1426008-00	METER PITS & ACCESSORIES	04/29/16	05/29/16	4,515.47	
	1426164-00	METER SETTERS	04/29/16	05/29/16	3,121.16	
	1426179-00	METER PITS & ACCESSORIES	04/29/16	05/29/16	2,146.58	11,754.72
1505-1	DPC INDUSTRIES INC					
	737001409-16	CHLORINE NWTB	04/19/16	05/19/16	798.00	798.00
10885-1	EATON SALES & SERVICE LLC					
	6119468-IN	SERVICE FLEET SOFTWARE	04/21/16	05/21/16	292.00	292.00
13009-1	EIDE BAILLY LLP					
	EI00391412	2015 AUDIT PROGRESS BILLING	04/26/16	05/26/16	8,160.00	
	EI00391412	2015 AUDIT PROGRESS BILLING	04/26/16	05/26/16	5,950.00	
	EI00391412	2015 AUDIT PROGRESS BILLING	04/26/16	05/26/16	2,890.00	17,000.00
13963-1	ENSCICON CORPORATION					
	90808	ENGINEERING SERV SULLIVAN	04/27/16	05/27/16	370.00	
	90808A	ENGINEERING SERV SULLIVAN	04/27/16	05/27/16	370.00	
	90808B	ENGINEERING SERV SULLIVAN	04/27/16	05/27/16	740.00	1,480.00
1915-1	EXQUISITE ENTERPRISES INC					
	42210	NAMEPLATE ZUCCARO	05/04/16	06/03/16	16.50	16.50
10623-1	FRONT RANGE LANDFILL INC					
	41408	LANDFILL FEES	04/30/16	05/30/16	1,379.39	1,379.39
13098-1	G4S SECURE SOLUTIONS INC					
	7739332	BAILIFF SERVICES 4/18/16	04/24/16	05/24/16	137.50	137.50
14123-1	GOLF SCORECARDS INC					
	42033	GIFT CARD HOLDER	04/11/16	05/11/16	472.41	
	42109	SCORECARDS	04/18/16	05/18/16	946.00	1,418.41
2310-1	GRAINGER					
	9086245173	DUST MOP KIT SHOPS	04/19/16	05/19/16	109.92	
	9086245207	LONG HANDLED DUST PAN SHOPS	04/19/16	05/19/16	43.40	153.32

City of Louisville  
Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
11214-1	GRAYLING P009188	MAR 16 PROFESSIONAL SERVICES	03/07/16	04/06/16	2,500.00	2,500.00
2405-1	HACH COMPANY 9910710	SAMPLING SUPPLIES WWTP	04/29/16	05/29/16	856.77	856.77
14238-1	HAMILTON CONSTRUCTION CO PP2042616	BRIDGE CONSTRUCTION	04/26/16	05/26/16	328,220.06	328,220.06
2475-1	HILL PETROLEUM 0554972-IN	UNLEADED/DIESEL FUEL GC	04/28/16	05/28/16	427.91	427.91
14176-1	IMS INFRASTRUCTURE MANAGEMENT SERVICES LLC 13715-7	PAVEMENT CONDITION SURVEY	04/15/16	05/15/16	2,262.50	2,262.50
9761-1	INTERMOUNTAIN SWEEPER CO 99608	HEAD HOSE UNIT 3261	04/07/16	05/07/16	449.00	449.00
10552-1	INTERNATIONAL MARTIAL ARTS ASSOC 1612110-1	CONTRACTOR FEES KARATE	01/25/16	02/24/16	343.00	
	1612110-2	CONTRACTOR FEES KARATE	02/29/16	03/30/16	336.00	
	1612110-3	CONTRACTOR FEES KARATE	03/28/16	04/27/16	400.40	
	1612110-4	CONTRACTOR FEES KARATE	04/25/16	05/25/16	232.40	
	1612111-1	CONTRACTOR FEES KARATE	01/25/16	02/24/16	511.00	
	1612111-2	CONTRACTOR FEES KARATE	02/29/16	03/30/16	504.00	
	1612111-3	CONTRACTOR FEES KARATE	03/28/16	04/27/16	361.20	
	1612111-4	CONTRACTOR FEES KARATE	04/25/16	05/25/16	317.80	3,005.80
11285-1	IRONWOOD EARTHCARE INC 16914	REMOVE SIBERIAN ELM	05/04/16	06/03/16	1,656.00	1,656.00
13817-1	ISRAEL ALVARADO 2016-41	NITE AT REC DJ SERVICES	04/22/16	05/22/16	275.00	
	2016-42	NITE AT REC DJ SERVICES	04/29/16	05/29/16	275.00	
	2016-43	NITE AT REC DJ SERVICES	05/06/16	06/05/16	275.00	825.00
13346-1	ISS FACILITY SERVICES DENVER 1029676	MAY 16 JANITORIAL SERVICES	05/09/16	06/08/16	18,285.10	
	1029676	MAY 16 JANITORIAL SERVICES	05/09/16	06/08/16	621.21	
	1029676	MAY 16 JANITORIAL SERVICES	05/09/16	06/08/16	147.01	
	1029676	MAY 16 JANITORIAL SERVICES	05/09/16	06/08/16	532.37	
	997933	FEB 16 JANITORIAL SERVICES	02/22/16	03/23/16	18,821.39	
	997933	FEB 16 JANITORIAL SERVICES	02/22/16	03/23/16	639.85	
	997933	FEB 16 JANITORIAL SERVICES	02/22/16	03/23/16	151.42	
	997933	FEB 16 JANITORIAL SERVICES	02/22/16	03/23/16	548.35	39,746.70
14239-1	JC GOLF ACCESSORIES SI-121937	ASSORTED GOLF MERCHANDISE	04/04/16	05/04/16	368.32	
	SI-122286	ASSORTED GOLF MERCHANDISE	04/12/16	05/12/16	365.53	733.85
13381-1	KERWIN PLUMBING & HEATING INC					

City of Louisville  
Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
	215402	INSTALL/CERTIFY BACKFLOW	03/15/16	04/14/16	980.00	980.00
9986-1	KORN'S LAMP LIGHTING INC					
	965	LSC BALLFIELD LIGHTING MAINT	04/17/16	05/17/16	2,370.00	2,370.00
13099-1	L3 COMMUNICATION MOBILE-VISION INC					
	0239267-IN	MOBILE VISION EXTENDED MAINT	04/20/16	05/20/16	299.00	
	0239268-IN	MOBILE VISION EXTENDED MAINT	04/20/16	05/20/16	4,761.00	
	0239269-IN	MOBILE VISION EXTENDED MAINT	04/20/16	05/20/16	2,196.00	
	0239270-IN	MOBILE VISION EXTENDED MAINT	04/20/16	05/20/16	897.00	8,153.00
2360-1	LIGHT KELLY, PC					
	050416	APR 16 LEGAL SERVICES	05/04/16	06/03/16	20,290.75	
	050416	APR 16 LEGAL SERVICES	05/04/16	06/03/16	260.00	20,550.75
5432-1	LOUISVILLE FIRE PROTECTION DISTRICT					
	043016	APR 16 FIRE PROTECT DIST FEES	04/30/16	05/30/16	6,535.00	6,535.00
13862-1	LOUISVILLE MILL SITE LLC					
	050516	GRAIN ELEVATOR DISBURSEMENT 18	05/05/16	06/04/16	56,913.07	56,913.07
14098-1	LUCITY INC					
	61912-6	LUCITY SUPPORT	01/29/16	02/28/16	71.87	
	61912-6	LUCITY SUPPORT	01/29/16	02/28/16	71.87	
	61912-6	LUCITY SUPPORT	01/29/16	02/28/16	71.88	
	61912-6	LUCITY SUPPORT	01/29/16	02/28/16	71.88	287.50
14071-1	MARY RITTER					
	7	CONTRACTOR FEES FLUID RUNNING	05/01/16	05/31/16	574.00	574.00
14256-1	MATTHEW BROWN					
	042016	WATER SAFETY INSTRUCTOR COURSE	04/20/16	05/20/16	200.00	200.00
8	GREGORY MARTIN					
	050916	VEHICLE DAMAGE	05/09/16	06/08/16	235.30	235.30
10	INSTRUMENTS DIRECT INC					
	IN607722	MAGMETER WTP	04/13/16	05/13/16	2,053.00	2,053.00
4	ALCHEMY SECURITY LLC					
	042116	REFUND SALES TAX	04/21/16	05/21/16	472.50	472.50
6168-1	MOTION & FLOW CONTROL PRODUCTS INC					
	6336914	PARTS UNIT 3508	04/26/16	05/26/16	11.56	
	6346243	PARTS UNIT 3214	05/05/16	06/04/16	153.41	164.97
9668-1	MUNICIPAL CODE CORPORATION					
	269825	MUNICIPAL CODE #61 UPDATE 2	04/30/16	05/30/16	677.67	677.67
14101-1	MWH CONSTRUCTORS INC					
	PP10043016	WWTP CONSTRUCTION	04/30/16	05/30/16	1,405,179.00	1,405,179.00
11365-1	NATIONAL METER & AUTOMATION INC					
	S1070725.001	METERS & ACCESSORIES	04/18/16	05/18/16	3,958.07	
	S1070932.001	METERS & ACCESSORIES	04/18/16	05/18/16	2,288.14	

City of Louisville  
Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
	S1070932.002	METERS & ACCESSORIES	04/20/16	05/20/16	323.80	
	S1070987.001	BULK WATER METERS/BACKFLOWS	04/18/16	05/18/16	4,679.49	
	S1070987.002	BULK WATER METERS/BACKFLOWS	04/27/16	05/27/16	10,918.81	22,168.31
10994-1	OLDCASTLE PRECAST INC					
	967781	METER VAULTS	04/28/16	05/28/16	2,822.00	2,822.00
14144-1	PING INC					
	13268440	RESALE MERCHANDISE	04/26/16	05/26/16	464.85	
	13274522	RESALE MERCHANDISE	04/28/16	05/28/16	452.91	
	13279570	RESALE MERCHANDISE	05/02/16	06/01/16	582.45	
	13279572	RESALE MERCHANDISE	05/02/16	06/01/16	1,491.98	2,992.19
3820-1	POWER EQUIPMENT COMPANY					
	D209148916	PARTS STREETS	09/21/12	10/21/12	17.20	
	D604188228	VIBRATORY TAMPER	04/05/16	05/04/16	2,998.00	
	XD20527	RETURN SHOE, SHAFT & SEAL	11/26/12	12/26/12	841.12-	2,174.08
14160-1	PRECISE MRM LLC					
	IN200-1008500	GPS SOFTWARE/POOLED DATA	04/26/16	05/26/16	115.61	115.61
13095-1	PSYCHOLOGICAL DIMENSIONS PC					
	09-2612	POST OFFER EVALUATIONS	04/06/16	05/06/16	1,100.00	1,100.00
14200-1	RAMAKER & ASSOCIATES INC					
	40666	CEMETERY SOFTWARE	04/28/16	05/28/16	837.50	837.50
13893-1	REBECCA TSUI					
	2016-4	CONTRACTOR FEES TAI CHI	04/27/16	05/27/16	495.60	495.60
12447-1	ROCKY MOUNTAIN ACCESS CONTROLS INC					
	2016119A-01	GATE REPAIR SWTP	04/25/16	05/25/16	250.00	250.00
13892-1	RODMAN SERVICES					
	799987	TOUCH A TRUCK WINDOW PAINTING	04/29/16	05/29/16	150.00	150.00
4160-1	SAFE SYSTEMS INC					
	431445	ALARM MONITORING LIB	05/02/16	06/01/16	213.78	213.78
11306-1	SAFEWARE INC					
	3509888	GAS DETECTOR CALIBRATION WTP	04/28/16	05/28/16	479.05	479.05
13644-1	SCHULTZ INDUSTRIES INC					
	86355	APR 16 LANDSCAPE MAINT SERV	05/05/16	06/04/16	10,231.00	10,231.00
5369-1	SGS ACCUTEST INC					
	D4-74087	LAB ANALYSIS FEES WTP	04/22/16	05/22/16	31.50	
	D4-74151	LAB ANALYSIS FEES WTP	04/22/16	05/22/16	31.50	
	D4-74609	LAB ANALYSIS FEES WTP	05/05/16	06/04/16	222.50	
	D5-74720	LAB ANALYSIS FEES WTP	05/10/16	06/09/16	31.50	317.00
11395-1	SHRED-IT USA					
	9410365733	SHRED RECORDS	04/22/16	05/22/16	202.35	202.35
11136-1	SINK COMBS DETHLEFS					

City of Louisville  
Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
	001534.00-5	RSC EXPANSION TASK FORCE	04/26/16	05/26/16	7,787.08	7,787.08
1201-1	SUPPLYWORKS					
	363963943	JANITORIAL SUPPLIES CH	04/11/16	05/11/16	459.98	
	363963950	JANITORIAL SUPPLIES AC	04/11/16	05/11/16	241.44	
	363963968	JANITORIAL SUPPLIES CS	04/11/16	05/11/16	45.11	
	363964016	JANITORIAL SUPPLIES WTP	04/11/16	05/11/16	164.12	
	363964024	JANITORIAL SUPPLIES GCC	04/11/16	05/11/16	340.58	
	365080423	BREAK ROOM SUPPLIES LIB	04/29/16	05/29/16	163.15	
	365681816	BREAK ROOM SUPPLIES CH	04/29/16	05/29/16	239.07	
	366071603	JANITORIAL SUPPLIES RSC	05/04/16	06/03/16	2,630.50	
	366071611	JANITORIAL SUPPLIES PC	05/04/16	06/03/16	623.31	
	366071629	JANITORIAL SUPPLIES CS	05/04/16	06/03/16	230.65	
	366071637	JANITORIAL SUPPLIES GCC	05/04/16	06/03/16	186.93	
	366214732	JANITORIAL SUPPLIES LIB	05/05/16	06/04/16	609.86	
	366214740	JANITORIAL SUPPLIES CH	05/05/16	06/04/16	213.78	6,148.48
14213-1	THE ANTIGUA GROUP INC					
	4386169	RESALE MERCHANDISE	03/24/16	03/24/16	130.29	
	4394720	RESALE MERCHANDISE	04/15/16	04/15/16	690.83	821.12
11466-1	THE RUNNING GROUP LLC					
	050516	CONTRACTOR FFES LOCO FIT	05/05/16	06/04/16	684.80	
	1610024-2A	CONTRACTOR FEES SPRING TRAIN	05/05/16	06/04/16	153.60	
	1610025-1A	CONTRACTOR FEES SPEED WORK	05/05/16	06/04/16	246.40	
	1610025-2A	CONTRACTOR FEES SPEED WORK	05/05/16	06/04/16	246.40	
	1610035-1	CONTRACTOR FEES RUNNERS CORE	03/29/16	04/28/16	64.00	
	1610035-2	CONTRACTOR FEES RUNNERS CORE	04/26/16	05/26/16	64.00	1,459.20
6609-1	TRAVELERS					
	501612	WORKERS COMP DEDUCTIBLES	04/29/16	05/29/16	84.10	
	501612	WORKERS COMP DEDUCTIBLES	04/29/16	05/29/16	1,266.74	
	501612	WORKERS COMP DEDUCTIBLES	04/29/16	05/29/16	14.24	
	501612	WORKERS COMP DEDUCTIBLES	04/29/16	05/29/16	244.88	
	501613	INSURANCE DEDUCTIBLES	04/29/16	05/29/16	9,482.70	11,092.66
6609-2	TRAVELERS					
	042816	WORKERS COMP PREMIUM	04/28/16	05/28/16	12,579.94	12,579.94
4765-1	UNCC					
	21604511	APR 16 LOCATES #48760	04/30/16	05/30/16	637.78	637.78
11087-1	UNITED SITE SERVICES					
	114-3776088	TOILET RENTAL MINERS FIELD	02/22/16	03/23/16	268.05	
	114-3945732	TOILET RENTAL MINERS FIELD	04/19/16	05/19/16	195.60	
	114-3945878	TOILET RENTAL SKATE PARK	04/19/16	05/19/16	188.65	
	114-3947095	TOILET RENTAL FISHING FRENZY	04/19/16	05/19/16	95.97	

City of Louisville  
 Cash Disbursement Edit List

Batch: 94696 Period: 05/17/16

Vendor/ Remit#	Invoice Number	Description	Invoice Date	Due Date	Invoice Amount	Check Amount
	114-3947109	TOILET RENTAL COTTONWOOD	04/19/16	05/19/16	166.02	
	114-3969204	TOILET RENTAL PIRATES PARK	04/26/16	05/26/16	252.05	
	114-3969205	TOILET RENTAL ANNETTE BRAND	04/26/16	05/26/16	252.05	
	114-3969206	TOILET RENTAL MEMORY SQUARE	04/26/16	05/26/16	252.05	1,670.44
6509-1	USA BLUEBOOK					
	941565	PORTABLE GAS DETECTORS	05/02/16	06/01/16	454.88	
	941565	PORTABLE GAS DETECTORS	05/02/16	06/01/16	1,454.88	
	941565	PORTABLE GAS DETECTORS	05/02/16	06/01/16	1,454.88	3,364.64
13891-1	VERIS ENVIRONMENTAL LLC					
	J003071	BIOSOLIDS HAULING	03/21/16	04/20/16	1,334.92	
	J003119	BIOSOLIDS HAULING	04/15/16	05/15/16	1,841.29	
	J003162	BIOSOLIDS HAULING	04/20/16	05/20/16	1,088.40	
	J003190	BIOSOLIDS HAULING	04/28/16	05/28/16	1,698.45	
	J003230	BIOSOLIDS HAULING	04/30/16	05/30/16	2,401.29	8,364.35
11094-1	WESTERN DISPOSAL SERVICES					
	050116CITY	APR 16 CITY TRASH SERVICE	05/01/16	05/31/16	1,302.50	
	050116CITY	APR 16 CITY TRASH SERVICE	05/01/16	05/31/16	286.50	
	050116CITY	APR 16 CITY TRASH SERVICE	05/01/16	05/31/16	202.00	
	050116CITY	APR 16 CITY TRASH SERVICE	05/01/16	05/31/16	317.00	
	050116CITY	APR 16 CITY TRASH SERVICE	05/01/16	05/31/16	299.50	
	050116RES	APR 16 RESIDENTIAL TRASH SERV	05/01/16	05/31/16	116,270.30	118,677.80
10658-1	WINTER EQUIPMENT COMPANY INC					
	IV30217	SNOWPLOW BLADES	04/29/16	05/29/16	5,949.99	5,949.99
10884-1	WORD OF MOUTH CATERING INC					
	2016-08	SR MEAL PROGRAM 4/25-5/6/16	05/06/16	06/05/16	2,373.00	2,373.00
3875-1	XCEL ENERGY					
	499655481	APR 16 SPRINKLERS	05/02/16	06/01/16	97.45	97.45
11081-1	XEROX FINANCIAL SERVICES LLC					
	524621	MAY 16 COPIER LEASE	05/04/16	06/03/16	990.00	990.00
13507-1	YATES LAW FIRM LLC					
	050316	APR 16 WATER LEGAL FEES	05/03/16	06/02/16	2,794.00	2,794.00
13555-1	YOUNG REMBRANDTS - NW DENVER & BOULDER					
	2841244	CONTRACTOR FEES DRAWING	04/30/16	05/30/16	136.50	136.50
					-----	-----
		BANK TOTAL PAYMENTS			2,728,322.34	2,728,322.34
					-----	-----
		GRAND TOTAL PAYMENTS			2,728,322.34	2,728,322.34

**CITY OF LOUISVILLE**  
**PURCHASING CARD SUMMARY**  
**STATEMENT PERIOD 03/23/16 - 04/20/16**

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
61178 - BELL PARK LOTS	DENVER	HEATHER BALSER	CITY MANAGER	04/06/2016	15.00
740 FRONT STREET	LOUISVILLE	ROBERT P MUCKLE	CITY MANAGER	04/01/2016	34.62
800 ROLLCALL SERVICE	904-2732440	DAWN BURGESS	CITY MANAGER	04/15/2016	14.96
ACCUWEATHER INC	08142358540	KURT KOWAR	PUBLIC WORKS	04/01/2016	7.95
AED BRANDS LLC	800-5801375	CHERYL KELLER	POLICE	03/23/2016	239.60
AED SUPERSTORE	WOODRUFF	TERRELL PHILLIPS	WATER	04/02/2016	176.40
AIRGAS CENTRAL	09185820885	KRISTOPHER JAGGERS	GOLF COURSE	03/29/2016	48.84
ALBERTSONS STO00028126	LOUISVILLE	CHERYL KELLER	POLICE	04/18/2016	21.60
ALBERTSONS STO00028126	LOUISVILLE	DAVID D HAYES	POLICE	04/16/2016	16.36
ALBERTSONS STO00028126	LOUISVILLE	LINDA PARKER	REC CENTER	04/07/2016	-1.34
ALBERTSONS STO00028126	LOUISVILLE	LINDA PARKER	REC CENTER	04/07/2016	18.24
ALBERTSONS STO00028126	LOUISVILLE	GLEN SIEDENBURG	WATER	04/06/2016	54.29
ALBERTSONS STO00028126	LOUISVILLE	KATHLEEN D LORENZO	PARKS	04/04/2016	39.96
ALBERTSONS STO00028126	LOUISVILLE	LINDA PARKER	REC CENTER	04/04/2016	13.76
ALBERTSONS STO00028126	LOUISVILLE	LINDA PARKER	REC CENTER	04/03/2016	24.04
ALLCURRENTELECTRIC.NET	LAFAYETTE	DAVID BARIL	GOLF COURSE	03/24/2016	1,149.13
ALLIED DEMOLITION INC	303-2893366	HARLAN VITOFF	PARKS	04/04/2016	286.07
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	MONICA GARLAND	BUILDING SAFETY	04/20/2016	33.85
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/17/2016	27.40
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/15/2016	24.99
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/16/2016	7.20
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/17/2016	31.98
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/16/2016	9.56
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/15/2016	16.20
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/16/2016	29.29
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/15/2016	4.88
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	TERRELL PHILLIPS	WATER	04/15/2016	13.99
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	MATTHEW BUSH	IT	04/13/2016	18.18
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/10/2016	16.99
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	MONICA GARLAND	BUILDING SAFETY	04/07/2016	45.94
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/06/2016	24.98
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	04/06/2016	48.62
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	04/06/2016	60.00
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	04/06/2016	443.94
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	04/05/2016	12.19
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	DAVID SZABADOS	FACILITIES	04/04/2016	389.96
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/03/2016	39.98
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	04/01/2016	98.58

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	MONICA GARLAND	BUILDING SAFETY	04/01/2016	25.72
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	MONICA GARLAND	BUILDING SAFETY	03/31/2016	9.75
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/31/2016	-2.00
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/27/2016	213.52
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	MATTHEW BUSH	IT	03/25/2016	-899.99
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/23/2016	96.72
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	03/23/2016	119.64
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/22/2016	5.00
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/23/2016	184.92
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	DAVID SZABADOS	FACILITIES	03/23/2016	90.98
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/23/2016	36.87
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	LESLIE RINGER	HUMAN RESOURCES	03/22/2016	25.00
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/22/2016	54.23
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	LESLIE RINGER	HUMAN RESOURCES	03/22/2016	-97
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/22/2016	19.02
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/22/2016	42.89
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/23/2016	9.99
AMAZON.COM AMZN.COM/BI	AMZN.COM/BILL	MONICA GARLAND	BUILDING SAFETY	04/20/2016	50.16
AMER ASSOC NOTARIESWE	713-644-2299	MONICA GARLAND	BUILDING SAFETY	04/07/2016	25.00
AMERICAN AIRLINES	BELLEVUE	MONICA GARLAND	BUILDING SAFETY	03/22/2016	86.10
AMERICAN TARGET COMPAN	3037330433	MIKE MILLER	POLICE	03/29/2016	150.00
AMERICANPAY	2102264600	DIANE M KREAGER	FINANCE	03/31/2016	219.00
APPLIED IND TECH 2740	LONGMONT	GLEN SIEDENBURG	WATER	03/30/2016	566.50
ARAMARK UNIFORM	800-504-0328	JULIE SEYDEL	REC CENTER	04/12/2016	246.40
ARC*SERVICES/TRAINING	800-733-2767	KAYLA FEENEY	REC CENTER	04/14/2016	81.00
ARC*SERVICES/TRAINING	800-733-2767	KAYLA FEENEY	REC CENTER	04/14/2016	19.00
ARC*SERVICES/TRAINING	800-733-2767	KAYLA FEENEY	REC CENTER	04/14/2016	133.00
ARC*SERVICES/TRAINING	800-733-2767	KATIE MEYER	REC CENTER	03/29/2016	702.00
ARC*SERVICES/TRAINING	800-733-2767	JOANN MARQUES	REC CENTER	03/25/2016	315.00
ARROWHEAD SCIENTIFIC I	LENEXA	ERICA BERZINS	POLICE	04/14/2016	63.82
ARROWHEAD SCIENTIFIC I	LENEXA	ERICA BERZINS	POLICE	04/01/2016	298.95
ASTRAL COMMUNICATIONS	303-449-7820	CHRISTOPHER NEVES	IT	04/19/2016	803.00
AT&T DATA	08003310500	KURT KOWAR	PUBLIC WORKS	04/15/2016	30.00
AT&T DATA	08003310500	CRAIG DUFFIN	PUBLIC WORKS	04/03/2016	30.00
AT&T*BILL PAYMENT	08003310500	DIANE M KREAGER	FINANCE	04/06/2016	37.70
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/17/2016	19.99
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/17/2016	39.99
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/09/2016	9.99
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/09/2016	17.49
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/08/2016	107.45
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	04/09/2016	48.89
AMAZON.COM	AMZN.COM/BILL	BRETT TUBBS	FACILITIES	04/07/2016	-3.24

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
AMAZON.COM	AMZN.COM/BILL	MONICA GARLAND	BUILDING SAFETY	04/07/2016	32.90
AMAZON.COM	AMZN.COM/BILL	MATTHEW BUSH	IT	03/27/2016	38.00
AMAZON.COM	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	03/22/2016	65.86
AMAZON.COM	AMZN.COM/BILL	PATRICIA MORGAN	REC CENTER	03/23/2016	33.78
AMAZON.COM	AMZN.COM/BILL	JILL SIEWERT	LIBRARY	03/23/2016	34.98
AMAZONPRIME MEMBERSHIP	AMZN.COM/PRME	BRIAN GARDUNO	OPERATIONS	03/26/2016	99.00
B&H PHOTO, 800-606-69	800-2215743	DAVE HINZ	POLICE	04/18/2016	119.00
BB *WINGSAIRSPACEMSM	3033605360	KATIE BEASLEY	REC CENTER	04/14/2016	200.00
BC INTERIORS	03034433666	KATHY MARTIN	REC CENTER	03/29/2016	1,287.50
BEST BUY 00010314	BOULDER	BRIAN GARDUNO	OPERATIONS	04/19/2016	54.99
BIZWEST MEDIA	303-4404950	JILL SIEWERT	LIBRARY	04/14/2016	59.99
BK TIRE, INC	FREDERICK	MASON THOMPSON	OPERATIONS	03/30/2016	6.00
BK TIRE, INC	FREDERICK	MASON THOMPSON	OPERATIONS	03/30/2016	659.96
BLACKJACK PIZZA	LOUISVILLE	PEGGY JONES	REC CENTER	04/08/2016	38.77
BLACKJACK PIZZA	LOUISVILLE	PEGGY JONES	REC CENTER	04/01/2016	36.41
BOBCAT COMMERCE CITY	COMMERCE CITY	MASON THOMPSON	OPERATIONS	04/13/2016	286.02
BROOMFIELD RENTALS INC	BROOMFIELD	THOMAS CZAJKA	OPERATIONS	04/19/2016	92.80
BUILD-CHARGE.COM	08003753403	PHIL LIND	FACILITIES	03/22/2016	133.98
BUTTERFLY PAVILION	WESTMINSTER	DIANE M KREAGER	FINANCE	03/22/2016	74.00
CABLES FOR LESS	317-5395620	BRAD MCKENDRY	IT	04/13/2016	14.68
CANDLELIGHT DINNER PLA	JOHNSTOWN	KATHY MARTIN	REC CENTER	04/13/2016	1,069.00
CANTEEN 74052176	DENVER	POLLY A BOYD	PARKS	04/14/2016	67.46
CANTEEN 74052176	DENVER	POLLY A BOYD	PARKS	04/07/2016	58.64
CARRABBAS 0608	LOUISVILLE	JEFFREY FISHER	POLICE	04/19/2016	52.14
CARRABBAS 0608	LOUISVILLE	JEFFREY FISHER	POLICE	03/30/2016	56.54
CBI ONLINE	08008820757	LESLIE RINGER	HUMAN RESOURCES	04/04/2016	6.85
CBI ONLINE	08008820757	LESLIE RINGER	HUMAN RESOURCES	04/04/2016	6.85
CBI ONLINE	08008820757	SUZANNE JANSSEN	CITY MANAGER	03/24/2016	6.85
CDW GOVERNMENT	800-750-4239	MATTHEW BUSH	IT	04/12/2016	9.97
CDW GOVERNMENT	800-750-4239	MATTHEW BUSH	IT	04/06/2016	202.70
CDW GOVERNMENT	800-750-4239	MATTHEW BUSH	IT	03/31/2016	34.45
CDW GOVERNMENT	800-750-4239	MATTHEW BUSH	IT	03/30/2016	100.00
CDW GOVERNMENT	800-750-4239	MATTHEW BUSH	IT	03/24/2016	13.96
CDW GOVERNMENT	800-750-4239	MATTHEW BUSH	IT	03/22/2016	19.94
CENTENNIAL PRINTING	LOUISVILLE	POLLY A BOYD	PARKS	03/28/2016	124.00
CENTURYLINK	877-726-6875	DIANE M KREAGER	FINANCE	04/19/2016	1,253.94
CHEF KING	LOUISVILLE	BRIAN GARDUNO	OPERATIONS	03/23/2016	12.73
CHILI'S DIAMOND CIRCLE	LAFAYETTE	HARLAN VITOFF	PARKS	03/23/2016	10.69
CITY HALL	303-335-4500	PENNEY BOLTE	SALES TAX	03/28/2016	-1.00
CITY HALL	303-335-4500	BRAD MCKENDRY	IT	03/28/2016	-1.00
CITY HALL	303-335-4500	BRAD MCKENDRY	IT	03/28/2016	-1.50
CITY HALL	303-335-4500	PENNEY BOLTE	SALES TAX	03/28/2016	-1.00

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
CITY HALL	303-335-4500	BRAD MCKENDRY	IT	03/25/2016	1.00
CITY HALL	303-335-4500	PENNEY BOLTE	SALES TAX	03/24/2016	1.00
CITY HALL	303-335-4500	BRAD MCKENDRY	IT	03/25/2016	1.50
CITY HALL	303-335-4500	PENNEY BOLTE	SALES TAX	03/24/2016	1.00
CITY HALL ONLINE R	WESTMINISTER	MEGAN FRASER	REC CENTER	04/05/2016	120.00
CITY OF BOULDER-POLICE	BOULDER	JEFFREY FISHER	POLICE	04/05/2016	200.00
CLUB PROPHET SYSTEMS	724-2740380	DAVID BARIL	GOLF COURSE	04/11/2016	540.00
CO DEPT OF AGRICUL	DENVER	KERRY KRAMER	PARKS	04/01/2016	103.02
CO DEPT OF REVENUE	DENVER	BRIAN GARDUNO	OPERATIONS	04/07/2016	18.66
COLORADO BARRICADE	DENVER	JEFF LEBECK	OPERATIONS	04/14/2016	246.00
COLORADO BARRICADE	DENVER	JEFF LEBECK	OPERATIONS	04/13/2016	818.00
COLORADO GOLF ASSOCIAT	303-3664653	DAVID BARIL	GOLF COURSE	03/29/2016	200.00
COLORADO MUNICIPAL LEA	303-8316411	MEREDYTH MUTH	CITY MANAGER	04/06/2016	13.00
COLORADO PARKS AND REC	WHEAT RIDGE	POLLY A BOYD	PARKS	04/06/2016	35.00
COMCAST CABLE COMM	800-COMCAST	POLLY A BOYD	PARKS	04/11/2016	109.95
COMCAST CABLE COMM	800-COMCAST	POLLY A BOYD	PARKS	03/24/2016	254.79
COMCAST DENVER CS 1X	800-266-2278	JILL SIEWERT	LIBRARY	04/14/2016	104.85
COMCAST DENVER CS 1X	800-266-2278	JILL SIEWERT	LIBRARY	04/14/2016	109.90
COMCAST DENVER CS 1X	800-266-2278	JILL SIEWERT	LIBRARY	04/14/2016	177.00
COMCAST DENVER CS 1X	800-266-2278	DIANE M KREAGER	FINANCE	04/02/2016	7.98
COMCAST DENVER CS 1X	800-266-2278	DIANE M KREAGER	FINANCE	04/02/2016	202.93
COMPACT POWER EQUIPMEN	214-8690749	BRETT TUBBS	FACILITIES	04/19/2016	552.28
COURTYARD BY MARRIOTT	WASHINGTON	HEATHER BALSER	CITY MANAGER	04/16/2016	436.25
CPS DISTRIBUTORS INC B	BOULDER	DAVID DEAN	GOLF COURSE	03/31/2016	72.60
CPS DISTRIBUTORS INC B	BOULDER	VICKIE ILKO	OPERATIONS	03/29/2016	797.01
CPS DISTRIBUTORS INC B	BOULDER	VICKIE ILKO	OPERATIONS	03/29/2016	797.02
CPS DISTRIBUTORS INC B	BOULDER	TODD OSBORNE	WATER	03/28/2016	197.28
CPS DISTRIBUTORS INC M	WESTMINSTER	MATT LOOMIS	PARKS	04/15/2016	858.24
CRAIGSLIST.ORG	04153995200	PAULA KNAPEK	HUMAN RESOURCES	04/15/2016	15.00
CRAIGSLIST.ORG	04153995200	PAULA KNAPEK	HUMAN RESOURCES	04/12/2016	15.00
CRAIGSLIST.ORG	04153995200	RONDA ROMERO	HUMAN RESOURCES	04/07/2016	15.00
CRAIGSLIST.ORG	04153995200	RONDA ROMERO	HUMAN RESOURCES	03/30/2016	35.00
CRAIGSLIST.ORG	04153995200	RONDA ROMERO	HUMAN RESOURCES	03/30/2016	15.00
CUSTOM UPHOLSTERY AND	BOULDER	PHIL LIND	FACILITIES	04/18/2016	868.00
CUSTOM UPHOLSTERY AND	BOULDER	MIKE THOMPSON	FACILITIES	04/18/2016	315.00
DAILY CAMERA	BOULDER	DIANE M KREAGER	FINANCE	04/13/2016	556.00
DAILY CAMERA	BOULDER	AMANDA PERERA	REC CENTER	03/25/2016	226.00
DBC IRRIGATION SUPPLY	BROOMFIELD	DAVID ALDERS	PARKS	04/18/2016	102.67
DBC IRRIGATION SUPPLY	BROOMFIELD	DAVID ALDERS	PARKS	04/18/2016	585.00
DBC IRRIGATION SUPPLY	770-881-7711	DAVID ALDERS	PARKS	04/14/2016	100.32
DBC IRRIGATION SUPPLY	BROOMFIELD	TYLER DURLAND	PARKS	04/13/2016	168.47
DBC IRRIGATION SUPPLY	BROOMFIELD	MATT LOOMIS	PARKS	04/07/2016	31.12

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
DBC IRRIGATION SUPPLY	BROOMFIELD	DAVID ALDERS	PARKS	04/05/2016	43.87
DENVER ART MUSEUM ADMI	DENVER	KATIE BEASLEY	REC CENTER	04/11/2016	414.00
DIA PARKING OPERATIONS	303-342-4633	HEATHER BALSER	CITY MANAGER	04/15/2016	39.00
DICK'S CLOTHING&SPORTI	BROOMFIELD	JESSE DEGRAW	REC CENTER	03/28/2016	149.90
DISH NETWORK-ONE TIME	800-894-9131	FRANCIS H TRICKEL	WATER	03/22/2016	38.35
DNH*GODADDY.COM	480-5058855	CHRISTOPHER NEVES	IT	03/24/2016	36.34
DRCOG	DENVER	DAWN BURGESS	CITY MANAGER	04/07/2016	600.00
DTV*DIRECTV SERVICE	800-347-3288	DAVID BARIL	GOLF COURSE	04/11/2016	130.97
E 470 EXPRESS TOLLS	303-5373470	DIANE M KREAGER	FINANCE	04/13/2016	10.10
E 470 EXPRESS TOLLS	303-5373470	DIANE M KREAGER	FINANCE	04/01/2016	11.10
EB RECLAMATION SEEDIN	8014137200	EMBER K BRIGNULL	PARKS	04/01/2016	20.00
ERIE LANDMARK CO	07172855253	LAUREN TRICE	PLANNING	04/18/2016	202.00
ESAFETY SUPPLIES INC	CITY OF INDUS	JOANN MARQUES	REC CENTER	04/16/2016	462.42
FASTENAL COMPANY01	LOUISVILLE	DAVE NICHOLS	OPERATIONS	04/18/2016	15.32
FASTENAL COMPANY01	LOUISVILLE	MASON THOMPSON	OPERATIONS	04/18/2016	15.43
FASTENAL COMPANY01	LOUISVILLE	JUSTIN ELKINS	WASTEWATER	04/11/2016	277.05
FASTENAL COMPANY01	LOUISVILLE	BRETT TUBBS	FACILITIES	04/08/2016	452.19
FASTENAL COMPANY01	LOUISVILLE	JUSTIN ELKINS	WASTEWATER	04/07/2016	57.00
FASTENAL COMPANY01	LOUISVILLE	DAVE NICHOLS	OPERATIONS	04/06/2016	-16.74
FASTENAL COMPANY01	LOUISVILLE	DAVE NICHOLS	OPERATIONS	04/05/2016	66.77
FASTENAL COMPANY01	LOUISVILLE	PHIL LIND	FACILITIES	03/31/2016	38.79
FASTENAL COMPANY01	LOUISVILLE	MICHAEL TOWERS	PARKS	03/30/2016	29.11
FASTENAL COMPANY01	LOUISVILLE	BRETT TUBBS	FACILITIES	03/30/2016	217.29
FASTENAL COMPANY01	LOUISVILLE	MASON THOMPSON	OPERATIONS	03/29/2016	116.22
FASTENAL COMPANY01	LOUISVILLE	DAVE NICHOLS	OPERATIONS	03/29/2016	18.32
FASTENAL COMPANY01	LOUISVILLE	GLEN SIEDENBURG	WATER	03/25/2016	241.26
FASTENAL COMPANY01	LOUISVILLE	KRISTOPHER JAGGERS	GOLF COURSE	03/23/2016	93.32
FEDEX 98890432	MEMPHIS	DIANE M KREAGER	FINANCE	04/14/2016	39.69
FIRST CHOICE-BOYER'S C	303-9649400	DAWN BURGESS	CITY MANAGER	03/31/2016	178.20
FIRST CHOICE-BOYER'S C	303-9649400	DAWN BURGESS	CITY MANAGER	03/31/2016	427.80
FIRST CHOICE-BOYER'S C	303-9649400	DAWN BURGESS	CITY MANAGER	03/31/2016	95.00
G AND G EQUIPMENT INC	FREDERICK	KERRY KRAMER	PARKS	04/11/2016	52.32
G AND G EQUIPMENT INC	FREDERICK	ERIK SWIATEK	PARKS	03/29/2016	26.16
GENERAL AIR SERVICE ZU	303-8927003	JUSTIN ELKINS	WASTEWATER	04/04/2016	56.16
GEORGE T SANDERS 09	LOUISVILLE	BRETT TUBBS	FACILITIES	03/31/2016	28.38
GEORGE T SANDERS 09	LOUISVILLE	BRETT TUBBS	FACILITIES	03/30/2016	6.24
GEORGE T SANDERS 09	LOUISVILLE	BRETT TUBBS	FACILITIES	03/29/2016	544.04
GEORGE T SANDERS 99	WHEAT RIDGE	BRETT TUBBS	FACILITIES	04/04/2016	702.64
GIH*GLOBALINDUSTRIALEQ	800-645-2986	BRETT TUBBS	FACILITIES	04/05/2016	92.63
GOTOCITRIX.COM	855-837-1750	JEFFREY FISHER	POLICE	03/31/2016	49.00
GOVERNMENT FINANCE	312-977-9700	DIANE M KREAGER	FINANCE	04/11/2016	425.00
GRAYBAR ELECTRIC COMPA	03145739200	TERRELL PHILLIPS	WATER	04/13/2016	102.28

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
GRAYBAR ELECTRIC COMPA	03145739200	CRAIG DUFFIN	PUBLIC WORKS	04/09/2016	955.84
GREEN CO2 SYSTEMS	970-4820203	PAUL BORTH	REC CENTER	03/22/2016	841.86
HACH COMPANY	LOVELAND	JUSTIN ELKINS	WASTEWATER	04/07/2016	122.69
HAMPTON INN HOTELS	WASHINGTON	HEATHER BALSER	CITY MANAGER	04/15/2016	598.32
HEARTLAND SERVICES	913-6858855	MATTHEW BUSH	IT	03/22/2016	35.00
HITECH APPLIANCE, INC	LOUISVILLE	KAREN FREITER	LIBRARY	04/12/2016	65.00
HOBBY LOBBY #21	LOUISVILLE	AMANDA PERERA	REC CENTER	04/04/2016	41.89
HOBBY LOBBY #21	LOUISVILLE	RONDA ROMERO	HUMAN RESOURCES	03/25/2016	75.72
HORIZON DISTRIBUTOR-41	03039343200	DAVID DEAN	GOLF COURSE	03/29/2016	32.57
IACP	800-843-4227	CHERYL KELLER	POLICE	04/07/2016	150.00
ID EDGE INC	303-665-0405	MIKE MILLER	POLICE	03/31/2016	124.82
IN *COURSETRENDS	800-9940661	DAVID BARIL	GOLF COURSE	04/15/2016	199.00
IN *INNOVATIVE OFFICE	303-2378644	KATHY MARTIN	REC CENTER	04/06/2016	399.00
IN *PALMFLEX, INC.	800-8564817	JOANN MARQUES	REC CENTER	04/16/2016	194.96
INDUCTIONLA	8002386605	DAVID SZABADOS	FACILITIES	04/07/2016	74.67
INSTANT IMPRINTS	LOUISVILLE	JESSE DEGRAW	REC CENTER	04/14/2016	327.56
INSTANT IMPRINTS	LOUISVILLE	NATHAN LANPHERE	OPERATIONS	03/25/2016	71.70
INSTANT IMPRINTS	LOUISVILLE	TERRELL PHILLIPS	WATER	03/22/2016	-38.00
INT'L CODE COUNCIL INC	888-422-7233	RANDY DEWITZ	BUILDING SAFETY	04/20/2016	90.00
INT'L CODE COUNCIL INC	888-422-7233	MONICA GARLAND	BUILDING SAFETY	04/19/2016	135.00
INTERMOUNTAIN SAFETY S	GOLDEN	MARYANN DORNFELD	PARKS	03/28/2016	104.85
J & M GOLF INC	2199221787	DAVID BARIL	GOLF COURSE	04/18/2016	87.08
JAX OUTDOOR GEAR	LAFAYETTE	KATHY MARTIN	REC CENTER	04/14/2016	18.32
JAX RANCH & HOME	LAFAYETTE	THOMAS CZAJKA	OPERATIONS	04/19/2016	49.99
JAX RANCH & HOME	LAFAYETTE	DAVE NICHOLS	OPERATIONS	04/11/2016	21.96
JAX RANCH & HOME	LAFAYETTE	JOE FERRERA	PARKS	04/07/2016	104.01
JAX RANCH & HOME	LAFAYETTE	KERRY KRAMER	PARKS	03/30/2016	45.98
JAX RANCH & HOME	LAFAYETTE	TYLER DURLAND	PARKS	03/29/2016	9.98
JAX RANCH & HOME	LAFAYETTE	MARYANN DORNFELD	PARKS	03/29/2016	51.98
JAX RANCH & HOME	LAFAYETTE	BRADLEY AUSTIN	PARKS	03/28/2016	15.98
JC GOLF ACCESSORIES	303-7817881	DAVID BARIL	GOLF COURSE	04/14/2016	360.69
JC GOLF ACCESSORIES	303-7817881	DAVID BARIL	GOLF COURSE	04/14/2016	110.21
JC GOLF ACCESSORIES	303-7817881	DAVID BARIL	GOLF COURSE	03/25/2016	614.78
KAISER LOCK & KEY	LOUISVILLE	BRIAN GARDUNO	OPERATIONS	03/24/2016	146.28
KAISER LOCK & KEY	LOUISVILLE	DENNIS COYNE	PARKS	03/22/2016	334.24
KING SOOPERS #0013	LOUISVILLE	DAVID D HAYES	POLICE	04/18/2016	28.59
KING SOOPERS #0013	LOUISVILLE	PEGGY JONES	REC CENTER	04/13/2016	84.76
KING SOOPERS #0013	LOUISVILLE	CATHERINE JEPSON	PARKS	04/12/2016	8.98
KING SOOPERS #0013	LOUISVILLE	PATRICIA MORGAN	REC CENTER	04/11/2016	168.66
KING SOOPERS #0013	LOUISVILLE	KRISTEN PORTER	REC CENTER	04/10/2016	17.89
KING SOOPERS #0013	LOUISVILLE	MEREDITH KRAUTLER-KLEM	REC CENTER	04/08/2016	257.17
KING SOOPERS #0013	LOUISVILLE	LINDA PARKER	REC CENTER	04/07/2016	27.83

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
KING SOOPERS #0013	LOUISVILLE	PATRICIA MORGAN	REC CENTER	04/06/2016	15.96
KING SOOPERS #0013	LOUISVILLE	JEFFREY FISHER	POLICE	04/06/2016	36.58
KING SOOPERS #0013	LOUISVILLE	AMANDA PERERA	REC CENTER	04/05/2016	102.29
KING SOOPERS #0013	LOUISVILLE	REBECCA CAMPBELL	LIBRARY	04/05/2016	162.00
KING SOOPERS #0013	LOUISVILLE	JEFFREY FISHER	POLICE	04/04/2016	39.06
KING SOOPERS #0013	LOUISVILLE	MEREDITH KRAUTLER-KLEM	REC CENTER	04/01/2016	72.73
KING SOOPERS #0013	LOUISVILLE	KATHLEEN HIX	HUMAN RESOURCES	03/31/2016	21.15
KING SOOPERS #0013	LOUISVILLE	PATRICIA MORGAN	REC CENTER	03/31/2016	12.76
KING SOOPERS #0013	LOUISVILLE	PATRICIA MORGAN	REC CENTER	03/28/2016	201.76
KING SOOPERS #0013	LOUISVILLE	PATRICIA MORGAN	REC CENTER	03/23/2016	57.44
KING SOOPERS #0013	LOUISVILLE	PEGGY JONES	REC CENTER	03/22/2016	57.68
KINSCO	LONGMONT	DAVE HINZ	POLICE	04/14/2016	360.00
KULLY SUPPLY	08005185388	BRETT TUBBS	FACILITIES	04/09/2016	75.78
L.L. JOHNSON DIST	03033201270	KRISTOPHER JAGGERS	GOLF COURSE	04/06/2016	155.83
L.L. JOHNSON DIST	03033201270	ERIK SWIATEK	PARKS	03/31/2016	335.05
LAZY DOG ERIE	ERIE	DAVID D HAYES	POLICE	03/24/2016	36.12
LEWAN & ASSOCIATES INC	303-759-5440	DIANE M KREAGER	FINANCE	04/05/2016	6,483.49
LEWAN & ASSOCIATES INC	303-759-5440	DIANE M KREAGER	FINANCE	04/05/2016	82.53
LEXISNEXIS RISK DAT	08883328244	JEFFREY FISHER	POLICE	03/21/2016	229.05
LIGHTING ACCESSORY	ENGLEWOOD	CHERYL KELLER	POLICE	04/18/2016	165.00
LIGHTING ACCESSORY	ENGLEWOOD	CHERYL KELLER	POLICE	04/18/2016	165.00
LIGHTING ACCESSORY	ENGLEWOOD	CHERYL KELLER	POLICE	04/18/2016	165.00
LONGS PEAK EQUIP CO	LONGMONT	MASON THOMPSON	OPERATIONS	03/25/2016	252.78
LOUISVILLE TIRE & AUTO	LOUISVILLE	KRISTOPHER JAGGERS	GOLF COURSE	03/30/2016	4.50
LOWES #00220*	LOUISVILLE	MIKE THOMPSON	FACILITIES	04/19/2016	27.92
LOWES #00220*	LOUISVILLE	PHIL LIND	FACILITIES	04/19/2016	63.92
LOWES #00220*	LOUISVILLE	FRANCIS H TRICKEL	WATER	04/18/2016	20.76
LOWES #00220*	LOUISVILLE	DAVID BARIL	GOLF COURSE	04/15/2016	36.89
LOWES #00220*	LOUISVILLE	DAVID BARIL	GOLF COURSE	04/16/2016	27.92
LOWES #00220*	LOUISVILLE	DENNIS COYNE	PARKS	04/14/2016	49.28
LOWES #00220*	LOUISVILLE	CATHERINE JEPSON	PARKS	04/14/2016	20.98
LOWES #00220*	LOUISVILLE	STEVE HITE	OPERATIONS	04/12/2016	14.36
LOWES #00220*	LOUISVILLE	ERIK SWIATEK	PARKS	04/12/2016	8.96
LOWES #00220*	LOUISVILLE	MIKE MILLER	POLICE	04/12/2016	6.97
LOWES #00220*	LOUISVILLE	JOE FERRERA	PARKS	04/11/2016	115.13
LOWES #00220*	LOUISVILLE	JOE FERRERA	PARKS	04/11/2016	2.70
LOWES #00220*	LOUISVILLE	KRISTEN PORTER	REC CENTER	04/10/2016	19.35
LOWES #00220*	LOUISVILLE	DENNIS COYNE	PARKS	04/07/2016	-1.63
LOWES #00220*	LOUISVILLE	MARYANN DORNFELD	PARKS	04/07/2016	56.94
LOWES #00220*	LOUISVILLE	GLEN SIEDENBURG	WATER	04/06/2016	59.66
LOWES #00220*	LOUISVILLE	MIKE THOMPSON	FACILITIES	04/05/2016	21.68
LOWES #00220*	LOUISVILLE	JEFFREY ROBISON	OPERATIONS	04/04/2016	6.38

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
LOWES #00220*	LOUISVILLE	JEFFREY ROBISON	OPERATIONS	04/04/2016	27.48
LOWES #00220*	LOUISVILLE	KATHLEEN D LORENZO	PARKS	04/04/2016	17.96
LOWES #00220*	LOUISVILLE	GLEN SIEDENBURG	WATER	04/02/2016	78.88
LOWES #00220*	LOUISVILLE	PHIL LIND	FACILITIES	03/31/2016	17.54
LOWES #00220*	LOUISVILLE	JOE FERRERA	PARKS	03/31/2016	80.17
LOWES #00220*	LOUISVILLE	DAVID BARIL	GOLF COURSE	03/29/2016	9.98
LOWES #00220*	LOUISVILLE	DAVID ALDERS	PARKS	03/28/2016	18.22
LOWES #00220*	LOUISVILLE	MATTHEW BUSH	IT	03/28/2016	4.48
LOWES #00220*	LOUISVILLE	GLEN SIEDENBURG	WATER	03/25/2016	75.15
LOWES #00220*	LOUISVILLE	BRETT TUBBS	FACILITIES	03/24/2016	29.97
LOWES #00220*	LOUISVILLE	PHIL LIND	FACILITIES	03/24/2016	7.15
LOWES #00220*	LOUISVILLE	TYLER DURLAND	PARKS	03/22/2016	52.94
LOWES #00220*	LOUISVILLE	TODD OSBORNE	WATER	03/22/2016	10.38
LAMARS DONUTS #45	LOUISVILLE	DAVID D HAYES	POLICE	04/18/2016	43.96
LAMARS DONUTS #45	LOUISVILLE	JEFFREY FISHER	POLICE	04/08/2016	32.97
M ADCOX AUTH SNAPON D	303-910-7476	DAVID DEAN	GOLF COURSE	04/11/2016	62.95
MARATHON	6155030271	DAVID ALDERS	PARKS	03/31/2016	85.78
MCCADDON CADILLAC BUIC	BOULDER	MASON THOMPSON	OPERATIONS	04/07/2016	-85
MCCANDLESS TRUCK CENTE	AURORA	MASON THOMPSON	OPERATIONS	03/29/2016	202.66
MCGUCKIN HARDWARE	BOULDER	BRETT TUBBS	FACILITIES	03/30/2016	195.35
MESSAGE MEDIA	MELBOURNE	MEREDYTH MUTH	CITY MANAGER	04/02/2016	900.00
METROINSTITUTE CPPA	6024522900	KERRY KRAMER	PARKS	03/29/2016	31.50
MICROSOFT - 8058 BROOM	BROOMFIELD	MATTHEW BUSH	IT	03/22/2016	899.00
MID-AIR ADVENTURES	THORNTON	MEGAN FRASER	REC CENTER	04/14/2016	50.00
MILE HIGH TURFGRASS LL	03039880969	DAVID DEAN	GOLF COURSE	04/12/2016	446.44
MILE HIGH TURFGRASS LL	03039880969	DAVID DEAN	GOLF COURSE	04/10/2016	785.00
MOUNTAIN SALES & SERVI	CSCAGGS@MTNSA	DAVID BARIL	GOLF COURSE	03/24/2016	285.00
MUDROCKS TAP AND T	LOUISVILLE	THOMAS CZAJKA	OPERATIONS	04/16/2016	38.27
MUDROCKS TAP AND T	LOUISVILLE	THOMAS CZAJKA	OPERATIONS	03/23/2016	90.52
MURPHYS TAP HOUSE	LOUISVILLE	KENNETH SWANSON	BUILDING SAFETY	04/15/2016	33.00
NAPA AUTO PART 0026903	LOUISVILLE	DIANE M KREAGER	FINANCE	04/13/2016	1,632.71
NAPA AUTO PART 0026903	LOUISVILLE	ERIK SWIATEK	PARKS	04/13/2016	34.29
NAPA AUTO PART 0026903	LOUISVILLE	DAVE NICHOLS	OPERATIONS	04/11/2016	7.99
NAPA AUTO PART 0026903	LOUISVILLE	GARY DAMIANA	OPERATIONS	03/31/2016	14.85
NAPA AUTO PART 0026903	LOUISVILLE	DAVID ALDERS	PARKS	03/28/2016	7.48
NAPA AUTO PART 0026903	LOUISVILLE	DENNIS COYNE	PARKS	03/25/2016	8.86
NETWORK CORP	VICTOR	KATIE BEASLEY	REC CENTER	04/07/2016	59.97
NEVE'S UNIFORMS &	DENVER	EMBER K BRIGNULL	PARKS	04/14/2016	91.90
NORTHWEST PARKWAY LLC	303-9262500	DIANE M KREAGER	FINANCE	04/01/2016	17.05
NSC*NORTHERN SAFETY CO	800-631-1246	ANGELA NORENE	OPERATIONS	04/08/2016	179.80
O MEARA FORD	NORTHGLENN	MASON THOMPSON	OPERATIONS	04/07/2016	-30.63
O MEARA FORD	NORTHGLENN	MASON THOMPSON	OPERATIONS	04/06/2016	49.91

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
O MEARA FORD	NORTHGLENN	MASON THOMPSON	OPERATIONS	04/01/2016	12.64
O'REILLY MEDIA	08009989938	KURT KOWAR	PUBLIC WORKS	03/25/2016	79.04
O.C.P.O. /C.E.C.T.I.	303-3948994	TERRELL PHILLIPS	WATER	04/05/2016	35.00
O.C.P.O. /C.E.C.T.I.	303-3948994	JUSTIN ELKINS	WASTEWATER	04/05/2016	35.00
O.C.P.O. /C.E.C.T.I.	303-3948994	TERRELL PHILLIPS	WATER	04/01/2016	85.00
OFFICE DEPOT #1080	800-463-3768	BRADY JONES	GOLF COURSE	04/08/2016	261.98
OFFICEMAX CT*IN#168360	877-969-6629	MONICA GARLAND	BUILDING SAFETY	04/08/2016	6.42
OFFICEMAX CT*IN#629511	877-969-6629	MONICA GARLAND	BUILDING SAFETY	03/28/2016	56.93
OFFICEMAX CT*IN#718101	877-969-6629	MONICA GARLAND	BUILDING SAFETY	04/05/2016	107.83
OFFICEMAX CT*IN#722962	877-969-6629	MONICA GARLAND	BUILDING SAFETY	04/06/2016	78.40
OFFICEMAX CT*IN#763613	877-969-6629	MONICA GARLAND	BUILDING SAFETY	04/08/2016	17.91
OFFICEMAX CT*IN#841238	877-969-6629	MONICA GARLAND	BUILDING SAFETY	04/19/2016	47.44
OFFICEMAX CT*IN#847489	877-969-6629	MONICA GARLAND	BUILDING SAFETY	04/18/2016	51.76
OFFICEMAX/OFFICEDEPOT6	SUPERIOR	MIKE MILLER	POLICE	04/15/2016	101.95
OFFICEMAX/OFFICEDEPOT6	SUPERIOR	MATTHEW BUSH	IT	04/07/2016	149.99
OFFICEMAX/OFFICEDEPOT6	SUPERIOR	MATTHEW BUSH	IT	04/01/2016	50.98
OFFICEMAX/OFFICEDEPOT6	SUPERIOR	CATHERINE JEPSON	PARKS	04/01/2016	15.99
OFFICEMAX/OFFICEDEPOT6	SUPERIOR	GLEN SIEDENBURG	WATER	03/26/2016	27.87
OFFICEMAX/OFFICEDEPOT6	SUPERIOR	MIKE MILLER	POLICE	03/22/2016	71.96
ONLINE-DENVER MUSEUM	303-370-6000	AMANDA PERERA	REC CENTER	04/09/2016	60.00
PARAMOUNT APPAREL INTE	05737324411	DAVID BARIL	GOLF COURSE	04/18/2016	510.93
PARAMOUNT APPAREL INTE	05737324411	BRADY JONES	GOLF COURSE	03/24/2016	874.05
PARKER STORE LOUISVILL	303-762-6512	GARY DAMIANA	OPERATIONS	04/07/2016	36.57
PAYFLOW/PAYPAL	08888839770	DIANE M KREAGER	FINANCE	04/04/2016	19.95
PAYFLOW/PAYPAL	08888839770	DIANE M KREAGER	FINANCE	04/04/2016	160.85
PAYPAL *BOULDERCOUN	3036666199	DAWN BURGESS	CITY MANAGER	04/11/2016	110.00
PING INC	06026875000	DAVID BARIL	GOLF COURSE	03/29/2016	68.33
PIONEER REVERE 8008771	CLEVELAND	JOE FERRERA	PARKS	03/24/2016	298.37
PIONEER SAND CO 15	BROOMFIELD	MARYANN DORNFELD	PARKS	04/12/2016	41.95
PIONEER SAND CO 15	BROOMFIELD	MARYANN DORNFELD	PARKS	04/12/2016	-8.40
PITTSBURGHWH	4124877105	PHIL LIND	FACILITIES	04/08/2016	94.95
POCKETMAPS	8003049890	EMBER K BRIGNULL	PARKS	04/11/2016	850.00
PREMIER CHARTERS	03032892222	KATIE BEASLEY	REC CENTER	04/13/2016	529.00
PREMIER CHARTERS	03032892222	KATIE BEASLEY	REC CENTER	04/01/2016	405.00
PREMIER CHARTERS	03032892222	KATIE BEASLEY	REC CENTER	03/22/2016	608.00
PUSH PEDAL PULL-CORPOR	06055752136	KATHY MARTIN	REC CENTER	04/14/2016	161.59
RED DOG RADIOS LLC	303-6529494	DAVE HINZ	POLICE	04/04/2016	175.00
RMSAWWA	3033476269	STEVE HITE	OPERATIONS	04/14/2016	75.00
ROSE STEEL & SUPPLY	LAFAYETTE	DAVE NICHOLS	OPERATIONS	04/13/2016	57.00
ROSE STEEL & SUPPLY	LAFAYETTE	DAVE NICHOLS	OPERATIONS	04/11/2016	26.50
ROSE STEEL & SUPPLY	LAFAYETTE	DAVE NICHOLS	OPERATIONS	04/01/2016	41.84
ROSE STEEL & SUPPLY	LAFAYETTE	BOB BERNHARDT	PARKS	03/30/2016	450.00

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
ROSE STEEL & SUPPLY	LAFAYETTE	DAVID ALDERS	PARKS	03/25/2016	70.00
SAFE SYSTEMS, INC	03034441191	POLLY A BOYD	PARKS	04/01/2016	122.55
SAFEGWAY STORE00014639	DENVER	MICHAEL TOWERS	PARKS	03/23/2016	13.75
SHRED-IT DENVER	03032939170	CHERYL KELLER	POLICE	04/13/2016	30.00
SHRED-IT DENVER	03032939170	AMANDA PERERA	REC CENTER	04/08/2016	101.07
SILVERMINE SUBS	LAFAYETTE	MIKE MILLER	POLICE	04/17/2016	126.55
SIRCHIE FINGER PRINT L	MPERRY@SIRCHI	ERICA BERZINS	POLICE	03/31/2016	46.40
SOURCE OFFICE PRODUCTS	303-9648100	KERRY HOLLE	PUBLIC WORKS	04/18/2016	7.65
SOURCE OFFICE PRODUCTS	303-9648100	DAWN BURGESS	CITY MANAGER	04/04/2016	38.84
SOURCE OFFICE PRODUCTS	303-9648100	DAWN BURGESS	CITY MANAGER	04/04/2016	13.21
SOURCE OFFICE PRODUCTS	303-9648100	JESSE DEGRAW	REC CENTER	04/01/2016	26.15
SOURCE OFFICE PRODUCTS	303-9648100	POLLY A BOYD	PARKS	04/01/2016	81.61
SOURCE OFFICE PRODUCTS	303-9648100	POLLY A BOYD	PARKS	03/31/2016	91.36
SOURCE OFFICE PRODUCTS	303-9648100	POLLY A BOYD	PARKS	03/25/2016	111.65
SPEEDY SIGN WORKS INC	LAFAYETTE	CATHERINE JEPSON	PARKS	03/30/2016	300.00
SQ *B.O.B.S. DINER	LOUISVILLE	VICKIE ILKO	OPERATIONS	04/17/2016	70.25
SQ *MOXIE BREAD CO	LOUSVILLE	AARON DEJONG	CITY MANAGER	03/23/2016	113.00
STAPLS7153195945000001	877-8267755	CHERYL KELLER	POLICE	03/22/2016	90.89
STAPLS7153401207000001	877-8267755	KAREN FREITER	LIBRARY	03/25/2016	81.04
STAPLS7153401207000002	877-8267755	KAREN FREITER	LIBRARY	03/25/2016	9.18
STAPLS7153401207001001	877-8267755	KAREN FREITER	LIBRARY	03/29/2016	-31.19
STAPLS7153401207002001	COPPELL	KAREN FREITER	LIBRARY	03/29/2016	31.19
STAPLS7153425523000001	877-8267755	CHERYL KELLER	POLICE	03/26/2016	6.36
STAPLS7153425523000002	877-8267755	CHERYL KELLER	POLICE	03/26/2016	218.18
STAPLS7153425523000003	877-8267755	CHERYL KELLER	POLICE	03/26/2016	1.90
STAPLS7153620990000001	877-8267755	KAREN FREITER	LIBRARY	03/30/2016	73.40
STAPLS7154178075000001	877-8267755	DIANE M KREAGER	FINANCE	04/08/2016	52.65
STAPLS7154579288000001	877-8267755	CHERYL KELLER	POLICE	04/19/2016	52.76
STAPLS7154647147000001	877-8267755	CHERYL KELLER	POLICE	04/16/2016	51.49
STERICYCLE	08667837422	POLLY A BOYD	PARKS	03/27/2016	367.74
STK*SHUTTERSTOCK, INC.	866-663-3954	DENISE WHITE	GOLF COURSE	04/04/2016	152.08
SUN BADGE COMPANY	ONTARIO	MIKE MILLER	POLICE	03/28/2016	257.75
SUPERIOR CHAMBER OF CO	8008259171	MALCOLM H FLEMING	CITY MANAGER	04/11/2016	10.00
SUPPLYWORKS CORP	08565333261	ERIK SWIATEK	PARKS	04/13/2016	269.38
SUPPLYWORKS CORP	08565333261	PATRICIA MORGAN	REC CENTER	04/13/2016	53.20
SUPPLYWORKS CORP	08565333261	ERIK SWIATEK	PARKS	03/30/2016	466.56
SUPPLYWORKS CORP	08565333261	PATRICIA MORGAN	REC CENTER	03/22/2016	194.37
SWEET SPOT CAFE	LOUISVILLE	ERIK J STEVENS	PARKS	04/04/2016	32.62
TAO ASIAN	LOUISVILLE	DAVID DEAN	GOLF COURSE	04/05/2016	18.10
TARGET 00021972	WESTMINSTER	TERRELL PHILLIPS	WATER	04/09/2016	24.99
TBS WESTERN REGION	9492674200	POLLY A BOYD	PARKS	03/21/2016	270.99
THE HOMAX GROUP INC	03607339029	JOE FERRERA	PARKS	04/08/2016	26.00

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
THE HOME DEPOT 1506	LOUISVILLE	MARYANN DORNFELD	PARKS	04/18/2016	39.97
THE HOME DEPOT 1506	LOUISVILLE	MARYANN DORNFELD	PARKS	04/14/2016	36.95
THE HOME DEPOT 1506	LOUISVILLE	KERRY KRAMER	PARKS	04/14/2016	67.25
THE HOME DEPOT 1506	LOUISVILLE	JEFF LEBECK	OPERATIONS	04/14/2016	94.86
THE HOME DEPOT 1506	LOUISVILLE	MICHAEL CLEVELAND	OPERATIONS	04/15/2016	48.22
THE HOME DEPOT 1506	LOUISVILLE	MARYANN DORNFELD	PARKS	04/14/2016	-35.94
THE HOME DEPOT 1506	LOUISVILLE	TYLER DURLAND	PARKS	04/15/2016	49.71
THE HOME DEPOT 1506	LOUISVILLE	BRAD MCKENDRY	IT	04/14/2016	89.44
THE HOME DEPOT 1506	LOUISVILLE	DAVID SZABADOS	FACILITIES	04/13/2016	28.26
THE HOME DEPOT 1506	LOUISVILLE	MARYANN DORNFELD	PARKS	04/13/2016	85.85
THE HOME DEPOT 1506	LOUISVILLE	TYLER DURLAND	PARKS	04/12/2016	44.94
THE HOME DEPOT 1506	LOUISVILLE	MICHAEL TOWERS	PARKS	04/12/2016	7.96
THE HOME DEPOT 1506	LOUISVILLE	MATT LOOMIS	PARKS	04/12/2016	29.45
THE HOME DEPOT 1506	LOUISVILLE	VICKIE ILKO	OPERATIONS	04/12/2016	44.42
THE HOME DEPOT 1506	LOUISVILLE	BOB BERNHARDT	PARKS	04/11/2016	39.94
THE HOME DEPOT 1506	LOUISVILLE	DAVE NICHOLS	OPERATIONS	04/11/2016	41.09
THE HOME DEPOT 1506	LOUISVILLE	JESSE DEGRAW	REC CENTER	04/11/2016	33.84
THE HOME DEPOT 1506	LOUISVILLE	MARYANN DORNFELD	PARKS	04/07/2016	30.91
THE HOME DEPOT 1506	LOUISVILLE	MATT LOOMIS	PARKS	04/07/2016	27.65
THE HOME DEPOT 1506	LOUISVILLE	ERIK SWIATEK	PARKS	04/08/2016	81.34
THE HOME DEPOT 1506	LOUISVILLE	GLEN SIEDENBURG	WATER	04/06/2016	107.26
THE HOME DEPOT 1506	LOUISVILLE	TYLER DURLAND	PARKS	04/06/2016	36.90
THE HOME DEPOT 1506	LOUISVILLE	DENNIS COYNE	PARKS	04/06/2016	17.97
THE HOME DEPOT 1506	LOUISVILLE	THOMAS CZAJKA	OPERATIONS	04/05/2016	30.08
THE HOME DEPOT 1506	LOUISVILLE	MICHAEL CLEVELAND	OPERATIONS	04/05/2016	381.69
THE HOME DEPOT 1506	LOUISVILLE	THOMAS CZAJKA	OPERATIONS	04/05/2016	47.70
THE HOME DEPOT 1506	LOUISVILLE	THOMAS CZAJKA	OPERATIONS	04/04/2016	.48
THE HOME DEPOT 1506	LOUISVILLE	KRISTOPHER JAGGERS	GOLF COURSE	04/04/2016	2.48
THE HOME DEPOT 1506	LOUISVILLE	DAVID DEAN	GOLF COURSE	03/31/2016	2.97
THE HOME DEPOT 1506	LOUISVILLE	DAVE NICHOLS	OPERATIONS	03/31/2016	43.17
THE HOME DEPOT 1506	LOUISVILLE	JOE FERRERA	PARKS	03/31/2016	49.60
THE HOME DEPOT 1506	LOUISVILLE	HUGO ROMERO	OPERATIONS	03/31/2016	62.59
THE HOME DEPOT 1506	LOUISVILLE	DAVE NICHOLS	OPERATIONS	04/01/2016	52.35
THE HOME DEPOT 1506	LOUISVILLE	KERRY KRAMER	PARKS	04/01/2016	29.88
THE HOME DEPOT 1506	LOUISVILLE	KRISTOPHER JAGGERS	GOLF COURSE	03/30/2016	5.94
THE HOME DEPOT 1506	LOUISVILLE	MIKE THOMPSON	FACILITIES	03/29/2016	14.24
THE HOME DEPOT 1506	LOUISVILLE	MATT LOOMIS	PARKS	03/29/2016	25.66
THE HOME DEPOT 1506	LOUISVILLE	MARYANN DORNFELD	PARKS	03/29/2016	37.98
THE HOME DEPOT 1506	LOUISVILLE	PHIL LIND	FACILITIES	03/28/2016	7.14
THE HOME DEPOT 1506	LOUISVILLE	TODD OSBORNE	WATER	03/28/2016	29.91
THE HOME DEPOT 1506	LOUISVILLE	TODD OSBORNE	WATER	03/28/2016	11.20
THE HOME DEPOT 1506	LOUISVILLE	KRISTOPHER JAGGERS	GOLF COURSE	03/25/2016	4.71

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
THE HOME DEPOT 1506	LOUISVILLE	NATHAN LANPHERE	OPERATIONS	03/25/2016	23.97
THE HOME DEPOT 1506	LOUISVILLE	DAVID ALDERS	PARKS	03/24/2016	74.91
THE HOME DEPOT 1506	LOUISVILLE	JUSTIN ELKINS	WASTEWATER	03/24/2016	111.81
THE HOME DEPOT 1506	LOUISVILLE	JEFF LEBECK	OPERATIONS	03/22/2016	31.62
THE HOME DEPOT 1506	LOUISVILLE	DAVID SZABADOS	FACILITIES	03/22/2016	4.92
THE HOME DEPOT 1506	LOUISVILLE	MIKE THOMPSON	FACILITIES	03/22/2016	9.98
THE HOME DEPOT 1506	LOUISVILLE	STEVE HITE	OPERATIONS	03/22/2016	71.88
THE HOME DEPOT 1506	LOUISVILLE	BOB BERNHARDT	PARKS	03/21/2016	29.97
THE HOME DEPOT 1506	LOUISVILLE	PHIL LIND	FACILITIES	03/21/2016	34.51
THE HOME DEPOT 1506	LOUISVILLE	HUGO ROMERO	OPERATIONS	03/21/2016	19.92
THE UPS STORE #5183	SUPERIOR	JUSTIN ELKINS	WASTEWATER	03/25/2016	30.18
TIFCO INDUSTRIES INC	02815716000	BRETT TUBBS	FACILITIES	04/01/2016	475.88
TRAVELOCITY.COM	WWW.TVLY.COM	MONICA GARLAND	BUILDING SAFETY	03/22/2016	4.00
TRICKED OUT ACCESSORIE	BROOMFIELD	BRIAN GARDUNO	OPERATIONS	03/25/2016	82.48
TRICKED OUT ACCESSORIE	BROOMFIELD	JEFF LEBECK	OPERATIONS	03/22/2016	108.03
TYLER USER CONFERENCE	800-800-2581	ROBIN BROOKHART	HUMAN RESOURCES	04/12/2016	-800.00
TYLER USER CONFERENCE	800-800-2581	LESLIE RINGER	HUMAN RESOURCES	04/11/2016	-800.00
TYLER USER CONFERENCE	800-800-2581	MONICA GARLAND	BUILDING SAFETY	03/22/2016	950.00
THE HUCKLEBERRY	LOUISVILLE	AARON DEJONG	CITY MANAGER	04/12/2016	47.00
ULTIMATEBOD	8777347227	TERRELL PHILLIPS	WATER	04/07/2016	59.95
UNITED AIRLINES	800-932-2732	MONICA GARLAND	BUILDING SAFETY	03/22/2016	44.10
UNITED REFRIG BR #T9	LOUISVILLE	BRETT TUBBS	FACILITIES	04/06/2016	93.99
UNITED REFRIG BR #T9	LOUISVILLE	BRETT TUBBS	FACILITIES	04/06/2016	9.58
UPSTART/EDUPRESS	866-8905385	KRISTEN BODINE	LIBRARY	04/11/2016	233.88
US AUTOFORCE	APPLETON	KRISTOPHER JAGGERS	GOLF COURSE	03/22/2016	12.53
US KIDS GOLF LLC	770-4413077	DAVID BARIL	GOLF COURSE	04/18/2016	363.51
US KIDS GOLF LLC	770-4413077	DAVID BARIL	GOLF COURSE	03/24/2016	283.35
USA BLUE BOOK	08004939876	JUSTIN ELKINS	WASTEWATER	04/07/2016	265.37
USA BLUE BOOK	08004939876	JUSTIN ELKINS	WASTEWATER	04/07/2016	278.59
USA BLUE BOOK	08004939876	JUSTIN ELKINS	WASTEWATER	04/07/2016	321.85
USA BLUE BOOK	08004939876	ROBERT CARRA	WATER	04/04/2016	561.49
USA BLUE BOOK	08004939876	GLEN SIEDENBURG	WATER	03/30/2016	258.04
USA BLUE BOOK	08004939876	ROBERT CARRA	WATER	03/22/2016	188.44
USPS 07567002330362917	LOUISVILLE	FRANCIS H TRICKEL	WATER	03/22/2016	7.89
UV DOCTOR SYSTEMS LLC	513-553-9000	TERRELL PHILLIPS	WATER	04/15/2016	257.50
VISTAPR*VISTAPRINT.COM	866-8936743	BRIDGET BACON	LIBRARY	04/09/2016	77.96
VOC*ICONACTEMAIL MKT	877-9683996	SUZANNE JANSSEN	CITY MANAGER	04/01/2016	15.20
VZWRLLS*MY VZ VB P	800-922-0204	DIANE M KREAGER	FINANCE	04/15/2016	897.99
VZWRLLS*MY VZ VB P	800-922-0204	DIANE M KREAGER	FINANCE	04/15/2016	111.70
VZWRLLS*MY VZ VB P	ALPHARETTA	DIANE M KREAGER	FINANCE	04/01/2016	1,392.88
VZWRLLS*PRPAY AUTOPAY	888-294-6804	CRAIG DUFFIN	PUBLIC WORKS	04/05/2016	20.00
WALGREENS #7006	LOUISVILLE	KRISTEN PORTER	REC CENTER	04/03/2016	23.43

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	DEPARTMENT	TRANS DATE	AMOUNT
WALGREENS #7006	LOUISVILLE	LINDA PARKER	REC CENTER	03/29/2016	8.00
WEF WYTHE	800-6660206	JUSTIN ELKINS	WASTEWATER	03/31/2016	106.00
WHITESIDES BOOTS &	BRIGHTON	ERIK SWIATEK	PARKS	04/08/2016	119.99
WW GRAINGER	877-2022594	BRETT TUBBS	FACILITIES	04/14/2016	12.33
WW GRAINGER	877-2022594	BRETT TUBBS	FACILITIES	04/13/2016	47.47
WW GRAINGER	877-2022594	TODD OSBORNE	WATER	04/08/2016	18.40
WW GRAINGER	877-2022594	GLEN SIEDENBURG	WATER	04/07/2016	50.40
WW GRAINGER	877-2022594	BRETT TUBBS	FACILITIES	03/24/2016	224.64
WW GRAINGER	877-2022594	DAVID SZABADOS	FACILITIES	03/22/2016	663.39
WW GRAINGER	877-2022594	BRETT TUBBS	FACILITIES	03/22/2016	756.04
X-TRADING INC	DENVER	MEREDITH KRAUTLER-KLEM	REC CENTER	04/07/2016	812.49
		RANDY DEWITZ	BUILDING SAFETY	04/20/2016	-36.99
		ROBIN BROOKHART	HR	04/12/2016	800.00
		LESLIE RINGER	HR	04/11/2016	762.27
<b>TOTAL</b>					<b>\$ 78,096.76</b>

**City Council  
Meeting Minutes**

**April 19, 2016  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

**Call to Order** – Mayor Muckle called the meeting to order at 7:00 p.m.

**Roll Call** was taken and the following members were present:

**City Council:** *Mayor Muckle, Mayor Pro Tem Lipton, City Council members: Ashley Stolzmann, Chris Leh, Dennis Maloney, Susan Loo and Jay Keany (arrives 8:15 PM)*

**Staff Present:** *Malcolm Fleming, City Manager  
Heather Balsler, Deputy City Manager  
Aaron DeJong, Director of Economic Development  
and Interim Planning & Building Safety Director  
Scott Robinson, Planner II  
Carol Hanson, Acting City Clerk*

**Others Present:** *Sam Light, City Attorney*

**PLEDGE OF ALLEGIANCE**

All rose for the pledge of allegiance.

**APPROVAL OF AGENDA**

Mayor Muckle called for changes to the agenda and hearing none, moved to approve the agenda, seconded by Council member Maloney. All were in favor. Absent: Council member Keany

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Debby Fahey, 1118 W. Enclave Circle, Louisville, CO noted the Weigh and Win Kiosk was installed at the Recreation Center and she encouraged anyone who was interested to check it out.

John Leary, 1116 LaFarge Avenue, Louisville, CO speaking as Chairman for Citizen's Action Council (CAC) noted a newspaper article reported the CAC opposed the Arnold development at South Boulder Road and Hwy. 42. He stated CAC has never discussed the issue, has never taken a position and will not be taking a position.

### **APPROVAL OF THE CONSENT AGENDA**

Mayor Muckle called for changes to the consent agenda and hearing none, moved to approve the consent agenda, seconded by Council member Stolzmann. All were in favor. Council member Keany absent.

- A. Approval of the Bills**
- B. Approval of Minutes : April 5, 2016**
- C. Approval of Executive Session at 6:00 PM on May 3, 2016**
- D. Approval of Dell Procurement**

### **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA**

Council member Loo noted the Arbor Day celebration and planting will be this weekend, Saturday April 23<sup>rd</sup>, at the arboretum 11AM until 2PM. She reported there is a branch recycle day on May 7, 2016.

### **CITY MANAGER'S REPORT**

City Manager Fleming thanked all for their patience with the construction projects throughout the City. He noted the crews are working quickly and making good progress.

### **REGULAR BUSINESS**

---

---

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

Mayor Muckle called for a staff presentation.

Planner II Robinson noted the draft South Boulder Road small area plan was presented at the last City Council meeting. The changes Council requested are reflected in the updated plan and addressed in the staff report included in the packet. The biggest change was to the Urban Design Plan which addresses the allowed uses. The allowance for residential as a Special Review Use (SRU) in Commercial Community (CC) and Commercial Business (CB) zone districts has been removed. One issue that was unclear from Council's direction at the April 5 meeting is how to treat properties zoned CC and CB that already have residential development. If one of those

developments wanted to redevelop, under the current rules, they would have to apply for a new Planned Unit Development (PUD) and a new Special Review Use (SRU). Staff wanted clarification from Council if the direction was to remove the possibility existing residential properties could redevelop as new residential properties. Would they lose their right for residential use or would they be grandfathered in and keep existing rights to their current residential density.

Mayor Muckle called for Council questions.

## COUNCIL QUESTIONS

Council member Loo asked City Attorney Light to comment on the legality of the changes if a person had a previous understanding of what they could do. City Attorney Light noted for those who have taken a development proposal and implemented by obtaining building permits, they have a lawful use or a lawful non-conforming use depending on the codes. He stated the adoption of the small area plan is not regulatory. Staff's desire for direction is on the next activity, for possible legislation to implement the small area plan. If the vision is to not to allow SRU's for residential, staff would work on regulations to provide for that. Approval of the small area plan is not changing the zoning code. He laid out some hypotheticals and noted it would depend on the legislation coming out of implementation of the small area plan. If the Council wanted a regulatory mechanism to move existing residential upon redevelopment to a different use, there would be some overlay regulation like the mixed use regulations for the Hwy. 42 area. Implementing certain uses in the future could no longer occur. Another regulatory approach would be considering uses as they are now but state if you prohibit residential they become legal non-conforming uses and then decide if there is a grandfathering concept to consider.

Mayor Pro Tem Lipton sensed there was no intent to change existing entitlements, but under redevelopment could there be a limit imposed on what might be requested through the SRU.

City Attorney Light stated yes, through some sort of regulatory change. The regulatory change would take place after the plan is adopted.

Council member Loo asked if one of the developments named in the staff report has 150 units now and submits redevelopment plans, could legislation be drafted that would allow the same 150 units and then Council could determine the number of stories. City Attorney Light answered yes, this could be an option. He noted there would be any number of items where legislative action could be drafted.

Mayor Pro Tem Lipton hoped to give staff some general direction. He asked if the possibility of SRU's could be removed or if there is some vested right under zoning for property owners to seek higher density through the SRU process.

City Attorney Light noted it was a hard question to answer in general; each specific ask would have to be looked at, amended and applied to the parcel.

Mayor Muckle noted the citizens concern about high density development and the potential of commercial becoming residential. He understood there was discussion of the Comprehensive Plan having language to affect future SRU's being in conflict with the Comp Plan.

Planner Robinson stated just changing language in the small area plan and the Comprehensive Plan leaves you in a gray area, because of the language about the SRU having to be compatible with the Comp Plan. Zoning allows one thing, and the Comp Plan as a policy document says something different. The recommendation is once the small area plan is adopted to come back with regulatory change so everything lines up and property owners know what their rights are.

Council member Stolzmann wanted to give clear direction on zoning on the property's current uses and if redeveloped, could they retain those uses. She supported not having to change uses with future redevelopment.

Mayor Muckle agreed existing could be redeveloped at the same level.

Mayor Pro Tem Lipton wanted to allow redevelopment at current density but not allow raising the density.

Mayor Muckle asked if there was consensus on this issue.

Council member Loo felt there was consensus from the community to not see any more high density developments in this area. However, throwing out the SRU process is not the answer. If a developer brings a high density development, it would probably be defeated. She supported leaving the SRU process in place as a tool.

Council member Leh felt the arguments were compelling to leave out the SRU process in this area.

Mayor Pro Tem Lipton wanted to leave SRU rules alone and in the Comp Plan it would have to be compatible. Most high density residential would not meet the Comp Plan guidelines.

Council member Leh thought the question was whether the SRU process was going to be used in this area. He didn't want the process removed entirely, but include language to effectively remove it from the area. He thought the consensus at the last meeting was the SRU process was not even going to be a possibility.

Council member Stolzmann thought what was agreed upon was Community Commercial (CC) and Commercial Business (CB) would not allow residential. SRU is not taken away, but residential uses in those zone districts would not be compatible. Other SRU's could be used in other instances.

Council member Leh agreed. Council member Loo thought the difficulty would be the redevelopment of those zone districts if they already contain residential.

Planner Robinson said this was where direction was needed. Should currently allowed residential be allowed with redevelopment.

Council member Loo was concerned if there was no SRU across the board, current uses could not be allowed with redevelopment.

Mayor Muckle proposed trusting staff to bring back legislation to generally preclude residential as a possible use by special review in these zone districts and address grandfathering of present uses.

Mayor Muckle asked for discussion on heights.

Council member Maloney asked about the Regal area on the map in the packet. He was concerned about the height allowances near the adjacent homes and wanted to protect the property owners from being in the shadow of commercial buildings.

Planner Robinson noted the recommendation from the last meeting was to put in a residential transition standard, which is currently in the mixed use zoning, which says within a certain distance of existing residential the maximum height is limited. Those heights would be fleshed out with the design guidelines. The plan now calls for additional buffers against existing residential but is not represented on the map but in the text of the document.

Council member Stolzmann wanted the text developed for the guidelines also be shown clearly in the graphic.

Council member Leh asked about the Main Street crossing and underpasses. He addressed the text concerning the new note directing staff to continuously evaluate the area need for an underpass. He requested the underpass be included as part of the South Boulder Road traffic improvements and recommended the public improvements chart include the underpass at Main Street and South Boulder Road.

Mayor Muckle supported the idea of exploring an underpass near Main Street. He noted it would be expensive and has to be done with an engineering point of view, with some flexibility and support of staff language to improve the crossing in the meantime.

Council member Leh noted this underpass was in addition to the one at Via Appia and agreed to improvements to the pedestrian experience, but wanted an underpass.

Council member Loo felt citizens wanted the underpass at Main. She did not want to raise expectations that can't be met. Land is not owned except at Via Appia. There are not sufficient dollars in the budget available to support this underpass with acquiring land and construction costs. For now, make the area more pedestrian friendly in the ways you can.

Mayor Pro Tem Lipton thought it would be highly desirable to have an underpass at or near Main Street and South Boulder Road. If raised as a priority in the list, staff could work to acquire funds.

Council member Stolzmann felt the underpass was worth putting in the plan, so the design, options and funding could be explored and see if it could get done. She agreed it would be expensive and would compete with other priorities, but felt it made sense to have an underpass at this location.

City Manager Fleming recollected the issue of property ownership precluded the underpass in this area. He wanted to make sure something was not going back into the plan which Council previously did not want.

Council member Leh agreed there were competing priorities for capital projects. Timing would be an issue, but an underpass needs to be in the plan. All of this would be subject to cost, engineering and ownership issues.

Council member Maloney respected the pragmatic approach, but felt ideally the underpass needs to be in the plan because it would add value to the corridor.

Council member Stolzmann remembered when Council tabled the Main Street re-alignment. The property owner gave a presentation for a proposed redevelopment plan which included an underpass. She felt the re-alignment of Main Street was what was tabled, not the underpass.

Mayor Muckle felt the way it would become affordable was because of the land acquisition as part of a redevelopment of the property. He noted it would be very expensive to build by ourselves in the next 3-5 years. If seeking federal and state funds there would need to be money for design and cost projections which is not a quick process. He felt it was a very valuable project for the City and wanted to include it in the plan so it could continue to be worked towards.

Planner Robinson asked if Council wanted to add it to the implementation table as well. The answer was yes.

Council member Stolzmann asked for Council member Leh's proposed year range for this project. Council member Leh felt it should be in the 6-10 year range.

Council member Loo asked if there was money in the budget for at grade improvements. Planner Robinson responded yes, in the 6-10 year range.

Mayor Muckle expressed a desire to see open space buffer property in the purchase plans. He would like to see language about the Seventh Day Adventist Church property added to what was in the plan for the Santilli property; evaluate the possibility of acquisition.

Mayor Pro Tem Lipton did not want to require property owners to sell but suggested this may be an opportunity to partner with Lafayette to provide the buffer. He did not want to necessarily see it be at the top of the list, but agreed it should be on the map for future evaluation.

Council member Stolzmann addressed the intersection of two way traffic into North Main apartments. She asked the plan read it becomes two-way traffic when the property to the east is redeveloped. The driveways combine to create one, two way driveway.

Planner Robinson was asked if combining those driveways was possible. He answered yes, language could be in the plan to address combining those driveways if there were a redevelopment.

Council member Leh addressed an email received which corrected depiction of a trail or sidewalk that does not exist. He asked it be corrected if needed. He supported the suggestion there should be a connection between Village Shopping Center and the trail.

Council member Keany arrives 8:15 PM

Council member Maloney asked if those connections were reasonable. Planner Robinson commented the connection to the shopping center could be added. He noted if there was a wish for a sidewalk along Centennial when and if the properties on the east side redevelop, that would be a fine idea. The trail noted as not existing is a dedicated bike lane on Steel Street and therefore included as a connection.

Council member Stolzmann asked about South Boulder Road and Kaylix. The proposed signal is closer to Hwy. 42 and may create more problems by signals being too close together. She did not want to push traffic into neighborhoods as they try to avoid stop lights.

Council member Loo asked for input from staff about any agreements with CDOT on the Kaylix signal. The answer was there were none, it is a local road. She asked about the signal at Cannon and CDOT assistance.

Planner Robinson noted the adopted Hwy. 42 Gateway Plan CDOT has agreed to and endorsed the signal at Cannon Circle.

Council agreed to leave out of the plan the signal at Kaylix.

Council member Stolzmann didn't feel CDOT would allow the signal at Hwy 42 and Cannon even though they have agreed to the plan. She thought better placement was at Griffith and not so close to the intersection.

Planner Robinson noted any signal on a State highway has to be considered warranted by CDOT. He noted there is a property owner there going through potential redevelopment with the assumption the signal at Cannon will be there.

Council member Stolzmann understands taking the signal would not prevent the redevelopment as proposed to proceed.

Planner Robinson noted the redevelopment is counting on the signal being there. There still would be the possibility the signal would not be considered warranted by CDOT and never be installed.

Council member Loo was reluctant to take out the signal on Hwy 42; if never warranted, it won't go in, but should be left on the plan.

Mayor Muckle did not want to change the signal on this plan.

Council member Maloney thought unless it was needed, leave it off.

Council member Stolzmann felt what was envisioned is not what is being developed. She wanted it to be at a safe location. Council member Loo reiterated if it was never warranted, it would not be put in.

Council member Maloney addressed the fiscal model. He realized it is directional not exact. He wondered where the assumptions come from. Using the same number for percent spent on taxable income across all income levels could skew the model as much as 20%. He was cautious about the numbers and thought they were too high. Finance committee should look at the fiscal model.

PUBLIC COMMENT

Jean Morgan, 1131 Spruce Street, Louisville, CO thought the signal at Cannon and Hwy 42 was improperly placed. It should go on Griffith. She agreed the signal at Kaylix was too close to other signals. There is a need to have a way to turn left onto Hwy. 42. Short Street and Hwy. 42 signal is needed.

John Leary, 1116 LaFarge, Louisville, CO shared Council member Maloney's concern about the Fiscal Model but thought in this case it was directionally correct with no precisions. He thought the issue of office spending and office value needed to be looked at in the model. On the issue of the signal at Cannon, he felt other alternatives should be looked at for accessing the property.

Patricia Thompson, 1381 Golden Eagle Way, Louisville, CO was concerned about the City purchasing property and adding to school enrollment. She asked about residential impact and supported the preservation of property.

Brian Topping, 1550 White Violet Way, Louisville, CO has traveled to cities where underpasses have been blocked off due to safety. He cautioned against facing that possibility in the future.

Mayor Muckle appreciated the comment, but noted there was an effort to make any underpasses lighted and safe.

City Attorney Light suggested Council approve the revisions to the plan by motion and then approve the plan with those revisions.

#### Revisions -

- Revision to the table on Page 118 (South Boulder Road Traffic Improvements by Intersection) to add a reference to the underpass in the vicinity of or near Main Street and on Page 124 (Recommended Public improvements) add as a line to the Bike and Pedestrian section. Language with \$\$\$\$ and in the 6-10 year horizon.
- Shared two way driveway for North Main apartments and Christopher Village.
- Open Space/Public Lands considerations – expand the note on page 118 to include the Southeast corner of Paschal and 95<sup>th</sup> Street (along with the Santilli property).
- Trail connections – Connection to Village Square shopping center with trail to the north; trail along east side of Centennial Parkway from South Boulder Road up to trail along the north side of Village Square.

- Signal at Kaylix comes out of the plan
- Signal at Cannon stays in the plan
- Commercial Community (CC) and Commercial Business (CB) zone districts; the potential for a Special Review Use (SRU) allowance for residential would be removed, except for properties that have existing residential SRU's would have the potential if they redevelop to maintain the same density and would have to comply with any new design guidelines.

MOTION: Mayor Muckle moved to approve the revisions to the South Boulder Road Small Area Plan. Mayor Pro Tem Lipton seconded. All in favor.

MOTION: Mayor Muckle moved to approve Resolution No. 17, Series 2016, seconded by Council member Loo. All in favor.

**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**

Mayor Muckle called for a staff presentation.

Planner II Robinson noted Resolution No. 18, Series 2016 is a request to approve a final Planned Unit Development (PUD) to allow for the construction of a two story, 59,629 SF multi-tenant office/flex tech space for Lots 3&4, Block 3, Centennial Valley Business Park - 168 Centennial Pkwy.

- Located in Centennial Valley
- Property zoned Planned Community Zone District – Commercial (PCZDC)
- Required to follow CDDSG
- 59,269 SF office/flex space
- 66% lot coverage, 34% landscaping
- Two access points
  - 239 parking spaces
- 1 story on the front
- 2 stories on the back

Staff recommends approval of Resolution 18, Series 2016, with the following conditions:

1. The applicant must comply with the March 3, 2016, Public Works memo prior to recordation.

## COUNCIL COMMENTS

Council member Maloney asked about a Planning Commission question concerning pedestrian access. The answer was Planning Commission felt satisfied it was not an issue.

Council member Keany asked about lighting and impact on residents across the street.

## APPLICANT PRESENTATION

Mike Miranda, 2919 W. 39<sup>th</sup> Avenue, Denver, CO on behalf of the design development team reported on the project goals. He felt the area was a great example of a mixed use development. There is residential, retail, and already office development. This is a great location for this speculative office development. He showed the plan and pointed out substantial landscaping and the safe pedestrian access for the visitors and workers of the building. The design tries to work with the site, not against it. From the residential side, it will appear as a one story development. There are plans to have outside plaza areas that could be used for outdoor work. The lighting would be for security with some lighting along Centennial with no up-wash lighting. Dark sky requirements will be met.

## COUNCIL QUESTION

Mayor Muckle asked if the parking lot would connect to the adjacent development. The answer was no. Mayor Muckle asked about drainage issues. Planner Robinson felt this development should actually help with drainage issues in the area.

Jeff Sheets, Koelbel and Company, 5291 E. Yale Avenue, Denver, CO remarked on the slope of the site and working with it. Both floors will act as offices. The connectivity to the retail is important. The roadway will allow for traffic to come in two ways.

## PUBLIC COMMENT

Larry Boven, 1108 Hillside Lane, Louisville, CO stated he lives directly across from the development. He was positive about the pedestrian walkway and the lower elevation of the side of the building facing residential. He was concerned about the impact of the lighting and the exit and entrance on east the side directly across from Hillside Lane. He wanted to protect the safety of families in the area and asked for consideration of only one entrance on the west side. Putting a private drive on McCaslin may cause traffic issues.

## COUNCIL COMMENT

Council member Stolzmann thought the developer used the site well and met the design standards. The access for pedestrians needs to be a requirement.

Council member Leh agreed.

Mayor Muckle agreed and felt the private drive and connectivity was not a major traffic impact.

Council member Loo agreed and felt this is an exciting development in Centennial Valley.

Planner Robinson noted a second condition could be added concerning the pedestrian access and City Attorney Light suggested the language added to the resolution to read:

2. The plan shall incorporate a pedestrian connection to the commercial area lying southeast of the project, either through the adjoining, existing landscape area as presented at the City Council hearing, or in an alternative location.

MOTION: Mayor Muckle moved to approve Resolution No. 18, Series 2016 with the additional condition as described seconded by Council member Stolzmann. All in favor.

### **DISCUSSION/DIRECTION – 2016 BALLOT QUESTION FOR EXTENSION OF HISTORIC PRESERVATION TAX**

Mayor Muckle called for a staff presentation.

City Manager Fleming noted the existing Historic Preservation Tax, expires in 2018. This discussion centers around whether the City should put a ballot measure on the ballot in November to extend the existing tax and potentially expand it for providing operating and or capital funding for the Museum. He noted the Pros and Cons were listed in the Council Communication. There is a current possibility of a ballot measure for the Recreation and Senior Center expansion project this November.

Mayor Muckle asked this be put on the agenda for discussion. He was convinced the Historic Preservation Tax had achieved a lot of its goals and been successful. He thought it would be beneficial to have this on the ballot at some point and if approved, would give a longer time horizon to work on things like the revolving loan programs and other items the Historic Preservation Commission has talked about. He was prepared to use some of the money for the Museum Campus. Although he wouldn't normally suggest extending tax measures years in advance he did not want to look back and wish it had been considered. He was not convinced it would compete with the Rec Center expansion question.

Council member Maloney agreed the historic preservation tax has accomplished a lot of good things. He felt more things on the ballot regarding taxes can be viewed negatively and there was work to be done to prepare this for the ballot. He was cautious about wanting to move forward with this.

Deputy City Manager Balsler noted there was a question concerning the extension of this tax and about a portion being allocated to the museum on the citizen survey. The consultant for the survey was asked to provide the data but the timeline would still be tight.

Mayor Pro Tem Lipton was conflicted on having this conversation with all the effort on the Rec Center Task Force. Perhaps more effort needs to be done regarding analysis for voters as has been considered with other taxes. Laying the foundational work to show what the money is going to be used for is important.

Council member Stolzmann was not concerned about getting a negative voter answer it would just help in determining the way to represent those voters. Multiple questions in a year are not a problem as voters can make a decision on each question.

Council member Keany was concerned about asking too much at one time. This could be on a ballot again, but if it is put on and the rec center also fails, it would be a concern. There is also the potential for a Broadband question.

Mayor Muckle felt the populace could determine which ballot items should be supported. Eight years of foundation has been laid with the successes of this program.

Council member Loo agreed since so much work had been put into the Rec Center Task Force she found it difficult to be objective. Faced with two tax issues, voters may be reluctant. She leaned toward waiting.

Council member Leh felt there was little to lose and more to gain by waiting on this tax extension.

#### **PUBLIC COMMENT**

Gordon Madonna, member of the Historical Commission, wanted to continue funding historic preservation. As a resident, he felt the priority was historic preservation.

Chuck Thomas, on Historic Preservation Commission, noted this was a unique tax for preservation and is a jewel for preserving the community. Other communities have to beg for funds and twist projects to match guidelines. Here the fund is dedicated to preservation and makes for strong community character.

Linda Haley, on Historic Preservation Commission, said as a resident she was torn. The HPC would have a lot of work to get the word out and show it is beneficial. She felt maybe one more year to pursue this might be beneficial. Tax payers will recognize the difference between continuation and addition of a new tax. Historic preservation is a compliment to Rec Center not a competition.

Council member Loo wanted to make it clear about the role of HPC if it were to become a ballot issue. Linda Haley noted they have had many conversations about the rules in regard to campaigning.

Council member Leh wanted to draw a distinction that the decision is whether it is appropriate to put on the ballot now or later. The risk is the ballot issue fails.

Mayor Pro Tem Lipton noted this was not just an extension, but also repurposing toward something not used in the past.

Debby Fahey, W. Enclave Circle, Louisville, CO agreed it is a great and unique program. Putting it on to compete on the ballot with the Rec Center tax would affect it somehow. The Rec Center Task Force has done months of study and the Historic Preservation Commission has not done that legwork. She was inclined to postpone until next year.

Mayor Muckle noted the groundwork was not significant the first time this tax went to the ballot. He suggested waiting and seeing if the results on the citizen survey shows strong support then Council could look again at the issue.

Council member Stolzmann felt that was a good idea but makes the timeline very short.

Deputy City Manager Balser noted staff would have to do some prep work.

Council member Stolzmann noted she feels ill prepared on fair campaign practices and wanted more training.

Deputy City Manager Balser noted City Attorney Light has been asked to put together additional information about elections and potential ballot questions.

Council member Loo noted there is a lot going on and putting the historic preservation tax on the ballot was not in the work plan. She wanted to re-evaluate priorities and focus on the original work plan.

Mayor Pro Tem Lipton asked to wait on survey results and that staff not spend too much time on it.

Council member Leh felt the question was how much time would have to be spent.

City Manager Fleming felt it would involve time on Council members, HPC and several staff members.

Mayor Muckle asked staff not to work on this and wait for survey results. Deputy City Manager felt realistically there would have to be some staff work.

**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**

**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**

**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**

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1717, Series 2016 and Resolution No. 19, Series 2016. Staff recommended City Council set a public hearing on May 17, 2016 and also continue the companion resolution to May 17, 2016.

Council member Stolzmann noted there were citizens in the audience wishing to speak on this topic. City Attorney Light stated if public comment was heard, it would have to be presented at the public hearing in some form so the applicant would have the opportunity to respond.

Mayor Muckle asked for a history on this development and the fiscal analysis of the North End project the way it was originally proposed at the public hearing.

Mayor Pro Tem Lipton wanted a chronology; history of what was originally proposed, what was approved, what amendments requested and what was approved, what were the resulting commitments.

Council member Leh agreed laying out the history was important for the public as well.

Mark Cathcart, 1763 Sweet Clover Lane, Louisville, CO noted this development has overlapping interests with the South Boulder Road Small Area Plan. When the applicant presented this in the neighborhood, there was a large turnout. Concerns were raised over road access, parking as well as reducing the buildings.

John Leary, 1116 LaFarge Avenue, Louisville, CO thought it would be interesting to see how many times “use by right” was used with this project.

MOTION: Mayor Muckle moved to approve Ordinance No. 1717, Series 2016 on first reading, ordered it published and a public hearing be set for May 17, 2016, seconded by Council member Loo. All were in favor. Resolution No. 19, Series 2016 was continued to May 17, 2016.

**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**

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1718, Series 2016. Staff recommended the City Council set a public hearing on Ordinance No. 1718 for May 3, 2016.

MOTION: Mayor Muckle moved to approve Ordinance No. 1718, Series 2016 on first reading, ordered it published and a public hearing be set for May 3, 2016, seconded by Mayor Pro Tem Lipton. All were in favor.

**CITY ATTORNEY’S REPORT**

City Attorney Light stated materials will be made available concerning the Fair Campaign Practices Act and the roles of Boards and Commissions as well as Council. In a nutshell, once the campaign for a ballot issue has been set or submitted for title setting, then public entities are precluded from spending public resources to urge electors to vote one way or another on a ballot issue.

**COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

Council member Stolzmann noted the Finance Committee received a nice update from Penney Bolte, Tax Manager on a project she is working on to provide uniform definitions. The goal of this phase of the project was to provide for online purchases tax collected by the state to be distributed to municipalities.

Mayor Muckle noted he and Deputy City Manager Balsler were in Washington D.C. and had some productive conversations concerning quiet zones and the train horn rule being reviewed.

Deputy City Manager Balsler asked Council members to review their calendars and a meeting be scheduled to look at ballot issues.

Council member Maloney in regard to future agenda items, asked about open space and interest in acquiring properties. He wanted to have some policy discussion. Mayor

Pro Tem Lipton noted the Open Space board had discussed this and they agreed there needs to be a discussion, but likely could not be scheduled until fall due to staff time constraints. Mayor Muckle agreed it was an important discussion to have. Council member Stolzmann supported putting it on a future agenda.

**ADJOURN**

MOTION: Mayor Muckle moved for adjournment, seconded by Council member Leh . All were in favor. The meeting was adjourned at 10:30 p.m.

---

Robert P. Muckle, Mayor

---

Carol Hanson, Acting City Clerk

# ***City Council Meeting Minutes***

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

**6:00 pm  
SPECIAL MEETING – EXECUTIVE SESSION**

**Call to Order** – Mayor Muckle called the meeting to order at 6:00 p.m.

**Roll Call** was taken and the following members were present:

***City Council:***        ***Mayor Robert Muckle, Mayor Pro Tem Lipton; City Council members Sue Loo, Ashley Stolzmann, Jeff Lipton, Jay Keany, (arrived at 6:10 pm,) and Chris Leh***

***Absent:***

***Staff Present:***     ***Malcolm Fleming, City Manager  
Heather Balsler, Deputy City Manager  
Aaron DeJong, Economic Development Director  
Rob Zuccaro, Planning and Building Safety Director  
Carol Hanson, Acting City Clerk***

***Others Present:***   ***Sam Light, City Attorney***

## **EXECUTIVE SESSION**

### **REAL PROPERTY ACQUISITIONS AND DISPOSITIONS**

(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)).

The City Manager requested the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions and Dispositions 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)).

The City Manager and City Attorney requested the City Council convene an Executive Session for the purpose of consultation with an attorney representing the City with respect to potential pending litigation.

City Attorney Light introduced the requests for executive session. The City Manager requested the City Council convene an executive session for the purpose of consideration of potential real property acquisitions and dispositions concerning property in Louisville. The second executive session was at the request of the City Manager and the City Attorney for the purpose of consultation with attorneys representing the City with respect to possible pending litigation.

Acting City Clerk Hanson read Section 2.90.050 – Public statement of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Light stated the authority to conduct an executive session: (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, but only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a)). The authority for the second executive session is (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)).

**MOTION:** Mayor Muckle moved the City Council adjourn to executive session for the purpose of consideration of potential real property acquisitions and dispositions concerning property in Louisville, but only as to appraisals and other value estimates and strategy, and the session include the City Council, City Manager, City Attorney, Economic Development Director, Planning and Building Safety Director, Deputy City Manager and Special Counsel (Malcolm Murray). Council member Loo seconded the motion. The motion carried by a vote of 6-0. Absent: Council member Keany

**MOTION:** Mayor Muckle moved the City Council adjourn to executive session for the purpose of consultation with respect to pending litigation and the executive session include the City Council, City Manager, City Attorney, Economic Development Director, Planning and Building Safety Director, Deputy City Manager and Special Counsel (Malcolm Murray). Mayor Pro Tem Lipton seconded the motion. The motion carried by a vote of 6 -0. Absent: Council member Keany.

The City Council adjourned to executive session at 6:10 p.m.

The Special City Council meeting reconvened at 7:16 p.m.

**REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY DISPOSITION  
AND PENDING LITIGATION**

City Attorney Light noted a special meeting began at 6:00 p.m. for the purpose of an executive session in which the City Council discussed a matter concerning real property acquisitions and dispositions in Louisville as well as a matter regarding pending litigation. Council members did not have time to complete their discussion and he stated if their desire was to continue the special meeting, a motion could be made to re-convene immediately after the regular meeting.

MOTION: Mayor Muckle moved Council re-convene the special meeting for purposes of an executive session immediately following adjournment of the regular meeting. Seconded by Council member Stolzmann. All in favor.

City Attorney Light noted upon re-convening the special meeting, the same procedures would be followed using the same agenda for the executive session.

**ADJOURN TO REGULAR MEETING**

**Regular Meeting Agenda**

**Call to Order** – Mayor Muckle called the meeting to order at 7:16 p.m.

**Roll Call** was taken and the following members were present:

**City Council:** *Mayor Muckle, City Council members: Jeff Lipton, Ashley Stolzmann, Dennis Maloney, Chris Leh, Susan Loo and Jay Keany*

**Staff Present:** *Malcolm Fleming, City Manager  
Heather Balsler, Deputy City Manager  
Aaron DeJong, Director of Economic Development  
Rob Zuccaro, Planning & Building Safety Director  
Carol Hanson, Acting City Clerk*

**Others Present:** *Sam Light, City Attorney*

**PLEDGE OF ALLEGIANCE**

All rose for the pledge of allegiance.

**APPROVAL OF AGENDA**

Mayor Muckle called for changes to the agenda and hearing none, moved to approve the agenda, seconded by Council member Keany. All were in favor.

## **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Frosty Wooldridge, 1458 Ford Place, Louisville, CO noted he moved to Louisville in 1990. When he first moved here, Louisville was a little, nice town. He felt the world is moving toward human over population. Colorado is growing quickly. He asked Louisville to create a population stabilization policy.

Debby Fahey, 1118 W. Enclave Circle, Louisville, CO noted tomorrow there is an open house at the Recreation Center as part of the recreation center expansion process. There will be sketches of the proposed expansion. Saturday, May 7 there will be a series of landmarking ceremonies for the structures recently landmarked in Louisville.

Eric Hartronft, 817 Lincoln Avenue, Louisville, CO understood at the last Council meeting there was discussion of putting an extension of the historic preservation tax on the ballot in 2016. He was very supportive of going forward and putting it on the ballot. He felt a lot of good has been done with the preservation fund and there is a lot more to be done. Other communities are envious of the historic preservation Louisville has been able to achieve. Louisville stands out in the preservation of its heritage in a proactive, not punitive way. The preservation program is innovative and he volunteered to help with getting the extension on the ballot this year.

## **APPROVAL OF THE CONSENT AGENDA**

Mayor Muckle called for changes to the consent agenda and hearing none, moved to approve the consent agenda, seconded by Council member Stolzmann. All were in favor.

- A. *Approval of the 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***

**COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA**

Mayor Muckle thanked Mr. Wooldridge for the comments and noted the Comprehensive Plan contains an upper limit on population. A lot of thought has gone into how much Louisville can grow and when it must stop.

Council member Leh noted although there are upper limits on population however there are not limitations on anyone's race, religion or national origin.

Mayor Muckle noted the open house the Task Force is holding concerning the recreation center expansion will be at the Recreation Center at 10:30 a.m. and 6:00 p.m. on May 4.

**CITY MANAGER'S REPORT**

No report.

**REGULAR BUSINESS**

---

---

**OLDER AMERICANS MONTH PROCLAMATION**

Mayor Muckle read the proclamation recognizing and proclaiming May as Older Americans Month and presented it to Katie Beasley, Senior Services Supervisor.

Senior Service Supervisor Beasley noted members of the Senior Advisory Board, Debby Fahey, Rosie Gilbert, Dede King, and Doris Fasbender, were present to also accept the proclamation.. Ms. Beasley thanked Council members for their support of the seniors and their activities in Louisville.

Mayor Muckle thanked the members of the Senior Advisory Board for all they do.

**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 – 2<sup>nd</sup> Reading – Public Hearing**

City Attorney Light introduced Ordinance No. 1718, Series 2016.

Mayor Muckle opened the public hearing and called for a staff presentation.

Acting City Clerk Hanson stated currently, the Louisville Municipal Code (LMC) restricts the hours of operation for a medical marijuana center to hours between 8:00 a.m. and 7:00 p.m. Retail marijuana stores may be open for business between the hours of 8:00 a.m. and 8:00 p.m. State law allows both to be open until midnight and provides local authorities the option of being more restrictive with the hours of operation.

On March 28, 2016, the Local Licensing Authority (LLA) discussed changing the hours of operation for both medical and recreational marijuana businesses. The Police Department reported the two businesses currently in town have caused little impact on their workload and they have no reason to object to the increased hours. The two current businesses are in an area of town, just off of US 36, where any traffic impact will be minimal to residential areas. After review, the LLA proposed changing the Code to allow both medical and recreational marijuana centers to stay open until midnight.

Boulder currently allows marijuana businesses to be open until 7 p.m. and Lafayette recently expanded the hours until 10 p.m. and an email sent today to Council notes Boulder County has expanded the hours to 10 p.m.

#### COUNCIL QUESTIONS

Council member Loo asked what the hours are outside of the Boulder area. Acting City Clerk Hanson noted there are only a few in the metro area open until midnight. City Attorney Light added Denver has a 7 p.m. close and Glendale allows the stores to stay open until midnight.

Council member Maloney asked what the hours of operation are for liquor stores. It was noted liquor stores are allowed to be open from 8 a.m. until midnight.

Mayor Pro Tem Lipton asked if the discussion by the Local Licensing Authority was prompted by one of the current marijuana businesses. The answer was yes.

Mayor Muckle called for public comment and hearing none, called for Council comment.

#### COUNCIL COMMENTS

Council member Keany said after reading the email from Boulder County and realizing Louisville would be the only town in the area open until midnight, he supported limiting the hours to 10 p.m.

Council member Stolzmann noted the area around the marijuana businesses has had an increased police presence and she felt it is now actually a safer area at night. She did not see a reason to unnecessarily limit hours for adults to make a purchase. She supported a midnight close for the businesses.

Council member Maloney didn't view this any different than a liquor store. He noted the comments from the Police Department of the small impact by the two marijuana businesses. He supported the midnight closing time.

Council member Loo has gone on two ride-alongs with the Police Department and saw activity pick up around midnight. She wondered about the capacity of the Police Department to handle anything that might be added by increasing the hours. She wanted to continue a go slow approach and supported the closing hour set at 10:00 p.m.

Council member Leh felt there could be an incentive to come to Louisville after hours if the businesses are closed in other communities. He supported a 10 p.m. close.

Council member Keany didn't want to become the magnet for the after-hours crowd. He supported 10 p.m. as the closing time.

Mayor Muckle supported continuing the go slow approach and setting the closing hour at 10 p.m.

Mayor Muckle called for public comment and hearing none, closed the public hearing.

**MOTION:** Council member Keany moved Council approve Ordinance No. 1718, Series 2016 with an amended closing hour of 10:00 p.m. for both medical and retail instead of midnight. Mayor Muckle seconded.

Council member Stolzmann felt this was an emotionally driven restriction. She understood the concerns, but did not see any public outcry and believed the voters asked it to be treated like alcohol.

Mayor Pro Tem Lipton stated he understood the arguments for each of the suggested closing times. He noted this is a State issue and should be treated like alcohol sales and was uncomfortable with restricting the marijuana business hours.

Mayor Muckle noted the state does allow the local jurisdiction to restrict the hours.

**SECOND MOTION:** Council member Stolzmann moved to approve Ordinance No. 1718, Series 2016 as written. Council member Maloney seconded. Roll Call Vote: 3-4 Council member Loo, Council member Keany, Council member Leh and Mayor Muckle voting no. Motion fails.

**ROLL CALL VOTE ON FIRST MOTION:**

Roll Call Vote on Motion amending the hours to 10:00 p.m. 7-0 Motion approved.

**COAL CREEK STATION**

**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 – 1<sup>st</sup> Reading – Set Public Hearing 05/17/2016**

**RESOLUTION NO. 24, SERIES 2016 – A RESOLUTION TO APPROVE A FINAL PLAT AND PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MIXED USE DEVELOPMENT INCLUDING 29,472 SQUARE FEET OF COMMERCIAL AND 51 RESIDENTIAL UNITS AT COAL CREEK STATION – 1<sup>st</sup> Reading – CONTINUE TO 05/17/2016**

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1719, Series 2016 and Resolution No. 24, Series 2016. Staff recommended City Council set a public hearing on May 17, 2016 and also continue the companion resolution to May 17, 2016

MOTION: Mayor Muckle moved to approve Ordinance No. 1719, Series 2016 on first reading, ordered it published and a public hearing be set for May 17, 2016, seconded by Council member Keany. All were in favor.

Resolution No. 24, Series 2016 was continued to May 17, 2016.

**CITY ATTORNEY'S REPORT**

No report.

**COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

Mayor Muckle noted Council would like to reconvene the Special Meeting and go into executive session.

**EXECUTIVE SESSION**

**REAL PROPERTY ACQUISITIONS AND DISPOSITIONS**

(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)).

**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 Attorney Light stated to re-convene the Special Meeting and go into Executive Session, he suggested procedure be followed and asked the Acting City Clerk to read the public statement.

Acting City Clerk Hanson read Section 2.90.050 – Public statement of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Light stated the authority to conduct an executive session: (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, but only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a)). The authority for the second executive session is (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)).

The City Manager requested the City Council Convene an Executive Session for the Purpose of Consideration of a Potential Real Property Acquisitions and Dispositions concerning property in Louisville.

MOTION: Mayor Muckle moved the City Council adjourn to executive session for the purpose of consideration of potential real property acquisitions and dispositions concerning property in Louisville, but only as to appraisals and other value estimates and strategy, and the session include the City Council, City Manager, City Attorney, Economic Development Director, Planning and Building Safety Director, Deputy City Manager. Council member Stolzmann seconded the motion. The motion carried by a vote of 7-0

The City Manager and City Attorney requested the City Council convene an Executive Session for the purpose of consultation with an attorney representing the City with respect to pending litigation, which in this case involves a situation where a lawsuit may result.

MOTION: Mayor Muckle moved the City Council adjourn to executive session for the purpose of consultation with respect to pending litigation and the executive session include the City Council, City Manager, City Attorney, Economic Development Director, Planning and Building Safety Director and Deputy City Manager. Council member Stolzmann seconded the motion. The motion carried by a vote of 7 -0.

The City Council adjourned to executive session at 8:00 p.m.

The Special City Council meeting reconvened at 10:17 p.m.

**REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY DISPOSITION  
AND PENDING LITIGATION**

City Attorney Light reported in executive session the City Council discussed a matter concerning real property acquisitions and dispositions in Louisville. Staff was given direction by the City Council on strategies for potential acquisition. In the second executive session the City Council discussed a matter regarding potential litigation. The City Attorney was consulted on legal strategy and answered legal questions regarding threat of litigation.

**ADJOURN**

MOTION: Mayor Muckle moved for adjournment, seconded by Council member Maloney. All were in favor. The meeting was adjourned at 10:20 p.m.

---

Robert P. Muckle, Mayor

---

Carol Hanson, Acting City Clerk

**SUBJECT: APPROVAL OF PROCESS TO REPLACE MUNICIPAL JUDGE**

**DATE: MAY 17, 2016**

**PRESENTED BY: MEREDYTH MUTH, PUBLIC RELATIONS MANAGER**

**SUMMARY:**

On April 13, Judge Bruce Joss informed the Mayor he is retiring as of June 30<sup>th</sup>. The Legal Review Committee met May 4<sup>th</sup> to discuss a process to appoint someone to fulfill the remaining 18 months of municipal judge term.

The Legal Review Committee recommends the following process to replace Judge Joss:

- staff sends out a request for proposals
- the Legal Review Committee reviews the applications and interviews candidates
- Legal Review Committee brings a recommendation to the City Council
- City Council votes on the appointment to the position

The Court's two associate judges have been scheduled to cover the Court in July and August to allow time to hire a replacement.

A retirement celebration for Judge Joss is scheduled for Friday, June 17 from 2 – 4 PM in the Court Room.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Approve process for replacing the Municipal Judge

**ATTACHMENT(S):**

1. Judge Joss' retirement letter.

W. BRUCE JOSS  
1540 SE STONEBRIDGE DRIVE  
CEDAREGE, COLORADO 81413

Mayor Bob Muckle  
City of Louisville  
749 Main Street  
Louisville, Colorado 80027

April 13, 2016

Re: Retirement from Municipal Court

Mayor Muckle,

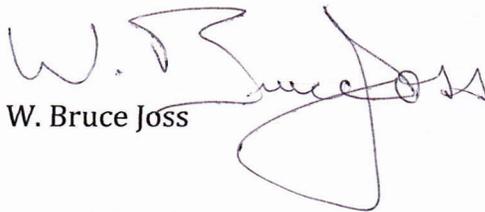
This letter is to notify you and the City Council that I will retire from my position as the Presiding Judge in the Louisville Municipal Court on June 30, 2016.

We unexpectedly sold our house in Boulder County and have now moved to Cedaredge, Colorado—a move and relocation that had not been planned.

It has been an honor to hold this position with the City for the last 13 years. The work has been the most rewarding and challenging in my forty-one years of practice. During that time, I think we have significantly improved Court operations to better serve the City of Louisville and its residents.

I will be happy to assist you and the City staff in any way possible with the process to appoint a replacement for the Presiding Judge position.

Best regards,

  
W. Bruce Joss

cc: Chris Leh  
Malcolm Fleming

**SUBJECT: APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH  
THE BOULDER COUNTY CLERK AND RECORDERS OFFICE  
FOR A 24-HOUR BALLOT DROP-OFF BOX**

**DATE: MAY 17, 2016**

**PRESENTED BY: CHIEF DAVID D. HAYES, POLICE DEPARTMENT**

**SUMMARY:**

Colorado is a mail ballot state. However, the Boulder County Clerk and Records Office would like to better serve its citizens in allowing voters the convenience of returning ballots via a number of methods. Boulder County is placing 24-hour ballot drop-off boxes around the County as one of those methods. There are currently six boxes in place at various locations within the County. Boulder County would like to place a 24-hour ballot drop-off box at the Louisville Police Station, through an agreement (IGA) with the City of Louisville.

The box would be located alongside of the Police Department parking lot walkway to provide for walk-up access. The Clerk and Recorder for Boulder County will provide, install and maintain the ballot drop-off box. Election regulations require the location to be monitored by a video security surveillance recording system. An existing Louisville City-owned system currently exists at the location. This agreement provides the Boulder County Clerk and Records Office access to this system. Boulder County will work with the Louisville City IT Department to ensure access to records from the video system.

If the Council approves the IGA, the term of the 2016 agreement would continue until either entity notifies the other their wish to dissolve this agreement.

**FISCAL IMPACT:**

The Clerk and Recorder for Boulder County will fund the entire costs for obtaining, installing, and maintaining the ballot box.

**RECOMMENDATION:**

Staff recommends City Council approve the 2016 Boulder County Clerk and Records Office 24-Hour Ballot Drop-Off Box Agreement.

**ATTACHMENT(S):**

1. Boulder County Clerk and Records Office 24-Hour Ballot Drop-Off Box Agreement
2. Boulder County Clerk and Records Office 24-Hour Ballot Drop-Off Box Agreement Exhibit A

## INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into effective the 17th day of May, 2016, by and between the CLERK AND RECORDER FOR BOULDER COUNTY, of the State of Colorado, whose address is 1750 33<sup>rd</sup> Street Suite 200, Boulder, Colorado (the "Clerk") and the City of Louisville, a Colorado municipal corporation, whose address is 749 Main Street, Louisville, CO 80027 (the "City") (individually as the "Party" or together referred to as the "Parties").

WHEREAS, the Clerk conducts election services throughout Boulder County; and

WHEREAS, to better serve its citizens, the Clerk desires to install a 24 Hour ballot drop-off boxes at locations throughout Boulder County; and

WHEREAS, pursuant to 8 Colorado Code of Regulations Sec. 1505-1:7.5.1, all mail ballot drop-off locations must be monitored by an election official or video security surveillance recording system; and

WHEREAS, the Clerk and the City have met and discussed locating a mail ballot drop-off box along with using the City's existing video surveillance recording system at the Louisville Police Station, 992 W. Via Appia Way, Louisville (the "Premises"), and have mutually agreed that the Clerk will install the mail ballot drop-off box and have access to the City's video security surveillance recording system at the Premises; and

WHEREAS, the Clerk will provide, install and maintain the mail ballot drop-off box; and

WHEREAS, intergovernmental agreements are authorized and encouraged by Article XIV, Section 18 of the Colorado Constitution and COLO. REV. STAT. § 29-1-203.

NOW, THEREFORE, the Parties hereto agree as follows:

1. Site Location. The City hereby grants to the Clerk a revocable license to install and maintain a mail ballot drop-off box at the Premises (the "Ballot Box"), and have access to the video security surveillance recording system at the Premises (the "License").
2. Term and Termination. The term of this Agreement shall continue until the Clerk or the City notifies the other in writing of their wish to dissolve this Agreement. Upon termination, the Clerk shall remove the Ballot Box within 90 days and restore the Premises to the condition as near to original condition prior to installation.
3. Description of Improvements. The Clerk will install the Ballot Box, similar to the one pictured in Exhibit A, at a location identified in Exhibit A and work with the IT department of the Police Department of the City of Louisville to ensure access to records from a City video security surveillance recording system will include a video camera and a recording system, and allow for continuous recording during use of the mail ballot drop-off box. The Clerk shall have

access to and use the video security surveillance recording data solely for the purposes of compliance with SOS Rules.

4. Funding of Improvements. The Clerk will fund the entire costs for obtaining, installing and maintaining the Ballot Box.

5. Use of Premises.

A. Mail Ballot Drop-Off Box. The Clerk is authorized to install a Ballot Box at the Premises on or by the designated date, or as soon after the execution of this Agreement. This may also include installing a cement pad to affix the Ballot Box to.

B. Video Security Surveillance Recording System. The City has installed a video security surveillance recording system that includes a camera and a recording system. The video security surveillance recording system shall remain in place, functional and connected to a video recording system pursuant to SOS Rule 20.7.2. <sup>1</sup>The Clerk will be responsible for obtaining and retaining the video data.

6. Maintenance.

A. At all times pertinent to this Agreement, the Parties shall, at the Clerk's expense, maintain the Premises in good repair.

B. During all times at which the Ballot Box and video security surveillance recording systems are installed and in use at the Premises, the Clerk shall maintain such equipment in good repair.

7. Access. The Clerk, its agents and contractors shall have the right of ingress and egress in, to, through, over, and across the Premises for any purpose necessary and at any and all times necessary or convenient to both Parties for the full enjoyment of the rights granted to it in the License granted in this Agreement.

A. As outlined in Exhibit A, the Clerk shall ensure that all ballots are picked up according to Colorado Statute and SOS Rules.

---

<sup>1</sup> 20.7.2 Unless otherwise instructed, the county must make video security surveillance recordings of the areas specified in Rule 20.7.3 beginning at least 60 days before election day and continuing through at least 30 days after election day. If a recount or contest occurs, the recording must continue through the conclusion of all related activity. The recording system must ensure that records are not written over when the system is full. The recording system must provide a method to transfer the video records to a different recording device or to replace the recording media. If replaceable media is used then the county must provide a process that ensures that the media is replaced often enough to prevent periods when recording is not available.

- a. For the period between when ballots are mailed for an election and Voting Service and Polling Centers open, the Clerk will pick up ballots once every 72 hours. (SOS Rule 7.5.4)<sup>2</sup>
  - b. For the period between when Voting Service and Polling Centers open and Election Day, the Clerk will pick up ballots once every 24 hours. (SOS Rule 7.5.4)
  - c. On Election Day, the Clerk will pick up ballots at least twice during this day. (SOS Rule 7.5.4)
- B. As outlined in Exhibit A, the Clerk will pick up copies of the recorded video material once per week at the designated time identified in Exhibit A.
- C. The City shall identify an individual for the Clerk to contact should the Clerk need to obtain copies of the recorded video outside of regularly scheduled times.

8. Damage to Premises; Defense. The Clerk shall be responsible for repair/replacement of the City's property damaged by the Clerk pursuant to this Agreement. The Clerk will be responsible for any damages to persons or property caused by the negligence of the Clerk, the Clerk's employees, agents, representatives, or other persons acting under the direction or control of the Clerk while at the Premises. Notwithstanding any provision to the contrary, nothing in this Agreement will be construed in any way to be a waiver by Boulder County of the protection that is granted to the County and its employees under the Colorado Governmental Immunity Act, C.R.S. 24-10-101, et. seq. The Clerk shall be responsible for providing defense for any claims arising from such negligence and for defense of any claims concerning compliance with SOS Rules applicable to the Ballot Box or subject matter of this Agreement.

9. Electioneering: No electioneering, including posting signs or communicating with voters related to an issue or candidate in the election, is permitted within 100 feet of the Ballot Box when in operation. The City agrees that the Clerk and Clerk's staff may take steps they deem reasonably necessary to stop or prevent such electioneering. The City will refrain from erecting or permitting any sign, display, or other demonstration that may, in the judgment of the Clerk, have the effect of influencing or intimidating voters during Ballot Box operating hours.

---

<sup>2</sup> 7.5.4 The county clerk must arrange for the collection of ballots by bipartisan teams of election judges from all drop-off locations and receive them into SCORE: (a) At least once every 72 hours after ballots are mailed until the date that voter service and polling centers must open; (b) At least once every 24 hours during the days that voter service and polling centers must be open; and (c) At least twice on election day, at approximately 1:00 p.m. and 7:00 p.m. (d) The county clerk may meet the requirements of this Rule by: (1) Collecting and transporting the ballots to the central counting location for receipt into SCORE; (2) Collecting and transporting the ballots to the nearest voter service and polling center for receipt into SCORE; or (3) Receiving the ballots into SCORE at the ballot drop-off location.



CLERK AND RECORDER OF THE  
COUNTY OF BOULDER

By: \_\_\_\_\_  
Clerk and Recorder, Boulder County  
(or representative authorized by resolution)

CITY OF LOUISVILLE, COLORADO

By: \_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk

**Boulder County Clerk and Records Office 24-Hour Ballot Drop-Off Box Agreement**

**Exhibit A**

**Map of Location:**



**Building Specifications:**

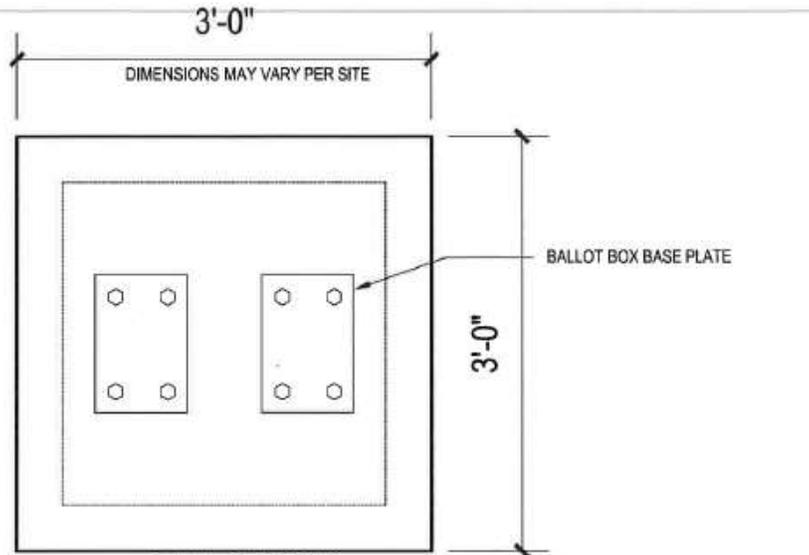


**Boulder County Building Services**

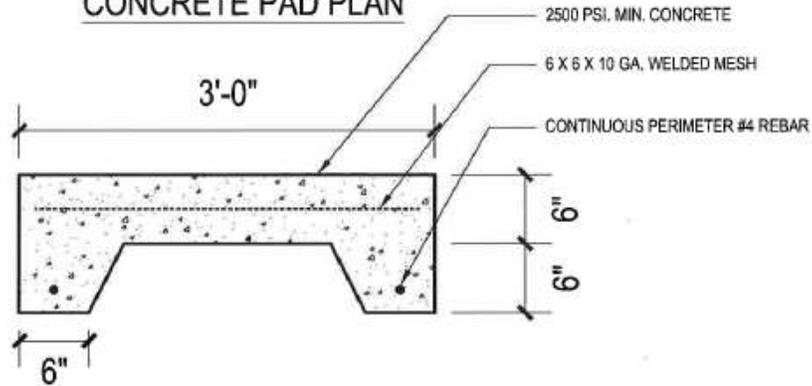
*A division of Administrative Services*

West Wing Courthouse • 2020 13th Street, 2nd Floor • Boulder, Colorado 80302 • Fax: 303.441.1718

Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • [www.bouldercounty.org](http://www.bouldercounty.org)



**BALLOT BOX  
CONCRETE PAD PLAN**



**CONCRETE PAD SECTION**

**BOULDER COUNTY BALLOT DROP BOX**

TYPICAL CONCRETE PAD DESIGN

SCALE: 1" = 1'-0"

Cindy Domenico County Commissioner

Deb Gardner County Commissioner

Elise Jones County Commissioner

**Example of 24-Hour Box Likeness:**

Large Size Box –



**Contact at Boulder County Clerk and Recorder:**

Name – Aaron P. Frailing  
Address – 1750 33<sup>rd</sup> Street, Suite 200  
Telephone – 303-413-7756  
Cellular Telephone – 608-395-8200  
E-Mail – [Afrailing@bouldercounty.org](mailto:Afrailing@bouldercounty.org)

**Schedule for Pick-Up of Ballots:**

Period between Ballot Mail and Voter Service and Polling Center Opening –

- Approximately 10:20 AM daily

Period between Voter Service and Polling Center Opening and Election Day –

- Approximately 8:00 AM daily

Period of Election Day –

- Times To Be Determined with a minimum of three visits on that day

**Schedule for Pick-Up of Recorded Video:**

- One visit per week, during operation of video no later than 10AM each day of visit and will be confirmed with the CITY prior to pick up.

**SUBJECT:** APPROVE CANCELLATION OF MAY 24, 2016 CITY COUNCIL  
STUDY SESSION

**DATE:** MAY 17, 2016

**PRESENTED BY:** CITY MANAGER'S OFFICE

**SUMMARY:**

Staff recommends the cancellation of the May 24 City Council Study Session as there are no items currently scheduled for discussion on that date.

**FISCAL IMPACT:**

None

**RECOMMENDATION:**

Cancel the May 24 City Council Study Session

**ATTACHMENT(S):**

None



# City Manager's Report

## May 17, 2016

**CITY OF LOUISVILLE**  
**EXPENDITURE APPROVALS \$25,000.00 - \$99,999.99**  
**APRIL 2016**

DATE	P.O. #	VENDOR	DESCRIPTION	AMOUNT
4/13/2016	92391	Atkins North America Inc.	Additional Design Service for South Street Underpass	\$50,893.85
			Addendum to Services Agreement dated April 8, 2013 for additional design scope for South Street Underpass and preliminary design for 42 Underpass Goodhue Ditch rerouting.	
4/13/2016	92392	Landmark Engineering LTD	Utility Surveys	\$86,230.00
			On 1/6/16, staff advertised for surveying services. Surveying is needed for the water and sewer replacement projects. Staff received 14 proposals ranging from \$13,250 to \$122,972. The lowest proposal that acknowledged the addenda and had a clear understanding of the scope was submitted by Landmark Engineering for \$86,230. Staff has reviewed the costs and find them reasonable.	
4/13/2016	92393	USIC Locating Services LLC	Potholing for Water Services	\$97,470.00
			on 1/22/16, staff advertised for potholing services. Potholing of existing utilities is needed for the water and sewer replacement projects. Staff received 12 proposals ranging from \$97,470 to \$347,565. The lowest proposal had a clear understanding of the scope and was submitted by USIC Locating Services. Staff has reviewed the costs and find them reasonable.	
4/13/2016	92394	A.G. Wassenaar Inc.	Professional Geotechnical and Inspection Services	\$96,750.00
			The multitude of 2016 Capital Improvement Projects require the services of a professional geotechnical firm to conduct materials testing and provide evaluation and engineering recommendations for potential geotech issues. They will also provide construction inspection services as needed. Public Works sent requests to six geotechnical firms. Proposals were received from A.G. Wassenaar Inc., Terracon, Ground and Scott Cox & Associates. Public Works reviewed the proposals and recommended A.G. Wassenaar Inc.	

4/13/2016	92402	Via Mobility Services	2016 Transportation Services	\$36,680.00
			Via Mobility Services is a non-profit organization that provides transportation and mobility options that enable older adults to live a more self-sufficient and independent life. On a daily basis, they pick up local older adults and bring them to the Recreation/Senior Center, grocery stores, doctor appts and other destinations within Boulder County. Their services are on-going with City fiscal support; \$36,680 has been allocated from the 2016 budget. Via is a sole source provider of transportation in this capacity. They have provided services in Louisville for over 19 years.	
4/22/2016	92406	Sill-Terhar Motors Inc.	2016 Ford Utility Police Interceptors	\$84,105.00
			State bid was used for the purchase of the three 2016 Ford Utility Police SUV Interceptors. They are part of the fleet replacement plan.	
4/25/2016	92410	ESRI Inc.	ESRI Enterprise Licensing Agreement Renewal	\$25,000.00
			Annual ESRI software subscription	
4/25/2016	92412	Dana Kepner Company Inc.	Water Meter Pits and Accessories	\$25,000.00
			The Operations Department requested quotes from three vendors to supply meter pits and accessories for new construction and development. Dana Kepner was low bid.	

# Louisville Historical Museum Report YTD Activity 2016

## Museum Activity: YTD for 2015 and 2016

2016: Museum Visitor, Program, Outreach, and Item Statistics					
CATEGORY	JAN	FEB	MAR	APR	YTD
<b>VISITORS</b>					
In Museum	207	171	199	341	<b>918</b>
<b>PROGRAMS</b>					
All	0	0	42	117	<b>159</b>
<b>OUTREACH</b>					
Summary	25	0	0	34	<b>59</b>
<b>ITEMS</b>					
Items Catalogued	54	17	4	48	123
Photos & Archives Digitized	86	47	0	4	137
Digitized Images Online	50	34	48	13	145
<b>Total</b>	<b>190</b>	<b>98</b>	<b>52</b>	<b>65</b>	<b>405</b>

2015: Museum Visitor, Program, Outreach, and Item Statistics					
CATEGORY	JAN	FEB	MAR	APR	YTD
<b>VISITORS</b>					
In Museum	141	147	136	154	<b>578</b>
<b>PROGRAMS</b>					
All	0	0	28	0	<b>28</b>
<b>OUTREACH</b>					
Summary	25	9	0	0	<b>34</b>
<b>ITEMS</b>					
Items Catalogued	9	0	0	94	103
Photos & Archives Digitized	250	266	251	121	888
Digitized Images Online	175	223	177	45	620
<b>Total</b>	<b>434</b>	<b>489</b>	<b>428</b>	<b>260</b>	<b>1,611</b>

## Rex Theatre Curtain Takes Center Stage



Representatives of the national organization Curtains Without Borders, which documents and preserves historic stage scenery, included a visit to the Rex Theatre curtain at the Louisville Historical Museum when visiting Colorado recently. Their trip was funded by the National Endowment for the Arts and the National Trust for Historic Preservation. In this photo, conservator Mary Jo Davis measured the Rex Theatre curtain during their visit to the Museum.

The number of visitors to the Museum has seen some significant increase beginning in April due to the new series of presentations during First Friday Art Walk. This year, the Museum is basing all the presentations on a central theme of “Louisville’s Larder,” which highlights agriculture, restaurants, the history of Italian influence on the local food culture, and a look at a typical family’s kitchen, garden, and larder.

**LOUISVILLE MUNICIPAL COURT MONTHLY REPORT 2016**

<b>TRAFFIC VIOLATIONS</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG</b>	<b>SEPT</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>YTD 2016</b>	<b>YTD 2015</b>
0 POINT VIOLATIONS	0	0	0	0									0	1
1 POINT VIOLATIONS	0	0	2	0									2	2
2 POINT VIOLATIONS	2	0	3	0									5	7
3 POINT VIOLATIONS	6	4	12	6									28	47
4 POINT VIOLATIONS	18	11	23	22									74	130
6 POINT VIOLATIONS	0	0	6	0									6	3
8 POINT VIOLATIONS	0	1	0	0									1	1
12 POINT VIOLATIONS	0	0	0	0									0	0
<b>SUB TOTALS</b>	<b>26</b>	<b>16</b>	<b>46</b>	<b>28</b>	<b>0</b>	<b>116</b>	<b>191</b>							
<b>SPEED VIOLATIONS</b>														
1 POINT VIOLATIONS	0	0	0	0									0	8
4 POINT VIOLATIONS	11	8	24	17									60	108
6 POINT VIOLATIONS	8	3	0	9									20	13
12 POINT VIOLATIONS	0	0	0	0									0	0
<b>SUB TOTALS</b>	<b>19</b>	<b>11</b>	<b>24</b>	<b>26</b>	<b>0</b>	<b>80</b>	<b>129</b>							
<b>PARKING VIOLATIONS</b>														
PARKING	13	12	41	28									94	134
PARKING/FIRE LANE	0	0	0	0									0	2
PARKING/HANDICAPPED	0	0	1	2									3	6
<b>SUB TOTALS</b>	<b>13</b>	<b>12</b>	<b>42</b>	<b>30</b>	<b>0</b>	<b>97</b>	<b>142</b>							
<b>CODE VIOLATIONS</b>														
BARKING DOGS	0	1	0	0									1	1
DOG AT LARGE	4	1	0	0									5	9
WEEDS/SNOW REMOVAL	0	1	0	0									1	0
JUNK ACCUMULATION	0	0	0	0									0	1
FAILURE TO APPEAR	2	1	0	4									7	15
RESISTING AN OFFICER	0	0	0	0									0	0
DISORDERLY CONDUCT	0	0	0	0									0	0
ASSAULT	0	0	0	0									0	0
DISTURBING THE PEACE	0	0	0	0									0	0
THEFT	0	0	0	1									1	0
SHOPLIFTING	3	1	3	0									7	4
TRESPASSING	0	0	0	0									0	0
HARASSMENT	1	0	0	0									1	0
MISC CODE VIOLATIONS	7	1	11	0									6	6
<b>SUB TOTALS</b>	<b>17</b>	<b>6</b>	<b>14</b>	<b>5</b>	<b>0</b>	<b>42</b>	<b>51</b>							
<b>TOTAL VIOLATIONS</b>	<b>75</b>	<b>45</b>	<b>126</b>	<b>89</b>	<b>0</b>	<b>335</b>	<b>513</b>							
<b>CASES HANDLED</b>														
GUILTY PLEAS	22	19	54	30									125	207
CHARGES DISMISSED	16	7	17	7									47	60
*MAIL IN PLEA BARGAIN	15	9	30	25									79	134
AMD CHARGES IN COURT	21	12	28	26									87	109
DEF/SUSP SENTENCE	2	2	3	1									8	5
<b>TOTAL FINES COLLECTED</b>	<b>\$ 6,410.00</b>	<b>\$ 6,895.00</b>	<b>\$ 8,285.00</b>	<b>\$ 9,529.95</b>									<b>\$ 31,119.95</b>	<b>\$ 44,847.00</b>
<b>COUNTY DUI FINES</b>	<b>\$ 1,218.55</b>	<b>\$337.50</b>	<b>\$ 748.18</b>	<b>\$ 1,259.31</b>									<b>\$ 3,563.54</b>	<b>\$ 7,331.00</b>
<b>TOTAL REVENUE</b>	<b>\$ 7,628.55</b>	<b>\$ 7,232.50</b>	<b>\$ 9,033.18</b>	<b>\$ 10,789.26</b>	<b>\$ -</b>	<b>\$ 34,683.49</b>	<b>\$ 52,178.00</b>							

**SUBJECT: RESOLUTION NO. 26, SERIES 2016 - A RESOLUTION OF THE LOUISVILLE CITY COUNCIL URGING THE REGIONAL TRANSPORTATION DISTRICT (RTD) TO BUILD THE NORTHWEST RAIL LINE FROM WESTMINSTER TO LONGMONT**

**DATE: MAY 17, 2016**

**PRESENTED BY: MAYOR, ROBERT MUCKLE  
CITY MANAGER, MALCOLM FLEMING  
DEPUTY CITY MANAGER, HEATHER BALSER**

**SUMMARY:**

During the April 19 City Council meeting, Karen Benker, a previous RTD Director and Joan Peck, a current Longmont City Councilor presented before the Louisville City Council regarding the completion of FasTracks and asked the City Council to support a resolution urging the construction of the Northwest Rail line. Louisville City Council directed staff to come back with a draft resolution and additional information on the Northwest Rail line and RTD finances. A draft resolution prepared by staff is attached based on the current data and the desire to see completion of the Northwest Rail line. The Louisville also staff reached out to RTD Director Sisk and RTD staff for additional information on projected revenues as well as current projects in the pipeline. The attached power point has been provided for discussion/presentation and RTD Director Chuck Sisk plans to attend the meeting along with RTD General Manager David Genova.

Additionally, City Council requested some background on transportation priorities in the region. The Northwest Area Mobility Study (NAMS) was conducted a few years ago and can be found at on the RTD website [at this link](#). Also attached is a letter to RTD outlining the NAMS recommendations from the US 36 Mayors and Commissioners Coalition at the end of the study. Further, attached is the most recent Northwest Rail annual update as required per NAMS.

**FISCAL IMPACT: N/A**

**RECOMMENDATION:**

Approve Resolution No. 26, Series 2016.

**ATTACHMENT(S):**

1. Draft Louisville Resolution
2. RTD Director Sisk Power Point Presentation
3. US 36 Mayors and Commissioner's Coalition Letter
4. Northwest Rail Annual Update
5. Longmont Resolution on Finishing FasTracks and April 19 Materials

**RESOLUTION NO. 26  
SERIES 2016**

**A RESOLUTION OF THE LOUISVILLE CITY COUNCIL URGING  
THE REGIONAL TRANSPORTATION DISTRICT (RTD) TO BUILD THE  
NORTHWEST RAIL LINE FROM WESTMINSTER TO LONGMONT**

**WHEREAS**, Louisville voters approved an increase in the Regional Transportation District (RTD) sales tax of 0.4% in 2004 to fund the RTD FasTracks plan that would serve the Denver metro area; and

**WHEREAS**, RTD is currently constructing the NW Rail line (B Line) from Denver Union Station to Westminster; and

**WHEREAS**, there are still FasTracks projects to be funded including the Northwest Rail from Westminster to Longmont; and

**WHEREAS**, RTD revenues are projected to become available for additional projects or debt financing in 2028.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF LOUISVILLE, COLORADO,  
RESOLVES:**

The Louisville City Council urges RTD to review their financial situation on a regular basis and recommends a financing plan to build out the Northwest Rail Line from 71<sup>st</sup> and Lowell in Westminster to the end station at 1<sup>st</sup> Avenue and Main Street in Longmont and complete construction of the rail line prior to 2035.

The Louisville City Council urges RTD to work with the communities along the Northwest Rail line to consider initial phasing options for peak hour service in each direction at a significantly lower infrastructure cost prior to full completion by 2035.

The Louisville City Council urges the rest of the region to support completion of the Northwest Rail line as well as the remaining projects still to be funded as part of the FasTracks Plan approved by voters in 2004.

Passed and adopted this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk

## Louisville City Council

Director Sisk  
General Manager/ CEO Dave Genova  
Regional Transportation District  
May 17, 2016

## FasTracks Completed/ Funded Projects by 2019

- West Corridor – Completed
- Denver Union Station - Completed
- Free Metro Ride - Completed
- US 36 Bus Rapid Transit - Completed
- University of Colorado A Line - Completed

## FasTracks

### Completed/ Funded Projects by 2019

- DUS to Westminster (B Line) – July 25, 2016
- DUS to Ward Road (G Line) – Fall 2016
- I 225 - Winter 2016
- North Metro from DUS to 124<sup>th</sup> - 2018
- Southeast Corridor Extension - 2019

## FasTracks

### Projects Still to Be Funded

- Central Business Corridor Extension
- Southwest Corridor Extension
- Northwest Rail from Westminster to Longmont
- North Metro from 124<sup>th</sup> to SH 7

## Boulder County FasTracks

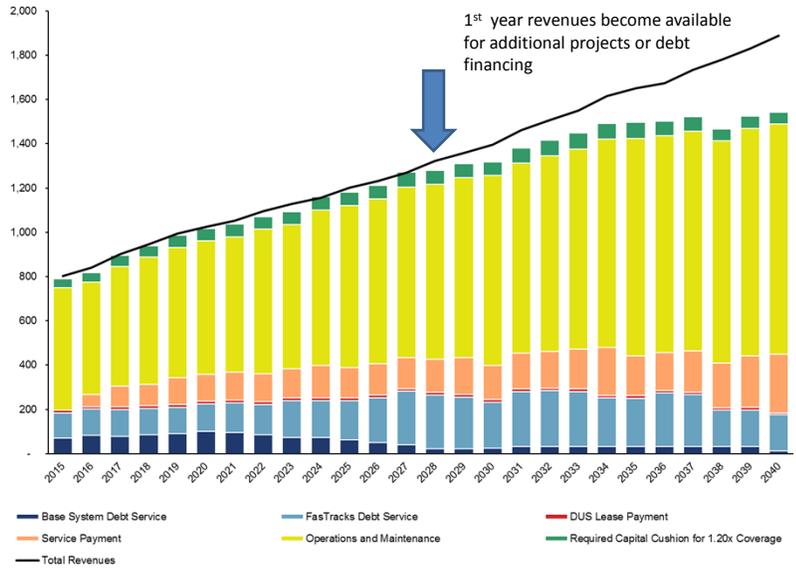
- US 36 BRT
  - \$178 million
- Currently Funded Northwest Rail
  - End of Line Park-n-Ride
    - \$18 million
  - B line from DUS to Westminster

## Estimated 2005-2015 Boulder County Sales & Use Contributions

2005 - 2015

Boulder	\$80,482,366
Longmon	\$39,493,258
Niwot	\$714,088
Louisville	\$11,191,656
Superior	\$7,650,420
Lafayette	\$7,965,343
Erie	\$924,293
Other	\$12,163,478
Total	\$160,584,902

## RTD Cash Flow through 2040



## Revenue Shortfalls Forecasted vs Actuals

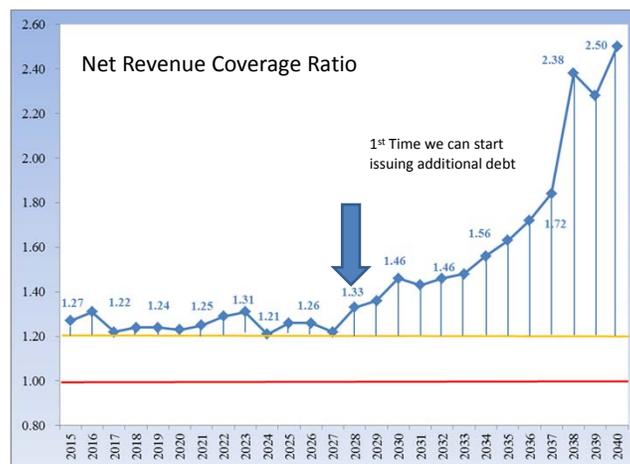
Year	March 2004 FasTracks Forecast	Actual Collections	Difference	
			Dollars	Percent
2005	\$158.2	\$152.8	-\$5.5	-3.5%
2006	\$166.3	\$159.7	-\$6.6	-4.0%
2007	\$175.7	\$167.4	-\$8.3	-4.7%
2008	\$185.6	\$165.1	-\$20.5	-11.0%
2009	\$196.0	\$148.6	-\$47.5	-24.2%
2010	\$208.3	\$159.0	-\$49.2	-23.6%
2011	\$221.3	\$166.1	-\$55.2	-24.9%
2012	\$235.1	\$179.9	-\$55.2	-23.5%
2013	\$249.8	\$187.4	-\$62.3	-25.0%
2014	\$265.4	\$205.9	-\$59.5	-22.4%
2015	\$281.9	\$216.6	-\$65.3	-23.2%
<b>Total</b>	<b>\$2,343.6</b>	<b>\$1,908.5</b>	<b>-\$435.1</b>	<b>-18.6%</b>

Note: Total shortfall between 2005 and 2015 for both Base and FasTracks is \$1.1 billion

## There is No Money

- Remaining TABOR capacity is approximately \$100 million in principal after Spring bond issuance for SERE match and current projects
- Even if we had TABOR capacity, we don't have enough net debt coverage ratio (1.2x) to issue additional debt (see slide 9)
- If we could satisfy the 1<sup>st</sup> two bullets we don't have the money to repay, see slide 6
- If we had the TABOR capacity, the debt coverage, the money to repay, we still don't have the money to operate another line.

## Net Revenue Coverage Ratio



Questions?

*US 36 Mayors/Commissioners Coalition  
(MCC)*

*Boulder County*

April 9, 2014

*City of Boulder*

RTD Board of Directors  
Mr. Phil Washington, General Manager, RTD  
NAMS Policy Advisory Committee Members

*City & County of  
Broomfield*

*City of Louisville*

Greetings,

*Town of Superior*

The US36 Mayors and Commissioners Coalition, expanded to include Longmont, and the 36 Commuting Solutions Board of Directors are pleased to provide you with a copy of the "NAMS Local Stakeholder Consensus Document."

*City of Westminster*

The local stakeholders thank RTD and our other regional partners for working with us through the Northwest Area Mobility Study (NAMS) on this challenging consensus process. Collectively, we believe that the priorities reached through this consensus approach are realistic and equitable, while respecting the will of the voters in 2004.

Local stakeholders actively participating in the NAMS have spent significant effort working together to develop a path forward on transit investments in the Northwest Corridor. Following much discussion, debate and deliberation we have come to a consensus predicated on the information received to date through the NAMS process. The consensus is based on the technical analysis and data developed through this process, as well as the consideration of the uncertainty associated with Burlington Northern Santa Fe (BNSF) and other challenges.

Recognizing that conditions change with time, the local stakeholders support periodically exploring creative and alternative implementation strategies for all elements identified in NAMS as circumstances effecting feasibility, costs, ridership, and funding sources, evolve.

We believe that the public expects and deserves visible cost effective mobility improvements in the short term that will form the foundation of our long term transportation system while honoring the vision of rail connecting the corridor communities to each other and the Denver region expressed in the 2004 FasTracks plan approved by the voters.

To that end, we recognize that FasTracks funding should be targeted towards those Northwest corridor improvements identified in the FasTracks system approved by the voters in 2004. FasTracks funding should therefore be used to build and operate the US 36 BRT

system as well as those improvements that are consistent with implementation of Northwest Rail from Westminster to Longmont and other, non-FasTracks funding sources should be targeted toward those improvements that are not consistent with the FasTracks plan.

We also firmly believe that RTD should focus any further FasTracks investments in the Northwest Corridor prior to using FasTracks funds for improvements or equipment replacement in any other corridor.

Sincerely,



Robert Muckle  
Mayor of Louisville

## NAMS LOCAL STAKEHOLDER CONSENSUS DOCUMENT

### US36 Mayors and Commissioner Coalition 36 Commuting Solutions

April 7, 2014

The local stakeholders thank RTD and our other regional partners for working with us through Northwest Area Mobility Study (NAMS) on this challenging consensus process. Collectively, we believe that the priorities reached through this consensus approach are realistic and equitable, while respecting the will of the voters in 2004.

Local stakeholders actively participating in the NAMS have spent significant effort working together to develop a path forward on transit investments in the Northwest Corridor. Following much discussion, debate and deliberation we have come to a consensus predicated on the information received to date through the NAMS that regional transit operating and infrastructure improvements in the Northwest region should include the following elements.

- **Completion of the US 36 Bus Rapid Transit (BRT) System:** Completion of the US 36 BRT system as committed in the 2004 FasTracks, US 36 Environmental Impact Statement and Record of Decision, TIGER and TIFIA funding applications and additional elements approved by the RTD Board on September 17, 2013, including relocation of the Church Ranch boarding platforms, improvements to the Westminster Center pedestrian bridge and structured parking in Broomfield. Local stakeholders also support implementation of the US 36 First and Final Mile study recommendations that provide a tangible benefit to residents, employees and commuters in the corridor. In order to leverage these capital improvements and show a true net FasTracks benefit to the corridor, service enhancements and a robust operating plan that includes increased bus frequencies must be implemented.
- **Arterial BRT/ Enhanced Bus Service Projects:** Arterial BRT/Enhanced Bus Service system capital and operating improvements should be implemented as soon as feasible. No FasTracks funds should be utilized for these arterial BRT investments.
  - State Highway 119 from Longmont to Boulder is the highest priority arterial BRT corridor.
  - The remaining corridors should be implemented based on further refinement of regional priorities, project scopes funding availability and leveraging opportunities.
  - State Highway 7 connecting North I-25/North Metro Park-n-Ride/Northglenn, Broomfield, Erie, Lafayette and Boulder
  - State Highway 287 connecting Longmont, Lafayette and Broomfield to the US 36 Corridor
  - South Boulder Road connecting Lafayette and Louisville to Boulder
  - 28<sup>th</sup> Street/Broadway (connecting US 36 BRT and South Boulder Road BRT to Boulder Junction/14<sup>th</sup> & Walnut)
  - Improved transit connection from Louisville/Lafayette/Superior/Broomfield to US 36 via SH 42/95<sup>th</sup> Street.
  - 120<sup>th</sup> Avenue between Broomfield Park-n-Ride and Adams County Government Center

- **I-25 Bi-Directional Managed Lanes:** Construction of two additional managed lanes between US 36 and downtown Denver to facilitate bi-directional service that will benefit the broader region (both North I-25 and US36 connections to Denver). Identified interim measures should be implemented as quickly as possible, including bus on shoulder service and downtown Denver circulation improvements, with long term measures to follow.
- **Railroad crossing quiet zones** should be implemented along the length of the Northwest Corridor, with a priority on crossings that benefit the greatest number of residents in the most cost effective manner.
- **Early Action Rail/Transit Stations:** Station investments and US 36 First and Final Mile infrastructure and programs that serve both BRT and future rail should be implemented. \$17 million has already been identified from EAGLE P3 savings for the Downtown Longmont station that will serve both BRT and future rail. Similar investments should be made at other stations that will serve both future rail and BRT/Enhanced Bus Service such as Boulder Transit Village, Gunbarrel, East Arapahoe, Downtown Louisville, Broomfield at Flatirons Crossing and 116th, and Westminster at 104<sup>th</sup> /Church Ranch and at 88<sup>th</sup> Avenue.
- **Northwest Rail:** The local stakeholders recognize the commitment made to voters in the 2004 FasTracks election and the ongoing public expectation that rail will be built in the corridor from FasTracks revenue. Local stakeholders support full completion of the Northwest Commuter Rail Project to Longmont. Considering costs, lack of revenues, ridership projections, uncertainty with Burlington Northern Santa Fe (BNSF) and other challenges, completion of Northwest Rail is a longer term goal. Local stakeholders support periodically exploring creative and alternative rail implementation strategies (including phasing) as circumstances effecting feasibility, such as change in BNSF position, costs, ridership, and funding sources, evolve.

**Re-evaluation of Priorities:** We believe that the public expects and deserves visible cost effective mobility improvements in the short term that form the foundation of our long term transportation system while honoring the vision of rail connecting the corridor communities to each other and the Denver region expressed in the 2004 FasTracks plan approved by the voters.

To that end:

- We support regular monitoring of the factors influencing the costs, revenue and feasibility of the implementation options identified above, including phasing, and, should they significantly change, the reconsideration of investments priorities.
- We recognize that FasTracks funding should be targeted towards those Northwest corridor improvements identified in the FasTracks system approved by the voters in 2004. FasTracks funding should therefore be used to build and operate the US 36 BRT system as well as those improvements that are consistent with implementation of Northwest Rail from Westminster to Longmont and other, nonFasTracks funding sources should be targeted toward those improvements that are not consistent with the FasTracks plan.
- We also firmly believe that the RTD should focus any further FasTracks investments in the Northwest Corridor prior to using FasTracks funds for improvements, or equipment replacement, in any other corridor.

## Regional Transportation District

*Our mission:*

*To meet our constituents' present and future public transit needs by offering safe, clean, reliable, courteous, accessible and cost-effective service throughout the District.*



### Memorandum

**To:** RTD Board of Directors

**From:** David A. Genova, Interim General Manager and CEO *DA*

**Date:** October 20, 2015

**Subject:** Northwest Rail Annual Report

In August 2014 RTD, in collaboration with the Northwest area stakeholders, completed the Northwest Area Mobility Study (NAMS). As part of NAMS, the stakeholders developed a Consensus Statement for prioritizing future activities in the Northwest area. One request of the stakeholders was for RTD to provide an annual update on the status of the Northwest Rail and any activities that have occurred to advance the rail forward. This memo will address that item, and will provide an update on all of the stakeholder-requested priorities. Those priorities are summarized below.

1. Complete the FasTracks US 36 Bus Rapid Transit (BRT) Commitments;
2. Pursue Arterial BRT/Enhanced Bus Service Projects:
  - o SH 119
  - o US 287 or SH 7 (The stakeholders deferred to RTD to determine which corridor is best suited for available funding opportunities);
3. Pursue I-25 Reverse Commute Solutions;
4. Recognize Northwest Rail is a longer term goal, but annually evaluate strategies to accelerate implementation of some or all of the line and report on the status of progress;
5. Pursue the remaining arterial BRT/enhanced bus corridors in the next 7-20 years. Additional prioritized corridors include US 287 or SH 7, South Boulder Road, 120<sup>th</sup> Avenue, SH 42/95<sup>th</sup> Street and 28<sup>th</sup> Street/Broadway.

On May 22, 2014, the Board approved Resolution No. 006, which accepted the stakeholder Consensus Statement for prioritization of future activities, subject to future Board consideration. Following is a summary of progress that has been made on each item since the completion of NAMS.

1. **Item:** *Completion of US 36 Commitments.*

**Progress:** On September 17, 2013, the Board approved the Final Scope Elements for the FasTracks US 36 Corridor BRT commitments. Those scope elements are

listed in the table below followed by the status of their anticipated completion. As the table indicates, a majority of the committed items are expected to be completed by the end of 2016.

<b>US 36 BRT Project Scope Items Schedule for Completion</b>			
<b>Item</b>	<b>Description</b>	<b>Completion</b>	
		<b>2016</b>	<b>Post 2016</b>
<b>Station Amenities</b>	Upgraded and standardized furniture, including benches, trash receptacles, bike racks/lockers, etc.	X	
<b>Station Security Upgrades</b>	Security devices such as cameras, emergency telephones and conduit at each BRT station.	X	
<b>Transit Signal Priority (TSP)</b>	Implementation of TSP at key US 36 interchanges as documented in RTD's Transit Signal Priority study which will provide a potential travel time savings of over two minutes.	X	
<b>Passenger Communications Improvements</b>	Improve data accessibility for passengers on US 36 (WiFi, predictive arrival time information, etc.)	X	
<b>BRT Vehicle Fleet</b>	Procure fleet sufficient to meet 2016 opening day service plan.	X	
<b>Church Ranch Platforms</b>	Relocation of the Church Ranch Station boarding platforms closer to RTD-designated parking.		X
<b>Westminster Pedestrian Bridge</b>	Improvements for vertical circulation (additional stairs and elevators) on each side of the bridge.		X
<b>Broomfield park-n-Ride</b>	Construct a park-n-Ride with structured parking on the north side of US 36 at the Broomfield Station for better access to the station for residents north and east of US 36 in Broomfield.		X

2. *Item: Conduct advanced planning/environmental/design work for proposed new arterial BRT corridors on SH 119 from Longmont to Boulder and US 287 from Longmont to Denver Union Station.*

**Progress:** RTD has undertaken the following activities for each corridor:

- a. **SH 119:** RTD applied for and was awarded \$1 million in DRCOG Transportation Improvement Program (TIP) funds to advance environmental and engineering design work on the SH 119 corridor. Also, the approved 2016-2021 Strategic Budget Plan (SBP) allocated an additional \$2.5 million as local match for the DRCOG TIP grant. Staff expects to release a Request for Proposal (RFP) for consultant services for assistance with this effort. The environmental and design process is anticipated to take approximately 2.5

years. With the completion of this process, the corridor will be ready for construction. The SBP has allocated \$15 million in 2021 for an initial phase of construction.

- b. **US 287:** In April 2014, RTD applied for a Transportation Investment Generating Economic Recovery (TIGER) Planning Grant. The grant application included both SH 119 and US 287. While this grant was not approved, a coalition of stakeholders and RTD has recently begun discussions to determine how to advance the corridor forward.

3. **Item:** *Work with CDOT to evaluate bus-on-shoulder and other near-term improvements to improve the I-25 reverse commute between Denver Union Station and Pecos Street.*

**Progress:** RTD and CDOT have had ongoing meetings related to establishing Bus-on-Shoulder operations on I-25 north of downtown to address the reverse commute issue. CDOT is currently in the process of developing a scope and cost estimate for consultant assistance in a feasibility study for this process.

4. **Item:** *Recognize Northwest Rail is a longer term goal, but annually evaluate strategies to accelerate implementation of some or all of the line and report on the status of progress.*

**Progress:** RTD staff has had regular contact with representatives from the BNSF Railway Company. In July 2015 RTD specifically asked if the BNSF's position towards passenger rail in the corridor has changed. The BNSF reiterated its previous position, which is that it does not wish to have discussions on use of the corridor until RTD can demonstrate adequate funding for construction. Additionally, BNSF did indicate that freight traffic in the corridor has been increasing, which would suggest that the cost for use of the corridor would likely be higher than the \$535 million estimate previously provided by BNSF in August 2010. This cost was for BNSF rail-related improvements only. The estimate did not include costs for right-of-way, vehicles, stations and park-n-Rides. The full corridor cost with these items included would vary depending on the number of stations beyond the six stations (excluding Westminster Station, now under construction as part of the Eagle P-3 project) originally envisioned in the FasTracks plan. The range would be from \$1.16 billion to \$1.41 billion in 2013 dollars.

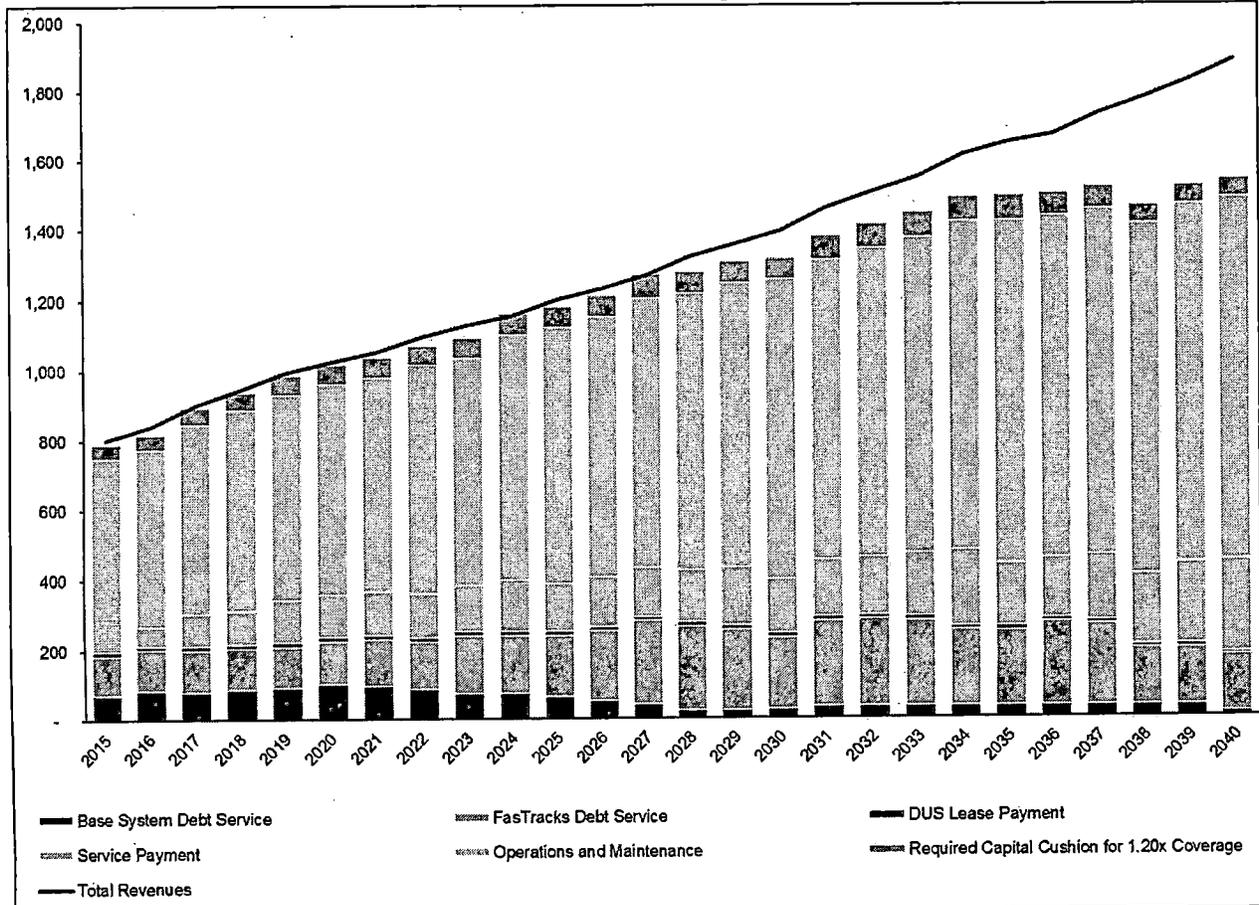
RTD is currently unable to identify adequate funding for the corridor within the 2040 time frame. However, the graph on p. 4 illustrates RTD's projected cash flow through 2040 from the 2015 Annual Program Evaluation (APE). The graph indicates that some funding may become available in the later years approaching 2040.

Given the relatively long time frame associated with construction of the segment between Westminster and Longmont, staff continues to explore other potential ways to advance progress on the corridor. RTD remains open to new ideas that can be offered for corridor completion.

5. **Item:** Consider implementing additional arterial BRT/enhanced bus corridors in the next 7-20 years. Additional prioritized corridors include SH 7, South Boulder Road, 120<sup>th</sup> Avenue, SH 42/95<sup>th</sup> Street and 28<sup>th</sup> Street/Broadway.

**Progress:** A coalition of stakeholders led by Boulder County was awarded \$200,000 in DRCOG TIP funds to advance environmental work and engineering design on the SH 7 Corridor. Boulder County anticipates releasing an RFP by the end of 2015. RTD staff will be participating in that effort.

**RTD Cash Flow Through 2040**



Source: RTD 2015 Annual Program Evaluation

cc: Bill Van Meter, Assistant General Manager, Planning  
 Nadine Lee, Engineering Project Manager  
 Chris Quinn, Planning Project Manager

1 RESOLUTION R-2016-

2 A RESOLUTION OF THE LONGMONT CITY COUNCIL URGING  
3 THE REGIONAL TRANSPORTATION DISTRICT (RTD) TO BUILD THE  
4 NORTHWEST RAIL LINE TO LONGMONT

---

5  
6 WHEREAS Longmont voters approved an increase in the Regional Transportation  
7 District (RTD) sales tax of 0.4% in 2004 to the fund the RTD Fastracks rail plan that would  
8 serve the Denver metro area; and

9 WHEREAS Longmont taxpayers have paid \$39.5 million to RTD for the Fastracks Rail  
10 Plan and all rail corridors are built or are currently being built except for the Boulder County  
11 Northwest Rail Line to Longmont; and

12 WHEREAS the fiscal situation of RTD has improved significantly since the recession of  
13 2008-2012, and revenues are now accruing above adjusted forecasts that were adopted before the  
14 rail construction schedule was determined.

15 NOW, THEREFORE, THE COUNCIL OF THE CITY OF LONGMONT, COLORADO,  
16 RESOLVES:

17 Section 1

18 The Longmont City Council urges RTD to review their financial situation and  
19 recommend a financing plan to build out the Northwest Rail Line from 71<sup>st</sup> and Lowell in  
20 Westminster to the end station at 1<sup>st</sup> Avenue and Main Street in Longmont and complete  
21 construction of the rail line by 2026.

1 Section 2

2 The Longmont City Council urges the Boulder County Commissioners and the City  
3 Councils along the Northwest Rail Line to work closely with RTD to ensure the completion of  
4 the approved rail line by 2026.

5 Section 3

6 The Council repeals all resolutions or parts of resolutions in conflict with this resolution,  
7 but only to the extent of such inconsistency.

8 Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
ASSISTANT CITY ATTORNEY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
PROOFREAD

\_\_\_\_\_  
DATE

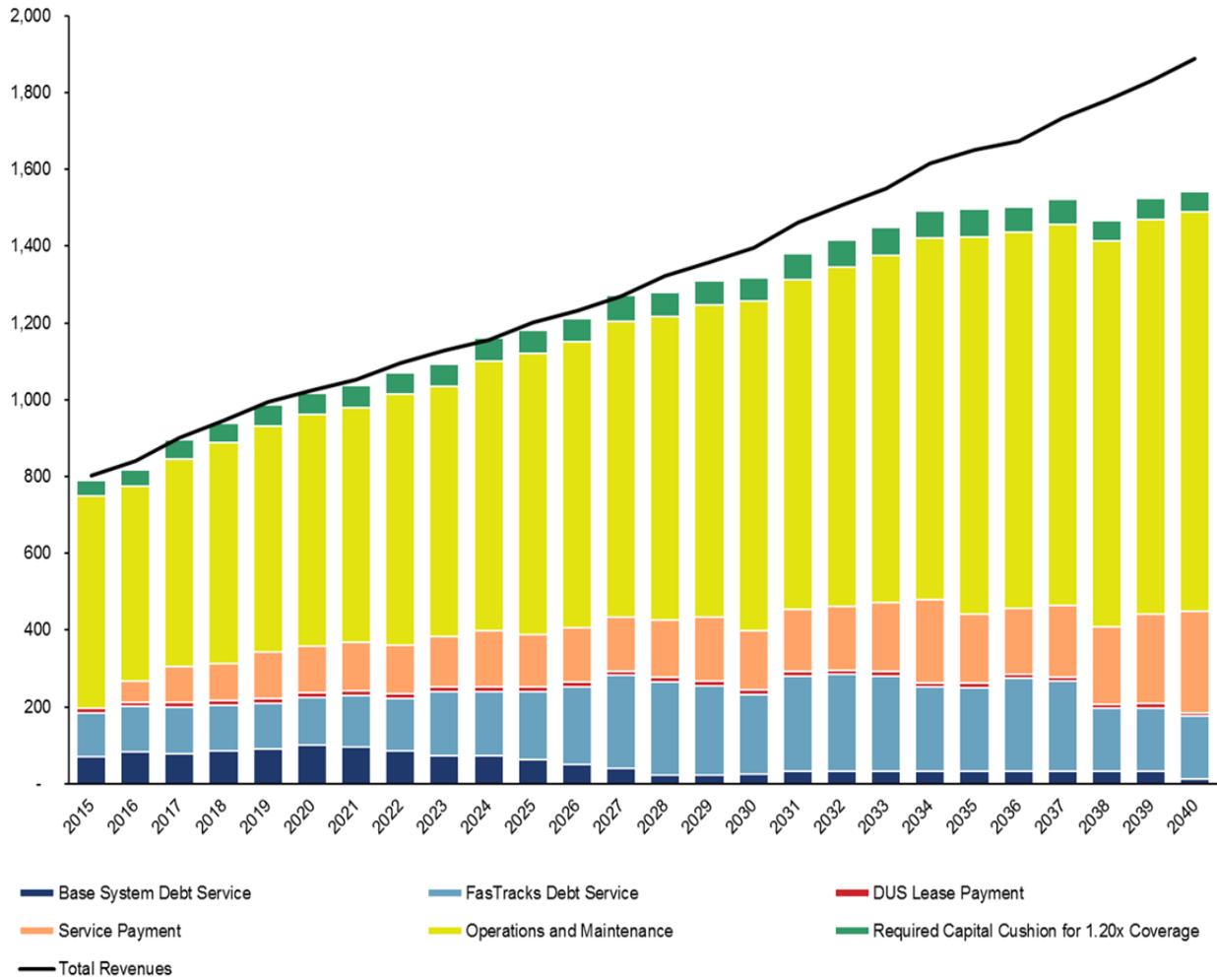
APPROVED AS TO FORM AND SUBSTANCE:

\_\_\_\_\_  
ORIGINATING DEPARTMENT

\_\_\_\_\_  
DATE

CA File: 9991

### RTD Cash Flow Through 2040



CITIZENS FOR FINISHING FASTRACKS													
Boulder County FasTracks Sales Tax Revenue (0.4%) Collected by Cities and County, 2005-2015													
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	11-yr TOTAL	
Boulder (City)	\$6,001,067	\$6,173,590	\$6,593,918	\$6,537,811	\$6,072,049	\$6,777,684	\$7,657,623	\$8,004,967	\$8,320,687	\$9,026,339	\$9,316,631	\$80,482,366	
Erie	\$84,794	\$75,230	\$76,058	\$78,892	\$70,445	\$74,081	\$76,778	\$80,232	\$98,080	\$100,088	\$109,616	\$924,294	
Lafayette	\$495,658	\$510,718	\$559,222	\$611,032	\$541,961	\$632,706	\$704,931	\$810,539	\$939,868	\$1,037,764	\$1,120,943	\$7,965,343	
Longmont	\$3,184,170	\$3,416,250	\$3,564,167	\$3,432,627	\$3,294,503	\$3,365,350	\$3,481,356	\$3,594,776	\$3,786,577	\$4,045,731	\$4,327,750	\$39,493,258	
Louisville	\$1,091,493	\$928,630	\$1,022,986	\$1,055,239	\$963,849	\$1,006,024	\$902,458	\$964,360	\$1,018,012	\$1,101,001	\$1,137,603	\$11,191,656	
Niwot	\$60,248	\$60,372	\$64,214	\$65,644	\$57,520	\$59,344	\$60,643	\$59,750	\$63,916	\$72,701	\$89,734	\$714,088	
Superior	\$604,752	\$690,081	\$722,879	\$753,655	\$716,204	\$699,024	\$636,928	\$681,689	\$706,822	\$712,161	\$726,226	\$7,650,420	
<b>Boulder County Other</b>	<b>\$1,020,500</b>	<b>\$1,043,438</b>	<b>\$1,076,351</b>	<b>\$964,667</b>	<b>\$830,583</b>	<b>\$950,482</b>	<b>\$1,171,210</b>	<b>\$1,205,686</b>	<b>\$1,197,722</b>	<b>\$1,342,108</b>	<b>\$1,360,732</b>	<b>\$12,163,478</b>	
<b>Boulder County TOTAL</b>	<b>\$12,542,683</b>	<b>\$12,898,309</b>	<b>\$13,679,795</b>	<b>\$13,499,568</b>	<b>\$12,547,114</b>	<b>\$13,564,695</b>	<b>\$14,691,927</b>	<b>\$15,402,001</b>	<b>\$16,131,684</b>	<b>\$17,437,893</b>	<b>\$18,189,235</b>	<b>\$160,584,903</b>	
<i>Source: Colorado Department of Revenue</i>													
<b>Boulder County Other includes small cities and towns and unincorporated</b>													
<b>Westminster FasTracks Sales Tax Revenue (0.4%), 2005-2014</b>													
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	11-yr TOTAL	
Broomfield	\$3,444,028	\$3,486,603	\$3,610,858	\$3,485,112	\$3,083,656	\$3,739,182	\$3,726,422	\$3,964,421	\$4,015,780	\$4,178,059	\$4,308,714	\$41,042,836	
Westminster	\$4,547,040	\$4,889,191	\$5,278,082	\$5,284,298	\$5,144,239	\$5,257,421	\$5,719,319	\$5,724,990	\$5,735,660	\$6,130,701	\$6,569,537	\$60,280,478	



**SIGN OUR ONLINE PETITION!**

**Go to [www.CitizensForFinishingFastracks.com](http://www.CitizensForFinishingFastracks.com)**

*How much has  
**YOUR TOWN**  
paid so far?*

**Boulder County's sales tax**  
**\$ 160,584,903 .00**

**WE VOTED FOR RAIL IN 2004** and have been paying taxes to RTD for 11 years, but Boulder County residents will not have any rail line constructed until sometime **after 2040**. All other metro RTD rail projects — that were adopted through the Fastracks vote — have either been built or are currently in the process of being constructed.

**CITIZENS FOR FINISHING FASTRACKS** is advocating for the build out of the full Northwest rail line NOW. **Tell RTD to keep its promise.** Go to our website, click on 'sign the petition' and post your comments to the RTD Board

*[CitizensForFinishingFastracks.com](http://CitizensForFinishingFastracks.com)*



**SIGN OUR ONLINE PETITION!**

**Go to [www.CitizensForFinishingFastracks.com](http://www.CitizensForFinishingFastracks.com)**

*How much has  
**YOUR TOWN**  
paid so far?*

**Boulder County's sales tax**  
**\$ 160,584,903 .00**

**WE VOTED FOR RAIL IN 2004** and have been paying taxes to RTD for 11 years, but Boulder County residents will not have any rail line constructed until sometime **after 2040**. All other metro RTD rail projects — that were adopted through the Fastracks vote — have either been built or are currently in the process of being constructed.

**CITIZENS FOR FINISHING FASTRACKS** is advocating for the build out of the full Northwest rail line NOW. **Tell RTD to keep its promise.** Go to our website, click on 'sign the petition' and post your comments to the RTD Board

*[CitizensForFinishingFastracks.com](http://CitizensForFinishingFastracks.com)*



**SIGN OUR ONLINE PETITION!**

**Go to [www.CitizensForFinishingFastracks.com](http://www.CitizensForFinishingFastracks.com)**

*How much has  
**YOUR TOWN**  
paid so far?*

**Longmont's sales tax**  
**\$ 39,493,258 .00**

**WE VOTED FOR RAIL IN 2004** and have been paying taxes to RTD for 11 years, but Boulder County residents will not have any rail line constructed until sometime **after 2040**. All other metro RTD rail projects — that were adopted through the Fastracks vote — have either been built or are currently in the process of being constructed.

**CITIZENS FOR FINISHING FASTRACKS** is advocating for the build out of the full Northwest rail line NOW. **Tell RTD to keep its promise.** Go to our website, click on 'sign the petition' and post your comments to the RTD Board

*[CitizensForFinishingFastracks.com](http://CitizensForFinishingFastracks.com)*



**SIGN OUR ONLINE PETITION!**

**Go to [www.CitizensForFinishingFastracks.com](http://www.CitizensForFinishingFastracks.com)**

*How much has  
**YOUR TOWN**  
paid so far?*

**Longmont's sales tax**  
**\$ 39,493,258 .00**

**WE VOTED FOR RAIL IN 2004** and have been paying taxes to RTD for 11 years, but Boulder County residents will not have any rail line constructed until sometime **after 2040**. All other metro RTD rail projects — that were adopted through the Fastracks vote — have either been built or are currently in the process of being constructed.

**CITIZENS FOR FINISHING FASTRACKS** is advocating for the build out of the full Northwest rail line NOW. **Tell RTD to keep its promise.** Go to our website, click on 'sign the petition' and post your comments to the RTD Board

*[CitizensForFinishingFastracks.com](http://CitizensForFinishingFastracks.com)*

**SUBJECT: UPDATE – RECREATION/SENIOR CENTER AND AQUATICS  
EXPANSION OPERATIONS AND MAINTENANCE AND DESIGN  
CONCEPTS**

**DATE: MAY 17, 2016**

**PRESENTED BY: JOE STEVENS, PARKS AND RECREATION**

**SUMMARY:**

The Recreation/Senior Center and Aquatics Task Force, Sink Combs Dethlefs (SCD) consultant team and staff continue work on a feasibility study for the possible expansion of the Recreation/Senior Center and Memory Square Swimming Pool. Most recently, SCD presented design concepts based on feedback received from the Task Force and our citizen survey. On May 4, 2016, the Task Force hosted two public open houses along with consultants and staff to receive comments and to affirm that design concepts were reflective of what we were hearing from the public.

To better understand the impact of the renovation and expansion, Task Force chair, Jeff Lipton, appointed a subcommittee to review operation and maintenance revenue and expenses based on information prepared by GreenPlay, a subcontractor to SCD for this project. Sink Combs Dethlefs will use information from these meetings and reports, along with the open houses, to refine design concepts and cost estimates. City Council is scheduled to receive the next update on this project June 7<sup>th</sup>, 2016.

This process continues to be fluid and information continues to be collected and analyzed. Preliminary cost estimates continue to be in the \$25M to \$30M range-of-magnitude for construction and the additional subsidy for operations and maintenance suggest a currently estimated annual cost of \$625,000. All of these estimates are subject to revisions based on the continued work of the consultants and Task Force.

The accompanying attachments provide details and assumptions that the Task Force, SCD and staff have and will continue to review and refine in anticipation of making a formal recommendation to Council before Task Force sunsets in July 2016.

**FISCAL IMPACT:**

To be determined.

**RECOMMENDATION:**

Discussion

**SUBJECT: RECREATION/SENIOR CENTER & AQUATICS EXPANSION UPDATE**

**DATE: MAY 17, 2016**

**PAGE 2 OF 2**

**ATTACHMENT(S):**

1. Operations and Maintenance Presentation
2. Conceptual Site Plans
3. Open House Feedback



# City Council Presentation

May 17, 2016

Recreation/Senior Center Expansion  
& Aquatic Center Options

# Operating Budget Assumptions

- ▶ 57,400 square feet - size of current facility
- ▶ 50,000 square feet - approximate size of expansion area
- ▶ Current operating budget based on 2015 actuals
  - ▶ Includes Recreation/Senior Center and Memory Square Pool
  - ▶ Includes annual average of ongoing capital investment
- ▶ Projections are conservative and further discussion is anticipated
- ▶ Revenues assume modest fee increases to be incrementally adjusted annually

# Market Conditions

- ▶ Focus of anticipated use is on Louisville residents of all ages, and employees of businesses located in Louisville.
- ▶ Nature of facility reflects family and intergenerational opportunity.
- ▶ Citizen input for types of spaces and willingness to pay are considered in this analysis.
- ▶ Demographic and programming trends are considered in this analysis.
- ▶ Comparison data is challenging as Louisville's center of operation for recreation is based out of the center, similar to Erie, whereas some communities budget as stand-alone facilities.
- ▶ Recommended fees represent an average comparison to facilities identified as offering a somewhat comparable building program.

## Proposed Fees (Daily & Monthly)

Pass Type	Current Resident	Current Non-resident	Recommended Resident	Recommended Non-resident
<b>DAILY</b>				
Youth	\$4.00	\$6.00	\$4.50	\$6.75
Adult	\$6.00	\$8.00	\$6.50	\$8.75
Senior	\$4.00	\$6.00	\$4.50	\$6.75
Group (youth)	\$2.50	\$5.00	\$4.00	\$6.00
Group (adult)	\$4.50	\$7.00	\$6.00	\$8.00

<b>MONTHLY</b>				
Youth	\$19.00	\$24.00	\$22.00	\$33.00
Adult	\$35.00	\$40.00	\$38.00	\$50.00
Senior	\$19.00	\$24.00	\$22.00	\$33.00
Couple	\$55.00	\$60.00	\$58.00	\$70.00
Senior Couple	n/a	n/a	\$40.00	\$60.00
Family	\$59.00	\$64.00	\$65.00	\$75.00

## Proposed Fees (Punch Cards)

Pass Type	Current Resident	Current Non-resident	Recommended Resident	Recommended Non-resident
<b>10 PUNCH</b>				
Youth	\$25.00	\$50.00	\$28.00	\$56.00
Adult	\$45.00	\$70.00	\$48.00	\$80.00
Senior	\$25.00	\$50.00	\$28.00	\$56.00
<b>20 PUNCH</b>				
Youth	\$50.00	\$100.00	\$53.00	\$106.00
Adult	\$90.00	\$140.00	\$93.00	\$150.00
Senior	\$50.00	\$100.00	\$53.00	\$106.00

# Staffing

Salaries and wages are based on midpoint of 2016 Payplan plus 30% benefits calculation for FT staff

Additional salaried staff contemplated at this time includes:

- ▶ 1.00 Supervisor I Fitness Coordinator
- ▶ 1.00 Supervisor I Senior Coordinator
- ▶ 1.00 Facility Maintenance Tech I
- ▶ 1.00 Pool maintenance Tech I
- ▶ 0.25 Facility Assistant
- ▶ 0.25 Accounting Tech I

Additional part-time/contractual staff is proposed in the following areas of operation:

- ▶ Maintenance/Custodians
- ▶ Fitness/Program Instructors
- ▶ Life Guards/Swim Instructors

# Ongoing Operating Capital

(Capital Renovation Allocation)

- ▶ Current average is \$125,000 annually; or approximately 5% of operating budget.
- ▶ Projected estimate is based on 5% annually
  - ▶ 3% for building and improvements
  - ▶ 2% for machinery and equipment

# Operational Budget

Current and Estimated Proposed

	Current	Expansion	Combined
Revenues	\$1,888,830	\$330,880	\$2,219,710
Expenditures	\$2,615,009	\$803,475	\$3418,484
Net	(\$726,179)	(\$472,595)	(\$1,198,774)
% Cost Recovery	72%	41%	65%



## Recreation/Senior + Aquatic Center Study City Council Meeting | May 17, 2016



Project Update

**Open House Feedback**  
**City Council Meeting | May 17, 2016**

- May 4, 2016 – 2 Open Houses held at Rec Center
  - 10:30 a.m. to 12:00 p.m. (182 attendees)
  - 6:00 p.m. to 7:30 p.m. (122 attendees)
  - Approximately 100 people visited throughout the day
  - 72 comment cards received
    - Youngest respondent – 9 years old
  
- Stations were specific to Program Space, with staff / consultants / task force members there to answer questions about the Plans
  - Aquatics
  - Fitness/Group Exercise
  - Sports
  - Seniors
  - Youth
  - Sustainability

■ **Aquatics**

- Love having different water temperatures – competition vs. lesson vs. leisure pools
- Make sure there is State of the art filtration & ventilation for all pool spaces
- Leisure pool
  - keep teens in mind (climbing wall, rope swing, basketball, etc.)
  - love the lazy river – water walking classes
  - slide – have one that parent and child can ride together
- Lesson/Fitness pool
  - more depth needed (6-7 ft.) for aqua exercise
  - more challenging classes (i.e., water aerobic boot camp)
  - massage waterfall features
- Love the doors to the Outdoor Deck – make doors to it expansive (indoor/outdoor feel)
- Competition pool
  - Swim team practice times should expand
  - Make diving CHSSA compliant (dive teams) or consider a new dive well
  - Swim teams would like more lap lanes in the competition pool (8 ideally)

▪ **Aquatics**

- Outdoor adult-only hot tub
- Family friendly hot tub – lower temp, kid seating
- Steam/Sauna
  - sound: insulate steam room from racquetball
  - steam room with 2 levels of seating
  - deck showers located outside steam/sauna area
- Love the Family Change space
  - add sinks in Family Change open area
- Expand existing wet lockers – more showers, more sinks
- Non-slip flooring throughout, also in lifeguard offices
- Outdoor waterpark at Rec Center– slides, zero-depth entry
- Memory Square
  - Unfortunate site is restricted so more can't been done
  - Remove fence around kid pool, eliminate age restriction

- Fitness/Group Exercise
  - Lots of windows around new fitness areas
  - Like all the new cardio/circuit/weight areas
  - Like all the new area for stretching/self-directed fitness/personal trainer areas
  - Like fitness-only lockers
    - Need to be larger
    - Z-type locker, more locker space needed
    - Locate lockers in open fitness areas, not just locker rooms
  - Barrier wall between free weights + stretching areas
  - Consider acoustics for Group Exercise – yoga vs. zumba
  - Need more restrooms on 2<sup>nd</sup> floor
  - Add Olympic lifting area
  - Add free weight classes
  - Add kids gymnastics classes

- Sports
  - Indoor soccer/turf surface at new MAC gym
  - Make new MAC gym larger
  - Provide separate walking and running tracks
  - Badminton lessons/team play
  - Keep an outdoor sand volleyball court

■ **Seniors**

- Consider accessibility of all ages throughout facility (0-99 years old)
- Coffee bar at Senior Lounge
- Locate fireplace in larger space – more can enjoy
- Game Room – add ping pong
- Provide separate walking and running tracks
- Would like a Silver Sneakers space on 1<sup>st</sup> floor
- Soundproof all rooms
- Resilient wood floors in existing large multipurpose rooms (dance)
- Site
  - More ADA parking needed, provided more than code minimum
  - Improved drop-off capacity/layout
- Maintain programs during construction

■ Youth

- Coffee bar in the lobby
- Like windows in classrooms
- Active activities for children / tweens - rope climb, climbing net, ball pit
- Like having bathrooms on 2<sup>nd</sup> level
- Keep outdoor playground
- Consider safety/noise if the playground relocated along Via Appia
- Memory Square – longer pool hours

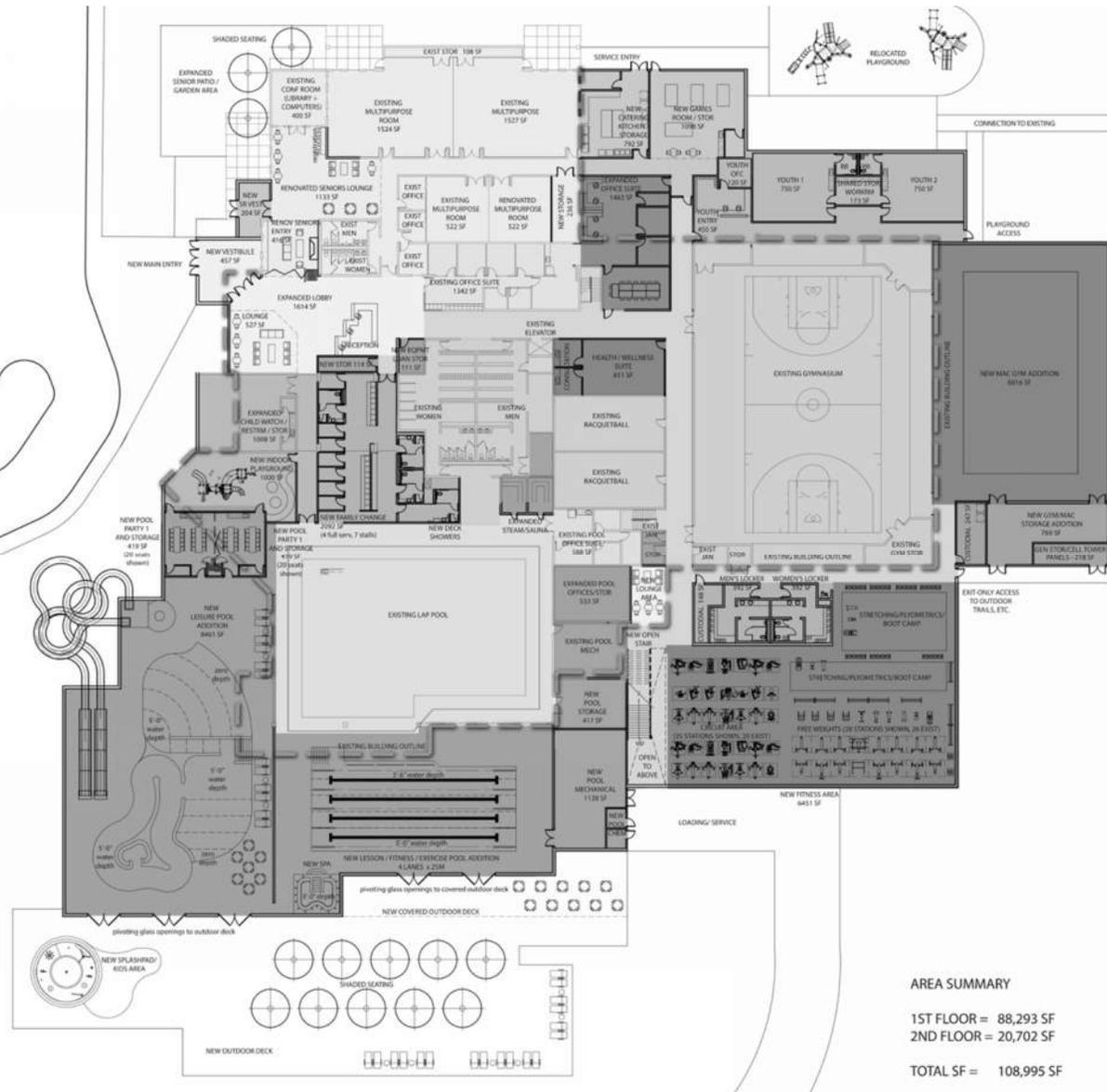
■ **Sustainability**

- Solar thermal + P/V for entire center
- Natural/daylighting throughout center, including solar tubes
- Consider light pollution
- Consider porous paving for parking/hardscape areas
- LEED Platinum as the goal
- LED lighting
- Efficient lighting controls (occupancy sensors, etc.)
- HVAC “right-sizing”
- Windows – passive winter heat, reflective summer heat
- Non-toxic building materials
- Consider long-term investment
- No special parking for fuel-efficient/electric vehicles (old cars aren’t in the landfill)

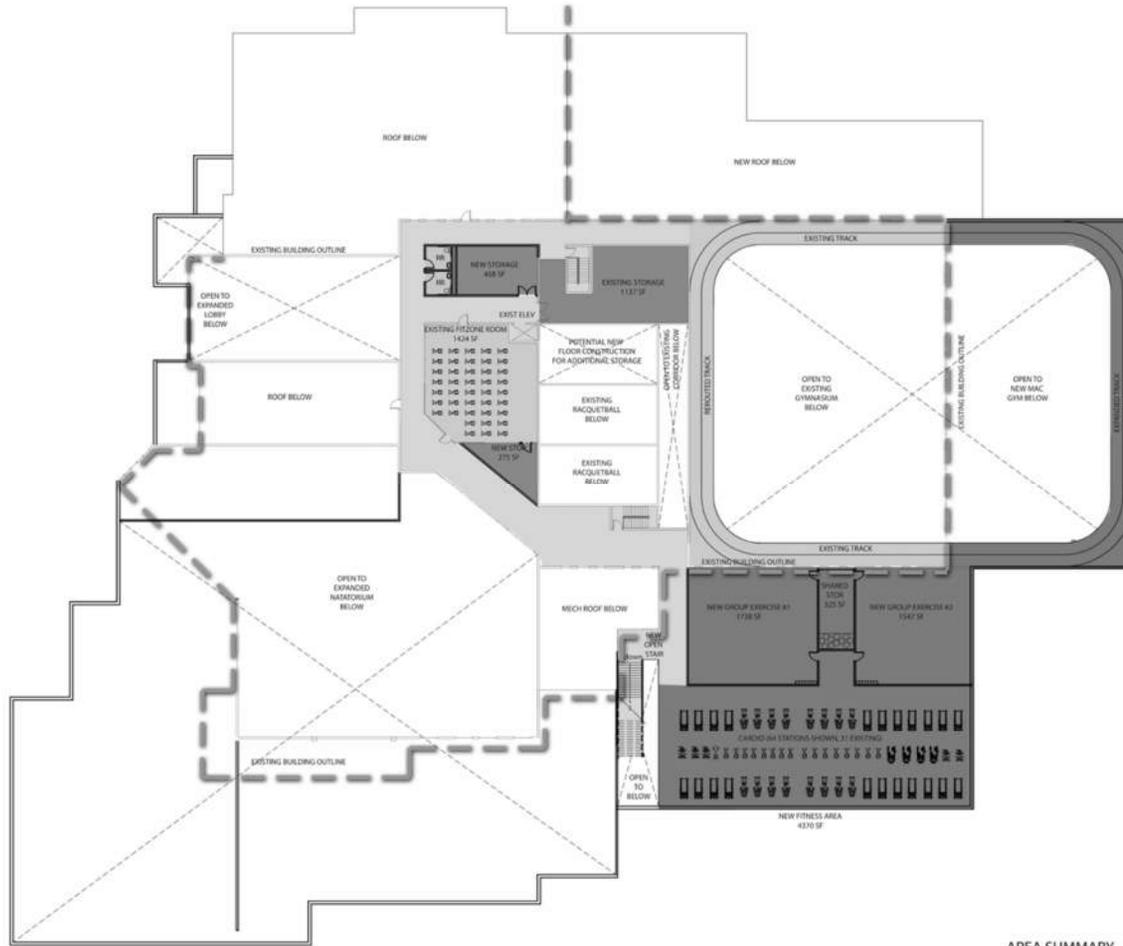
**Questions?**



# Recreation Center: 1st Floor Plan



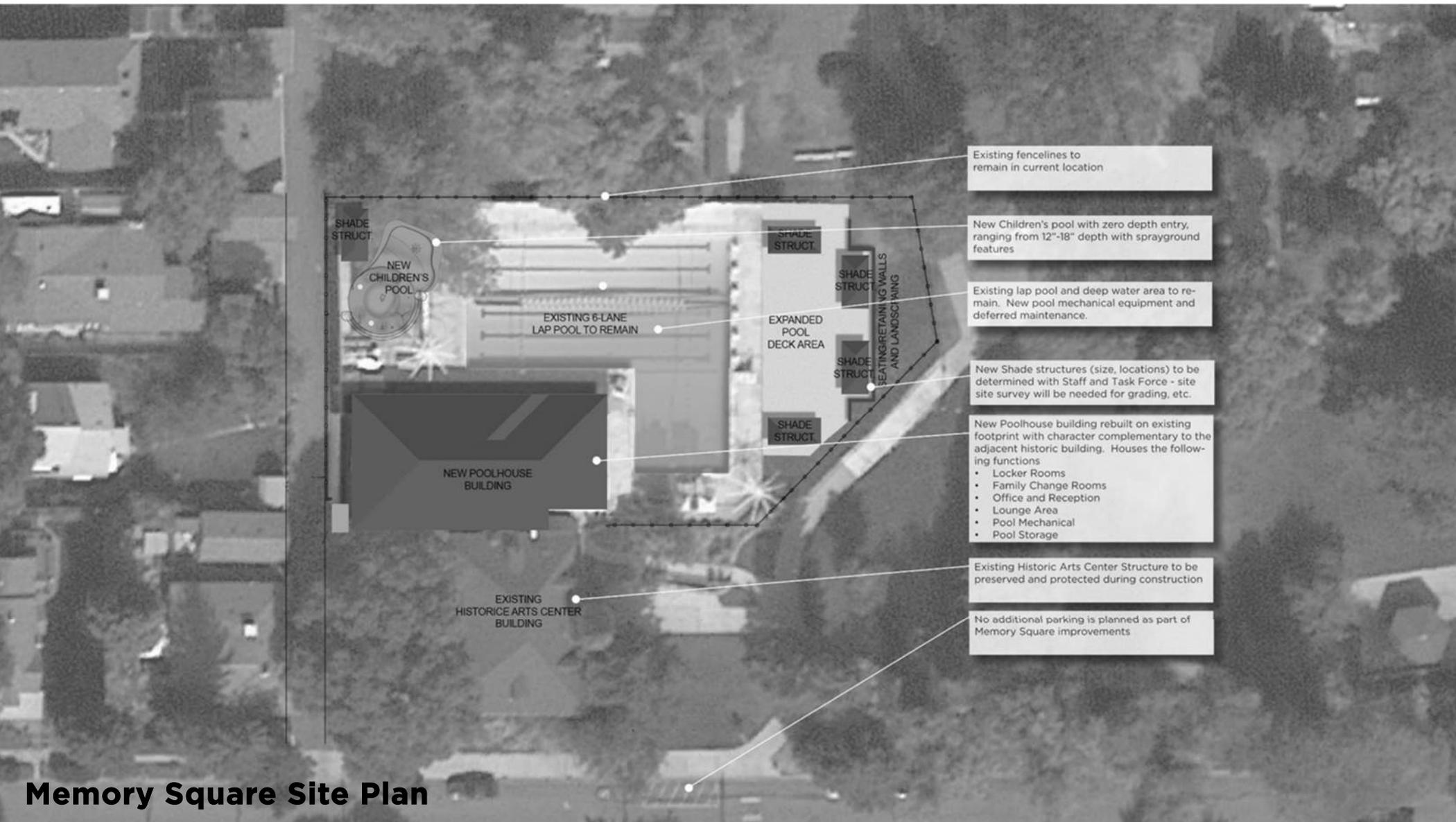
# Recreation Center: 2<sup>nd</sup> Floor Plan



### AREA SUMMARY

1ST FLOOR = 88,293 SF  
 2ND FLOOR = 20,702 SF

TOTAL SF = 108,995 SF



Existing fencelines to remain in current location

New Children's pool with zero depth entry, ranging from 12"-18" depth with sprayground features

Existing lap pool and deep water area to remain. New pool mechanical equipment and deferred maintenance.

New Shade structures (size, locations) to be determined with Staff and Task Force - site site survey will be needed for grading, etc.

New Poolhouse building rebuilt on existing footprint with character complementary to the adjacent historic building. Houses the following functions

- Locker Rooms
- Family Change Rooms
- Office and Reception
- Lounge Area
- Pool Mechanical
- Pool Storage

Existing Historic Arts Center Structure to be preserved and protected during construction

No additional parking is planned as part of Memory Square improvements

# Memory Square Site Plan



**Memory Square:  
Floor Plan**

**Questions?**

## Project Schedule Overview

City Council Meeting | April 5, 2016

- **November/December 2015**
  - Kickoff meetings with Task Force/Staff
  - 2 Open Houses advertised + conducted
  - Facility tours conducted with Task Force/Staff
- **January 2016**
  - Draft survey reviewed with Task Force/Staff
  - Staff/stakeholder interviews conducted
  - Demographics + Trends reports finalized
- **February 2016**
  - Survey issued, for statistically valid results
  - Existing facility review – site, buildings, infrastructure, etc.
- **March 2016**
  - Survey results available
  - Design team develops initial Program for review/approval
  - Final Program approved
  - Design team begins Study's Concept Design, Cost Estimates
- **April 2016**
  - Concept Design, Cost Estimates presentation to Task Force/Staff/City Council
  - Public Open House for Feedback
  - Design team begins Study's Final Design, Cost Estimates
- **May 2016**
  - Final Design, Cost Estimates presentation to Task Force/Staff/City Council
- **June-September 2016**
  - Set City schedule for requirements, etc.
- **November 2016**
  - Election

**Questions?**

**SUBJECT: DISCUSSION/DIRECTION - REDEVELOPMENT PROPOSAL  
FOR 550 S. MCCASLIN BLVD. URBAN RENEWAL AREA**

**DATE: MAY 17, 2016**

**PRESENTED BY: AARON DEJONG, ECONOMIC DEVELOPMENT**

**SUMMARY:**

Staff received one proposal in response to the joint Request for Proposal (RFP) by the Louisville Revitalization Commission (LRC) and the City of Louisville released January 8, 2016 and due March 10, 2016. The proposal is from Seminole Land Holding, LLC and Centennial Valley Investments, LLC, the current owner of the property, to construct a King Soopers Marketplace on the property. This memorandum outlines the proposal provided in response to the RFP and how it addresses the blighting factors present on the property as found in the 550 S. McCaslin Urban Renewal Plan.

**BACKGROUND:**

The property located at 550 South McCaslin Boulevard encompasses approximately 13.16 acres in the McCaslin Boulevard area of Louisville and was formerly occupied by a Sam's Club facility. The property has been mostly vacant since the store's closing in early 2010 and currently has two tenants, Ascent Church and Low Cost Furniture.

On September 1, 2015, City Council approved Resolution No. 58, Series 2015 approving an Urban Renewal Plan for 550 S. McCaslin Blvd.

The Urban Renewal Plan states the objective is to alleviate the conditions of blight by encouraging private redevelopment that will in turn encourage the development and redevelopment and avoid underutilization of other properties in the vicinity.

More specifically, as stated in the 550 S. McCaslin Urban Renewal Plan, the objectives for the Plan include the following:

- Create a retail rich environment where area businesses and residents can be successful.
- Re-tenant or redevelop the Property.
- Increase retail activity by encouraging occupancy of the Property

The Urban Renewal Plan did not authorize the use of Tax Increment Financing to create a funding source to address blighting factors.

The LRC reviewed and approved the draft RFP at its December 15, 2015 meeting. The City Council also reviewed the draft RFP and it was released on January 8, 2016. Responses were due March 10, 2016.

The RFP was broken into several sections to describe the property, related rules and regulations on the property, potential incentives, proposal requirements and preferences, and intended schedule.

**DISCUSSION:**

As noted above, in response to the RFP staff received one proposal from Seminole Land Holding, LLC and Centennial Valley Investments, LLC, the current owner of the property, to construct a King Soopers Marketplace on the property. Relative to the submittal requirements in the RFP, the proposal can be summarized as follows:

Submittal Requirements

*1) Identify and describe the Developer*

The proposal is from Seminole Land Holding, LLC and Centennial Valley Investments, LLC. Tom Garvin is the majority owner and manager. His address is 8758 West Phillips Road, Boulder, CO 80301. The main contact for the group is Rick Dunn of Dunn & Associates, 7676 Quince Ct., Englewood, CO 80112.

*2) Describe relevant project experience*

The proposal indicates Rick Dunn has developed numerous retail centers over the past 30 years. Chuck Woods of Chandelle Development will consult with Mr. Dunn. Mr. Woods has developed many shopping centers from Ft. Collins to Pueblo. His most recent project is the redevelopment of the Lakeside Shopping Center, anchored by Wal-Mart. A letter submitted as part of the proposal by Joel Starbuck, Division Real Estate Manager for King Soopers/City Market, states, "We are comfortable with the experience of the development group you represent and are hopeful that mutually acceptable terms can be negotiated."

*3) Provide a summary of the development proposal*

The proposal is to build a King Soopers Marketplace store, comprised of approximately 124,000 square feet. According to the submitted proposal, King Soopers estimates this store would generate gross sales totaling \$1,000,000 per week (\$52,000,000 per year). Building elevation drawings from a previous King Soopers Marketplace project were provided to show an example of the exterior finish of the building. Estimated construction costs are \$20,000,000. They expect the development and construction process to take 20 months.

*4) Documentation outlining control of the property*

Seminole Land Holding, LLC and Centennial Valley Investments, LLC own the property. They submitted a copy of the signed special warranty deed to prove their ownership. The Boulder County Assessor lists these entities as owners of the property.

5) *Requested assistance from the LRC or City to advance the project*  
Seminole Land Holding, LLC and Centennial Valley Investments, LLC expect a development agreement to include “cost sharing, public assistance, tax rebates, and modification of the property use restrictions.”

6) *Statement regarding willingness to enter into negotiations*  
The proposal states Seminole Land Holding, LLC, Centennial Valley Investments, LLC, and King Soopers would like to negotiate a Development Agreement with the City that will spell out the responsibilities of each party. These responsibilities would include but are not limited to: cost sharing, public assistance, tax rebates and modification of the property use restrictions.

#### Addressing Blight Factors

The July 2014 Conditions Survey conducted by Urban Revitalization Consulting found four blight factors on the Property. The City Council approved Resolution 60, Series 2014 on October 17, 2014, finding and declaring the property a blighted area based on the existence of the blight factors in the Study. The City Council also approved the 550 S. McCaslin Boulevard Urban Renewal Plan by Resolution 58, Series 2015 on September 1, 2015. The property owner and tenants provided letters stating they did not object to the property being determined to be blighted or included in the urban renewal area.

The following lists the four blight factors set out in the Conditions Survey, together with the reasons set forth in the Survey for each determination, and followed by staff comments on how the proposal addresses each blight factor. The LRC reviewed this information at their May 9, 2016 meeting.

- 1) Faulty lot layout in relation to size, adequacy, accessibility, or usefulness;
  - a. Lot configuration results in former Sam’s Club building being narrow and deep with respect to the front entrance, rather than shallow and wide
  - b. Building orientation makes it difficult to partition effectively; resulting spaces would be too narrow and deep for adequate retail layout
  - c. Other non-retail uses that might be compatible with a deep, narrow layout are prohibited

#### *How the proposal addresses this blight factor:*

The proposal necessitates a full redevelopment of the property with the existing building being demolished and a new building with new dimensions constructed. The new building will have different dimensions, eliminating the current faulty layout of the building.

- 2) Deterioration of site or other improvements;
  - a. Facility is 127,000 square feet with a 600+ car parking lot, requiring significant upkeep expenses

- b. Currently only used during a small portion of the time by a community church, which does not generate the revenue needed for full maintenance
- c. Potholes, cracked parking curbs, and other signs of lower maintenance levels are evident

*How the proposal addresses this blight factor:*

The proposal necessitates a full redevelopment of the property. The new use would be a King Soopers Marketplace retail grocery operation and would be open 7 days a week. Deteriorated elements on the property (building and parking lot) would be replaced or fixed during the redevelopment of the site.

- 3) Defective or unusual conditions of title rendering the title nonmarketable;
  - a. Restrictive covenants put in place at time of development to limit competition between tenants and sharply limit entertainment uses
  - b. Most notable restriction is that no competing grocer to Albertson's is allowed
  - c. More broad restrictions put in place during sale from Sam's Club to current owners after the store closed
  - d. No stores selling a range of merchandise "at a discount" allowed, which is the use the site was originally developed
  - e. Additional restrictions on entertainment uses put in place during recent sale
  - f. Viable tenants who would fully utilize the property would likely be prevented from doing so

*How the proposal addresses this blight factor:*

The RFP submittal states the proposal is contingent upon the City and LRC removing or disallowing the restrictive covenants on the Property. Action to remove the restrictive covenants would address this blight factor. The grocery restriction would need to be removed for the proposed use to be allowed on the property.

- 4) The existence of health, safety, or welfare factors requiring high levels of municipal services or substantial physical underutilization or vacancy of sites, buildings, or other improvements.
  - a. Underutilized property
  - b. Parking lot sits mostly empty during normal business hours
  - c. Community Church uses property during only a small portion of the week

*How the proposal addresses this blight factor:*

Facilitating the proposed use (retail grocery) would fully utilize the property, have the parking lot used during normal business hours, and the building would be used 7 days a week.

If the City Council decides the proposal merits further consideration, a redevelopment agreement will need to be negotiated among the parties. The agreement will outline the obligations of each party, including but not limited to;

- Redevelopment project scope
- Structure of financial assistance
- Urban Renewal Actions
- Legal and transaction cost obligations
- Development plan submittal obligations
- Project timing
- Tenant commitments

The LRC decided at its May 9, 2016 meeting the proposal meets the objectives of the Urban Renewal Plan and will serve to mitigate blight in the Plan Area. The LRC recommends the City Council authorize staff to negotiate a redevelopment agreement for the proposal.

**RECOMMENDATION:**

Staff believes the proposal addresses the present blighting factors on the Property. The proposal also meets the objectives of the 550 S. McCaslin Urban Renewal Plan in that it:

- Encourages a retail rich environment where area businesses and residents can be successful,
- Redevelops the property,
- Increases retail activity by encouraging occupancy of the Property, and
- Addresses the present blighting factors on the Property through private development.

As a next step, staff, as well as the LRC, recommends commencing negotiations for a redevelopment agreement. Given the Cooperation Agreement between the LRC and City and the City's role regarding incentives, staff recommends the City serve as the lead for negotiations.

**ATTACHMENT(S):**

1. Staff Presentation
2. Proposal from Centennial Valley Investments, LLC and Seminole Land Holdings, LLC
3. Link to [550 S. McCaslin Urban Renewal Plan](#)
4. Link to [550 S. McCaslin RFP released January 8, 2016](#)
5. Link to [Restrictive Covenants](#)

Redevelopment Proposal for 550 S.  
McCaslin Blvd.  
King Soopers Marketplace

Aaron DeJong

May 17, 2016

550 McCaslin UR Plan



- Urban Renewal Plan approved Sept. 1, 2015 by Louisville City Council
- The objectives for the Plan include:
  - Create a retail rich environment where area businesses and residents can be successful.
  - Re-tenant or redevelop the Property.
  - Increase retail activity by encouraging occupancy of the Property

## 550 McCaslin UR Plan



- Plan identified the following blight factors present:
  1. Faulty Lot Layout
  2. Deterioration of site or other improvements
  3. Defective or unusual conditions of title rendering the title non-marketable
  4. The existence of health, safety, or welfare factors requiring high levels of municipal services or substantial physical underutilization or vacancy of sites, buildings, or other improvements

## 550 McCaslin Proposal



- One Proposal Received
  
- From Seminole Land Holding, LLC and Centennial Valley Investments, LLC, the current owner of the property,
  
- Proposal is to construct a King Soopers Marketplace on the property.

## 550 McCaslin Proposal



- New Store of approx. 124,000 square feet.
- CVI's Proposal estimates gross sales totaling \$52,000,000 per year.
- Estimated construction costs are \$20,000,000.
- Construction process approximately 20 months.

## 550 McCaslin Proposal



1. Faulty lot layout in relation to size, adequacy, accessibility, or usefulness
- How the Proposal addresses the blight factor:
    - Project necessitates a full redevelopment of the property.
    - Removes building and improvements with poor dimensions and design

## 550 McCaslin Proposal



### 2. Deterioration of site or other improvements

- How the Proposal addresses the blight factor:
  - Project necessitates a full redevelopment of the property.
  - New operation would be open 7 days a week and deteriorated elements would be replaced or fixed

## 550 McCaslin Proposal



### 3. Defective or unusual conditions of title rendering the title nonmarketable

- How the Proposal addresses the blight factor:
  - Proposal is contingent upon the City and LRC removing or disallowing the restrictive covenants on the Property

## 550 McCaslin Proposal



4. Existence of health, safety, or welfare factors requiring high levels of municipal services or substantial physical underutilization or vacancy of sites, buildings, or other improvements
- How the Proposal addresses the blight factor:
    - Proposal would fully utilize the Property.
    - Store would be used 7 days a week.

## 550 McCaslin Proposal



- LRC on May 9, 2016 decided:
  - The proposal meets the objectives of the Urban Renewal Plan and will serve to mitigate blight in the Plan Area.
  - Recommends City Council authorize staff to negotiate a redevelopment agreement for the proposal.

## 550 McCaslin Proposal



- Next step is to negotiate a Redevelopment Agreement
  - Redevelopment project scope
  - Structure of financial assistance
  - Urban Renewal Actions
  - Legal and transaction cost obligations
  - Development plan submittal obligations
  - Project timing
  - Tenant commitments

## 550 McCaslin Proposal



### **Recommendation:**

- Staff believes the Proposal:
  - Meets the objectives of the Urban Renewal Plan
  - Addresses the blight factors
- Seek direction to negotiate a development agreement for the Proposal

550 McCaslin Proposal



**Action Requested:**

Direct Staff to begin negotiating a redevelopment agreement among the Parties for the 550 S. McCaslin Redevelopment proposal



7676 South Quince Ct.  
Englewood, CO 80112  
303-779-5416

Redevelopment Proposal  
550 South McCaslin Boulevard  
Louisville, Colorado  
March 10, 2016

The following proposal is made to the Louisville Revitalization Commission as per their request on the above referenced property. The proposal is being made by Seminole Land Holding, LLC. and Centennial Valley Investments, LLC. the owners of the property. Tom Garvin is the majority owner and manager of these companies. His address is: 8758 West Phillips Road, Boulder, CO 80301.

The proposed redevelopment of the property will be to construct a new King Soopers Marketplace Store, comprised of approximately 124,000 square feet (see the attached building rendering). A preliminary site plan is being prepared by King Soopers and will be made a part of this proposal. King Soopers estimates their construction cost for the building will be \$20,000,000.00. They estimate the Marketplace Store will generate \$1,000,000.00 per week in gross sales. Their proposed building and its use are in compliance with the current zoning and the City's General Development Plan.

As part of this proposal, CLH, CVI and King Soopers would like to negotiate a Development Agreement with the city that will spell out the responsibilities of each party. These responsibilities would include but are not limited to: cost sharing, public assistance, tax rebates and modification of the property use restrictions to accomplish the desired success of the project.

The proposed use, being a super market of greater than 5,000 square feet, is not in compliance with the existing Use Restriction Covenant that was recorded with the original Covenants, Conditions and Restrictions for the Centennial Valley Subdivision. As a result of the grocery use restriction, this proposal is contingent

upon the City and the LRC removing or disallowing the restriction from the CC&R's that are recorded on Lot 2 of the Subdivision.

It should be noted that SLH and CVI have made three written offers to purchase the adjoining Albertson's property. These offers were made in an attempt to prevent Albertsons, the beneficiary of the grocery restriction, from objecting to our proposed redevelopment. Unfortunately, Albertsons did not respond to any of the offers.

The removal of this use restriction will allow the construction of a very successful King Soopers grocery business. It will have a positive impact benefiting the City, the surrounding businesses and the residential community. This will end the existing blighting factors on this property.

As stated in the RFP, Rick Dunn is the contact for SLH and CVI, the owners of the property. His company, Dunn and Associates will assist King Soopers in the redevelopment of the property. Rick has developed numerous retail centers over the past 30 years. Chuck Woods of Chandelle Development is a consultant to Rick Dunn. His company has developed many shopping centers from Ft. Collins to Pueblo. King Soopers has anchored many of these retail centers. The redevelopment of the Lakeside Shopping Center, anchored by Wal-Mart, is his most recent redevelopment.

In summary, the proposed redevelopment is in compliance with the current zoning and General Development Plan. As soon as the City approves the removal of the grocery use restriction in the CC&R's for the subdivision, King Soopers, SLH and CVI are prepared to move forward with amending the PUD, developing the architectural and construction drawings to obtain the necessary permits and build a new King Soopers Marketplace Store. We estimate this process to take 20 months.



Rick Dunn  
Mobile: 303 882-1798  
[rdunn7676@gmail.com](mailto:rdunn7676@gmail.com)



## Real Estate

Denver Mailing Address - P.O. Box 5567, Denver, Colorado 80127  
General Office & Warehouse - 65 Tejon St., Denver, Colorado 80223  
(303) 778-3346 - Fax (303) 715-4546



January 22, 2016

Richard Dunn  
Centennial Valley Investments, LLC  
c/o Dunn & Associates  
7676 South Quince Court  
Centennial, CO 80112

Re: Former Sam's Club Building  
550 So. McCaslin Boulevard, Louisville, CO 80217

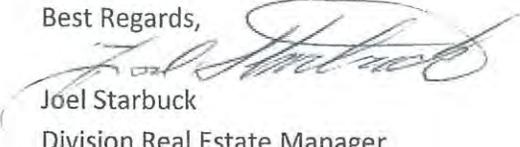
Dear Rick:

I understand that Centennial Valley Investments is now the owner of the of the former Sam's Club building in Louisville, CO at the above stated address. As you, Rick Dunn and the real estate department of King Soopers have discussed, Dillon Companies, Inc., doing business as King Soopers, has a potential interest in that location for a new 123,000 square foot King Soopers Marketplace store.

Based on our preliminary review and previous discussions, King Soopers is very interested in potentially becoming a tenant or owner at this location provided that the site has no unusual public or private impediments to development. We are comfortable with the experience of the development group you represent and are hopeful that mutually acceptable terms can be negotiated.

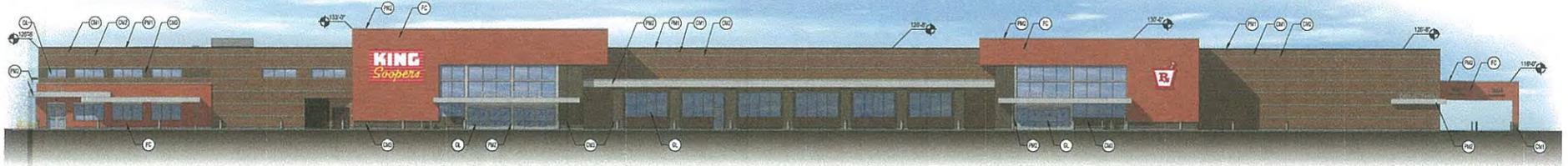
Please keep me advised of the progress of this project so that we may commence more formal discussions regarding King Soopers' participation at the appropriate time.

Best Regards,

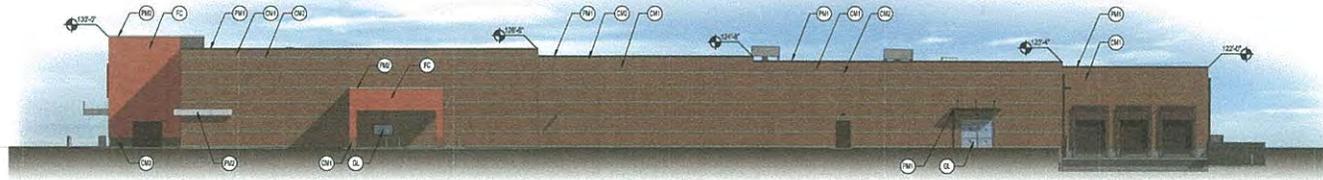


Joel Starbuck

Division Real Estate Manager  
King Soopers/City Market



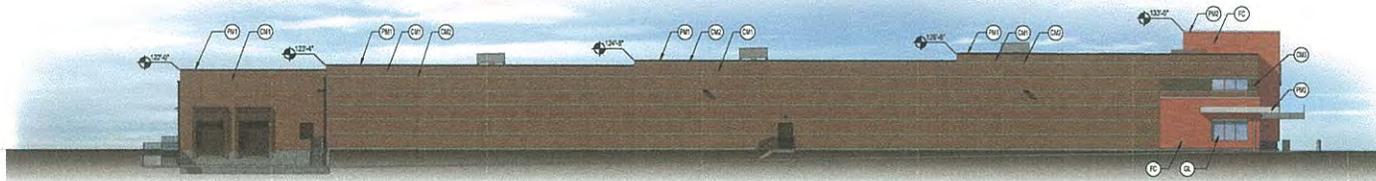
FRONT ELEVATION



SIDE ELEVATION



REAR ELEVATION



SIDE ELEVATION

**FINISH SCHEDULE**

- CM) 8" x 8" CMU (Clear Anodized Aluminum)
- FC) Floor Covering (Asph/Flt)
- PM) Prefinished Metal (Dark Bronze)
- CM) 8" x 8" CMU (Clear Anodized Aluminum)
- FC) Floor Covering (Asph/Flt)
- PM) Prefinished Metal (Clear Anodized Aluminum)
- CM) 8" x 8" CMU (Clear Anodized Aluminum)
- FC) Floor Covering (Asph/Flt)

NOTE: ALL ROOFTOP MECHANICAL EQUIPMENT WILL BE SCREENED FROM PEDESTRIAN VIEW AT PROPERTY LINES USING BUILDING PARAPET WALLS AND DUE TO WALL HEIGHT.



February 1st, 2016

KING SOOPERS STORE #140

Loveland, CO

CR# K516350



Return recorded document to:

Stewart Title Guaranty Company  
10 S. Riverside Plaza, Suite 1450  
Chicago, IL 60606  
Attn: Michael Lebovitz

**SPECIAL WARRANTY DEED**

This **SPECIAL WARRANTY DEED** is made effective \_\_\_\_\_, 2014, between **SAM'S REAL ESTATE BUSINESS TRUST**, a Delaware statutory trust, with an address of 702 S.W. 8<sup>th</sup> Street, Bentonville, AR 72716 ("Grantor"); and **CENTENNIAL VALLEY INVESTMENT, LLC**, a Colorado limited liability company, and **SEMINOLE LAND HOLDING, INC.**, a Colorado corporation, as tenants-in-common with undivided interests of 26.027397% and 73.972603%, respectively, with an address of 8758 W. Phillips Road, Boulder, CO 80301 (collectively, "Grantee").

**W I T N E S S E T H:**

THAT GRANTOR, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, to it in hand paid by Grantee, the receipt whereof is hereby acknowledged, does hereby forever grant, bargain, sell, convey and confirm to Grantee, and its successors and assigns, a certain tract of land, together with all improvements and fixtures of any kind thereon, including, but not limited to, a retail building, situated, lying, and being in the City of Louisville, Boulder County, Colorado, as more particularly described to wit:

See Exhibit "A" attached hereto and made a part hereof ("Property");

TO HAVE AND TO HOLD said Property unto Grantee, and its successors and assigns, forever, with all tenements, appurtenances and hereditaments thereunto belonging, subject to easements, conditions, restrictions and other matters of record. Notwithstanding the foregoing, Grantor hereby expressly saves, excepts and reserves from this conveyance to itself, its successors and assigns, forever, all geothermal steam and heat and all metals, ores and minerals of any nature whatsoever in or upon the Property including, but not limited to, quartz, brine, coal, lignite, peat, oil and gas, including coal seam gas, together with the right to enter upon the Property for the purpose of exploring the same for such geothermal resources, metals, ores and minerals, and drilling, opening, developing and working mines and wells on the Property and taking out and removing there from, including by surface mining methods, all such geothermal

resources, metals, ores and minerals, and to occupy and make use of so much of the surface of the Property as may be reasonably necessary for such purposes.

This conveyance is expressly subject to the following conditions and restrictions:

(a) The Property will not be used for or in support of the following: (i) a grocery store or supermarket, as hereinafter defined below; (ii) a wholesale club operation similar to that of a Sam's Club owned and operated by Walmart; (iii) a discount department store or other discount store, as hereinafter defined; (iv) a pharmacy; or (v) gaming activities (including but not limited to gambling, electronic gaming machines, slot machines and other devices similar to the aforementioned), billiard parlor, any place of recreation/amusement, or any business whose principal revenues are from the sale of alcoholic beverages for on or off premises consumption (the "Property Restrictions"). "Grocery store" and "supermarket", as those terms are used herein, shall mean a food store or a food department containing more than thirty-five thousand (35,000) square feet of gross leasable area, for the purpose of selling food for consumption off the premises, which shall include but not be limited to the sale of dry, refrigerated or frozen groceries, meat, seafood, poultry, produce, delicatessen or bakery products, refrigerated or frozen dairy products, or any grocery products normally sold in such stores or departments. "Discount department store" and/or "discount store", as those terms are used herein, shall mean a discount department store or discount store containing more than fifty thousand (50,000) square feet of gross leasable area, for the purpose of selling a full line of hard goods and soft goods (e.g. clothing, cards, gifts, electronics, garden supplies, furniture, lawnmowers, toys, health and beauty aids, hardware items, bath accessories and auto accessories) at a discount in a retail operation similar to that of Walmart. Notwithstanding the foregoing, the Property Restrictions shall not apply to Wal-Mart Stores, Inc., or any parent company, affiliate, subsidiary, or related company.

(b) The Property shall not be used for or in support of the following: (i) adult book store, adult video store (an adult video store is a video store that sells or rents videos that are rated NC-17, X, XX, XXX, or of a rating assigned to works containing material more sexually explicit than XXX, by the film rating board of the Classification and Rating Administration), "adult" business activities, including without limitation any massage parlor, escort service, facility with nude (or partially nude, bathing suit-clad or lingerie-clad) models or dancers or any establishment selling or exhibiting sexually explicit materials; or (ii) bar or night club (the "Noxious Use Restrictions").

(c) The Property Restrictions shall remain in effect for a period of twenty-five (25) years; **provided, however, Grantor agrees to release the Property Restrictions from the public record with reasonable promptness upon the payment to Grantor by Grantee of FIVE HUNDRED THOUSAND AND NO/100 DOLLARS.** The Noxious Use Restrictions shall be perpetual unless applicable law prohibits a perpetual restriction, in which case the Noxious Use Restrictions shall remain in effect for the maximum amount of time allowed by law. The aforesaid covenants, conditions, and restrictions shall run with and bind the Property, and shall bind Grantee or an affiliated entity, or its successors or assigns, and shall inure to the benefit of

and be enforceable by Grantor, or an affiliated entity, or its successors and assigns, by any appropriate proceedings at law or in equity to prevent violations of such covenants, conditions, and restrictions and/or to recover damages for such violations, including without limitation damages incurred by Grantor, or an affiliated entity, concerning the business conducted on the land adjacent to the Property.

No representations or warranties of any kind have been made by Grantor or anyone on its behalf to the Grantee as to the condition of the Property described herein or any improvements thereon erected, if any, and it is understood and agreed by the parties that the Property is sold **“AS IS, WHERE IS – WITH ALL FAULTS AND WITHOUT ANY REPRESENTATION OR WARRANTY WHATSOEVER, EXPRESS OR IMPLIED.”**

Grantor makes no warranty or representation regarding the condition of the Property, including, without limitation, environmental or ecological condition, it being understood that the Grantee is taking the Property **“AS IS, WHERE IS – WITH ALL FAULTS AND WITHOUT ANY REPRESENTATION OR WARRANTY WHATSOEVER, EXPRESS OR IMPLIED.”**

Without limiting the foregoing, Grantee hereby covenants and agrees that Grantee accepts the property **“AS IS”** and **“WHERE IS”**, and with all faults and defects, latent or otherwise, and that Grantor is making no representations or warranties, either expressed or implied, by operation of law or otherwise, with respect to the quality, physical conditions or value of the Property, the Property’s habitability, suitability, merchantability or fitness for a particular purpose, the presence or absence of conditions on the Property that could give rise to a claim for personal injury, property or natural resource damages; the presence of hazardous or toxic substances, materials or wastes, substances, contaminants or pollutants on, under or about the Property, or the income or expenses from or of the Property.

AND SAID GRANTOR does hereby warrant the title to said Property, and will defend the same against the lawful claims of all persons claiming by, through and under Grantor, but none other, subject to the easements, encumbrances, restrictions, and other matters of record, the conditions and restrictions as stated herein, and subject to real property taxes for the year of 2014, and thereafter.

[Signature page follows]

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed in its name by its Senior Director and caused its seal to be hereto affixed the 20<sup>th</sup> day of January, 2014.

**SAM'S REAL ESTATE  
BUSINESS TRUST,**  
a Delaware statutory trust

By: [Signature]



**ACKNOWLEDGEMENT**

STATE OF ARKANSAS    )  
  ) §§  
COUNTY OF BENTON    )

In the State of Arkansas, County of Benton, on this January 20, 2014, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jeffery G. Snyder to me personally known, who being by me duly sworn did say that he/she is Senior Director of the Grantor in the foregoing special warranty deed, and that the seal thereto affixed is the seal of said Sam's Real Estate Business Trust, and that said special warranty deed was signed, sealed and delivered by him/her on behalf of said trust by authority of its Managing Trustee and said Jeffery G. Snyder acknowledged said special warranty deed to be the free act and deed of said trust.

WITNESS MY HAND and notarial seal subscribed and affixed in said County and State, the day and year in this certificate above written.

By: Nancy R. Donckers  
Name: Nancy R. Donckers  
Notary Public

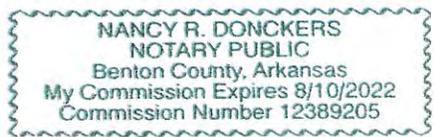


Exhibit "A"  
to Special Warranty Deed

[Legal Description]

Lot 2, CENTENNIAL VALLEY PARCEL O, FILING NO. 7

Together with an undivided 33.03% interest in Lots 10 and 11, Centennial Valley Parcel O, Filing No. 3,  
County of Boulder, State of Colorado.

**SUBJECT:** 3<sup>rd</sup> 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*  
***APPLICANT REQUESTS TO VACATE PUBLIC HEARING]***

1. 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 – 2<sup>nd</sup> READING – PUBLIC HEARING (ADVERTISED *DAILY CAMERA* 04/24/16)
2. 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 – Continued from 04/19/2016

**DATE:** MAY 17, 2016

**PRESENTED BY:** ROBERT ZUCCARO, PLANNING AND BUILDING SAFETY DIRECTOR  
SCOTT ROBINSON, PLANNER II



**SUBJECT: NORTH END MARKET**

**DATE: MAY 17, 2016**

**PAGE 2 OF 2**

**SUMMARY:**

The applicant requests that the City Council vacate the public hearing for the proposed Final Plat, Planned Unit Development (PUD) and General Development Plan (GDP) amendment for the North End Market development. The applicant intends to amend the proposal to comply with the recently adopted housing policies of the South Boulder Road Small Area Plan. A new public hearing will need to be scheduled before the Planning Commission and City Council at a future date to review the revised proposal.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

Staff recommends that the City Council vacate the public hearings so the applicant may work with staff on a revised application that would comply with the South Boulder Road Small Area Plan.

**ATTACHMENTS:**

1. May 4, 2016 Letter Requesting Vacation of Hearing



Markel Homes Construction Company  
5723 Arapahoe Avenue, #2B  
Boulder, CO 80303  
303-449-8689 (office)  
303-444-2798 (fax)

4 May 2016

Mr. Rob Zuccaro, AICP

Building & Safety Director  
City of Louisville  
749 Main Street  
Louisville, CO 80027

Via Email to: rzuccaro@louisvilleco.gov

Re: Vacate Public Hearing for North End Phase 2 – Amended Block 11 PUD and GDP

Dear Rob,

The Applicant Ridgeline Development Corporation has decided to formally vacate the Public Hearing of the North End Block 11 PUD and GDP Amendment scheduled for May 17<sup>th</sup>, 2016. We would like to amend our application to comply with the recently approved amendment of the City of Louisville's Comprehensive Plan by the adoption of the South Boulder Road Small Area Plan.

We intend to revise our application so that the overall unit count of North End is maintained at its existing GDP approval of 350 units. We will incorporate 38 residential units and 40,000 sqft of commercial space into the Block 11 site plan. Our intention is to schedule a meeting with Scott Robinson once the plan has been modified to determine next steps.

I appreciate your understanding as we try to meet new city requirements and market timing of this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Chad Kipfer".

Chad Kipfer  
Ridgeline Development Corporation

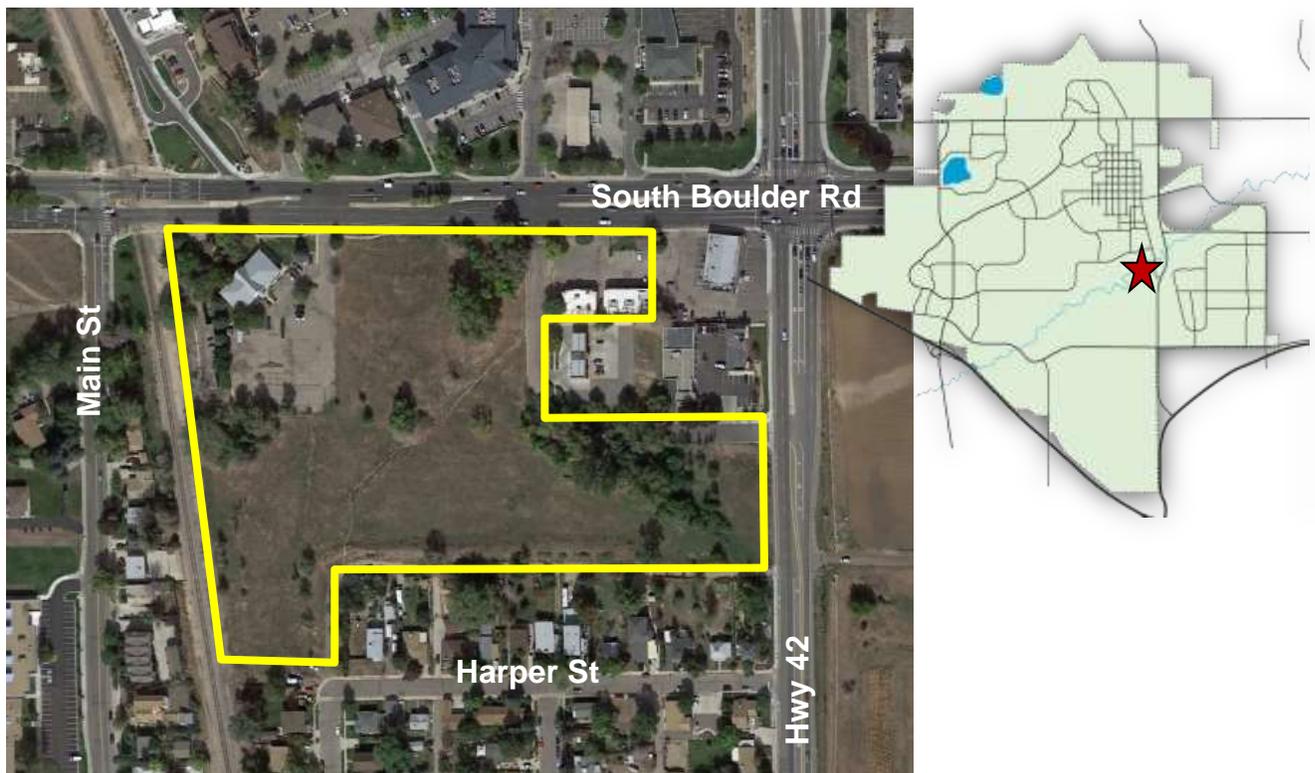
With Copies to:  
michael@markelhomes.com  
scottr@louisvilleco.gov

**SUBJECT: 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 – 2<sup>nd</sup> Reading – Public Hearing (Advertised *Daily Camera* 05/08/2016)**
- 2. RESOLUTION NO. 24, SERIES 2016 – A RESOLUTION TO APPROVE A FINAL PLAT AND PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MIXED USE DEVELOPMENT INCLUDING 29,472 SQUARE FEET OF COMMERCIAL AND 51 RESIDENTIAL UNITS AT COAL CREEK STATION**

**DATE: MAY 17, 2016**

**PRESENTED BY: SCOTT ROBINSON, PLANNER II  
PLANNING AND BUILDING SAFETY DEPARTMENT**



**SUMMARY:**

The applicant, BVZ Architects, proposes to develop the Coal Creek Station property as a mixed use project. The property is 10.97 acres and was platted as part of the Caledonia Place subdivision in 1890. Parts of the property were replatted over time to allow for commercial development, including the railroad car restaurant, the Louisville Cyclery building, the former 7-11 building, and the Tim’s Trains building. The small building that houses Precision Pours is on a separate lot and not part of this development. The remainder of the property is vacant.

The proposed development includes 29,472 square feet of commercial space, replacing 13,440 square feet of existing commercial space for a net increase of 16,032 square feet. The request includes 51 residential units: 34 as duplexes and 17 as townhomes.

The property is located within the Highway 42 Revitalization Area and was rezoned in accordance with Chapter 17.14 – Mixed Use Zone District in the Louisville Municipal Code (LMC) at the time of preliminary plat and PUD approval in 2013. Section 17.28.180 of the LMC requires final PUD applications be submitted within one year of preliminary PUD approval. The preliminary PUD was approved by City Council July 2, 2013 and the final PUD application was received by the City on January 31, 2014. The final PUD application has been under review in the intervening two years. Because the application was received less than one year after preliminary approval, the preliminary PUD is still valid.

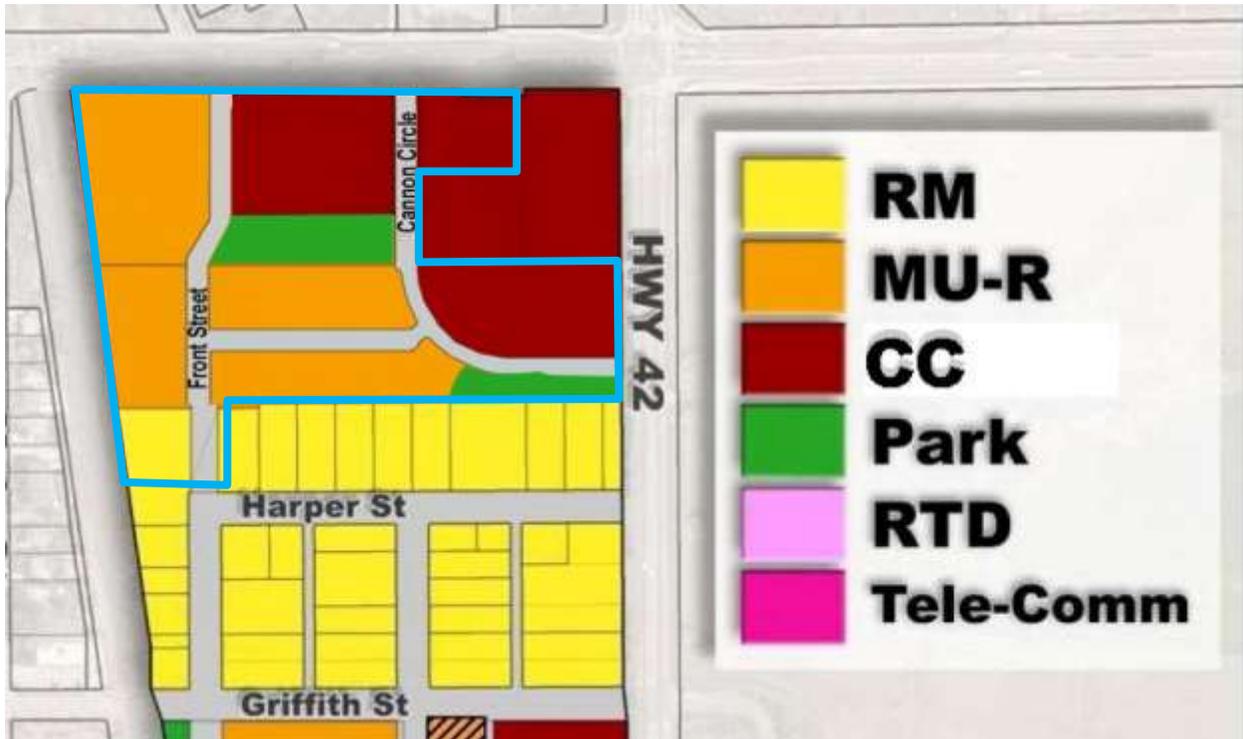
**REQUEST:**

The applicant requests a final plat and PUD to allow for the placement of 51 residential units and 29,472 square feet of commercial space. The proposal includes residential density at 6.9 units per acre, below the minimum of 12 units per acre required by zoning. The preliminary PUD included a request for 34,335 square feet of commercial, so the current request includes a reduction of 4,863 square feet of commercial space and no change in the number of residential units. The changes are broken down below:

<b>Commercial</b>	<b>Preliminary</b>	<b>Final</b>	<b>Difference</b>	<b>Change</b>
Building A	8,010 SF	6,430 SF	-1,580 SF	-20%
Building B	11,450 SF	8,995 SF	-2,455 SF	-21%
Building C	9,575 SF	8,750 SF	-825 SF	-9%
Building D	5,300 SF	5,297 SF	-3 SF	-0.1%
<b>Residential</b>	<b>Units</b>			
Duplex	34	34	0	N/A
Townhouse	17	17	0	N/A

**Zoning**

The property was rezoned at the time of preliminary approval in accordance with the Land Use Plan referenced as Exhibit A in Section 17.14.020 of the LMC. The property is in the Highway 42 Revitalization Area and is governed by chapter 17.14 of the LMC and the Mixed Use Development Design Standards and Guidelines (MUDDSG).

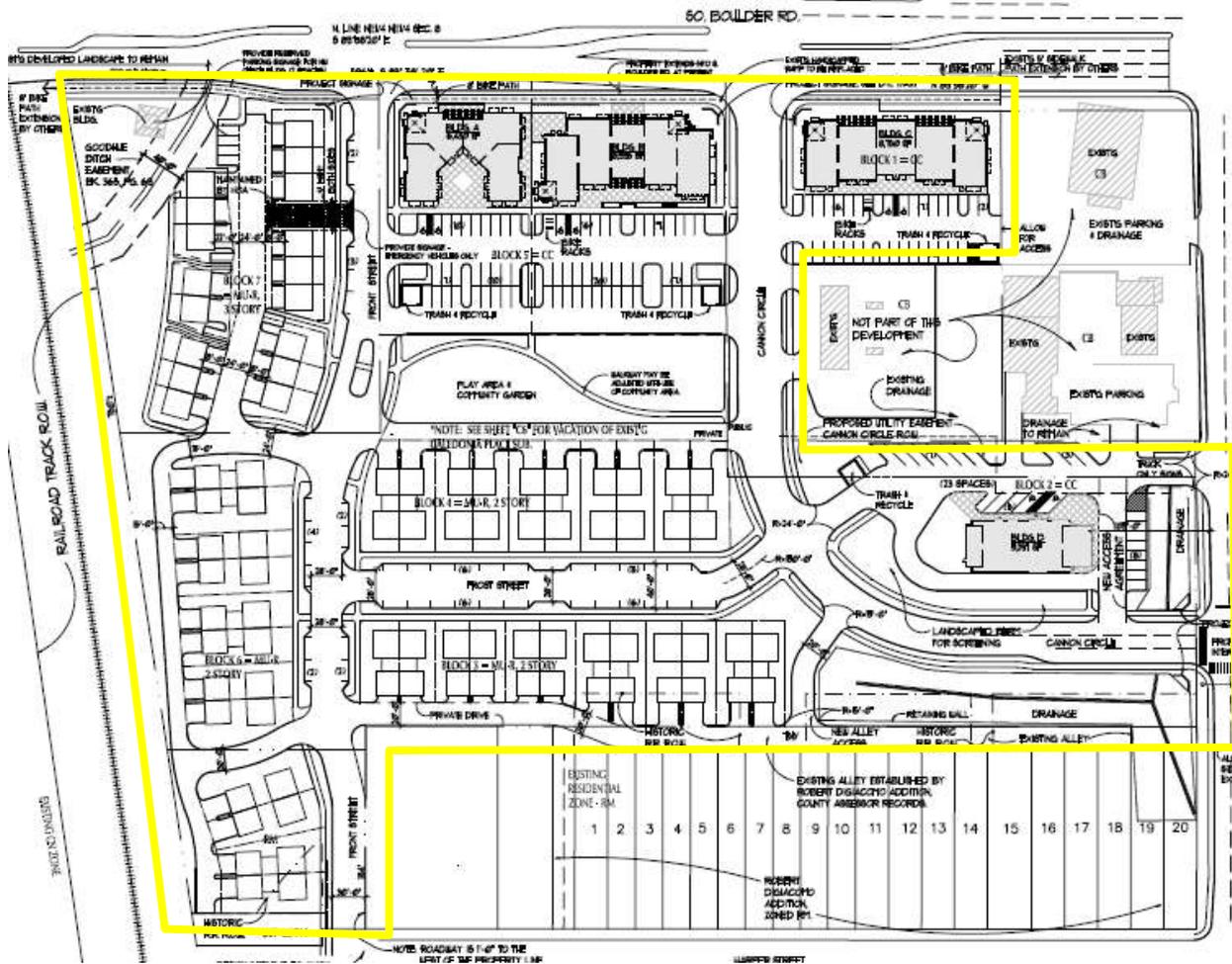


*Land Use Plan (Exhibit A) and Zoning*

**Final Subdivision Plat**

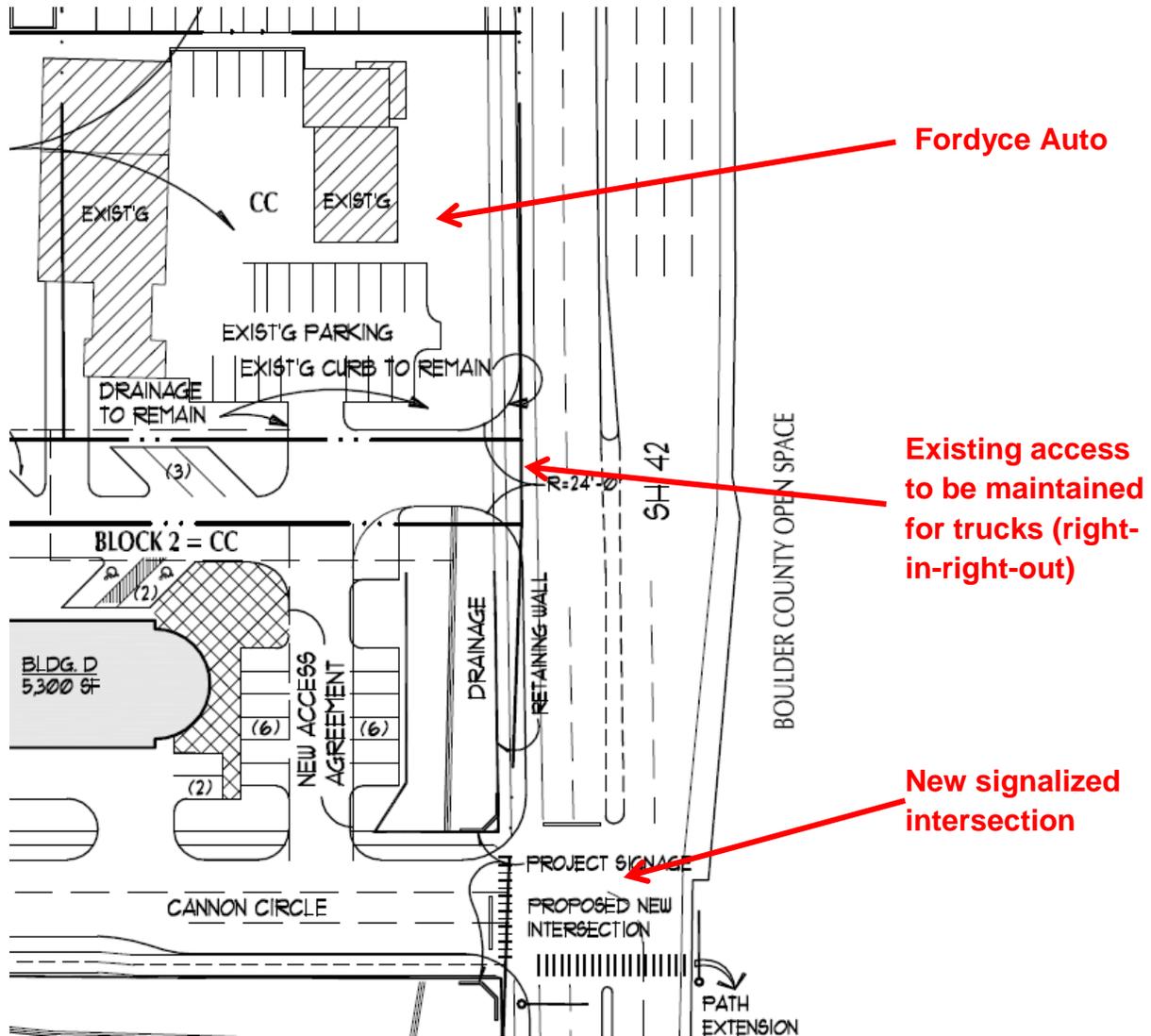
Blocks

The proposed block layout complies with the MUDDSG and matches in scale and style with the existing residential neighborhood to the south. The eastern residential portion matches the north-south lot orientation of the Nicola DiGiacomo subdivision immediately to the south, while the western portion matches the east-west lot orientation of Caledonia Place. The block lengths and widths are appropriate, and alley access is provided for all residential units. The commercial section follows the requirements of the MUDDSG by moving the buildings to the street adjacent to South Boulder Road and providing parking behind the buildings.



**Streets and Alleys**

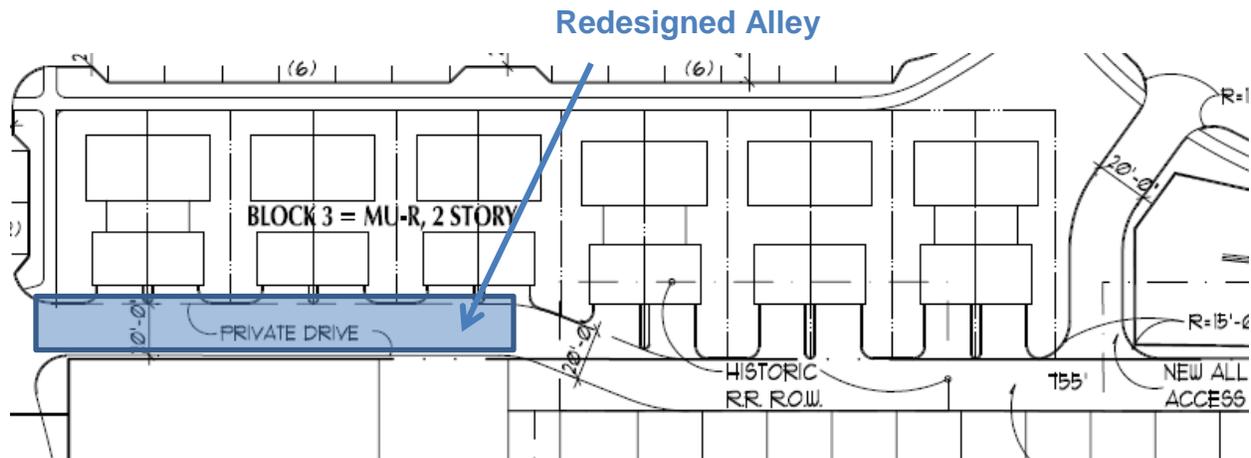
The proposed streets are intended to serve local traffic and provide alternative routes for a small amount of through-traffic. As such, the streets are narrow and designed to accommodate on-street parking. The street sections have been approved by the Public Works Department. Sidewalks are provided on both sides of the streets, except for the southeast portion of Front Street where there is limited right-of-way. Bicycle traffic will be handled on-street and the low speeds and traffic volumes will provide for a safe environment without the need for dedicated bike lanes or a separate trail.



The applicant proposes realigning the southern east-west portion of Cannon Circle to better serve the development, meet signal spacing requirements to allow for a traffic signal on Highway 42, and to align with the access to the Harney/Lastoka Open Space east of Highway 42. The signal would only be installed if it meets warrant requirements with CDOT. Business access to Fordyce Auto will be provided by access easements across Lot 1, Block 1, and a right-in-right-out access will be maintained at the location of the current intersection of Cannon Circle and Highway 42 to allow for truck access to Fordyce Auto. The owner of Fordyce Auto has agreed to these changes with the condition that the turning templates be reviewed to ensure trucks can navigate the entrance.

The alley at the south side of the property, just north of Little Italy, is an existing platted but unimproved City alley. There was a condition of approval on the preliminary PUD that property concerns for the alley be addressed before final PUD. The applicant has acquired the remnant railroad parcels and redesigned the alley to go around the private

property on the west side. There was also a condition that maintenance of the alley be determined before final PUD due to the unusual design of the alley, including the dead end on the east side, and the private portion on the west side. Staff recommends a condition requiring the HOA to maintain the alley.



Another condition placed on the preliminary approval was that turning radii be provided to ensure fire trucks and other large vehicles could navigate the intersections. The applicant provided the requested information; however, the Louisville Fire Protection District requests additional information in a memo dated February 18, 2016, which is attached. Staff recommends a condition of approval that the applicant satisfy the requests in the memo before review by City Council.

The Public Works department has reviewed the revised submittal and noted numerous items that need to be addressed in the attached memo dated April 7, 2016. Planning and Public Works staff think that these issues will not significantly impact the design or functioning of the development. Staff recommends a condition requiring the applicant to comply with the items in the memo before recordation of the plat and PUD.

Public Land Dedication

The property was originally platted as part of the Caledonia Place Subdivision (1890). It has been staff's practice on past proposals to recommend City Council waive the land dedication requirements identified in Section 16.16.060 of the LMC for projects that have been previously platted in the City.

Additionally, the applicant is providing a privately maintained public trail and park space as shown on the Land Use Map Exhibit A. No additional park space was identified as needed in the City of Louisville's 2011 Park Recreation Open Space and Trails Master Plan (PROST). Finally, LMC Chapter 3.18 requires that new development pay impact fees to mitigate the increased demand on City services, including parks and open space. This development will be required to pay those impact fees at the time building permits are issued.

Vacations

Several easement and right-of-way vacations are required to accommodate the plan and clean up remnants from previous plats and developments. These are executed by the proposed ordinance. In addition, the realignment of Cannon Circle will require a separate transaction between the City and the property owner. Staff recommends a condition that such transaction occurs before the recordation of the plat.

**Final PUD Development Plan**

Land Use

The proposed land uses comply with the proposed zoning and LMC Chapter 17.14, except for the residential density. LMC Section 17.14.060 sets the minimum residential density in the MU-R district at 12 units per acres; the applicant is requesting a density of 6.9 units per acre.

Section 17.14.090(A)(2)(b)(i) of the LMC allows for waivers or modifications to the underlying zoning requirements through the PUD process if “the proposed development represents an improvement in site and building design over that which could be accomplished through strict compliance with otherwise applicable district standards.”

Staff finds the waiver for reduced density justified because the reduced density will provide a better transition between the commercial development and the existing residential neighborhoods to the south. Also, this development is outside the quarter-mile influence area for the proposed FasTracks station where the higher density associated with transit-oriented development is not necessary and will likely not impact ridership.

At the time of the preliminary approval, the use table in section 17.14.050 of the LMC was modified to allow duplexes as a use by right north of Griffith Street. The duplexes and triplexes proposed in the development plan comply with the municipal code as amended.

Section 17.14.050(D) of the LMC requires a minimum of two different principal uses in the MU-R district for projects larger than five acres. The proposal includes three principal uses in the MU-R district: Duplexes, Multi-unit dwellings (apartment, condominium, townhome), and Public squares, plazas, and community amenities.

Specific tenants or uses have not been identified for the commercial portion of the development, but the site design and buildings would allow uses compatible with the zoning. At the time tenants are identified, staff will ensure the proposed uses are allowed in the use table in section 17.14.050 of the LMC.

Bulk and Dimension Standards

The proposed development complies with the yard and bulk standards of LMC Chapter 17.14 and the MUDDSG, except as noted below in which the applicant is requesting waivers under LMC Section 17.14.090.

The MU-R zone district requires 40% minimum lot coverage, a maximum front setback of 10 feet, and a requirement that at least 70% of the street-facing property lines contain buildings. The proposed lot coverage for the residential lots varies between 30% and 40%. The front setback for most lots is 12 feet, though some lots have significantly larger front setbacks where the roads start to curve, going to 30 feet. The 70% frontage requirement is met on most lots, but there are a few lots with larger, curved front lot lines where the frontage drops to around 60%. Considering the reduced density, these modifications to the yard and bulk standards are justified to make an attractive and functional development.

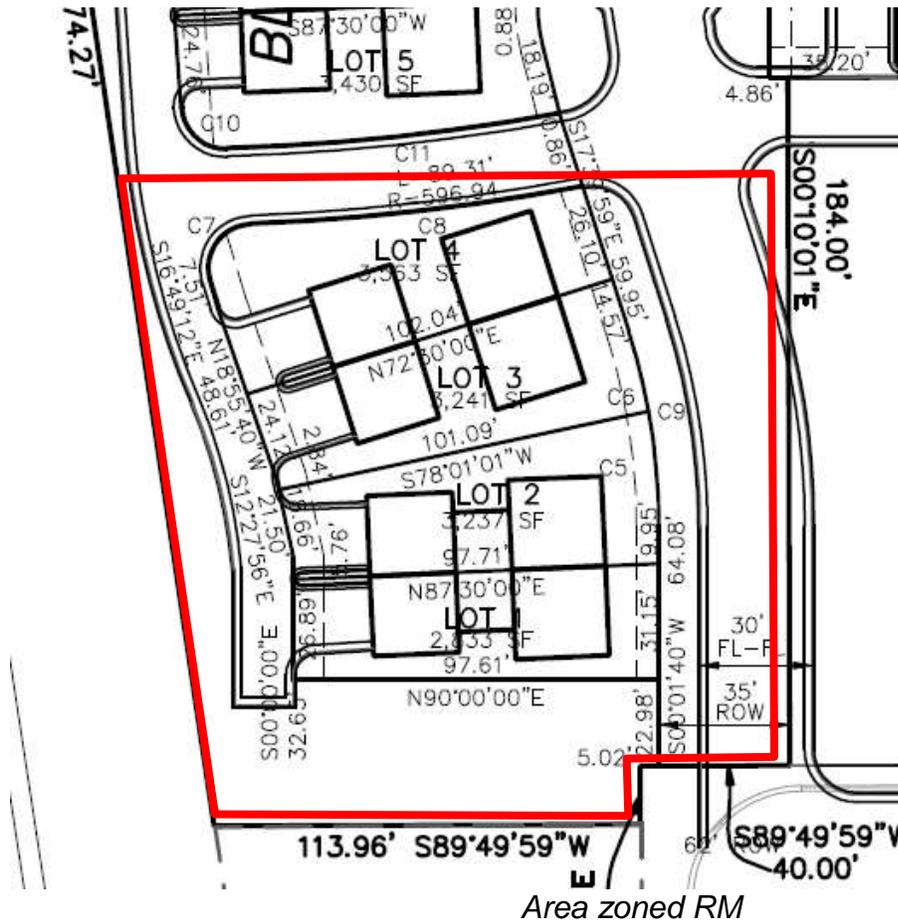
<b>Waiver</b>	<b>Requirement</b>	<b>Request</b>
Lot coverage	40%	30%
Front Setback	10 feet	30 feet
Lot line coverage	70%	60%

Where the southern alley has been realigned the rear setback for the adjacent structures is reduced to seven feet. This complies with the residential protection standards of the MUDDSG, which require at least 15 feet from the rear lot line of the RM properties. The structures would be 27 feet from the rear lot line of the RM properties.

The residential setbacks on the cover sheet of the PUD represent the minimum conditions in the development. Staff recommends a condition that the notation be modified to show the standard condition with exceptions for the minimums. This would include changing the rear setback requirement to 20 feet, with an exception of seven feet allowed for the properties adjacent to the realigned alley. It would also include modifying the side setback to state the standard is five feet, except zero may be allowed for buildings that straddle lot lines.

There are four units in two duplexes proposed for the area zoned RM. In RM, the minimum lot size is 7,000 square feet, with a minimum lot area per dwelling unit of 3,500 square feet. The four lots on which the units will sit, plus the surrounding outlot, total more than 17,000 square feet, giving over 4,250 square feet per unit. However, because each unit is on its own lot, none of the lots meet the 7,000 square foot minimum size requirement, or the 60 foot minimum width requirement. Waivers to the lot size, lot area per unit, and lot width requirements are therefore required.

	<b>Required</b>	<b>Requested</b>
Minimum lot size	7,000 sq ft	2,800 sq ft
Minimum lot are per unit	3,500 sq ft	2,800 sq ft
Minimum lot width	60 ft	26 ft



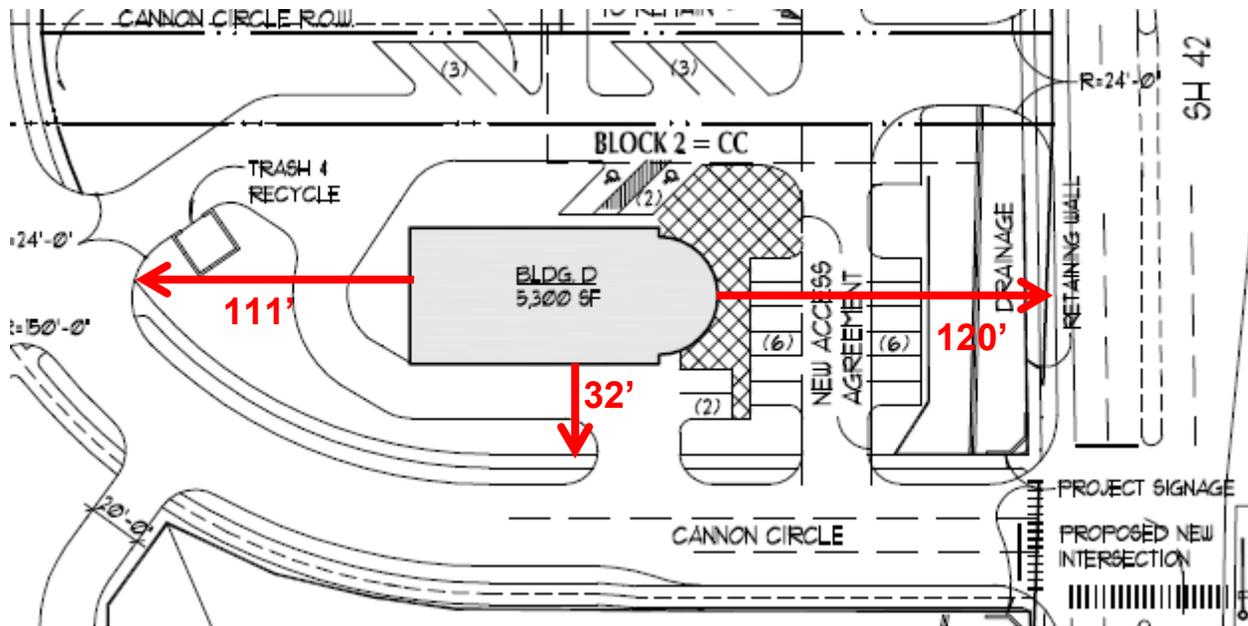
Because of the small lots and shared walls of the duplexes, there are also waivers required for setbacks and lot coverage.

Setback	Required	Requested
Front	25'	13'
Side	7'	0' (shared wall) 5' (exterior wall)
Rear	25'	20'
Lot Coverage	35%	50%

These waivers will allow the units in the RM area to match the rest of the proposed development while still providing an appropriate transition from the established Little Italy neighborhood. The overall scale and density will be the same as is allowed by right in the RM district.

In the MU-CC zone district the minimum lot coverage is 30% and the maximum setback is 60 feet from Highway 42 or South Boulder Road and 30 feet from interior streets. The proposed lot coverage for Lot 1, Block 1, on which Building D sits, is 10%. The setback to Highway 42 is 120 feet, while the setbacks to Cannon Circle are 32 feet to

the south and 111 feet to the west. The low lot coverage and large setbacks are caused in part by the easement required to provide access to Fordyce Auto, and in part by the circulation requirements of a drive-through restaurant. Given the location, constraints, and surrounding development, staff recommends Council approve these waivers.



Waiver	Requirement	Request
Lot Coverage	30%	10%
Hwy 42 setback	60 feet	120 feet
Cannon Cir setback	30 feet	111 feet

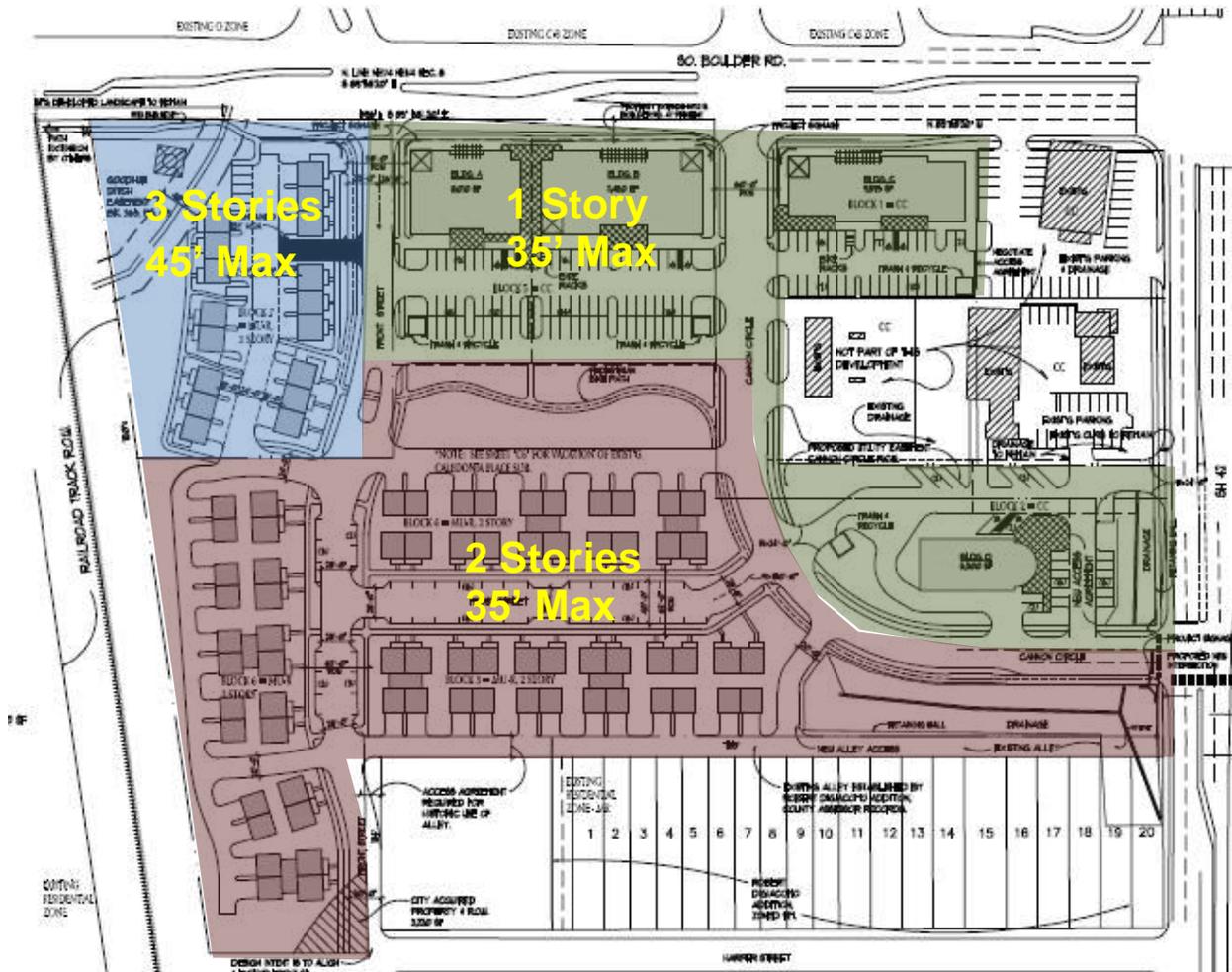
As noted above, the size of the commercial buildings has been reduced between the preliminary and final submittals. As such, buildings A and B no longer meet the minimum lot coverage requirement either, covering 25% and 24% of their lots respectively. Building C meets the minimum lot coverage requirement, covering 31% of the lot, and buildings A, B, and C meet all of the other bulk and dimension standards. The applicant has requested waivers for the lot coverage requirement for buildings A and B.

According to the applicant, “the retail spaces have intentionally been sized to promote smaller retail users which will be more in keeping with a neighborhood setting.” The amount of parking and drive aisle on each lot has remained the same. The space that was formerly part of the buildings has been converted to additional plaza and landscape area. Because the applicant is providing additional outdoor space to enhance the site design and provide more useable commercial space, staff recommends Council approve the waivers.

Height

Section 17.14.060 of the LMC requires a minimum building height of 35 feet and two stories, while allowing a maximum height of 45 feet and three stories in both the CC and MU-R districts. Section 17.12.040 of the LMC allows a maximum height of 35 feet in the RM zone district. The applicant is proposing one story buildings in the CC district with a maximum height of 35 feet. In the MU-R district, the duplexes would have two stories, with a maximum height of 35 feet and the townhomes would have three stories with a maximum height of 45 feet. The RM district would only have duplexes with a maximum height of 35 feet.

The applicant is requesting a waiver to allow one story buildings in the CC district, and buildings shorter than 35 feet in CC and MU-R. Staff recommends approving these modifications under LMC Section 17.14.090 because the lower heights will be more compatible with the density of the development and the adjacent neighborhood. The proposal complies with the height transition standards where abutting the RM zone district.



Parking

Under the MUDDSG, the development must provide 102 off-street parking spaces for the residential units, plus 7 guest spaces that may be provided on-street under Section 4.1(C). The applicant is proposing 102 off-street spaces and 40 on-street spaces in the residential area. In the commercial area, Buildings A, B, and C meet the retail parking requirement of one space per 300 square feet, but Building D exceeds the maximum allowance of 1.25 spaces per 300 square feet for restaurants. The applicant is proposing 23 spaces, or 1.3 spaces per 300 square feet, which is one more than the maximum allowed. Staff recommends approving a waiver because of the use requested and the site design.

As part of an earlier agreement, this development is required to provide two parking spaces to the former State Farm office building. Those spaces are provided at the northwest corner of the development.

Transportation

The applicant has provided a Traffic Impact Analysis, which shows the traffic generated by the development will not adversely affect the surrounding roads. The South Boulder Road and Highway 42 intersection will continue to operate at a peak hour Level of Service (LOS) C, its current LOS, through the year 2035. The accesses to the development off of South Boulder Road and Highway 42 will operate at LOS A or B through 2035.

The internal streets are adequate for site circulation. The Cannon Circle connection will allow drivers going from eastbound South Boulder Road to southbound Highway 42 to avoid the signal at South Boulder Road and Highway 42, alleviating the need for a dedicated right turn lane at that intersection. The connection of Front Street to Griffith Street will allow access to Downtown and the signal at Main Street and South Boulder Road.

Parks, Recreation, Trails and Open Space

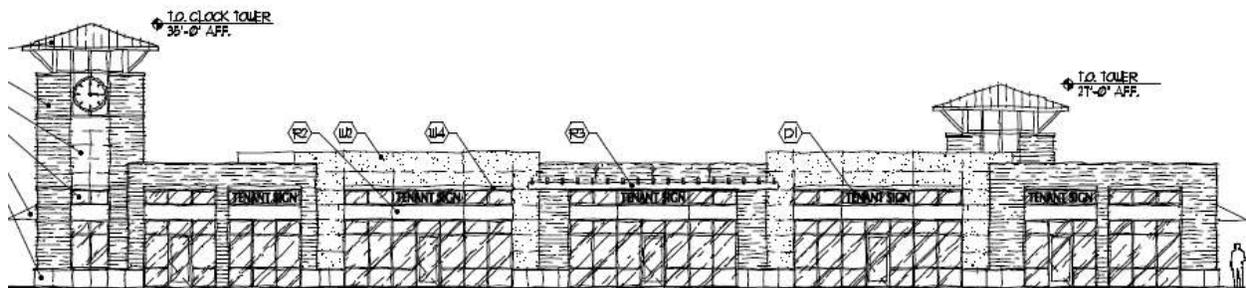
The applicant proposes an expanded sidewalk along South Boulder Road. This would serve as a connection from the trail proposed in the draft South Boulder Road small area plan from Cottonwood Park to the Main and South Boulder Road intersection to the existing sidewalk/trail along the north side of the Harney/Lastoka open space east of Hwy 42. The portion of the sidewalk in front of Union Jack Liquor will not be expanded as it is not part of this development, but any future redevelopment of that lot will allow the path to be completed. This proposal complies with the condition placed on the preliminary approval requiring provision of the expanded sidewalk.

The applicant also proposes a trail through the development from the Front Street and South Boulder Road intersection to the Cannon Circle and Hwy 42 intersection. Through the center of the development, the trail will run through a landscaped buffer and common area between the residential and commercial portions of the site. The applicant is proposing play areas and community gardens in the common area. The

Parks and Recreation Department has reviewed the proposal and requested the trail not be dedicated to the City, but be maintained by the HOA.

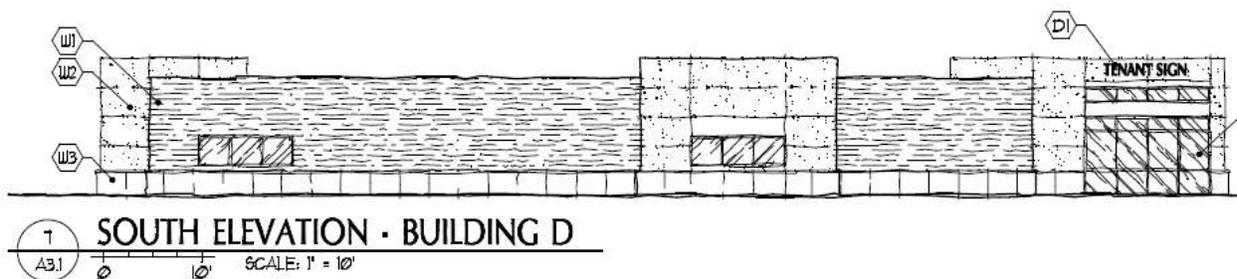
Urban Form

The proposed development matches the desired urban form for the Revitalization Area. Except for Building D, the commercial structures are fronted towards the street with parking provided behind the building. The residential units are on connected urban streets with alley access. The proposed development will provide an attractive anchor to one of the most important intersections in the City while acting as a compatible neighbor to the adjacent established residential neighborhood.



*Building B*

The proposed commercial buildings comply with the design guidelines in the MUDDSG. They include significant glazing, a mix of compatible materials, and vertical and horizontal articulation. Awnings and canopies are provided to help define the building entrances, and except for Building D, all four sides of the buildings are treated equally in design.



The west and south elevations of Building D have less glazing and detailing, but still provide a mix of materials. These larger areas of solid walls are to accommodate the drive-through function of the proposed building. They would not be accessible to pedestrians and would be buffered by landscaping.



*Residential Character Drawing*

Staff has not required the applicant to provide specific elevations for residential buildings in the PUD. Specific designs are only required in PUDs for multi-family residential projects. In addition, the MUDDSG does not include design guidelines for duplexes as they were not originally allowed in the Revitalization Area. The applicant has provided a residential character drawing in the PUD, showing what the residential buildings are anticipated to look like. The proposed designs appear to be compatible with the intent of the design guidelines and the surrounding areas. To ensure compatibility, staff recommends a condition that the applicant add a note on the PUD stating residential buildings will comply with the design standards and guidelines for multi-family residential in section 10 of the MUDDSG to the maximum extent practicable. These standards and guidelines address elements such as materials, glazing, roof forms, and porches.

### Signs

Signage in the development would be governed by the Commercial Development Design Standards and Guidelines, as required by the MUDDSG. The applicant is proposing halo-lit wall signs for the commercial buildings. The PUD also includes monument signs to identify the project at the major entrances. The design of the proposed monument signs complies with the CDDSG, however staff is concerned about the number. The applicant is proposing two at each of the three major entrances, or six total. The CDDSG does not give a limit on the number of monument signs for projects of this nature, but the City has usually limited monument signs to one per entrance. Staff recommends a condition to reduce the number of monument signs to three.

### Landscaping

The applicant is proposing landscaping to buffer the development from South Boulder Road and Hwy 42, as required by the MUDDSG. The proposal also includes landscaping and buffering for the parking lots, as required by the design guidelines. The landscaping around the commercial and residential buildings also meets the requirements of the MUDDSG.

**FISCAL IMPACT:**

Staff modelled the fiscal impacts based on information provided by the applicant and standard information incorporated into the model. The analysis compares results for two scenarios (3-Yr and 10-Yr Buildout) for the proposal. Both scenarios demonstrate positive fiscal benefits to the City over the next 20-years. The 3-Yr scenarios assume concurrent buildout of the residential and commercial portions of the project in the first three years, and the other assumes a delayed buildout of the commercial space over 10 years. The table on the following page summarizes the results.

<b>Revenue by Fund</b>	<b>Fast Buildout</b>	<b>Slow Buildout</b>
General Fund	\$2,146,000	\$1,794,000
Urban Revitalization District Fund	\$310,000	\$274,000
Open Spaces & Parks Fund	\$446,000	\$380,000
Lottery Fund	\$0	\$0
Historic Preservation Fund	\$154,000	\$131,000
Capital Projects Fund	\$1,493,000	\$1,316,000
<b>TOTAL REVENUE</b>	<b>\$4,549,000</b>	<b>\$3,895,000</b>
<b>Expenditures by Fund</b>		
General Fund	\$370,000	\$346,000
Urban Revitalization District Fund	\$0	\$0
Open Spaces & Parks Fund	\$263,000	\$204,000
Lottery Fund	\$0	\$0
Historic Preservation Fund	\$154,000	\$131,000
Capital Projects Fund	\$898,000	\$884,000
<b>TOTAL EXPENDITURES</b>	<b>\$1,685,000</b>	<b>\$1,565,000</b>
<b>NET FISCAL RESULT BY FUND</b>		
General Fund	\$1,776,000	\$1,448,000
Urban Revitalization District Fund	\$310,000	\$274,000
Open Spaces & Parks Fund	\$183,000	\$176,000
Lottery Fund	\$0	\$0
Historic Preservation Fund	\$0	\$0
Capital Projects Fund	\$595,000	\$432,000
<b>NET FISCAL IMPACT</b>	<b>\$2,864,000</b>	<b>\$2,330,000</b>

According to the model, the proposed development would yield a net positive fiscal impact of **+\$2,864,000** over a 20-year period, or **+\$143,200** per year if built out in three years, **+\$2,330,000** and **+\$116,500** if built over 10 years.

**PLANNING COMMISSION ACTION:**

The Planning Commission reviewed this submittal at its March 14, 2016 public hearing. Most public comments at the hearing focused on how the development would impact specific properties, particularly the truck access to the Fordyce property. Planning

Commission supported the waiver requests and design of the project. Following a discussion regarding the request, the Planning Commission voted to recommend the proposal to City Council by a 7 to 0 vote.

**RECOMMENDATION:**

Staff recommends approval of the requested final plat and final PUD for the development called Coal Creek Station. The proposal would allow for the development of a mixed use project in the Highway 42 Revitalization Area with the following waivers:

- Decreased residential density in the MU-R district
- Decreased minimum lot coverage in the MU-R district
- Increased maximum front setback in the MU-R district
- Decreased minimum front lot line coverage in the MU-R district
- Decreased minimum lot size, lot area per unit, and lot width in the RM district
- Decreased minimum setbacks in the RM district
- Increased maximum lot coverage in the RM district
- Decreased minimum lot coverage for Buildings A, B, and D in the MU-CC district
- Increased maximum setbacks for Building D in the MU-CC district
- Increased maximum parking allowance for Building D in the MU-CC district
- Decreased minimum height and story requirements in both MU-R and MU-CC districts

Staff has determined the waivers are appropriate under LMC Section 17.14.090 to allow for an effective development given the location and surrounding land uses.

Staff recommends City Council approve Ordinance No. 1719, Series 2016, and Resolution No. 24, Series 2016, a request approving a Final Plat and Planned Unit Development to allow for the construction of a mixed use development including 29,472 square feet of commercial and 51 residential units at Coal Creek Station. The resolution recommending approval includes the following conditions of approval:

1. The southernmost alley will be maintained by the HOA.
2. Satisfy the comments in the Louisville Fire Protection District memo dated February 18, 2016 before recordation.
3. Comply with Public Works comments in May 5, 2016 memo before recordation.
4. Change the rear setback requirement to 20 feet, with an exception of seven feet allowed for the properties adjacent to the realigned alley. Modify the side setback to state the standard is five feet, except zero may be allowed for buildings that straddle lot lines.
5. Limit the number of monument signs to three.
6. Add a note to the PUD that the residential buildings will comply with the design standards and guidelines in section 10 of the MUDDSG to the maximum extent practicable.

**SUBJECT: ORDINANCE NO. 1719, SERIES 2016 & RESOLUTION NO. 24, SERIES 2016**

**DATE: MAY 17, 2016**

**PAGE 17 OF 17**

7. That applicant assure that the Truck Only entrance off of Highway 42 is designed so as to permit adequate access for trucks servicing the existing use at 1655 Cannon Circle.
8. Prior to recording of the plat, the subdivider and City shall enter into an agreement to effect the change in location of the Cannon Circle right-of-way, which shall be in a form acceptable to the City.

**ATTACHMENT(S):**

1. Ordinance No. 1719, Series 2016
2. Resolution No. 24, Series 2016
3. Application documents
4. Final plat
5. Final PUD
6. May 5, 2016 Fire Department memo
7. April 7, 2016 Public Works memo
8. March 14, 2016 Planning Commission Draft Minutes
9. Fiscal model assumptions
10. Presentation

Proposed Second Reading Amendments

Ordinance No. 1719, Series 2016, is revised to read as follows (amendments proposed for second reading are shown in track changes format):

**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, THE ROBERT DIGIACOMO ADDITION TO THE TOWN OF LOUISVILLE, COLORADO, COAL CREEK STATION FILING NO. 1 AND COAL CREEK STATION FILING NO. 2 IN THE CITY OF LOUISVILLE**

**WHEREAS**, by the plat of Caledonia Place, recorded December 20, 1890, in Plat Book 2, at Page 87, Boulder County Records, there was dedicated to the City certain streets and alleys; and

**WHEREAS**, by the plat of The Robert DiGiacomo Addition to the Town of Louisville, Colo, recorded November 28, 1939, in Plat Book 5, at Page 17, Boulder County Records, there was dedicated to the City a 20 foot alley adjacent to the north boundary of Lots 19 and 20, Block 1 of said plat; and

**WHEREAS**, by the plat of ~~the~~ Coal Creek Station Filing No. 1, recorded July 30, 1976, in Plan File No. P-5 F-3 No. 29, Boulder County Records, there was dedicated to the City a street right-of-way for what is now known as Cannon Circle; and

**WHEREAS**, by the plat of Coal Creek Station Filing No. 2, recorded December 28, 1978, in Plan File P-7 F-4 No. 3, Reception No. 316236, Boulder County Records, there was dedicated to the City certain sidewalk easements, a 30-foot access easement, and a common area blanket easement within said subdivision; and

**WHEREAS**, proper application has been made to the City for vacation of those specific streets, alleys and easements dedicated by the foregoing plats that lie within that area legally described on Exhibit A, and that are depicted on Exhibit B, attached hereto and incorporated herein by this reference; and

**WHEREAS**, the City Council has determined that the portions of Canon Circle and alley right-of-way which have been used for roadway purposes and for which vacation is requested will not be needed for such purposes upon compliance with the terms of this ordinance; and

**WHEREAS**, the City Council has determined that the streets, alleys and easements for which vacation has been requested are not and ~~have~~ not been used or required as a roadway or thoroughfare for the public; and

**WHEREAS**, the City Council has determined that the streets, alleys and easements for which vacation is requested is not and will not be needed for any public purposes and will not be needed for any City utility or drainage purposes; and

**WHEREAS**, the City Council has determined that the streets, alleys and easements for which vacation is requested is not being used or held for park purposes or for any other governmental purposes; and

**WHEREAS**, the City Council desires to approve the application and vacate the City's interests in the streets, alleys and easements described herein for which vacation is requested, subject to the provisions of this Ordinance;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO:**

**Section 1.** Subject to the provisions of Section 4 and 6 hereof, the City hereby vacates all of its interest in and to those certain public streets and alleys located within those portions of the Caledonia Place plat and Coal Creek Station Filing No. 1 lying within that certain area as legally described in Exhibit A and depicted in Exhibit B. Title to the portions of the vacated streets and alleys shall vest in the manner provided by law.

**Section 2.** Subject to the provisions of Section 4 and 6 hereon, the City further vacates all of its interest in that certain 60 foot by 20 foot portion of the alley adjacent to and lying north of the north boundary of Lots 19 and 20, Block 1 of plat of The Robert DiGiacomo Addition to the Town of Louisville, Colo, as depicted in Exhibit B. Title to such 60 by 20 vacated portion of alley shall vest in the manner provided by law.

**Section 3.** Subject to the provisions of Section 4 and 6 hereon, the City further vacates all of its interest in certain sidewalk easements, a 30-foot access easement and a common area blanket easement in Lot 1 of the Coal Creek Station Filing No. 2, legally described in Exhibit A and depicted in Exhibit B. Title to the portions of the vacated easements shall vest in the manner provided by law.

**Section 4.** ~~Further, e~~Easements for existing public utilities, if any, shall not be altered or amended by virtue of this Ordinance.

**Section 5.** The Mayor and City Manager, or either of them, is authorized to execute such additional documents as may be necessary to evidence the vacation of the streets, alleys and easements herein vacated, including execution of quit claim deeds. All actions heretofore taken in furtherance of the vacation of the streets, alleys and easements are hereby ratified and confirmed.

**Section 6.** All other ordinances or portions thereof inconsistent or in conflict with this ordinance or any portion hereof are hereby repealed to the extent of such inconsistency or conflict.

**Section 7.** This vacation of streets, alleys ~~and~~ easements provided for in this ordinance shall become effective concurrently with recording of the final plat of Coal Creek Station

Filing No. 4.

**INTRODUCED, READ, PASSED ON FIRST READING, AND ORDERED PUBLISHED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Light | Kelly, P.C.  
City Attorney

**PASSED AND ADOPTED ON SECOND AND FINAL READING,** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

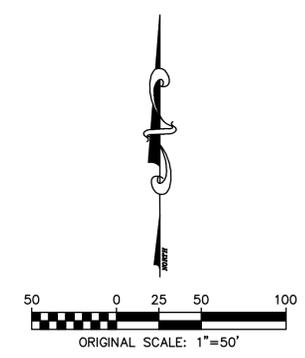
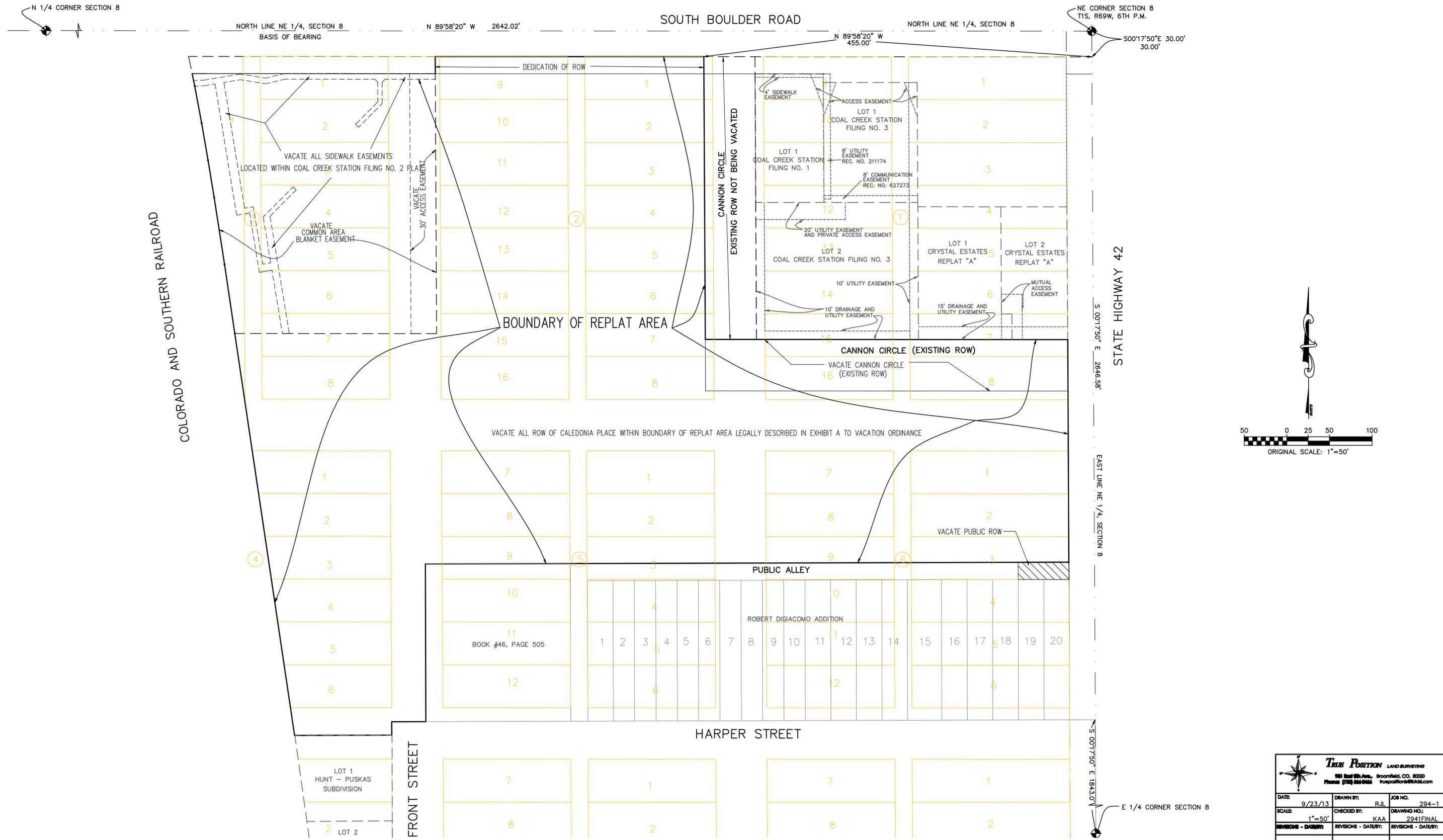
\_\_\_\_\_  
Carol Hanson, Acting City Clerk

**EXHIBIT A**  
Legal Description

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED BEING THE OWNER OF A TRACT OF LAND IN SECTION 8, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, BOULDER COUNTY, STATE OF COLORADO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE NE ¼ OF THE NE ¼ OF SECTION 8, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF COAL CREEK STATION FILING NO. 1 AS RECORDED AT BOOK R53, PAGE 29; THENCE S00°17'50"E ALONG THE WEST LINE OF SAID FILING NO. 1, A DISTANCE OF 330.00 FEET; THENCE S89°58'20"E, A DISTANCE OF 60.25 FEET TO THE SOUTHWEST CORNER OF LOT 2 OF COAL CREEK STATION FILING NO. 3 AS RECORDED AT RECEPTION NO. 492006; THENCE ALONG THE SOUTH LINE OF SAID LOT 2 AND THE SOUTH LINES OF LOTS 1 AND 2 OF CRYSTAL ESTATES REPLAT A, AS RECORDED AT RECEPTION NO. 1063973, S89°58'20"E, A DISTANCE OF 364.75 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 42; THENCE S00°17'50"E ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 259.99 FEET TO A POINT ON THE NORTH LINE OF THE ALLEY LOCATED IN THE ROBERT DIGIACOMO ADDITION AS RECORDED AT BOOK 5, PAGE 17; THENCE ALONG SAID NORTH LINE AND NORTH LINE EXTENDED N89°58'20"W, A DISTANCE OF 754.85 FEET TO THE NORTHWEST CORNER OF THAT PROPERTY RECORDED AT BOOK 46, PAGE 505; THENCE S00°01'40"W ALONG THE WEST LINE OF SAID PROPERTY DESCRIBED IN BOOK 46, PAGE 505, A DISTANCE OF 184.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HARPER STREET; THENCE N89°58'20"W ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 39.06 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF FRONT STREET; THENCE S00°18'00"E ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 16.00 FEET TO THE NORTHEAST CORNER OF LOT 1, HUNT-PUSKAS SUBDIVISION AS RECORDED AT RECEPTION NO. 483037; THENCE S89°58'20"W ALONG THE NORTH SIDE OF LOT 1, A DISTANCE OF 114.35 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF THE COLORADO AND SOUTHERN RAILROAD; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE THE FOLLOWING SEVEN (7) COURSES: (1) N08°30'12"W, A DISTANCE OF 471.84 FEET; (2) N08°28'40"W, A DISTANCE OF 81.59 FEET; (3) N08°52'07"W, A DISTANCE OF 79.23 FEET; (4) N09°23'12"W, A DISTANCE OF 43.90 FEET; (5) N09°49'41"W, A DISTANCE OF 43.90 FEET; (6) N10°34'58"W, A DISTANCE OF 43.90 FEET; (7) N11°44'18"W A DISTANCE OF 15.01 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SOUTH BOULDER ROAD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE THE FOLLOWING THREE (3) COURSES: (1) S89°58'20"E, A DISTANCE OF 285.10 FEET; (2) N00°17'50"W, A DISTANCE OF 20.00 FEET; (3) S89°58'20"E, A DISTANCE OF 315.00 FEET TO THE POINT OF BEGINNING. CONTAINING 10.70 ACRES MORE OR LESS.

**COAL CREEK STATION FILING NO. 4**  
**EASEMENT AND RIGHT-OF-WAY**  
**VACATION PLAN**  
**EXHIBIT B TO VACATION ORDINANCE**



<b>TRUE POSITION</b> LAND SURVEYING 981 East 8th Ave., Broomfield, CO. 80020 Phone: (720) 864-9446 trueposition@trueposition.com			
DATE	9/23/13	DRAWN BY:	R.J.L.
SCALE	1"=50'	CHECKED BY:	K.A.A.
REVISIONS - DATE/BY:		REVISIONS - DATE/BY:	
		JOB NO.	294-1
		DRAWING NO.:	2941FINAL

Z:\DWG\20series\2941\dwg\1-21-13\2941.VAC.dwg, 5/11/2016 10:17:06 AM, DWG To PDF.pc3

**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**

**WHEREAS**, there has been submitted to the Louisville City Council an application for approval of a final subdivision plat and final planned unit development (PUD) plan for the proposed Coal Creek Station development located in northeast Louisville; and,

**WHEREAS**, the City Staff has reviewed the information submitted and found that, subject to conditions, the application complies with the Louisville zoning and subdivision regulations and other applicable sections of the Louisville Municipal Code; and,

**WHEREAS**, after duly noticed public hearing where evidence and testimony was entered into the record, including without limitation the findings in the Louisville Planning Commission Staff Report dated March 14, 2016, the City of Louisville Planning Commission approved a resolution to forward a recommendation of approval, with conditions to the City Council; and,

**WHEREAS**, City Council has reviewed the application, including the recommendation of the Planning Commission and finds that said final subdivision plat and final planned unit development (PUD) plan should be approved, subject to the following conditions:

1. The southernmost alley will be maintained by the HOA.
2. Satisfy the comments in the Louisville Fire Protection District memo dated [May 5 February 18](#), 2016 before [recordingCity Council](#).
3. Comply with Public Works comments in April 6, 2016 memo before recording.
4. Change the rear setback requirement to 20 feet, with an exception of seven feet allowed for the properties adjacent to the realigned alley. Modify the side setback to state the standard is five feet, except zero may be allowed for buildings that straddle lot lines.
5. Limit the number of monument signs to three.
6. Add a note to the PUD that the residential buildings will comply with the design standards and guidelines in section 10 of the MUDDSG to the maximum extent practicable.
7. That applicant assure that the Truck Only entrance off of Highway 42 is designed so as to permit adequate access for trucks servicing the existing use at 1655 Cannon Circle, Louisville, CO.
8. Prior to recording of the plat, the subdivider and City shall enter into an agreement [regardingto effect](#) the change in location of the Cannon Circle right-

of-way and alley access, which shall be in a form and substance acceptable to the City.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Louisville, Colorado, based on the evidence and testimony presented at the hearings, does hereby approve the final subdivision plat and final planned unit development (PUD) plan for the Coal Creek Station development in northeast Louisville, subject to the conditions set forth above.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of May, 2016.

BY: \_\_\_\_\_  
Robert P. Muckle, Mayor  
City of Louisville, Colorado

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk  
City of Louisville, Colorado

**LAND USE APPLICATION**

**CASE NO.** \_\_\_\_\_

**APPLICANT INFORMATION**

Firm: BVZ Architects  
 Contact: Gary Brothers, AIA  
 Address: 3445 Penrose Place, Suite 220  
Boulder, CO 80301  
 Mailing Address: Same  
 Telephone: 303.442.0295  
 Fax: 303.442.0296  
 Email: Gary@BVZArchitects.com or GLBBVZ@aol.com

**OWNER INFORMATION**

Firm: Coal Creek Station, LLC  
 Contact: Bill Arnold, III - managing member  
 Address: 1600 38th Street, Suite 201  
Boulder, CO 80301  
 Mailing Address: Same  
 Telephone: 303.447.2655  
 Fax: 303.447.2659  
 Email: billarnold@covad.net

**REPRESENTATIVE INFORMATION**

Firm: See Above  
 Contact: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 Telephone: \_\_\_\_\_  
 Fax: \_\_\_\_\_  
 Email: \_\_\_\_\_

**PROPERTY INFORMATION**

Common Address: 1032 E. South Boulder Rd.  
 Legal Description: Lot \_\_\_\_\_ Blk \_\_\_\_\_  
 Subdivision Coal Creek Filing #2  
 Area: 476,837 +/- Sq. Ft.

**TYPE (S) OF APPLICATION**

- Annexation
- Zoning
- Preliminary Subdivision Plat
- Final Subdivision Plat
- Minor Subdivision Plat
- Preliminary Planned Unit Development (PUD)
- Final PUD
- Amended PUD
- Administrative PUD Amendment
- Special Review Use (SRU)
- SRU Amendment
- SRU Administrative Review
- Temporary Use Permit: \_\_\_\_\_
- CMRS Facility: \_\_\_\_\_
- Other: (easement / right-of-way; floodplain; variance; vested right; 1041 permit; oil / gas production permit)

**PROJECT INFORMATION**

Summary: The project is a redevelopment & replat of the existing property at the SW corner of S. Boulder Rd. & State Hwy 42 owned by Coal Creek Station, LLC. The project will be developed as a combination of new commercial space, to replace older existing buildings on the site, & an extension of the residential neighborhood from the South. This final PUD & Subdivision is as approved in the Preliminary PUD & Subdivision process.

Current zoning: MU-R/CC/RM Proposed zoning: Same

**SIGNATURES & DATE**

Applicant: \_\_\_\_\_  
 Print: Gary Brothers w/ BVZ Architects  
 Owner: \_\_\_\_\_  
 Print: Bill Arnold w/ Coal Creek Station, LLC  
 Representative: See Above  
 Print: \_\_\_\_\_

**CITY STAFF USE ONLY**

- Fee paid: \_\_\_\_\_
- Check number: \_\_\_\_\_
- Date Received: \_\_\_\_\_

Letter of Request for the Redevelopment of Coal Creek Station - PUD  
Final PUD and Final Subdivision Submittal, Case# 13-007-FP-FS - 1/30/2014  
revised 2/12/2016

#### PROJECT DIRECTION AND GOALS

It is the intent of this project to become a viable part of the City's commercial and residential community. The project includes the redevelopment of Coal Creek Station, Filing 1, 2, & 3, and the balance of the vacant site. The goal is to redevelop the existing commercial along So. Boulder Rd. and State Hwy 42. The success of the commercial development is enhanced by shifting Cannon Dr. to the South along SH 42 and creating a controlled intersection. To allow for this to happen, the project "Zoning Diagram" has been adjusted to support the Final PUD uses, and has been approved by City Council. The goal of the residential portion of the site is to extend the existing residential neighborhood to the South onto our site. To allow the new residential neighborhood to be developed with a more compatible density and character, we need to request a density reduction for the MU-R zoning, Section 17.14.060, Table 3, from 12 units to 6.5 units/ac. We also need to change the use table, Section 17.14.050, Table 1 to allow duplexes in the MU-R zone district, which has been approved at the Preliminary Review level. This property is an infill site which will add to the existing fabric of the surrounding successful business and residential community. Because this development is located on an "Infill Site", it will be able to provide financial support for the existing services already in place, such as roadways, utilities, and police and fire protection, without adding to the cost of these supporting systems.

#### SITE CIRCULATION

This development will cater to auto-oriented traffic along with pedestrian and bike users throughout the site. Bike parking is located at each commercial location. The extension of Front St. and re-establishing Frost St. from the original "Caledonia Place" subdivision, helps extend the existing residential circulation onto the site. The development is organized to keep higher activity users closest to the major roadways, and less active users in the residential area. The development will use a Play / Community Garden area to buffer the residential activity from the commercial users. It has also been agreed on that the pedestrian/bikeway along So. Boulder Rd. be extended to connect to the establish pedestrian/bikeway on the East side of Hwy 42. As Cannon Cir. is relocated to the South an access will remain for the Fordyce property and will be tied to the new Cannon Cir. access. This will remain in place until the Pad Site to the South is developed.

#### BUILDING CHARACTER

The commercial buildings on the site shall be in keeping with the surrounding building

character with a 1 to 1 1/2 story height. The goal of the single story spaces will be to cater to neighborhood retail users. The retail spaces have intentionally been sized to promote smaller retail users, which will be more in keeping with a neighborhood setting.

The goal of the residential elements of the development will be to extend the existing residential neighborhood feel onto our site. We have re-establish Frost Street from the original “Caledonia Place” subdivision located on this site. In addition, the “Energy Star” standards of construction will be a key to our approach to the quality of the end product. The character study provided indicates a reference to the desired roof forms and front porch design approach. We are asking for a reduced density for the residential portion of the site from 12 units/ac to 6.5 units/ ac. We have also requested to allow “Duplexes” in the MU-R zone, Section 17.14.050, Table 1. This allows a more compatible residential character for the existing neighborhood to the South, and was approved at the Preliminary PUD review.

#### LANDSCAPE AND SITE PARKING

The landscape plan has incorporated the existing healthy mature trees on the site, the majority of which are on the NW corner. This allows for a great starting point for the park like Play/Community Garden area that moves across the site from West to East, providing a visual buffer from the residential neighborhood to the commercial/retail area. The Play/Community Garden area will be controlled by the homeowners of the residential area.

The parking plan provides more parking than required for the residential and commercial areas of the development. In addition, we have provided bike parking areas within the commercial parking lots to encourage the connection to the bikeway user.

#### ADDITIONAL WAIVER REQUESTS that were approved at the Preliminary PUD review –

Please provide a waiver for 30% minimum building coverage requirement in the CC district for Building D, as per staff’s suggestion.

Please provide a waiver for 40% minimum building coverage requirement in the MU-R district, as per staff’s suggestion.

Please provide a waiver for the maximum building setback for Building D in the CC district from Hwy 42 and Cannon Cir., as per staff’s suggestion.

Please provide a waiver for the maximum 10’ building setback for the residential

buildings in the MU-R district, as per staff's suggestion.

Please provide a waiver for the requirement that 70% of the "street facing property" include a building in the MU-R district, as per staff's suggestion.

Please provide a waiver to the Development Standards and Guidelines for the CC and MU-R district, as per staff's suggestion.

Please provide a waiver for the requirement that Building A & B meet the minimum lot coverage of 30% in the CC district, as per staff's suggestion.

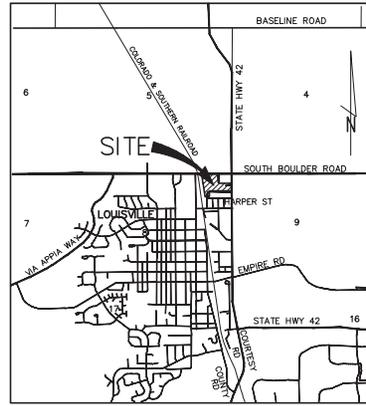
Please provide a waiver for the parking for building D from 1.25 spaces per 300 SF. to 1.35 spaces per 300 SF ( adds one more space) in the CC zoning district, as per staff's suggestion.

Please provide a building height waiver from 27' to 35' for the RM portion of your site which will effect 2 buildings (4 units) in the SW corner of the site, as per staff's suggestion. See \* on the plan A0.0 for location.

Please provide a building height waiver from 27' to 35' for the MU-R zoning portion of your site that is within 50 feet of the RM zoning potion of your site. This effects 1 building (2 units) in the SW corner of the site, as per staff's suggestion. See \* on the plan A0.0 for location.

End of Letter of Request

**FINAL PLAT**  
**COAL CREEK STATION FILING NO. 4**  
**A REPLAT OF COAL CREEK STATION FILING NO. 2,**  
**A PORTION OF THE PLAT OF CALEDONIA PLACE AND ADDITIONAL LAND SITUATED IN THE**  
**NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 SOUTH,**  
**RANGE 69 WEST, OF THE SIXTH PRINCIPAL MERIDIAN,**  
**CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO**  
**SHEET 1 OF 2**



**VICINITY MAP**  
NOT TO SCALE

OUTLOT SUMMARY CHART					
OUTLOT	AREA	USE	OWNERSHIP	MAINTENANCE	
A	0.43 AC	OPEN SPACE, UTILITY EASEMENT, PUBLIC ACCESS & DRAINAGE EASEMENT	HOA	HOA	
B	0.06 AC	OPEN SPACE, UTILITY EASEMENT, PUBLIC ACCESS & DRAINAGE EASEMENT	HOA	HOA	
C	0.16 AC	OPEN SPACE, UTILITY EASEMENT, PUBLIC ACCESS & DRAINAGE EASEMENT	HOA	HOA	
D	0.01 AC	OPEN SPACE, UTILITY EASEMENT, PUBLIC ACCESS & DRAINAGE EASEMENT	HOA	HOA	
E	0.67 AC	OPEN SPACE, UTILITY EASEMENT, PUBLIC ACCESS & DRAINAGE EASEMENT	HOA	HOA	
F	0.02 AC	RIGHT-OF-WAY PURPOSES	DEDICATED TO THE CITY OF LOUISVILLE	HOA	
G	1.32 AC	OPEN SPACE, UTILITY EASEMENT, PUBLIC ACCESS & DRAINAGE EASEMENT	HOA	HOA	
H	0.08 AC	PRIVATE OWNERSHIP BY DEVELOPER	COAL CREEK PROPERTIES LLC	COAL CREEK PROPERTIES LLC	
I	0.10 AC	PUBLIC ACCESS	HOA	HOA	
TOTAL	2.85 AC				

**CITY COUNCIL CERTIFICATE**  
 APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_  
 2016 BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO.  
 RESOLUTION NO. \_\_\_\_\_ SERIES \_\_\_\_\_  
 \_\_\_\_\_  
 (CITY SEAL)

\_\_\_\_\_  
 MAYOR SIGNATURE  
 \_\_\_\_\_  
 CITY CLERK SIGNATURE

**PLANNING COMMISSION CERTIFICATE**  
 APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016  
 BY THE PLANNING COMMISSION OF THE CITY OF LOUISVILLE, COLORADO  
 RESOLUTION NO. \_\_\_\_\_ SERIES \_\_\_\_\_

**CLERK AND RECORDER CERTIFICATE (COUNTY OF BOULDER, STATE OF COLORADO)**  
 I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED IN MY OFFICE AT \_\_\_\_\_ O'CLOCK, \_\_\_\_\_ M., THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016, AND IS RECORDED IN PLAN FILE \_\_\_\_\_  
 FEE \_\_\_\_\_ PAID.  
 \_\_\_\_\_ FILM NO.  
 \_\_\_\_\_ RECEPTION.

CLERK & RECORDER  
 \_\_\_\_\_  
 DEPUTY

**BASIS OF BEARINGS**  
 BEARINGS BASED ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 8 AS BEARING N89°58'20"W, AS MONUMENTED AND SHOWN.

**FLOODPLAIN STATEMENT**  
 THIS LAND DOES NOT LIE WITHIN ANY DESIGNATED FLOODPLAIN

**LEGAL DESCRIPTION**  
 KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED BEING THE OWNER OF A TRACT OF LAND IN SECTION 8, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, BOULDER COUNTY, STATE OF COLORADO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE NE ¼ OF THE NE ¼ OF SECTION 8, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF COAL CREEK STATION FILING NO. 1 AS RECORDED AT BOOK R53, PAGE 29; THENCE S00°17'50"E ALONG THE WEST LINE OF SAID FILING NO. 1, A DISTANCE OF 330.00 FEET; THENCE S89°58'20"E, A DISTANCE OF 60.25 FEET TO THE SOUTHWEST CORNER OF LOT 2 OF COAL CREEK STATION FILING NO. 3 AS RECORDED AT RECEPTION NO. 492006; THENCE ALONG THE SOUTH LINE OF SAID LOT 2 AND THE SOUTH LINES OF LOTS 1 AND 2 OF CRYSTAL ESTATES REPLAT A, AS RECORDED AT RECEPTION NO. 1063973, S89°58'20"E, A DISTANCE OF 364.75 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 42; THENCE S00°17'50"E ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 259.99 FEET TO A POINT ON THE NORTH LINE OF THE ALLEY LOCATED IN THE ROBERT DISACOMO ADDITION AS RECORDED AT BOOK 5, PAGE 17; THENCE ALONG SAID NORTH LINE AND NORTH LINE EXTENDED N89°58'20"W, A DISTANCE OF 754.85 FEET TO THE NORTHWEST CORNER OF THAT PROPERTY RECORDED AT BOOK 46, PAGE 505; THENCE S00°17'40"W ALONG THE WEST LINE OF SAID PROPERTY DESCRIBED IN BOOK 46, PAGE 505, A DISTANCE OF 184.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HARPER STREET; THENCE N89°58'20"W ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 59.68 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF FRONT STREET; THENCE S00°18'00"E ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 16.00 FEET TO THE NORTHEAST CORNER OF LOT 1, HUNT-PUSKAS SUBDIVISION AS RECORDED AT RECEPTION NO. 883037; THENCE S89°58'20"W ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 114.35 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF THE COLORADO AND SOUTHERN RAILROAD; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE THE FOLLOWING SEVEN (7) COURSES: (1) N08°50'12"W, A DISTANCE OF 471.84 FEET; (2) N08°28'40"W, A DISTANCE OF 81.55 FEET; (3) N08°52'07"W, A DISTANCE OF 79.23 FEET; (4) N09°23'12"W, A DISTANCE OF 43.90 FEET; (5) N09°49'41"W, A DISTANCE OF 43.90 FEET; (6) N10°34'58"W, A DISTANCE OF 43.90 FEET; (7) N11°44'18"W, A DISTANCE OF 15.01 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SOUTH BOULDER ROAD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE THE FOLLOWING THREE (3) COURSES: (1) S89°58'20"E, A DISTANCE OF 285.10 FEET; (2) N00°17'50"W, A DISTANCE OF 20.00 FEET; (3) S89°58'20"E, A DISTANCE OF 315.00 FEET TO THE POINT OF BEGINNING. CONTAINING 10.70 ACRES MORE OR LESS.

**CERTIFICATE OF DEDICATION AND OWNERSHIP**  
 HAS LAID OUT, SUBDIVIDED AND PLATTED SAID LAND AS PER DRAWING HEREON CONTAINED UNDER THE NAME AND STYLE OF COAL CREEK STATION FILING NO. 4

A SUBDIVISION OF A PART OF THE CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO, AND BY THESE PRESENTS DO HEREBY DEDICATE TO THE CITY OF LOUISVILLE AND THE PUBLIC, THE INGRESS-EGRESS AND FIRE LANE EASEMENTS AS SHOWN ON THE ACCOMPANYING PLAT FOR VEHICULAR, PEDESTRIAN AND EMERGENCY ACCESS, AS SHOWN ON THE ACCOMPANYING PLAT FOR THE PUBLIC USE THEREOF FOREVER AND DOES FURTHER DEDICATE TO THE USE OF THE CITY OF LOUISVILLE AND ALL MUNICIPALLY OWNED AND/OR FRANCHISED UTILITIES AND SERVICES THOSE PORTIONS OF SAID REAL PROPERTY WHICH ARE SO DESIGNATED AS EASEMENTS AND RIGHTS-OF-WAYS FOR THE CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, REPAIR AND REPLACEMENT FOR ALL SERVICES, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, TELEPHONE AND ELECTRIC LINES, WORKS, POLES AND UNDERGROUND CABLES, GAS PIPELINES, WATER PIPELINES, SANITARY SEWER LINES, STREET LIGHTS, CULVERTS, HYDRANTS, DRAINAGE DITCHES AND DRAINS AND ALL APPURTENANCES THERETO, IT BEING EXPRESSLY UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT EXPENSES AND COSTS INVOLVED IN CONSTRUCTING AND INSTALLING SANITARY SEWER SYSTEMS AND LINES, GAS SERVICE LINES, ELECTRICAL SERVICE WORKS AND LINES, STORM SEWERS AND DRAINS, STREET LIGHTING, GRADING AND LANDSCAPING, CURBS, GUTTERS, STREET PAVEMENT, SIDEWALKS AND OTHER SUCH UTILITIES AND SERVICES SHALL BE GUARANTEED AND PAID FOR BY THE SUBDIVIDER OR ARRANGEMENTS MADE BY THE SUBDIVIDER THEREOF WHICH ARE APPROVED BY THE CITY OF LOUISVILLE, COLORADO, AND SUCH SUMS SHALL NOT BE PAID BY THE CITY OF LOUISVILLE, COLORADO, AND THAT ANY ITEM SO CONSTRUCTED OR INSTALLED WHEN ACCEPTED BY THE CITY OF LOUISVILLE, COLORADO, SHALL BECOME THE SOLE PROPERTY OF SAID CITY OF LOUISVILLE, COLORADO, EXCEPT PRIVATE ROADWAY CURBS, GUTTER AND PAVEMENT ITEMS OWNED BY MUNICIPALLY FRANCHISED UTILITIES WHICH WHEN CONSTRUCTED OR INSTALLED, SHALL REMAIN THE PROPERTY OF THE OWNER AND SHALL NOT BECOME THE PROPERTY OF THE CITY OF LOUISVILLE, COLORADO.

**OWNERSHIP SIGNATURE BLOCK**  
 HAVE LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO LOTS UNDER THE NAME OF COAL CREEK STATION FILING NO. 4 AND ALSO DEDICATE EASEMENTS AS SHOWN ON SAID COAL CREEK STATION FILING NO. 4 AS LAID OUT AND DESIGNATED ON THIS PLAT.

WITNESS MY/OUR HAND(S) SEAL(S) THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.  
 \_\_\_\_\_  
 COAL CREEK STATION PROPERTIES LLC  
 WILLIAM G. ARNOLD III, MEMBER  
 \_\_\_\_\_  
 NOTARY NAME (PRINT)  
 \_\_\_\_\_  
 NOTARY SIGNATURE

**SURVEYOR'S CERTIFICATE**  
 I, KIM A. ALBERS, DO HEREBY CERTIFY THAT I AM A DULY LICENSED LAND SURVEYOR LICENSED UNDER THE LAWS OF THE STATE OF COLORADO, THAT THIS PLAT IS A TRUE, CORRECT AND COMPLETE PLAT OF COAL CREEK STATION FILING NO. 4, AS LAID OUT, PLATTED, DEDICATED AND SHOWN HEREON, THAT SUCH PLAT WAS MADE FROM AN ACCURATE SURVEY OF SAID PROPERTY BY ME AND UNDER MY DIRECT RESPONSIBILITY, SUPERVISION AND CHECKING AND CORRECTLY SHOWS THE LOCATION AND DIMENSIONS OF THE LOTS LAID OUT IN COMPLIANCE WITH ARTICLES 50-53 OF TITLE 38, COLORADO REVISED STATUTES GOVERNING THE SUBDIVISION OF LAND.  
 IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016 A.D.

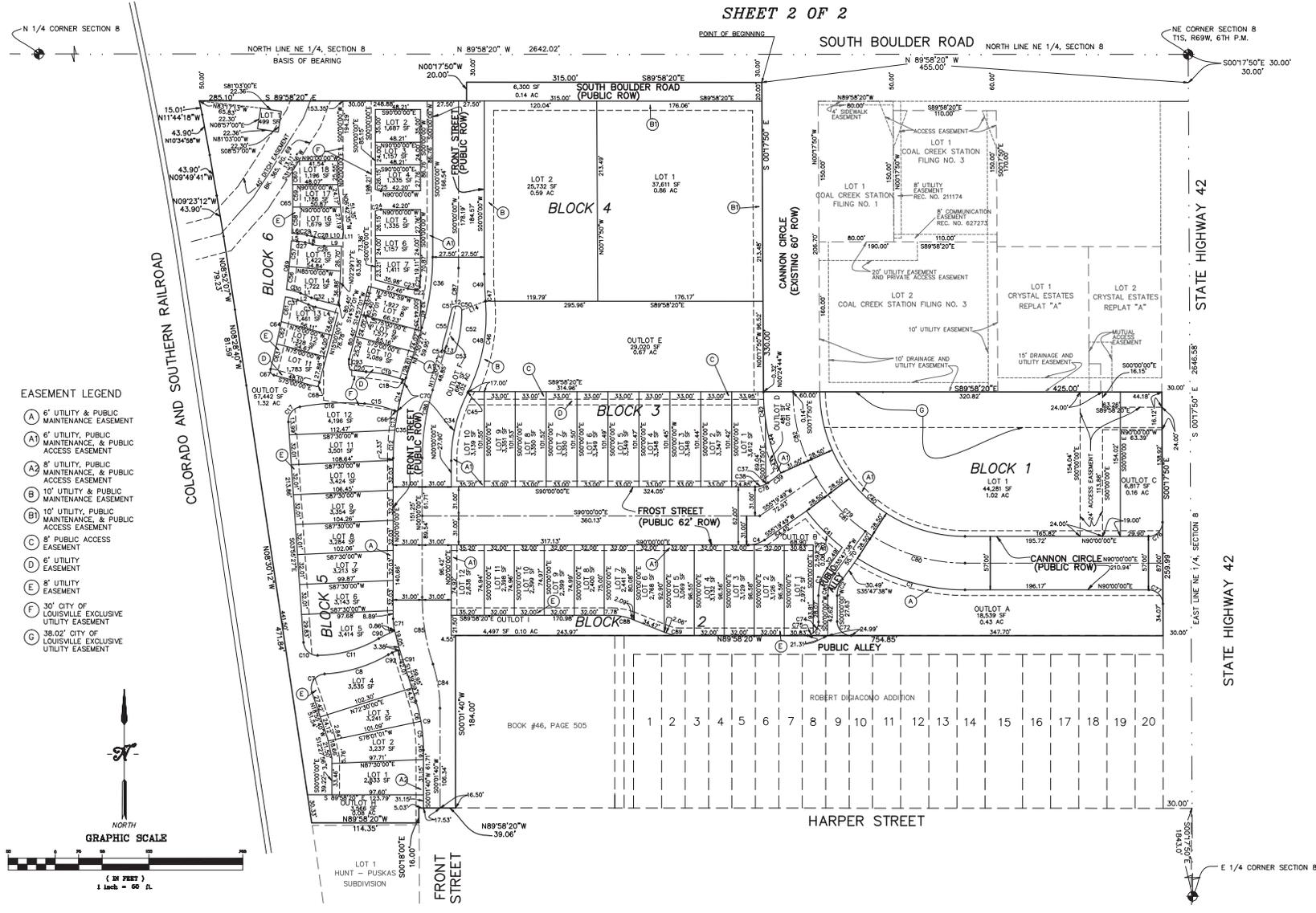
KIM A. ALBERS  
 COLORADO P.L.S. #25614

**The Position** LAND SURVEYORS  
 601 South 8th Ave., Boulder, CO, 80502  
 Phone: (303) 440-0800  
 Fax: (303) 440-0800

DATE	9/23/16	DRAWN BY	RJA	JOB NO.	284-1
SCALE	1"=50'	CHECKED BY	KA	DRAWING NO.	08/01/FINAL
REVISIONS - DATES		REVISIONS - DATES		REVISIONS - DATES	

**FINAL PLAT**  
**COAL CREEK STATION FILING NO. 4**  
**A REPLAT OF COAL CREEK STATION FILING NO. 2,**  
**A PORTION OF THE PLAT OF CALEDONIA PLACE AND ADDITIONAL LAND SITUATED IN THE**  
**NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 SOUTH,**  
**RANGE 69 WEST, OF THE SIXTH PRINCIPAL MERIDIAN,**  
**CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO**

**SHEET 2 OF 2**



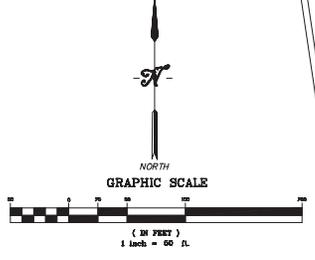
**CURVE TABLE**

CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING
C1	101.08	212.00	34°23'21"	119.44	S73°58'18"E
C2	18.74	30.00	37°17'47"	18.44	S73°47'47"E
C3	31.24	50.00	35°47'37"	30.73	S73°53'49"E
C4	48.35	75.00	34°40'21"	47.88	N73°12'21"E
C5	50.90	77.86	10°18'33"	50.80	N50°07'37"E
C6	20.15	37.86	7°32'06"	20.14	N0°58'26"E
C7	27.71	50.00	10°02'29"	27.93	S33°53'29"E
C8	71.64	149.34	27°22'35"	70.96	N7°13'35"E
C9	53.07	121.86	17°41'39"	52.86	N08°42'39"E
C10	22.62	40.00	8°52'42"	22.54	S47°07'18"E
C11	68.36	129.94	30°28'24"	67.57	N74°28'24"E
C12	29.83	47.26	6°49'31"	29.88	S02°49'31"E
C13	19.59	27.26	4°07'29"	19.59	S08°07'29"E
C14	33.78	47.26	7°36'20"	33.76	S19°12'20"E
C15	38.91	58.67	18°11'23"	38.78	N76°52'33"E
C16	49.30	69.00	12°33'38"	49.11	S07°33'38"E
C17	21.82	35.00	8°52'01"	19.94	S37°44'39"E
C18	4.85	3.00	86°39'46"	4.34	N65°36'26"E
C19	39.76	137.67	10°30'31"	39.65	N18°00'31"E
C20	16.90	191.52	5°02'16"	16.89	S83°44'54"E
C21	11.88	120.00	6°46'08"	11.81	N02°32'08"E
C22	4.36	3.00	85°13'42"	3.98	N48°23'12"E
C23	7.85	30.00	13°02'02"	7.83	S08°30'02"E
C24	4.99	15.00	10°03'19"	4.92	S17°48'19"E
C25	6.29	12.00	30°03'19"	6.22	S74°58'19"E
C26	12.44	47.50	13°00'02"	12.43	S18°00'02"E
C27	8.59	42.50	11°34'38"	8.57	N04°47'38"E
C28	10.34	39.50	13°00'02"	10.31	S08°30'02"E
C29	10.30	50.50	11°14'38"	10.19	N08°47'38"E
C30	13.64	52.50	14°52'38"	13.61	N74°52'38"E
C31	11.57	40.50	11°14'38"	11.53	N08°47'38"E
C32	6.68	47.50	8°52'42"	6.67	S70°58'42"E
C33	7.80	58.67	18°11'23"	7.80	N76°58'42"E
C34	75.30	158.12	27°11'36"	74.61	S13°38'48"E
C35	83.21	275.32	17°32'27"	82.89	S08°45'14"E
C36	76.39	250.00	11°34'38"	74.19	S19°14'38"E
C37	2.85	25.00	6°31'16"	2.84	N09°17'16"E
C38	11.96	18.00	10°03'19"	11.95	S17°48'19"E
C39	17.24	125.00	7°54'03"	17.22	N08°56'41"E
C40	242.67	350.00	89°42'10"	248.62	S43°02'35"E
C41	34.62	210.00	14°44'42"	34.47	S44°44'42"E
C42	29.34	215.00	7°49'18"	29.32	S04°12'26"E
C43	39.31	175.00	13°01'11"	39.30	S16°01'11"E
C44	88.85	275.00	23°42'43"	88.22	S18°31'28"E
C45	1.00	1.00	0°00'00"	1.00	N0°00'00"E
C46	99.50	177.33	25°12'14"	99.24	N10°47'29"E
C47	9.00	177.33	30°23'36"	9.00	N03°19'00"E
C48	99.74	177.33	30°23'36"	99.43	N10°47'29"E
C49	28.76	307.70	5°21'16"	28.74	S08°40'38"E
C50	7.25	4.50	45°02'32"	6.49	N1°23'27"E
C51	5.80	4.50	73°54'42"	5.41	S49°15'32"E
C52	43.03	126.96	19°24'31"	42.82	N08°17'00"E
C53	3.65	4.50	85°54'24"	3.79	N07°07'38"E
C54	10.59	5.00	83°22'21"	9.46	S30°14'43"E
C55	40.85	125.00	6°31'16"	40.85	N14°23'16"E
C56	24.59	74.50	11°56'41"	24.59	N05°52'21"E
C57	27.54	74.50	21°04'16"	27.54	N44°49'41"E
C58	27.99	74.50	21°04'16"	27.99	N07°07'38"E
C59	24.00	74.50	13°33'57"	24.00	N09°03'23"E
C60	14.45	74.50	13°06'21"	14.42	N14°01'52"E
C61	26.43	74.50	21°04'16"	26.43	N09°34'42"E
C62	24.04	74.50	13°06'21"	24.04	N14°01'52"E
C63	27.99	74.50	21°04'16"	27.99	N13°37'53"E
C64	78.46	74.50	61°12'17"	78.46	N11°38'08"E
C65	66.42	74.50	13°33'57"	66.39	N10°03'23"E
C66	3.35	25.00	7°49'18"	3.35	N06°34'44"E
C67	7.88	18.00	10°03'19"	7.88	N07°07'38"E
C68	4.80	12.00	22°56'30"	4.77	N02°58'13"E
C69	30.13	74.50	4°07'29"	30.12	N08°48'01"E
C70	30.14	74.50	6°27'41"	30.13	N11°07'11"E
C71	21.32	50.00	14°56'36"	21.29	S07°52'28"E
C72	23.55	50.00	12°33'38"	23.55	S16°01'11"E
C73	19.84	15.00	75°46'19"	18.42	N37°53'26"E
C74	18.49	15.00	57°12'11"	18.04	N02°58'13"E
C75	6.30	15.00	24°14'37"	6.30	N16°34'42"E
C76	23.64	15.00	90°17'50"	23.67	N44°53'05"E
C77	23.48	15.00	89°42'10"	23.16	N08°56'25"E
C78	14.81	15.00	33°56'18"	14.59	N73°07'51"E
C79	287.29	183.50	89°42'10"	298.83	S45°45'45"E
C80	115.58	183.50	35°22'13"	111.49	S71°18'54"E
C81	78.92	183.50	24°38'34"	78.32	S41°18'30"E
C82	59.29	183.50	12°33'38"	59.29	S19°38'38"E
C83	24.99	40.00	55°47'37"	24.58	S17°53'49"E
C84	47.88	150.00	18°15'31"	47.62	N02°58'25"E
C85	72.50	227.50	18°15'31"	72.28	S09°47'42"E
C86	73.74	241.32	17°32'27"	73.45	S08°45'14"E
C87	84.79	277.50	17°32'27"	84.46	N08°51'44"E
C88	22.83	60.00	21°48'17"	22.70	S79°24'17"E
C89	15.02	40.00	21°48'17"	15.13	N79°24'17"E
C90	18.93	110.00	1°51'43"	18.91	S44°48'08"E
C91	8.98	60.00	24°14'37"	8.51	S14°24'24"E
C92	4.77	30.00	3°32'33"	4.77	N11°07'38"E
C93	11.84	20.00	33°34'34"	11.66	S06°52'48"E

**LINE TABLE**

LINE	LENGTH	BEARING
L1	12.57	N64°56'36"E
L2	12.57	N65°56'36"E
L3	23.65	N70°00'00"E
L4	24.93	N75°00'00"E
L5	6.14	N75°00'00"E
L6	6.14	N86°34'38"E
L7	8.43	N70°00'00"E
L8	4.43	N70°00'00"E
L9	18.44	N90°00'00"E
L10	13.52	N90°00'00"E
L11	6.57	N08°16'51"E
L12	1.75	N08°16'51"E
L13	1.75	N76°56'59"E
L14	27.01	S69°21'19"E

- EASEMENT LEGEND**
- (A) 6' UTILITY & PUBLIC MAINTENANCE EASEMENT
  - (A1) 6' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
  - (A2) 8' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
  - (B) 10' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
  - (B1) 10' UTILITY & PUBLIC MAINTENANCE EASEMENT
  - (C) 8' PUBLIC ACCESS EASEMENT
  - (D) 6' UTILITY EASEMENT
  - (E) 8' UTILITY EASEMENT
  - (F) 30' CITY OF LOUISVILLE EXCLUSIVE UTILITY EASEMENT
  - (G) 38.02' CITY OF LOUISVILLE EXCLUSIVE UTILITY EASEMENT





VIEW FROM SOUTH BOULDER ROAD



RESIDENTIAL STUDY

**PROJECT DESCRIPTION**

A REDEVELOPMENT OF THE COAL CREEK STATION SITE INTO A MIXED USE COMMUNITY CONTAINING FOUR COMMERCIAL BUILDINGS AND MULTI-FAMILY RESIDENCES. INCLUDED ARE PLAZA SPACES AND A BIKE PATH CONNECTING THE NORTHWEST CORNER OF THE SITE TO THE SOUTHEAST CORNER, ALLOWING A FORMAL CONNECTION TO THE BOULDER COUNTY OPEN SPACE ACROSS HIGHWAY 42. CANNON STREET HAS BEEN RECONFIGURED TO FACILITATE CIRCULATION.

**LEGAL DESCRIPTION**

A SUBDIVISION IN THE NE1/4 NE1/4 OF SECTION 8, T1S, R69W OF THE 6TH PM AND A RESUBDIVISION OF COAL CREEK STATION FILING NO. 2 AND A PORTION OF CALEDONIA PLACE, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO

**PROJECT SUMMARY**

ZONING DISTRICT: COMMERCIAL COMMUNITY MIXED USE RESIDENTIAL RESIDENTIAL MEDIUM DENSITY

PROPOSED:	PLD
BUILDING SETBACKS FROM PROPERTY LINES	COMMERCIAL RESIDENTIAL
FRONT	5' 10'
BACK	20' 7'
SIDES	5' 0'

TOTAL SITE AREA: 476,831 SF ± 10.95 ACRES

COMMERCIAL BUILDING FOOTPRINTS	
BUILDING A:	6,430 SF
BUILDING B:	8,995 SF
BUILDING C:	8,750 SF
BUILDING D:	3,291 SF
TOTAL:	26,466 SF
(REPLACING 13,440 SF OF EXIST'G COMMERCIAL)	

FLOOR AREA RATIO (FAR): 25 : 1

LANDSCAPE COVERAGE: 160,300 SF ± 3.68 ACRES

DWELLING UNITS: 51 UNITS, 6.9 DU PER ACRE  
- 17 (3) STORY UNITS  
- 34 (2) STORY UNITS

PARKING PROVIDED:  
RETAIL: 98 SPACES + 12 SP / 300 SF  
DRIVE THRU PAD: 23 SPACES + 13 SP PER 300 SF  
RESIDENTIAL: 95 SP + 40 STREET GUEST

TOTAL PARKING LOT 4 STREET PARKING PROVIDED: 161 SPACES

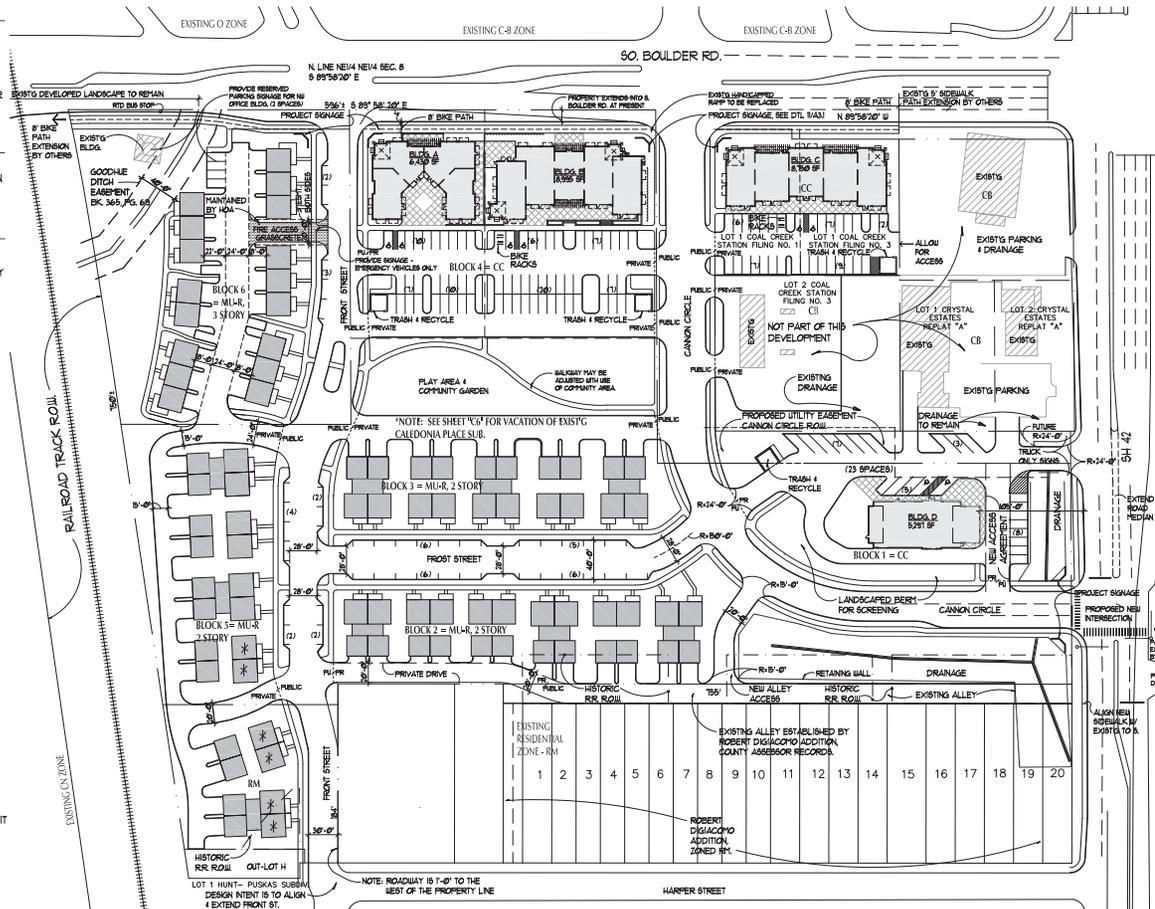
BUILDING HEIGHTS	
BUILDING A:	35' MAX
BUILDING B:	35' MAX
BUILDING C:	35' MAX
BUILDING D:	35' MAX
RESIDENTIAL:	2 STORY-35', 3 STORY-45'

WATER USAGE  
DOMESTIC  
51 RESIDENTIAL UNITS ASSUME 2 + 3 BEDRMS PER UNIT  
COMMERCIAL  
FOUR COMMERCIAL BUILDING SITES

IRRIGATION AREAS FOR THE RESIDENTIAL HOA 4 COMMERCIAL LANDSCAPED AREAS + 3.63 ACRES, ASSUME 50% TO BE XERISCAPE PLANTING.

**NOTES**

- FOR ADDITIONAL UTILITY EASEMENT 4 SURROUNDING DEVELOPMENT INFORMATION LOCATIONS SEE ENGINEERING PLAN C1
- THIS PROPERTY HAS BEEN PREVIOUSLY FLATED AS THE 'CALEDONIA PLACE' SUBDIVISION 4 IS A 'REPLAT'. SEE FINAL PLAT FOR MORE INFORMATION.
- THE PROPERTY OWNER'S ASSOCIATION SHALL MAINTAIN LANDSCAPE IMPROVEMENTS WITHIN PARKWAY 4 RIGHT OF WAYS ADJACENT TO SOUTH BOULDER ROAD 4 SH 42. MAINTENANCE OF LANDSCAPING WITHIN LOCAL 4 COLLECTOR STREET RIGHT OF WAYS SHALL BE CONSISTENT WITH CITY MUNICIPAL CODE. PROPERTY OWNERS / ASSOCIATION WILL BE RESPONSIBLE FOR SNOW REMOVAL.
- THE SIGNALIZATION OF SH 42 4 CANNON CR. AS WELL AS ANY MODIFICATIONS TO SH 42 MEDIANS SHALL BE RANDED 4 CONSTRUCTED BY THE APPLICANT.
- ALL FENCING 4 LANDSCAPING WITHIN THE CANON CIRCLE UTILITY EASEMENT SHALL BE REMOVABLE.
- ALL STREET CORNER INTERSECTIONS TO HAVE A MINIMUM TURNING RADIUS OF 5'
- \* INDICATES UNITS THAT NEED A HEIGHT VARIANCE FROM 21'-0" TO 35'-0"



OVERALL DEVELOPMENT PLAN  
SCALE: 1" = 60'

**OWNERSHIP SIGNATURE BLOCK**  
HAVE LAD OUT, PLATTED AND SUBMITTED THE SAME INTO RTO'S UNDER THE NAME OF \_\_\_\_\_ AND ALSO DEDICATED EASEMENTS AS SHOWN ON SAID \_\_\_\_\_ AS LAD OUT AND DESIGNATED ON THIS PLAN.  
WITNESS MY (OUR) HANDS/SEALS THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_

OWNER NAME AND SIGNATURE \_\_\_\_\_  
NOTARY NAME AND SIGNATURE \_\_\_\_\_

**PLANNING COMMISSION CERTIFICATE**  
APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ BY THE PLANNING COMMISSION OF THE CITY OF LOUISVILLE, COLORADO. RESOLUTION NO. \_\_\_\_\_ SERIES \_\_\_\_\_

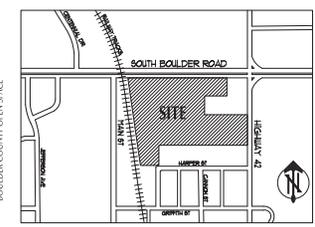
**CITY COUNCIL CERTIFICATE**  
APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO. RESOLUTION NO. \_\_\_\_\_ SERIES \_\_\_\_\_

PLANNING COMMISSION SIGNATURE \_\_\_\_\_  
CITY CLERK SIGNATURE \_\_\_\_\_

**CLERK AND RECORDER CERTIFICATE**  
(COUNTY OF BOULDER, STATE OF COLORADO)  
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED IN MY OFFICE AT \_\_\_\_\_ O'CLOCK, P.M. THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ AND IS RECORDED IN PLAIN FILE \_\_\_\_\_ RECEPTION \_\_\_\_\_

CLERK AND RECORDER \_\_\_\_\_  
DEPUTY \_\_\_\_\_

**VICINITY MAP**



**SHEET INDEX**

- A0.0 COVER SHEET 4 GENERAL INFO
- A1.0 SITE PLAN
- A2.0 LANDSCAPE PLAN
- A3.0 BUILDING FLOOR PLANS
- A3.1 ELEVATIONS - BUILDINGS A 4 B
- A3.2 ELEVATIONS - BUILDINGS C 4 D
- F1.0 PHOTO METRIC PLAN
- F2.0 LIGHTING TYPES
- C1.0 OVERALL UTILITY PLAN
- C2.0 DRAINAGE PLAN
- C3.0 GRADING PLAN
- C4.0 STREET SECTIONS
- C5.0 EMERGENCY ACCESS PLAN

**LEGEND**

- PLAZA AREA
- COMMERCIAL
- RESIDENTIAL

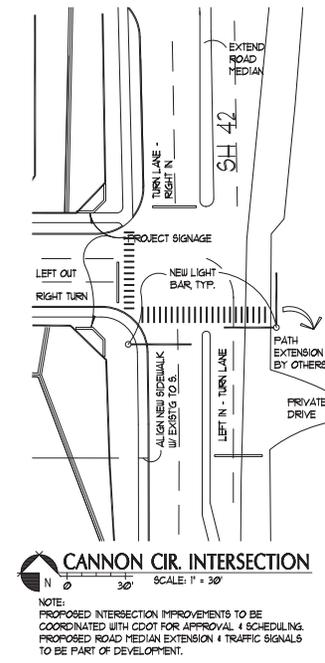
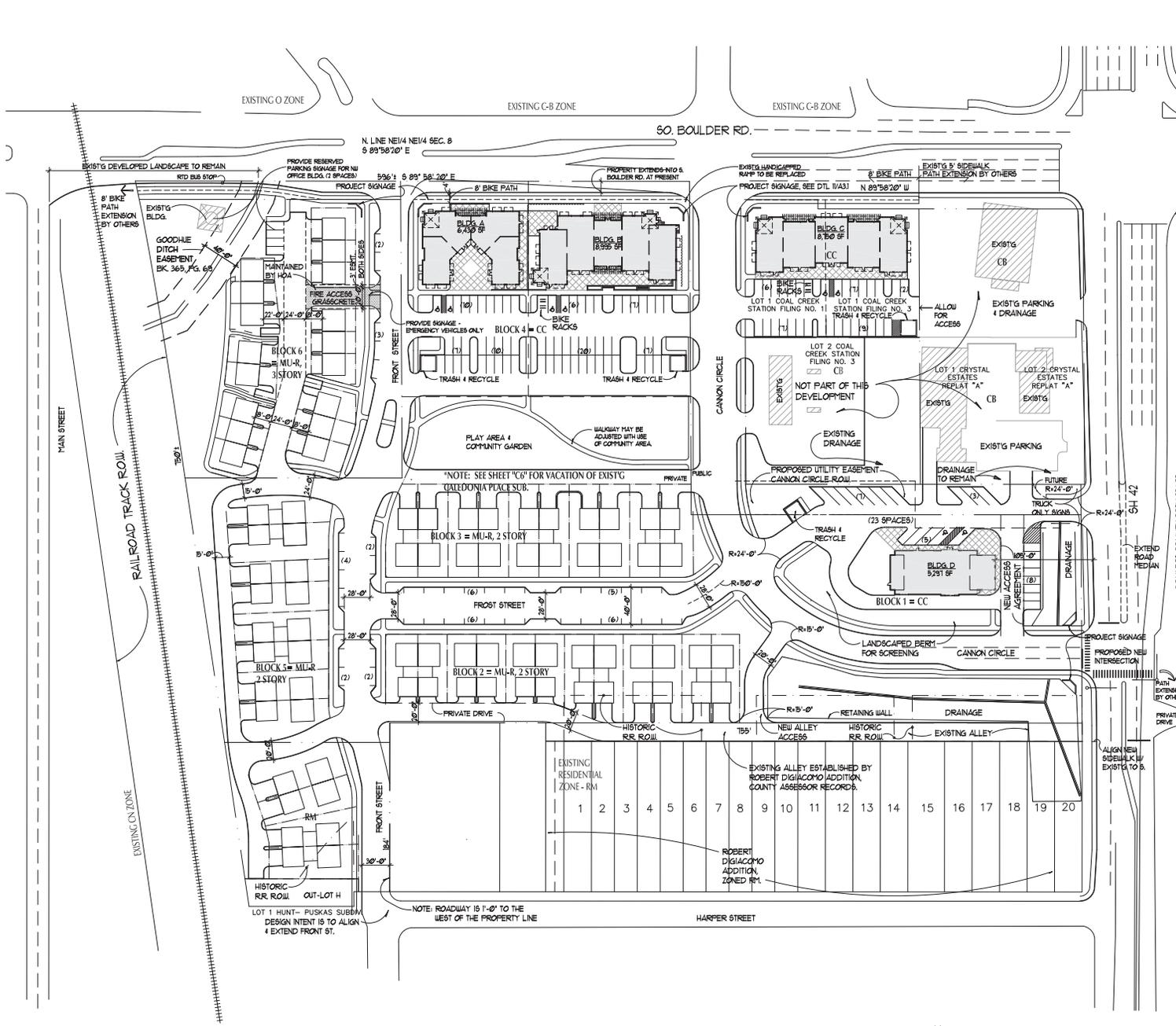
A REDEVELOPMENT OF  
**COAL CREEK STATION FILING NO. 4**  
 SOUTH BOULDER ROAD & U.S. HIGHWAY 42, LOUISVILLE, COLORADO 80027

**BVZ ARCHITECTS**  
3445 Penrose Place Suite 220  
Boulder, Colorado 80501  
303-440-0285 • Fax 303-440-0286

**FINAL P.U.D.**

**PROJECT #1044**  
1/31/13  
REV. 5/17/13  
REV. 2/12/16  
REV. 4/21/16

**A0.0**



A REDEVELOPMENT OF  
**COAL CREEK STATION FILING NO. 4**  
 SOUTH BOULDER ROAD & U.S. HIGHWAY 42, LOUISVILLE, COLORADO 80027

**BVZ**  
 ARCHITECTS  
 3445 Peavoe Place Suite 220  
 Boulder, Colorado 80501  
 303-442-0295 • Fax 303-442-0296

FINAL  
 P.U.D.

PROJECT #1044

1/31/13
REV. 5/17/13
REV. 2/12/16
REV. 4/21/16

**LEGEND**

- PLAZA AREA
- COMMERCIAL

**SITE PLAN**  
 SCALE: 1" = 50'

**A1.0**

# COAL CREEK STATION FILING NO. 4

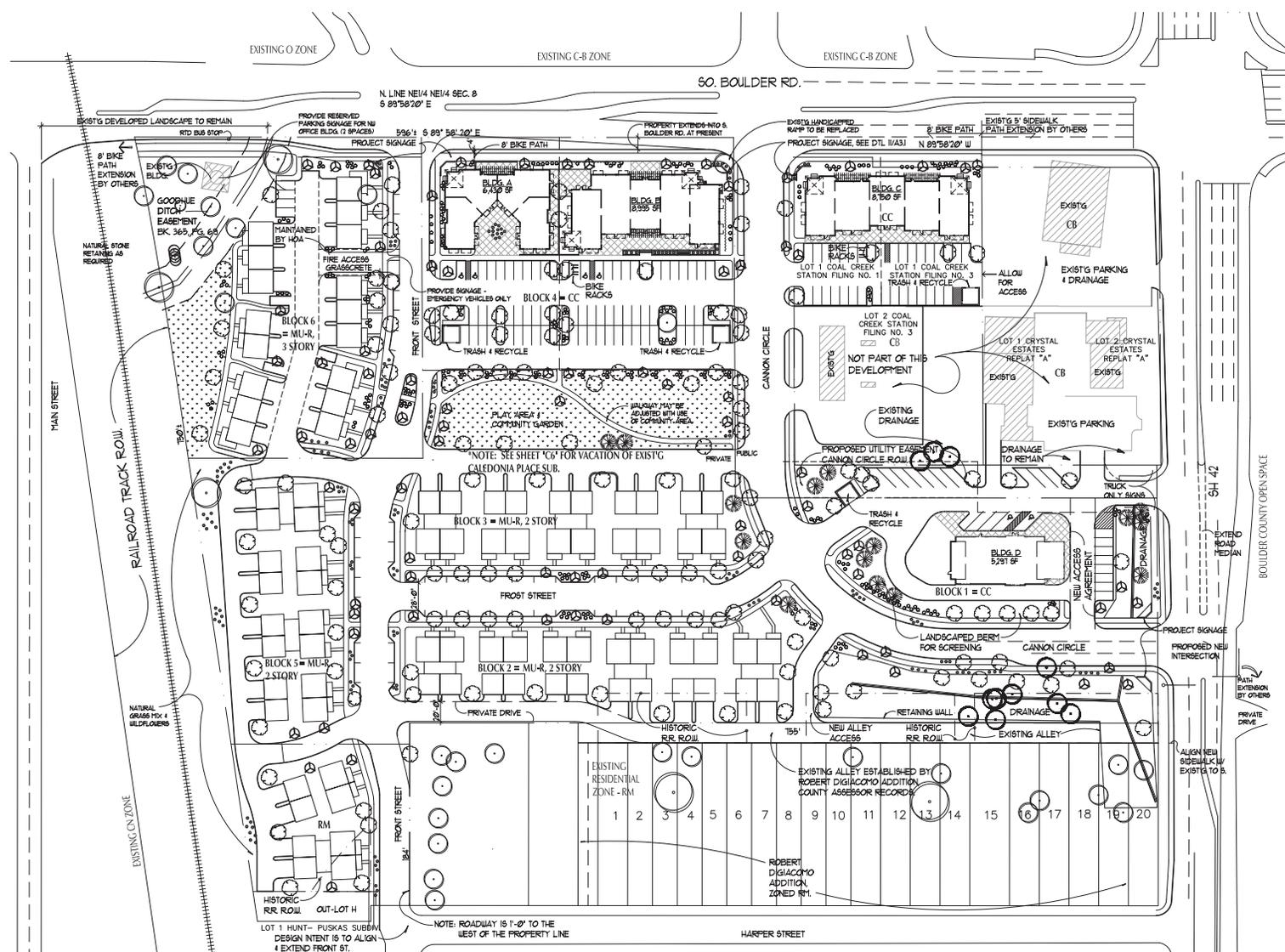
A REDEVELOPMENT OF  
SOUTH BOULDER ROAD & U.S. HIGHWAY 42, LOUISVILLE, COLORADO 80027



FINAL P.U.D.

PROJECT #1044  
1/31/13  
REV. 5/17/13  
REV. 2/12/16  
REV. 4/21/16

# A1.1



### LANDSCAPE LEGEND

- DECIDUOUS TREE
- EVERGREEN TREE
- ORNAMENTAL TREE
- EXISTING TREE TO REMAIN
- BUSH
- PERENNIALS / ORNAMENTAL GRASSES
- TURF AREA WITH IRRIGATION SYSTEM
- DRIFT SYSTEM / XERISCAPING AREAS OR HOPE OWNER PROPERTY
- PLAZA AREA

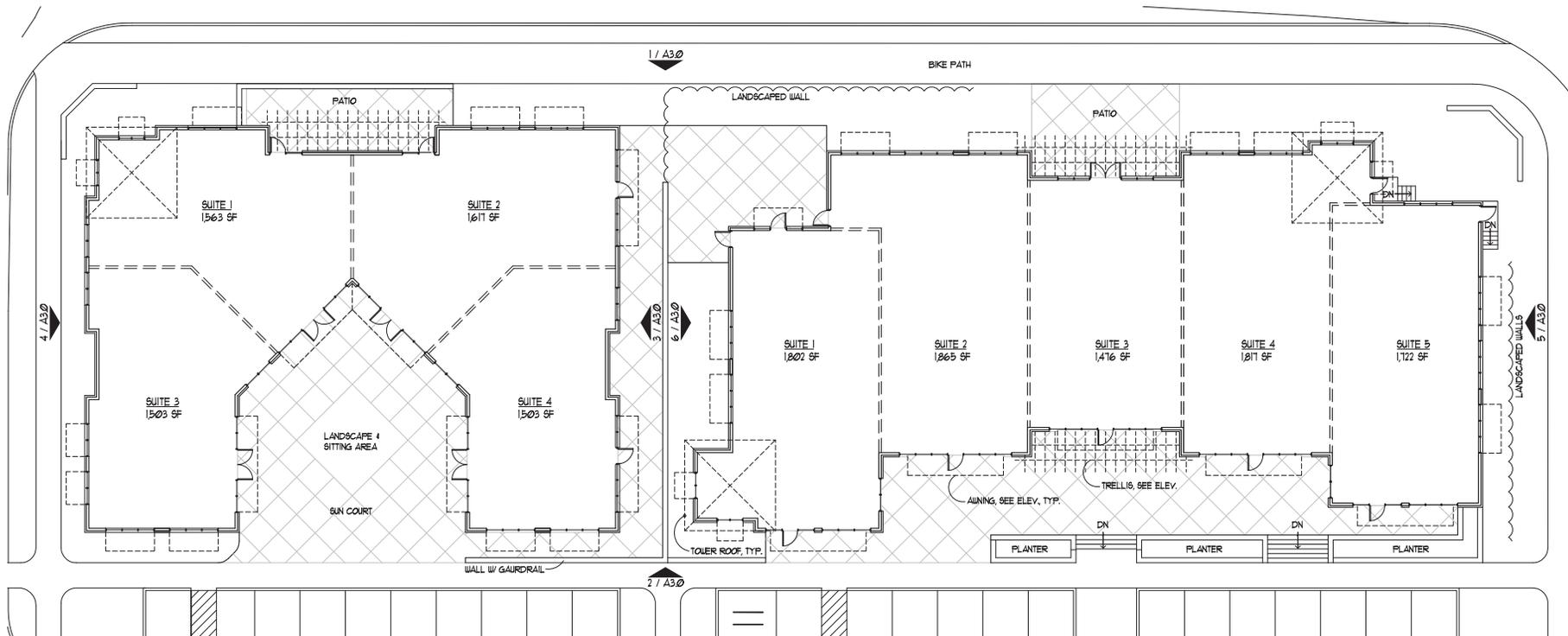
### SUGGESTED PLANTING LIST

COMMON NAME	BOTANIC NAME
<b>DECIDUOUS TREES</b>	
AMERICAN LINDEN	TILIA AMERICANA
HONEY LOCUST	GLEDITSIA TRICANTHOS INERMIS
NORTHERN RED OAK	QUERCUS RUBRA BOREALIS
NORWAY SPRUCE	ACER PLATANOIDES
QUAKING ASPEN	POPULUS TREMULOIDES
RED MAPLE	ACER RUBRUM
SUNBLIST HONEY LOCUST	GLEDITSIA TRICANTHOS
WESTERN HACKBERRY	CELIUS OCCIDENTALIS
<b>EVERGREEN TREES</b>	
ALBERTA SPRUCE	PINUS NIGRA
COLORADO BLUE SPRUCE	PICIA PUNGENS
DOUGLAS FIR	PSUEDOTSUGA MENZIESII
MICHIGAN PINE	PINUS MUGGI
PINON PINE	PINUS EDULIS
SCOTCH PINE	PINUS SYLVESTRIS
<b>ORNAMENTAL TREES</b>	
AMUR MAPLE	ACER GINNALA
COLORADO PAPER BIRCH	BETULA X ANDREWSII
CRABAPPLE HORN	MALUS HORN
DOWNY HAWTHORNE	CRATAEGUS MOLLISS
GALLERY PEAR	PIRUS CELLERIANA
GRAY DOGWOOD	CORNUS RACEMOSA
JAPANESE TREE LILAC	SYRINGA RETICULATA
NEWPORT PLUM	PRUNUS CERASIFERA
SHUBERT CHOKEBERRY	PRUNUS VIRGINIANA
TATARIAN MAPLE	ACER TATARICUM
<b>DECIDUOUS SHRUBS</b>	
AMERICAN PLUM	PRUNUS AMERICANA
ARBOREALIS SUMAC	RIBES ARBOREALIS
BLUE MIST SPIREA	CARYOPTERIS X GANDONENSIS
BURNING BUSH	EUCONYMIUS ALATA
BUTTERFLY BUSH	BUTTERFLY BUSH
CHERRY CHERRY	BUDLEIA SP.
CLIFFROSE	MEGACARPUS
CREeping OREGON GRAPE HOLLY	MAHONIA HEMATOCARPA
FREEDMAN'S DESERT HOLLY	MAHONIA FREEDMANII
LEAC	SYRINGA PATULA
MOCKORANGE	PHILADELPHUS
MOUNTAIN NINEBARK	PHYSOCARPUS MONODONIS
QUINCE	CHARDONNAYS SP.
RABBITBUSH	CHYSOTHAMNUS NALUSECUS
RED BARBERRY	BERBERIS THUNBERGII ATROPURPUREA
RED LEAF JAPANESE BARBERRY	BERBERIS THUNBERGII
RED TWIG DOGWOOD	CORNUS SERICEA
ROCK SPIREA	HOLODISCUS DUMOSUS
ROSE	ROSA
RUSSIAN SAGE	PEROVSKIA ATRIPICIFOLIA
SILVER FOUNTAIN BUTTERFLY BUSH	BUDLEIA ALTERNIFOLIA 'ARGENTEA'
SMOOTH SUMAC	RIBUS CLABRA
SNOWBALL COMMON NINEBARK	PHYSOCARPUS OPIULIFOLIUS 'SNOWBALL'
SPIREA	SPIREA
STAGHORN SUMAC	RIBUS TYPHINA
THREELF SUMAC	RIBUS THRELOFTIA
WESTERN SAND CHERRY	PRUNUS PENSILVANICA
YELLOW TWIG DOGWOOD	CORNUS SERICEA 'VIVIPARVA'
<b>EVERGREEN SHRUBS</b>	
ALPINE CARPET JUNIPER	JUNIPERUS COMMUNIS 'ALPINE CARPET'
CREeping HOLLY GRAPE	MAHONIA REPENS
EUCONYMIUS MANHATTAN	EUCONYMIUS KAUSCHII 'MANHATTAN'
JUNIPER	JUNIPERUS SP.
OREGON GRAPE	MAHONIA AQUICULUM
YEW	TAXUS X MEDIA 'HICKSI'
<b>PERENNIALS - (SUGGESTED BUT NOT LIMITED TO)</b>	
ALITUM JOY SEDUM	SEDUM SPECTABILE 'AUTUM JOY'
BLACK FIED SUNAN	RUDBECKIA FULGIDA 'GOLDSTROM'
CORAI BELLS	HELIOPSIS SCOPULORUBRA
ENGLISH LAVENDER	LANADUAL ANGLUSTIFOLIA 'MUNSTEAD'
LILY OF THE VALLEY	CONVALARIA MAJALIS
PRASE CONSIDEWER	DALEA PURPUREA
ROCK MOUNTAIN COLUMBINE	AQUILEGIA CEAERULEA
SIBERIAN IRIS	IRIS SIBIRICA
TERRA COTTA YARROW	ACHILLEA MILLEFOLIUM 'TERRA COTTA'
WHITE YARROW	ACHILLEA ANULOSA

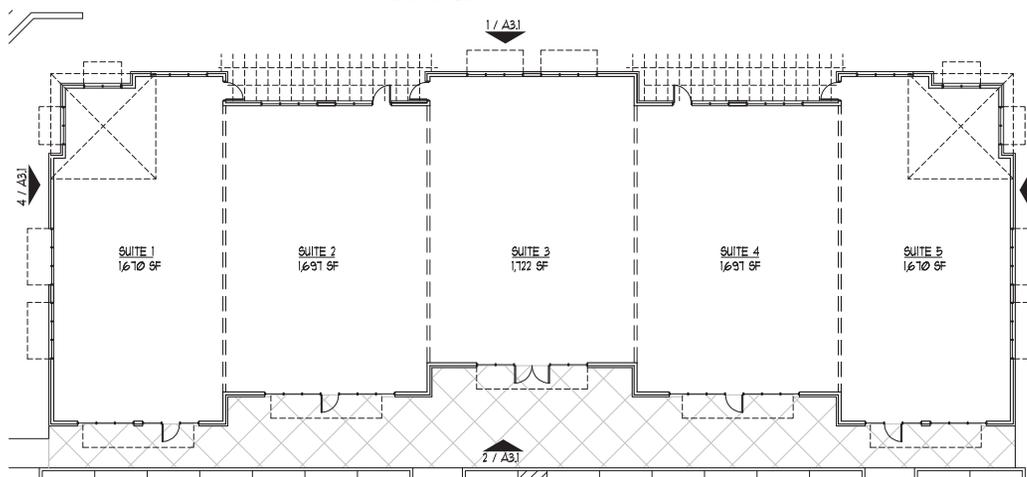
### LANDSCAPING NOTES

- THE LANDSCAPE PLAN IS SCHEMATIC IN NATURE & SUBJECT TO MODIFICATION TO MEET THE CITY'S REQUIREMENTS, THE DEVELOPER'S PROGRAM, OR OTHER NECESSARY REQUIREMENTS.
- LOCATION OF LANDSCAPE PLANTINGS MAY BE ALTERED TO PROVIDE ADEQUATE CLEARANCE FROM THE FINAL LOCATION OF UNDERGROUND UTILITIES. ALL TREES TO BE A MINIMUM OF 7' FROM ALL UET UTILITIES.
- DECIDUOUS TREES SHALL BE 2 1/2" CALIPER MIN. EVERGREEN TREES SHALL BE 6"-8" HIGH MIN. ALL SHRUBS SHALL BE 3 GALLON MIN.
- PROVIDE SUBSURFACE IRRIGATION FOR PARKWAY AREAS LESS THAN 8 FEET.
- GRASS AREAS DESIGNATED AS IRRIGATED TURF SHALL BE SEEDED OR SODDED WITH A DROUGHT TOLERANT GRASS MIXTURE.
- LANDSCAPE AND MAINTENANCE IMPROVEMENTS IN THE PUBLIC ROW SHALL BE THE RESPONSIBILITY OF THE HOA.
- THE LANDSCAPE ASSOCIATED WITH EACH RESIDENTIAL UNIT & ITS ADJACENT ROW OR COMMONS SPACE SHALL BE IRRIGATED UTILIZING THAT UNIT'S DOMESTIC TAP.
- LANDSCAPE AROUND BUILDINGS SHALL BE DRIP IRRIGATED & XERISCAPING IN NATURE.

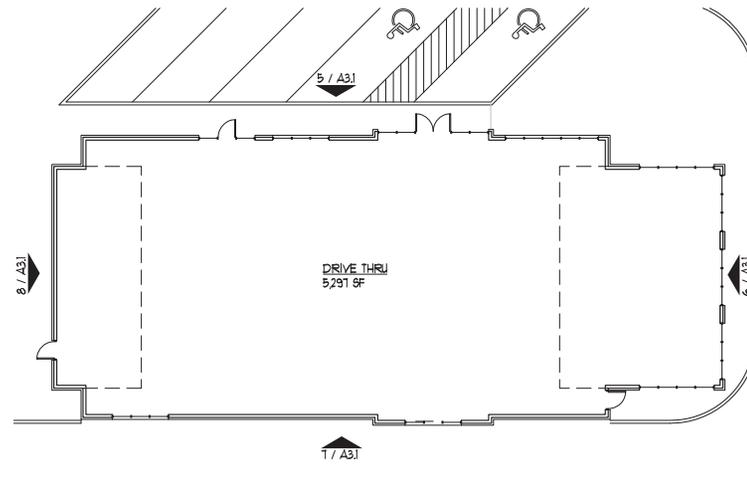




**BUILDING A & B FLOOR PLANS**  
 SCALE: 1" = 10'  
 BUILDING A - 6,430 SF  
 BUILDING B - 8,995 SF



**BUILDING C FLOOR PLAN**  
 SCALE: 1" = 10'  
 BUILDING C - 8,150 SF



**BUILDING D FLOOR PLAN**  
 SCALE: 1" = 10'  
 BUILDING D - 5,291 SF

DRAWINGS REPRESENT DESIGN INTENT ONLY & ARE PRELIMINARY. CHANGES MAY BE REQUIRED DURING THE FINAL REVIEW PROCESS.

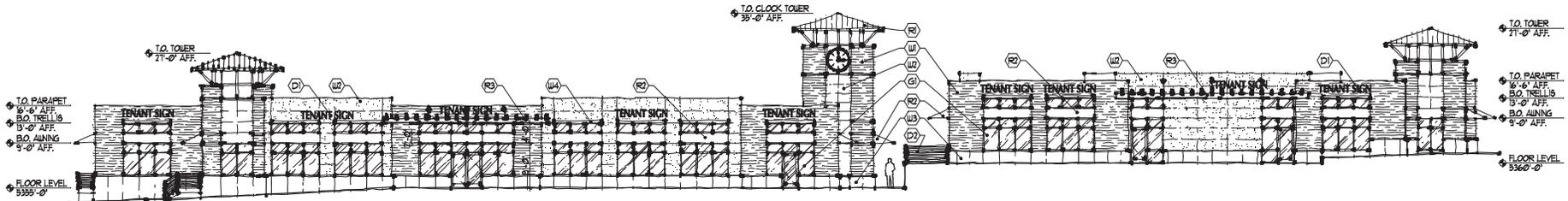
A REDEVELOPMENT OF  
**COAL CREEK STATION FILING NO. 4**  
 SOUTH BOULDER ROAD & U.S. HIGHWAY 42, LOUISVILLE, COLORADO 80027

**BVZ**  
 ARCHITECTS  
 3445 Fenwick Place Suite 220  
 Boulder, Colorado 80301  
 303-442-0285 • Fax 303-442-0296

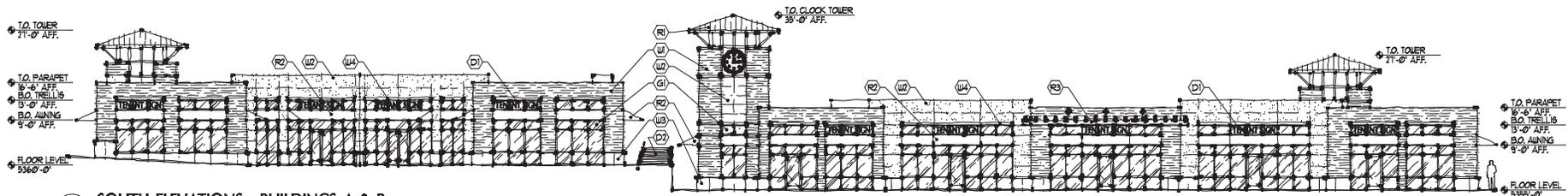
FINAL  
 P.U.D.

PROJECT #1044  
 1/31/13  
 REV. 5/17/13  
 REV. 1/30/14  
 4/21/16

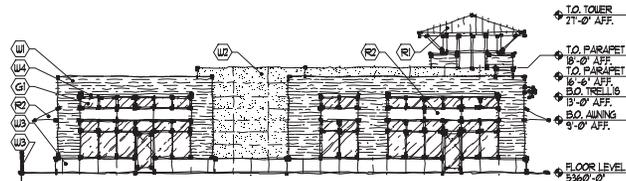
**A2.0**



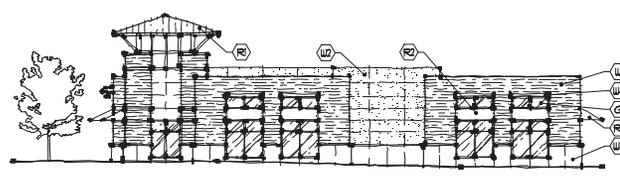
1 NORTH ELEVATIONS - BUILDINGS A & B  
SCALE: 1" = 10'



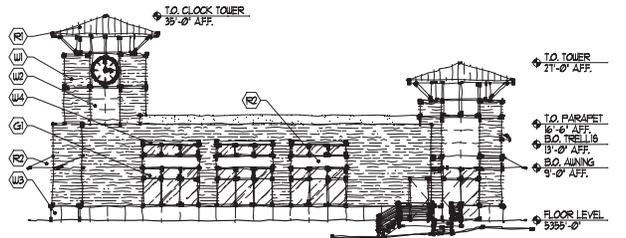
2 SOUTH ELEVATIONS - BUILDINGS A & B  
SCALE: 1" = 10'



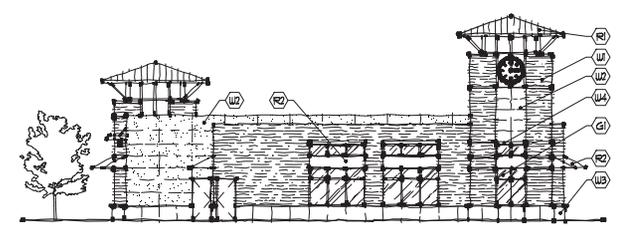
3 EAST ELEVATION - BUILDING A  
SCALE: 1" = 10'



4 WEST ELEVATION - BUILDING A  
SCALE: 1" = 10'



5 EAST ELEVATION - BUILDING B  
SCALE: 1" = 10'



6 WEST ELEVATION - BUILDING B  
SCALE: 1" = 10'

**MATERIAL KEYNOTES**

- (M) VENEER MASONRY
- (U) STUCCO
- (S) STONE VENEER
- (UA) EXPRESSED STEEL
- (R) METAL ROOF
- (Z) FABRIC CANOPY
- (T) METAL TRELLIS
- (G) GLASS STOREFRONT - INSULATED / LOW E
- (D) TENANT SIGNAGE, BACKLIT LETTERS, SEE DETL. 9 4 10, 9HT, A3J
- (DZ) METAL GAUDDORAIL, 42" HIGH

**GENERAL NOTES**

1. ALL BUILDING MATERIAL COLORS TO BE EARTH TONE
2. AWNINGS TO BE COMPLEMENTARY PRIMARY COLORS
3. BUILDING SIGNAGE TO MEET CITY CODE - SEC. 17.4.10

A REDEVELOPMENT OF  
**COAL CREEK STATION FILING NO. 4**  
 SOUTH BOULDER ROAD & U.S. HIGHWAY 42, LOUISVILLE, COLORADO 80027

**BVZ**  
 ARCHITECTS  
 3445 Perimeter Place Suite 200  
 Boulder, Colorado 80501  
 303-440-0205 • Fax: 303-440-0206

**FINAL**  
**P.U.D.**

PROJECT #1044

1/31/13

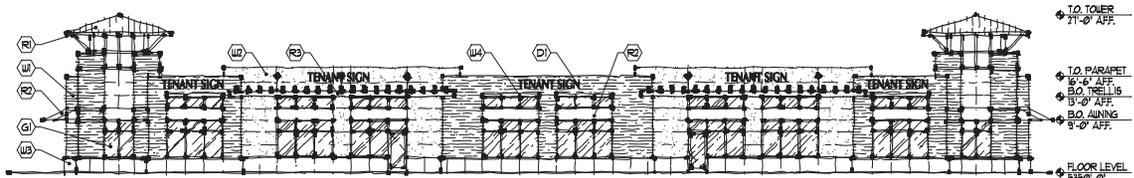
REV. 5/17/13

REV. 1/30/14

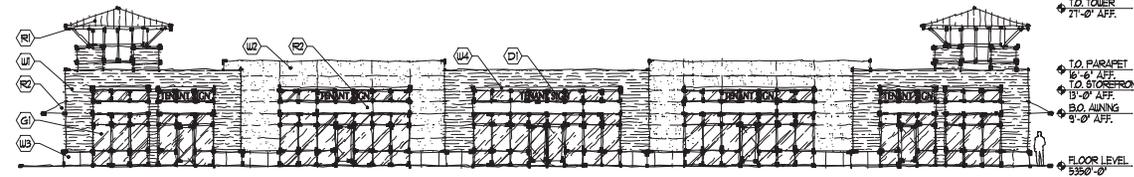
4/21/16

DRAWINGS REPRESENT DESIGN INTENT ONLY & ARE  
 PRELIMINARY. CHANGES MAY BE REQUIRED DURING  
 THE FINAL REVIEW PROCESS.

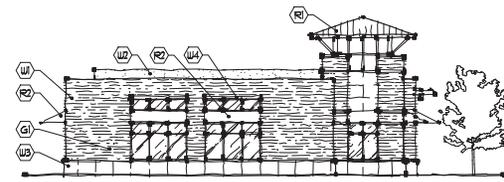
**A3.0**



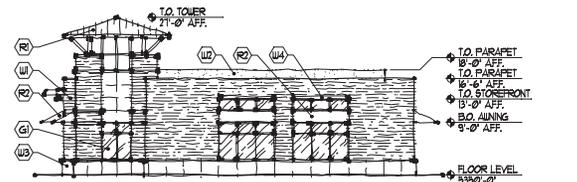
1 NORTH ELEVATION - BUILDING C  
SCALE: 1" = 10'



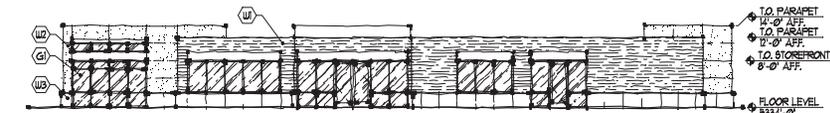
2 SOUTH ELEVATION - BUILDING C  
SCALE: 1" = 10'



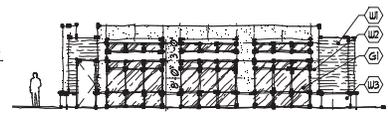
3 EAST ELEVATION - BUILDING C  
SCALE: 1" = 10'



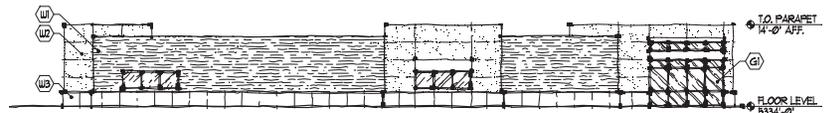
4 WEST ELEVATION - BUILDING C  
SCALE: 1" = 10'



5 NORTH ELEVATION - BUILDING D  
SCALE: 1" = 10'



6 EAST ELEVATION - BUILDING D  
SCALE: 1" = 10'



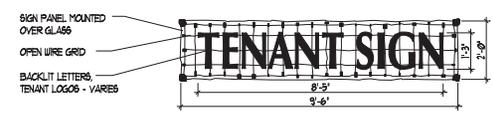
7 SOUTH ELEVATION - BUILDING D  
SCALE: 1" = 10'



8 WEST ELEVATION - BUILDING D  
SCALE: 1" = 10'



9 SIGNAGE - NORTH ELEVATIONS  
SCALE: 1/2" = 1'-0"



10 SIGNAGE PANEL - SOUTH ELEVATIONS  
SCALE: 1/2" = 1'-0"

BOTTOM OF ALL BUILDING SIGNAGE TO BE A MIN. OF 8'-0" AFF.

**MATERIAL KEYNOTES**

- (W) VANEER MASONRY
- (U) STUCCO
- (D) STONE VANEER
- (U4) EXPRESSED STEEL
- (R) METAL ROOF
- (R2) FABRIC CANOPY
- (R3) METAL TRELLIS
- (G) GLASS STOREFRONT - INSULATED / LOW E
- (D1) TENANT SIGNAGE, BACKLIT LETTERS, SEE DETL. 9 4 10, 94T, A31
- (D2) METAL GAUDDORAIL, 42" HIGH

**GENERAL NOTES**

1. ALL BUILDING MATERIAL COLORS TO BE EARTH TONE
2. AWNINGS TO BE COMPLEMENTARY PRIMARY COLORS
3. BUILDING SIGNAGE TO MEET CITY CODE - SEC. 17.24.10

A REDEVELOPMENT OF  
**COAL CREEK STATION FILING NO. 4**  
 SOUTH BOULDER ROAD & U.S. HIGHWAY 42, LOUISVILLE, COLORADO 80027

**BVZ**  
 ARCHITECTS  
 3445 Perimeter Place Suite 200  
 Boulder, Colorado 80501  
 303-440-0205 • Fax: 303-440-0206

**FINAL**  
**P.U.D.**

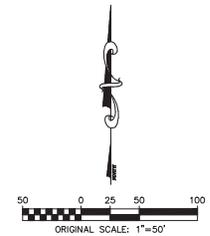
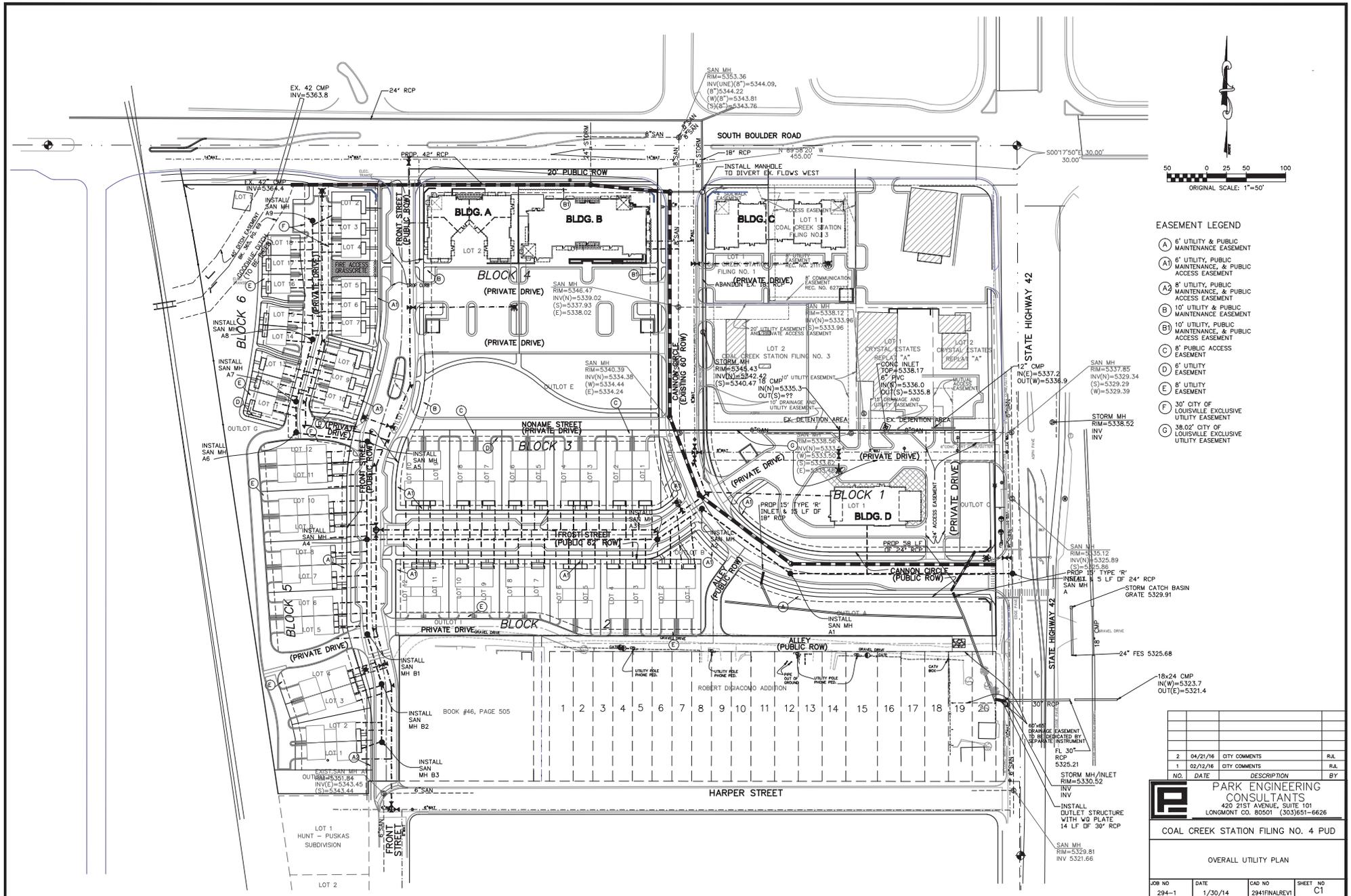
PROJECT #1044  
 1/31/13  
 REV. 5/17/13  
 REV. 1/30/14  
 4/21/16

DRAWINGS REPRESENT DESIGN INTENT ONLY & ARE  
 PRELIMINARY. CHANGES MAY BE REQUIRED DURING  
 THE FINAL REVIEW PROCESS.

**A3.1**







**EASEMENT LEGEND**

- (A) 6' UTILITY & PUBLIC MAINTENANCE EASEMENT
- (A1) 6' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
- (A2) 8' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
- (B) 10' UTILITY & PUBLIC MAINTENANCE EASEMENT
- (B1) 10' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
- (C) 8' PUBLIC ACCESS EASEMENT
- (D) 8' UTILITY EASEMENT
- (E) 8' UTILITY EASEMENT
- (F) 30' CITY OF LOUISVILLE EXCLUSIVE UTILITY EASEMENT
- (G) 38.00' CITY OF LOUISVILLE EXCLUSIVE UTILITY EASEMENT

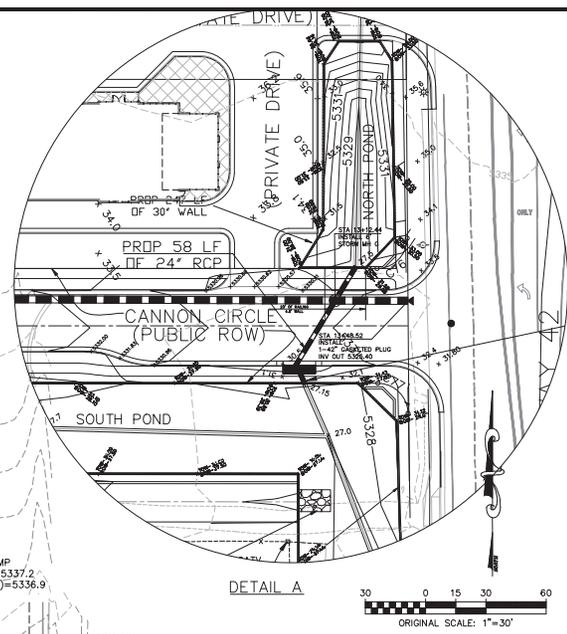
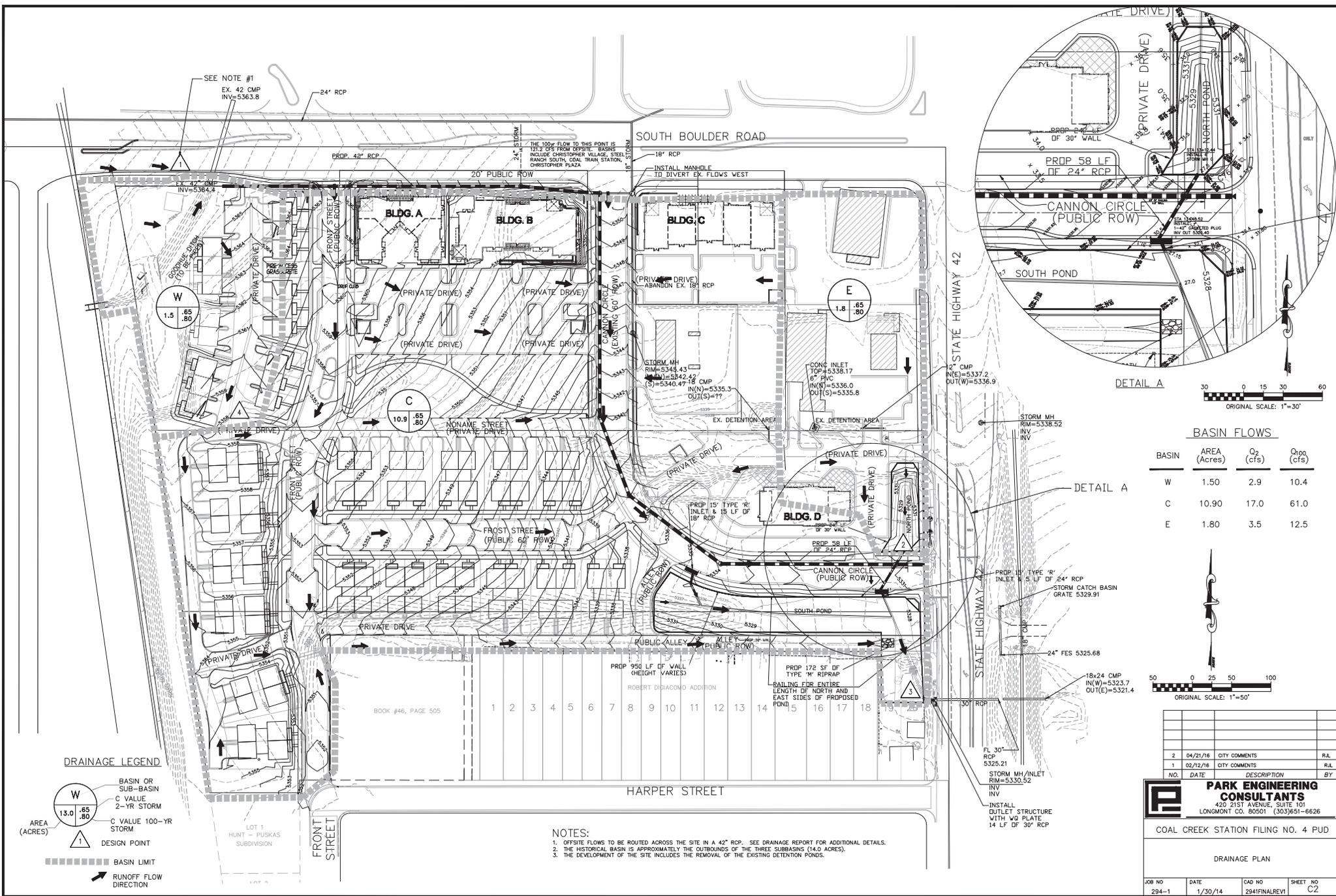
NO.	DATE	DESCRIPTION	BY
2	04/21/16	CITY COMMENTS	R.A.
1	02/12/16	CITY COMMENTS	R.A.

**PARK ENGINEERING CONSULTANTS**  
 429 21ST AVENUE, SUITE 101  
 LONGMONT CO. 80501 (303)651-6626

COAL CREEK STATION FILING NO. 4 PUD

**OVERALL UTILITY PLAN**

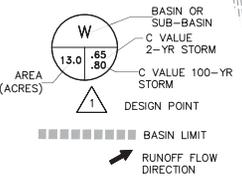
JOB NO	DATE	JOB NO	SHEET NO
294-1	1/30/14	2941NAREVI	C1



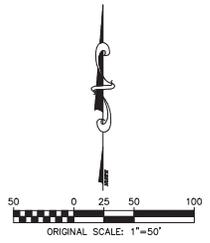
**BASIN FLOWS**

BASIN	AREA (Acres)	Q <sub>2</sub> (cfs)	Q <sub>100</sub> (cfs)
W	1.50	2.9	10.4
C	10.90	17.0	61.0
E	1.80	3.5	12.5

**DRAINAGE LEGEND**



- NOTES:**
- OFFSITE FLOWS TO BE ROUTED ACROSS THE SITE IN A 42" RCP. SEE DRAINAGE REPORT FOR ADDITIONAL DETAILS.
  - THE HISTORICAL BASIN IS APPROXIMATELY THE OUTBOUNDS OF THE THREE SUBBASINS (14.0 ACRES).
  - THE DEVELOPMENT OF THE SITE INCLUDES THE REMOVAL OF THE EXISTING DETENTION PONDS.



NO.	DATE	DESCRIPTION	BY
2	04/21/16	CITY COMMENTS	R.L.
1	02/12/16	CITY COMMENTS	R.L.

**PARK ENGINEERING CONSULTANTS**  
 420 21ST AVENUE, SUITE 101  
 LONGMONT CO. 80501 (303)651-6626

COAL CREEK STATION FILING NO. 4 PUD

DRAINAGE PLAN

JOB NO	DATE	CAD NO	SHEET NO
294-1	1/30/14	294/FINALREV1	C2

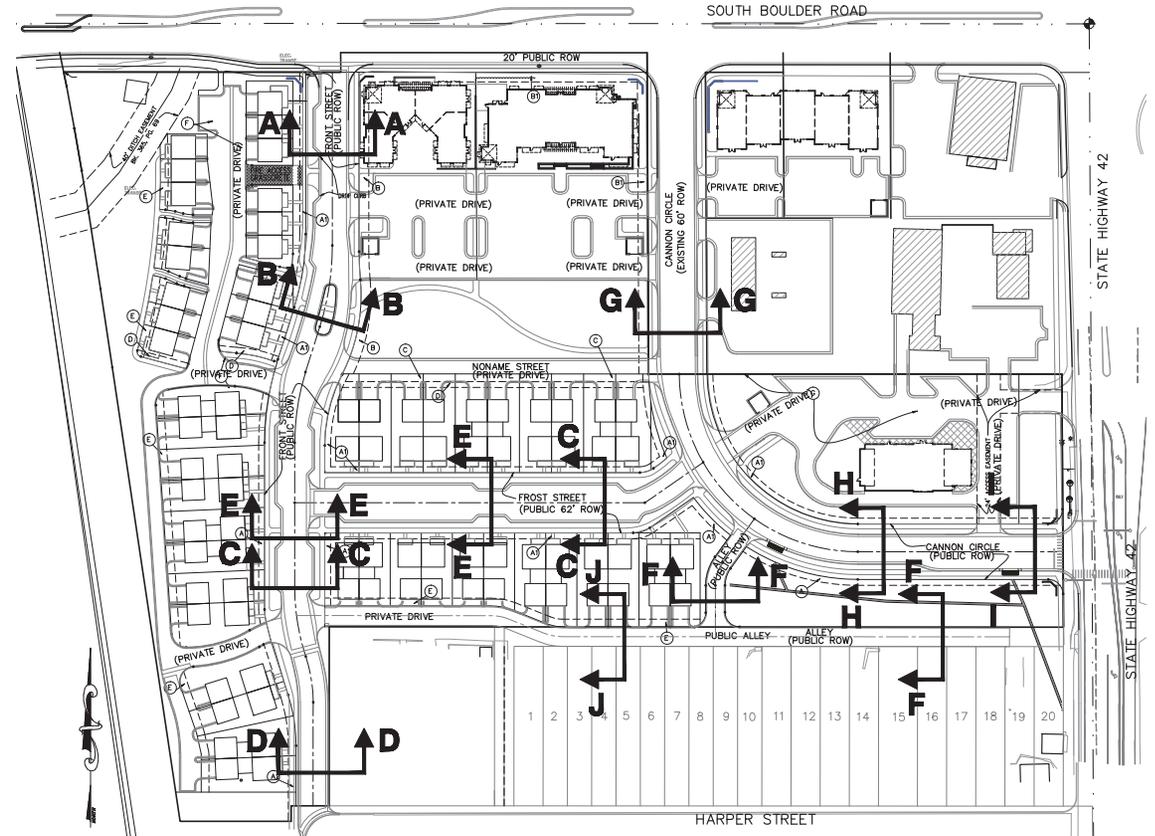
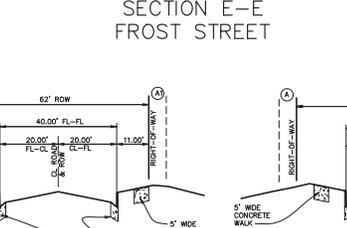
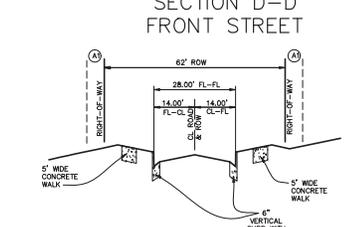
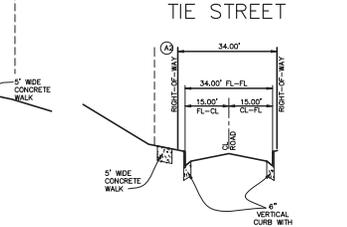
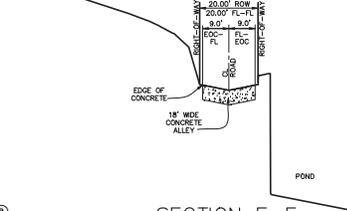
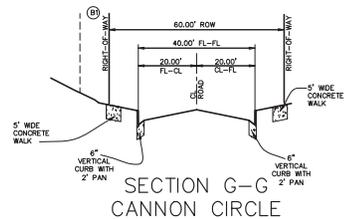
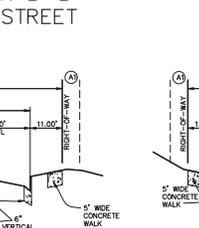
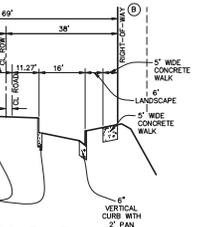
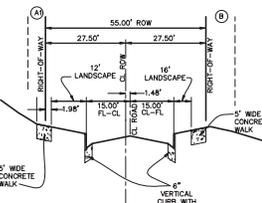
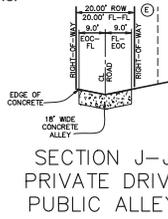


NOTE:

1. CITY OF LOUISVILLE RESPONSIBLE FOR MAINTENANCE ONLY WITHIN THE LIMITS OF THE RIGHT-OF-WAY.
2. PUBLIC ALLEY TO BE MAINTAINED BY THE HOA.
3. IT IS PROPOSED THAT THE PUBLIC VS. PRIVATE MAINTENANCE WILL BE DELINEATED BY THE EDGE OF THE BACK OF THE EXTENDED CROSSPANS.

EASEMENT LEGEND

- (A) 6' UTILITY & PUBLIC MAINTENANCE EASEMENT
- (A1) 6' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
- (A2) 8' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
- (B) 10' UTILITY & PUBLIC MAINTENANCE EASEMENT
- (B1) 10' UTILITY, PUBLIC MAINTENANCE, & PUBLIC ACCESS EASEMENT
- (C) 8' PUBLIC ACCESS EASEMENT
- (D) 6' UTILITY EASEMENT
- (E) 8' UTILITY EASEMENT
- (F) 30' CITY OF LOUISVILLE EXCLUSIVE UTILITY EASEMENT
- (G) 38.02' CITY OF LOUISVILLE EXCLUSIVE UTILITY EASEMENT



SECTION SCALE  
1" = 20' HORIZONTAL  
1" = 2' VERTICAL

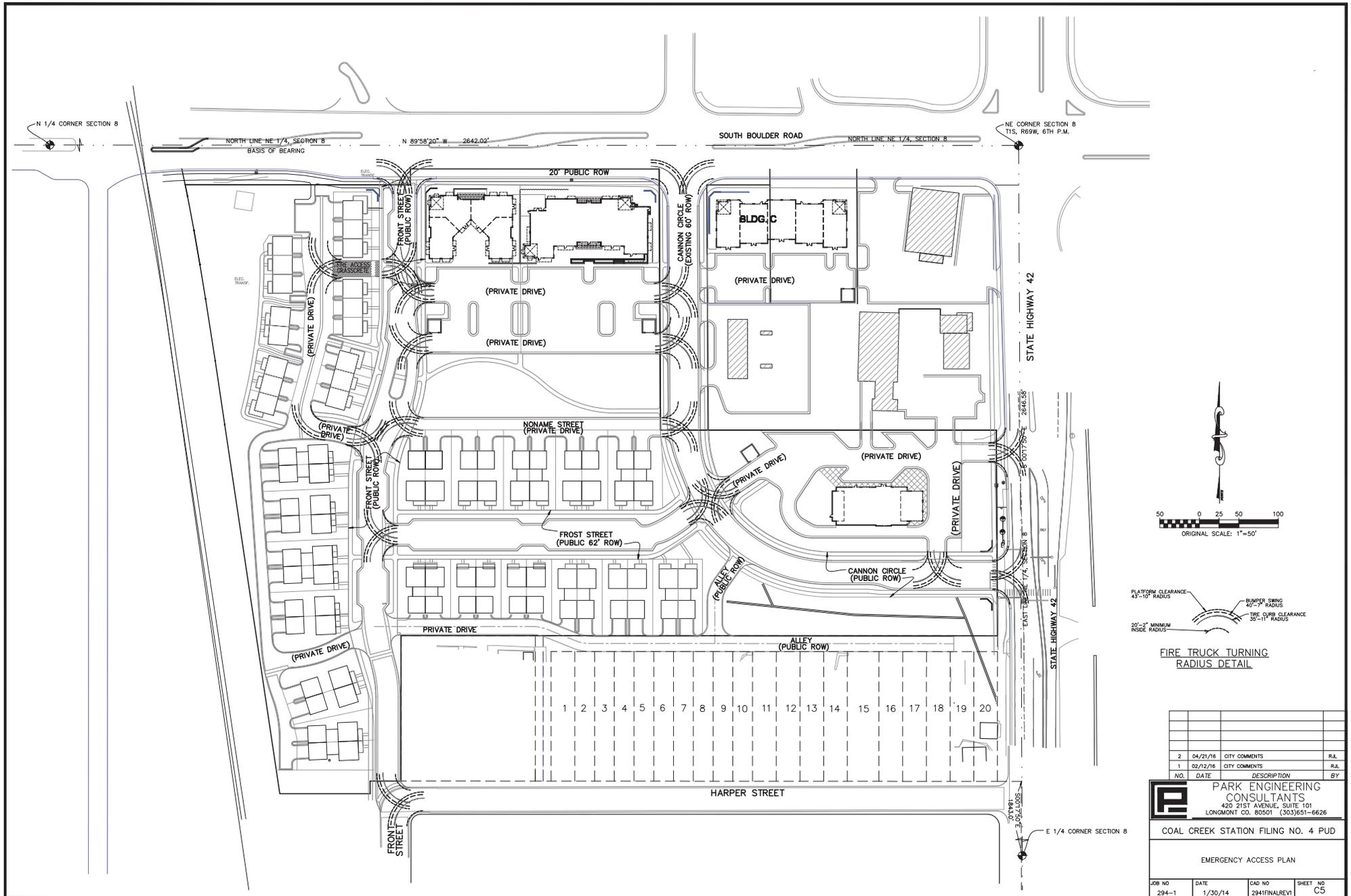
NO.	DATE	DESCRIPTION	BY
2	04/21/16	CITY COMMENTS	R.A.
1	02/12/16	CITY COMMENTS	R.A.

PARK ENGINEERING CONSULTANTS  
420 21ST AVENUE, SUITE 101  
LONGMONT CO. 80501 (303)651-6626

COAL CREEK STATION FILING NO. 4 PUD

STREET SECTIONS

JOB NO	DATE	DAO NO	SHEET NO
294-1	1/30/14	2941NA(REV)	C4



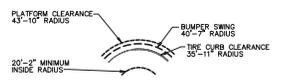
N 1/4 CORNER SECTION 8

NORTH LINE NE 1/4, SECTION 8  
BASIS OF BEARING

N 89°58'20" W 2642.02'

SOUTH BOULDER ROAD NORTH LINE NE 1/4, SECTION 8

NE CORNER SECTION 8  
T1S, R69W, 6TH P.M.



FIRE TRUCK TURNING RADIUS DETAIL

NO.	DATE	DESCRIPTION	BY
2	04/21/16	CITY COMMENTS	R.A.
1	02/12/16	CITY COMMENTS	R.A.

**P** PARK ENGINEERING CONSULTANTS  
420 21ST AVENUE, SUITE 101  
LONGMONT CO. 80501 (303)651-6626

COAL CREEK STATION FILING NO. 4 PUD

EMERGENCY ACCESS PLAN

JOB NO	DATE	DAO NO	SHEET NO
294-1	1/30/14	2941FNAREV1	CS



LOUISVILLE FIRE  
PROTECTION DISTRICT



"OUR FAMILY SERVING YOUR FAMILY"

895 W. VIA ANITA LOUISVILLE, CO 80027  
HEADQUARTERS: 303.666.6595 | FAX: 303.666.7659  
LOUISVILLEFIRE.COM

May 5, 2016

Lauren Trice, Planner I  
City of Louisville  
749 Main Street  
Louisville Colorado 80027

Re: Coal Creek Station Final Plat

Dear Ms. Trice,

I have reviewed the Coal Creek Station Final Plat project and my comments follow.

1. The fire hydrant layout meets fire department requirements.
2. On the emergency access plan, fire department apparatus cannot negotiate a turn on Front Street without hitting a curb or island. Please see highlighted areas on the plan.

Please call me at 303-666-8809 if you have any questions.

Sincerely,

Chris Mestas  
Fire Marshal

**To:** Scott Robinson, Planner II  
**CC:** Kurt Kowar, Cameron Fowlkes, Joliette Woodson  
**From:** Craig Duffin  
**Date:** 4/7/16  
**Subject:** Coal Creek Station Filing 4, Final PUD/Plat and Drainage Report – 4th Review

---

Public Works reviewed the above as well as the February 11, 2016 responses and has the following comments:

### GENERAL

1. *Again*, please provide formal approval of the proposed development and changes to Cannon Circle, on site detention, access, etc. from the developer of Crystal Estates. Per Crystal Estates development agreement, the developer receives recovery for the construction of ½ of Cannon Circle. Also, Mr. Fordyce shall formally request or deny his legal claim for street recovery. Applicant shall also provide formal approval of the proposed development and changes to Cannon Circle and on site detention from the owner of the car wash, 1650 Cannon Circle LLC,

### TRAFFIC IMPACT STUDY

1. The applicant shall submit a final traffic impact study in PDF.
2. The applicant shall revise Section 2.2; South Boulder Road/State Highway 42 is owned by CDOT and maintained by the City. *Will confirm information provided in PDF.*
3. Discuss how Highway 42/ Cannon Circle changes from a LOS B to an LOS A in 2035? State Highway 42 is not planned for 4 thru lanes. The applicant shall revise the report to match the Highway 42 Corridor plan. *Will confirm information provided in PDF.*
4. There are several reduced cross sections to address a high volume of pedestrian movement or speeding traffic. Provide data/information that will support the traffic calming devices proposed. *No data provided supporting the proposed level of traffic calming. Protected on street parking areas are difficult and time consuming to maintain. Request applicant provide snow plowing /removal and street sweeping of these parking areas on Front and Frost Streets. Keep in mind that City snow plowing efforts will windrow material to the right adjacent parking areas.*

### PUD

#### Sheet A0.0 - Cover Sheet

1. *The existing south alley as depicted is not acceptable for City maintenance due to existing legal status, right of way width, design and terminal end. The public portion of*

- the proposed south alley has longitudinal split ownership to the west, "terminal/dead end to the east and inverted cross section. Staff does not support acceptance of the south alley for City maintenance. Request the alley be vacated and/or HOA provide complete maintenance of "public" portion of alley surfacing as proposed.*
2. *Noted that cross sections of the non-standard street/ right of way widths were provided with the Plat. This information with limits of HOA and City maintenance should be on the PUD. Also request a note be added indicating that damages caused to concrete median areas or reduced width areas due to vehicular impacts shall be repaired at the expense of the HOA.*
  3. *Again, the SH42 access to Block 2 shall be a right in/right out. Applicant shall add an island at the entry to restrict turning movements. Provide CDOT approval of the relocation of Cannon Circle and the additional access point between S. Boulder Road and Cannon Circle.*
  4. **Fire Marshall** *to accept fire access lane as proposed.*
  5. *Applicant shall note the City revised its water tap regulations. Commercial tap fee based on annual demand. Landscape demand is based on 15 gal/square foot of irrigated landscape. Annual water demand data/calculation shall be provided with building permit information.*
  6. *Noted the 38.02 ft. wide City of Louisville Exclusive Utility Easement on the plat. The exclusive utility easement width may be modified dependent on utility location and depth as shown on civil plans. Again, typically a right of way vacation is conveyed to each adjoining property owner so the south half becomes part of Coal Creek Station 4 and the north half part of the un-designated. This property transaction requires special treatment and possibly assistance from the City Attorney.*
  7. *Again, per Municipal Code, the applicant shall add surrounding zoning, subdivisions and existing utilities to the plan. Information not provided.*
  8. *Again, the applicant shall add platted subdivisions to plan. Make sure property lines are shown correctly.*
  9. *Again, provide turning templates at all intersections to determine if emergency access is adequately provided. Also provide turning template at intersections for trash trucks and larger trucks that will be using the proposed streets. The results of the evaluation may impact intersection corner radius.*
  10. *Revise the limits of City/Association maintenance on the PUD.*
  11. *Private streets and access drives shall be clearly defined by the use of concrete pans, drive ramps, etc. Staff prefers the use of ramp drives with detached walks at access points to private property. The back edge of walk at a Ramp Drive installation clearly indicates the limits of private /public improvements. Staff requests a defined delineation between private and public improvements and subsequent maintenance. Delineation was provided however the current plan does not address recent comments. Also as an example, referring to Front Street, the right of way line is not the limit of city maintenance at private drive locations.*
  12. *Again, the reduced cross sectional areas within several segments of public roadway will require "No Parking" signage and possibly centerline pavement marking to better*

channelize traffic. Request the HOA maintain the pavement marking for parking spaces or delete the item from the PUD. Applicant shall indicate if the protected parking lanes are for the local residents or the general public. These parking areas appear for the benefit of the adjacent buildings.

13. Please confirm that the S. Boulder Rd. eastbound right turn taper at Front Street and the Cannon Cr. eastbound right turn taper at SH 42 are of adequate length. *Will confirm on civil plans.*
14. *Plan note stipulates the vacation of existing Caledonia Place Sub. and references a sheet C6. Sheet C6 not included in plan. Hence it appears the document is incomplete for staff review. Provide information for staff review, comment and possible revision.*
15. *Lots 19 and 20 of Robert DiGiacomo Addition will be negatively impacted by the development and requirement for dedication of a drainage easement. Planning Department to determine if the offsite encumbrance necessitates a replat. Will the reduced lot sizes meet current code requirements?*
16. *Applicant to mention the piping of the Goodhue Ditch on the PUD.*
17. *The Front Street southerly connection to Harper Street is not completely clear. Applicant to provide a scaled blow up of the alignment with existing and proposed improvements to determine if geometrics and right of way is acceptable.*
18. *Applicant shall confirm that information required to be included with the PUD is actually submitted (names of surrounding subdivisions, utilities, topo, lot number/tract number directly east new Front Street connection, existing south alley drives, etc.)*

#### **Sheet A1.0 – Site Plan**

1. *Confirm the SH 42 improvements depicted on Cannon Cir. Intersection Detail are up to date.*
2. *Has CDOT approved the additional Right in/Right out between S Boulder Rd and Cannon Circle?*
3. *If the right of way is available and grades are satisfactory along SH 42, can portions of the walk be detached from the curb?*

#### **Civil Engineering Plans, Overall Utility Plan, Sheet C1**

1. *The existing 18" RCP connects to the new storm sewer in Cannon Circle at Block 1. Staff previously mentioned the existing 18" storm sewer needed realignment. The developer of Kestrel Subdivision has provided funding for the replacement of a portion of 18" RCP in S Boulder Road with larger diameter pipe. Staff will request replacement of the existing 18 " RCP mentioned with reimbursement up to the new northern manhole on Cannon Circle, south of S Boulder Road. The applicant shall provide storm facilities to convey the piped releases from Steel Ranch South, Christopher Village and the Kestrel development thru the site. The City will reimburse the developer for conveyance costs for the excess Goodhue Ditch flows and the Steel Ranch South connection. Public Works*

- staff is working with the Goodhue Ditch to determine if diverting ditch flows within Block 6 is appropriate thru this development.*
- 2. The utility locations and street connection at Front Street and Harper Street requires further evaluation. This will be accomplished during the civil engineering plan review process. The water main connection at Front/Harper intersection shall be made with an 8" tee and 8" gate valves with 6" downstream reducers.*
  - 3. The existing westerly extension of the 6" CI water main stub at Front Street and Harper Street intersection shall be abandoned.*
  - 4. Relocate lettering in conflict with other call outs.*
  - 5. Staff may request additional water and sewer utility line replacement after evaluation/investigation of existing conditions.*
  - 6. Again, plan indicates that the existing 24" RCP on S. Boulder Rd. is under the north curb line. The existing storm sewer is located in the center of the westbound right lane on S. Boulder Rd. The 24" RCP changes alignment (towards the north) at/near the Goodhue Ditch crossing. City has approved utility plans of the storm sewer work. Revise plan.*
  - 7. Fire Marshall** shall determine if the hydrant layout is acceptable for the development.

#### **Civil Engineering Plans, Drainage Plan, No sheet number**

- 1. The plan has no title block, border, legend, etc. Please resubmit in form consistent with other plans.*

#### **Civil Engineering Plans, Grading Plan, Sheet C3**

- 1. Relocate lettering in conflict with other call outs.*
- 2. Some call outs are too small for reading, please enlarge.*
- 3. Confirm that a 10' Type R inlet will be installed in SH 42.*

#### **FINAL PLAT**

##### **Cover Sheet, Sheet 1 of 7**

- 1. Vicinity Map, delete "Cherry Street" and revise the correct location of S 96<sup>th</sup> Street.*
- 2. Sheet Index, 2. , delete one of the "." And left justify sheet title.*
- 3. Sheet Index,*
- 4. Sheets 5 and 7 should be part of the PUD set, not the Plat. The paving plan is not applicable as a planning document and not approved.*

##### **Final Plat, Sheet 1 of 2**

1. *Recent development, the Outlot Summary table was deleted and information was included in dedication language, notes and/or depicted clearly on Plat. Revise per City Attorney comments.*
2. *Again, Add plat notes regarding the dedication of Exclusive City of Louisville Utility Easements, Dry Utility Plan approval, lot drainage easements, minimum utility separation, emergency access, etc.*
3. *Vicinity Map, S 96<sup>th</sup> Street is an old alignment. S 96<sup>th</sup> Street was reconstructed and realigned in 2005. Suggest sing an updated vicinity map.*

### **Final Plat, Sheet 2 of 2**

1. *Again, add radius at property corners with street intersection.*
2. *The 30' Exclusive Utility Easement within Block 6 for water and sewer mains appears to cross thru private property. The easement should not be cross over private property. In addition, staff requests a turnaround for sewer truck/trailer at north end of Block.*
3. *The emergency access easement within Block 6 is not shown on the plan.*
4. *South alley right of way is inadequate for City maintenance. City has no utilities within the alley hence the applicant or HOA shall maintain the alley.*
5. *The south right of way of Frost Street is deficient in width (39'). Considering a narrower street section, parking restrictions and walk along the west side of the street, the narrower right of way appears acceptable. Note on PUD indicates roadway is 1' to west of property line. Public Works staff reserves the right to shift the roadway westerly if right of way is inadequate for maintenance.*
6. *Indicate the S. Boulder Rd. dedication as 20' public right of way. Plat indicates "To Be Dedicated".*
7. *Again, the relocation of the existing Cannon Cr. intersection eliminates the street access point onto SH42. The Plat & PUD indicates a 24' wide access drive at the same location. CDOT shall provide comments concerning this unrestricted/restricted access point.*
8. *Staff reserves the right to request additional easements when civil engineering plans are submitted for review and approval.*
9. *Please add the S Boulder Road's south right of way line for northeast properties.*
10. *Again, the applicant shall add and label surrounding subdivisions.*

### **Street Sections, Sheet 5 of 7**

1. *As mentioned previously, remove from Plat documents.*
2. *Section A-A, need easement for west walk. Section G-G, portion of west walk on private property – need easement. Section F-F, right of way width inadequate for City maintenance – HOA to maintain. Section D-D, need walk and surface maintenance easements. Sections H-H and I-I, why is the centerline offset? Add lane width/use to Sections.*

### **Paving Plan, Sheet 6 of 7**

1. *As mentioned previously, remove from Plat documents.*

### **Turning Radius Plan, Sheet 7 of 7**

1. *As mentioned previously, remove from Plat documents.*
2. *Does the Radius Detail include tire and body movement? Clarify on plan.*
3. *Indicate locations where the truck movements cross private property.*
4. *Fire Marshall to confirm access is acceptable.*

### **FINAL DRAINAGE REPORT**

1. *Again, prepare the Final Drainage Report per requirements of the Drainage Criteria Manual.*
2. *Again, add the following information to the document:*
  - a. Street runoff calculations for curbing
  - b. Inlet calculations
  - c. Pipe sizing for proposed storm sewer system
  - d. Water Quality Features for the detention ponds, soil type information.
  - e. Orifice sizing
  - f. Overflow weir design/calculation, etc.
3. Section IV. Drainage Facility Design, on-site:
  - a. *Third paragraph, Basin W boundary revised. Is the last sentence regarding the capacity of the existing 42" CMP needed in the report?*
  - b. Fourth paragraph – *Again, add more basins so that curb flow calculations can be provided to confirm the 2/100 year event are conveyed per Drainage Criteria Manual.*
4. The drainage report didn't indicate the release rates proposed for the developed site or the pass through flows (20cfs?). The allowable 2 year release of 0.24 CFS per acre and 100 year release of 1 per acre for the developed property were not mentioned. Also, offsite flows should be routed through the pond. *Add information regarding replacement of the existing 18" line in S Boulder Rd, connection to the 24" storm sewer from Steel Ranch South, additional flows from Kestrel Subdivision and conveyance to the pond.*
5. *Again, Public Works Reserves the right to make further comments with the next submittal due to several items missing from the report.*
6. *Again, the applicant shall provide the following information in the Drainage Report*
  - a. Outlet structure details and design
  - b. Street Capacity calculations – Sub-basins need to be added to evaluate the street capacities
  - c. HGL calculations and profiles for all piping
  - d. Pipe sizing calculations
  - e. Emergency spillway locations and design
  - f. Water quality design for the pond
  - g. Inlet sizing calculations

- h. Page numbering for reference
7. *Historic Drainage – Off-site – Releases from the Kestrel Subdivision shall be added to the report. Please correct the text and drainage plan to reflect this information.*
  8. *Again, Drainage Facility Design – On-site - The applicant shall provide water quality calculations for the detention pond.*
  9. *Drainage Facility Design – Off-site – Item #2 will have flows in the interim. Indicate abandonment of the 18” RCP to the East, new storm sewer piping in S Boulder Rd due to Kestrel development. Report should include a calculation concerning the required flows that need to pass thru the development (without the Goodhue ditch). Public Works to confirm the 40cfs value.*

### **Drainage Plan**

1. Delineate the inlets more clearly.
2. Add the existing S. Boulder Rd storm sewer. 24” RCP not indicated correctly and the Kestrel connection not shown.
3. *Change font to make call outs more visible.*
4. The applicant shall verify if any off site flows enter from the DiGiacomo addition. *Mention in report.*
5. Drainage Plan- The applicant shall remove the through cross pan on Front Street. Add storm sewer or regrade area for drainage. *Can this be regraded?*
6. *Again, drainage Plan- The applicant shall provide a detail for the outlet structure.*
7. *Staff reserves the right to make additional comments when final report and civil plans are submitted for review.*

# **Planning Commission Meeting Minutes**

**April 14, 2016  
City Hall, Council Chambers  
749 Main Street  
6:30 PM**

**Call to Order** – Pritchard called the meeting to order at 6:30 P.M.

**Roll Call** was taken and the following members were present:

Commission Members Present: Chris Pritchard, Chairman  
Cary Tengler, Vice Chairman  
Ann O’Connell, Secretary  
Steve Brauneis  
Jeff Moline  
Tom Rice  
David Hsu

Commission Members Absent: None

Staff Members Present: Scott Robinson, Planner II  
Lauren Trice, Planner I  
Aaron DeJong, Economic Development Director

**Approval of Agenda:**

**Moline** moved and **Brauneis** seconded a motion to approve the April 14, 2016 agenda. Motion passed by voice vote.

**Approval of Minutes:**

**Hsu** mentioned corrections to vote tally from 6-0 to 6-1 for two resolutions. **Brauneis** moved and **O’Connell** seconded a motion to approve the March 10, 2016 minutes. Motion passed by voice vote.

**Public Comments:** Items not on the Agenda  
None.

**Regular Business:**

- **Coal Creek Station Final PUD: Resolution No. 08, Series 2016.** A resolution recommending approval of a final subdivision plat and final planned unit development (PUD) to allow for the construction of 51 residential units and 29,242 square feet of commercial space on an approximate 11 acre parcel of the Caledonia Place and Coal Creek Station subdivisions.
  - Applicant and Representative: BVZ Architects (Gary Brothers)
  - Owner: Coal Creek Station Properties, LLC (Bill Arnold)
  - Case Manager: Scott Robinson, Planner II

**Conflict of Interest and Disclosure:**  
None.

Public Notice Certification:

Published in the Boulder Daily Camera on March 27, 2016. Posted in City Hall, Public Library, Recreation Center, and the Courts and Police Building and mailed to surrounding property owners and property posted on March 25, 2016.

Staff Report of Facts and Issues:

**Robinson** presented from Power Point:

- **BACKGROUND.** Located at southwest corner of South Boulder Road and Highway 42. It incorporates most of the land but leaves out Union Jack Liquor, Fordyce Auto Center, and Louisville Car Wash. It includes the strip retail buildings, Louisville Cyclery building, and all vacant land. Precision Pour coffee shop is excluded because it sits on its own small parcel.
- **PROJECT.** There are a few changes from the preliminary and mostly complies with what was proposed in the preliminary. The residential number and layout stays the same. The location of the commercial buildings stays the same. Some of the commercial buildings have decreased in size. Buildings A and B have shrunk by 20%. Building C has shrunk by 9%. Building D has reduced slightly.

Commercial	Preliminary	Final	Difference	Change
Building A	8,010 SF	6,430 SF	-1,580 SF	-20%
Building B	11,450 SF	8,995 SF	-2,455 SF	-21%
Building C	9,575 SF	8,750 SF	-825 SF	-9%
Building D	5,300 SF	5,297 SF	-3 SF	-0.1%
Residential	Units			
Duplex	34	34	0	N/A
Townhouse	17	17	0	N/A

- **ZONING.** When the preliminary went through, this property was rezoned in compliance with the Highway 42 Revitalization Plan. The property is zoned a mix of commercial community (CC), mixed-use residential (MU-R), residential medium density (RM). The proposal complies with the existing zoning as approved three years ago. It was preliminary approved in the summer of 2013. The applicant has one year to submit for final approval, which the applicants did in January 2014. There were issues to work out. It has been almost three years since preliminary approval.
- **PLAT.** All residential units are proposed to be on individual lots.
  - Relocated Cannon Circle - The applicant proposes to relocate Cannon Circle intersection further south away from Highway 42. CDOT has approved allowance for signal. Applicants propose to install a signal. The intersection would be designed so it will function for both this property and access for Harney-Lastoka property.
  - Truck Only Access - Fordyce Auto Center needs truck access which is currently off the existing Cannon Circle. Applicants have worked with the property owner and CDOT to come up with a solution that will allow a right-in, right-out truck access, signed Truck Access Only. It will not be for customers, just trucks serving Fordyce Auto.
  - South Alley Improvement – Applicants propose to improve and pave the alley. It currently gets access from Highway 42. It will be closed off at Highway 42 and there will be an access onto the new Cannon Circle.
  - Front Street Connection – Issue to be worked out after preliminary is getting access to the new Front Street connection. The applicants were unable to work out a deal with the property owners so they have redesigned the alley to go around it. It would be a private alley for the development. Given the fact that it will be closed off on the east side at Highway 42 and private on the west side, the

City does not believe it is practical for the City to maintain it. The City is requesting that the alley, while still a public alley, be maintained by the HOA going forward.

- **PUD.** The applicants are requesting 51 residential units, a density of 6.9 units per acre, which is less than the minimum required in the MU-R zone district under MUDDSG that calls for a density between 12 and 20 units per acre. The applicant is requesting a waiver to allow for lower density and fewer units. Staff feels this is appropriate given its location, its adjacency to the established Little Italy neighborhood which is of similar density, and it is further from the proposed future transit station. It does not have the same transit oriented development feel to it and the higher densities do not make as much sense here.

- **MU-R Waivers.**

Waiver	Required	Request
Lot Coverage	40%	30%
Front Setback	10 feet	30 feet
Lot Line Coverage	70%	60%

- **RM Waivers.**

	Required	Requested
Minimum lot size	7000 sf	2800 sf
Minimum lot area per unit	3500 sf	2800 sf
Minimum lot width	60 feet	26 feet

Setback	Required	Requested
Front	25'	13'
Side	7'	0' (shared wall) 5' (exterior wall)
Rear	25'	20'
lot coverage	35%	50%

- **CC Waivers.** Building D proposed as a drive-through which is allowed.

Waiver	Requirement	Request
Lot Coverage	30%	10%
Hwy 42 setback	60 feet	120 feet
Cannon Cir setback	30 feet	111 feet
Parking	22 spaces	23 spaces

Buildings A & B Waiver	Requirement	Request
Lot Coverage		
Building A	30%	25%
Building B	30%	25%

- **HEIGHT.** Townhomes and triplexes proposed for northwest corner will comply with height requirements, between two and three stories, 35-45'. Duplexes will be a maximum of two stories and maximum height of 35'. Zoning calls for minimum of two stories, 35'.
- **SIDEWALK.** Sidewalk along South Boulder Road to be widened to 8'. Green space provided as a buffer between the commercial area and residential area. A series of sidewalks and trails will connect through the development. There are no bike lanes or dedicated bike trails proposed. This is an extension of the Downtown Old Town feel.

- **URBAN FORM.** Buildings comply with MUDDSG for commercial buildings. For residential, there are no specific designs for standard single family attached dwelling units such as duplexes or triplexes. Floor elevations are not required in a PUD. Staff is comfortable with what is proposed. They are compatible with the neighborhood and compatible with the design standards.
- **SIGNAGE.** The building signs in the commercial comply with the CDDSG. The proposal calls for entry monument signs, two signs at each of three entrances off South Boulder Road and Highway 42. Standards call for one monument sign per entrance. Staff recommends only one entry monument sign be allowed at each entrance instead of two. The sign design is compatible with the standards.
- **WAIVERS SUMMARY.**
  - Decreased residential density in the MU-R district
  - Decreased minimum lot coverage in the MU-R district
  - Increased maximum front setback in the MU-R district
  - Decreased minimum front lot line coverage in the MU-R district
  - Decreased minimum lot size, lot area per unit, and lot width in the RM district
  - Decreased minimum setbacks in the RM district
  - Increased maximum lot coverage in the RM district
  - Decreased minimum lot coverage for Buildings A, B, and D in the CC district
  - Increased maximum setbacks for Building D in the CC district
  - Increased maximum parking allowance for Building D in the CC district
  - Decreased minimum height and story requirements in both MU-R and CC districts

Staff Recommendations:

Staff recommends Planning Commission move to approve Resolution No. 08, Series 2016, recommending approval of the final plat and final PUD with the following conditions:

1. The southernmost alley will be maintained by the HOA.
2. Satisfy the comments in the Louisville Fire Protection District memo dated February 18, 2016 before City Council.
3. Comply with Public Works comments in April 6, 2016 memo before recordation.
4. Change the rear setback requirement to 20 feet, with an exception of seven feet allowed for the properties adjacent to the realigned alley. Modify the side setback to state the standard is five feet, except zero may be allowed for buildings that straddle lot lines.
5. Limit the number of monument signs to three.
6. Add a note to the PUD that the residential buildings will comply with the design standards and guidelines in section 10 of the MUDDSG to the maximum extent practicable.

Commission Questions of Staff:

**Hsu** asks about BVSD assessment. Was that done with the preliminary?

**Robinson** says with the preliminary, Staff sent it to BVSD who sent a letter back saying they can serve it. At the time, it was rezoned and is now zoned residential. The applicant is not requesting any increase in the number of units. If there is no increase in residential over what was allowed, we do not re-fer it to BVSD at final. With more interest and concern about schools, if this had been resubmitted, we would have re-referred it. I have traded emails with **Glen Segrue** from BVSD this week and he did not bring up any additional concerns about this proposal.

**Rice** says what is being proposed here is considerably less dense than what would have been allowed.

**Robinson** says yes, the minimum density in the zoning is 12 units per acre and the maximum is 20 units per acre. This proposal is coming in at 7 units an acre.

**Rice** says they are a little more than half of what the minimum is. The same is true for the commercial space.

**Robinson** says yes, because of the lot coverage waivers and because they are only doing one story instead of two stories, the commercial square footage is less.

**Rice** says top to bottom, the whole development is far less dense than would have been allowed. In some instances, it is asking to go below what the minimum is. Those who would suggest that we only approve high density projects might take a look at this one.

**Tengler** says relative to the question **Rice** just asked, we usually don't see requests to put more parking in. We are typically dealing with the opposite side of the spectrum; we want more density and fewer parking spaces. What are the over-riding considerations when you are looking at reductions? What is the impact to the overall City Plan when that happens?

**Robinson** says the intent of the MUDDSG and the zoning for the Highway 42 revitalization area was to create a dense mixed-use environment. This is what has been approved in the core area with DELO. This further north development somewhat disconnected from DELO is much closer to major arterials of South Boulder Road and Highway 42. It makes sense that this is more auto-oriented than DELO and the lower density is more compatible with the Little Italy neighborhood. When we put in the maximum standards, it was intended to be part of the dense mixed-use neighborhood. Now that its visitors will be coming from the major arterials, allowing a little extra parking makes sense. We look at the location and the surrounding development to see if it makes sense here. We put these blanket rules in place. The reason we have the PUD process is to address these specific concerns of "does this proposal make sense in this location?" Do these waivers make sense? Since we have worked on this proposal for over three years, given its location, the proposal makes sense.

**Brauneis** asks about truck only access. It appears to be a really creative solution to an issue that didn't have any other options. It strikes me as odd. I'm not aware of any other situation like this. Are there any concerns surrounding it?

**Robinson** says we worked this through with our Public Works department and with CDOT. CDOT wanted to move the signal south to get more spacing from the existing signal at South Boulder Road and to line it up with the Harney-Lastoka entrance. There are existing properties that need to be served, so the truck only access is a creative solution to serve the Fordyce property and get the signal in the location we want it. It is not the ideal solution but it is the best one we have at this point.

**Brauneis** asks about the sixth condition. Why would we have to do something like this at this point in time? Why can't we be reassured that we will get what we think we're looking for?

**Robinson** says generally, when we get a PUD for a single family development, we may get a cut sheet with some concept drawings of what the houses will look like. We don't get elevations for residential. We see four-sided elevations with commercial developments. We are not asking for a detailed elevation for residential because it is not our normal operation. We want to put this note in the PUD so we are sure that as we review the building permits, if and when other adjacent properties develop in the future, and when people want to make changes to their houses and duplexes, we have this note that directs us to look at these standards and make sure, if applicable, we are applying these standards. The design standards are intended for multifamily residential buildings such as DELO. A lot of the design standards don't make sense for a duplex.

**Brauneis** says when we talk about compatibility with Little Italy, to me compatibility means variability. My hunch is we are never going to get that out of this, even with an application of the guidelines. I wonder if there is enough there to insure we get a product that feels the way we want it to feel.

**Robinson** says given the concept drawings included in the PUD, and the standards in the MUDDSG, it is a new development and they will be built at the same time. There will not be the eclectic nature you get in Old Town and Little Italy.

Applicant Presentation:

**Gary Brothers**, BVZ Architects, 3445 Penrose Place, Boulder, CO

The owners, **Bill Arnold** and **Wade Arnold**, are here with us. I want to thank Scott for his presentation because it was very well done. I want to thank the Planning Staff for helping us move this project forward. We bumped up to several issues through the process, none being any tougher than dealing with the railroad right-a-ways that run down the alley that were negotiated. Our goal is to continue to provide a positive extension of the existing neighborhood onto our site, and to create a viable addition to the community in the commercial and residential areas. I want to talk a little bit about the number of waivers we have asked for, not them specifically but in general. The waiver process allows us to fine-tune this project so that it slips in between what the design guidelines allows us to do, and for us to be able to horseshoe the residential project into the Little Italy and community to the south. Most of our waivers are in reduction of requirements. The parking increase on the commercial property is one space. We laid out the parking to try and maximize it and still allow for berming of the site where we had any kind of headlight exposure to the neighborhoods. It has a pretty significant amount of berming between the community residential area and that commercial piece. With the location of that site, we don't get the advantage of bleed over parking from other activities not filled during the day. This commercial activity is really a stand-alone site and other parking in different off hours would be able to fulfill any needs for the restaurant activity just isn't there. These are the items I want to address.

Commission Questions of Applicant:

**Moline** asks how would you explain to the community the density reductions and waivers.

**Brothers** says if we use the density, even the minimum of the density required, you would be adding the same percentage of units along the front or for the areas of the units that are larger. You'd essentially go to more of a rowhouse look where you have four or five connected together. It really creates a wall against the north of the property. The neighbors have been great and at every contact with them, they are surprised we are asking for reduced density. They support it wholeheartedly. We are able to make this development work because of the history with the land and the economy of the land over time. We don't need to maximize the site to make it financially viable.

**Rice** asks about the six conditions that are being recommended by Staff. Are those all acceptable to you?

**Brothers** says I have reviewed the sixth condition to see what we would have to do to comply. That is our intention. We want to bring the porches to the front of the house and have balconies and dormers to delineate the house fronts. The advantage of a duplex development is that you get more of a finished feel on all sides of the houses as you move through with spaces in between. A lot of the requirements on the sixth condition is you break up the faces of the units. A lot of those requirements don't apply to us because they start kicking in when you have ten units in a row. We only have two.

**Hsu** asks about Building A and Building B having one story in the commercial area. Why are they only one story and not two stories?

**Brothers** says the owner comes from a history of commercial real estate operation. His evaluation is that he's willing to put a one story building on the site and eliminate the office function that would typically be found above it. I think that approach for this site may be currently maturing, given what has happened in the area. At the time we started this and laid out the concept, it really wasn't economically something the owner wanted. We are not looking to maximize the square footage of the sites.

Public Comment:

**Danna Hinz**, 1030 East South Boulder Road, Louisville, CO

I have two requests. The two concerns I have are our little building had two parking spots in the original plants. I have noticed those are gone now. There is no utility easement. Currently, my utilities are hooked to the blue building and there is no utility easement under the ditch for us to

get new utilities. I want to make sure we are not forgotten about when the utilities go in. I don't want the coffee shop and my tenant cut off.

**Robinson** says the parking spots are included. There is a note on the plans that says "provide reserved parking signage for northwest building." Danna and I spoke earlier this week and we will insure they are able to get their utilities. The detail to be worked out is where the utilities will go.

**Moline** says when I look at the plat, it is unclear to me that your property is not considered part of the rest of this. Can you discuss that?

**Hinz** says we just own the building; we don't own the land around it. I'm a little owner. I am not financially involved with what they are doing.

**Robinson** says the building exists on the land under the building. It is separate ownership and is not included in this proposal.

**Doug Harper**, 1160 South Boulder Road, Louisville, CO

I am the owner of Union Jack Liquor. I want to thank Bill and Wade because this development has been a long time coming. The field really needs some work. The one question I have is about the access from the building they will build on South Boulder Road. We have access to Cannon Circle and have had since the development of our building. Can I get some clarification if that access will be maintained on the east side?

**Robinson** says the access is shown on the PUD connecting to the Union Jack property. There is a note that says "allow for access".

**Gordon Fordyce**, Fordyce Auto Center, 1655 Cannon Circle, Louisville, CO

I own Fordyce Auto Center. I spoke with the Fire Marshall about Cannon Circle and asked if it would be narrowed or maintain the same width. He said it would be the same width. Is it being narrowed? I want to ask about the truck-only access. At the last meeting, I asked about it and then we had another meeting away from the group. They assured me it was more token than legitimately "trucks only". After 26 years of traffic history, everybody will be breaking that violation. I asked who would monitor it, and they said it was the City's jurisdiction and criteria to monitor it. I am asking again if these are the same conditions. Will it be tongue and cheek? Is it there for the state's liability or an actual sign to keep cars off that site?

**Robinson** says it will be signed Truck Access Only. We will not have the police sitting out there. We hope that people will obey traffic direction. We have worked with Public Works and CDOT and they are all comfortable with this. It is not the ideal solution but it is the best one we have right now.

**Brauneis** asks **Robinson** to describe CDOT's perspective on it. What is it about this little sign that makes it legal?

**Robinson** says CDOT's goal is generally to reduce the number of accesses on their highways (number of curb cuts). This is actually increasing it. Currently, Cannon Circle has one access, and the Trucks Only will increase it to two. To the extent possible, they want to limit the number of cars going in and out of the old access. They are comfortable with the sign and it will meet their standards. The goal of the sign is to encourage cars to use the signalized intersection instead of this access.

**Tengler** asks if the sign is meant to be a suggestion as opposed to a restriction. Is it a ticketable offense?

**Robinson** says I don't know the details of traffic law, but it will be a traffic control sign. I don't know what the penalty would be for violating it.

**Pritchard** says the curb cut is there and we are going to allow truck traffic. I understand your point because the Fordyce business has been there as long as I have lived in this community. How do you break a habit after 26 years? Are we setting ourselves up for an enforcement issue that is not our strong suit? Other than wanting to minimize car traffic, is there any reason to have it as a right-in and a right-out?

**Robinson** says I think to get CDOT's blessing, we need the sign.

**Fordyce** says my understanding from the last meeting is the sign is for the purpose of liability for the State. If there is an accident there, they can stand on the law saying you shouldn't have. I didn't get an impression that it would be an issue of cars coming in and out. I understand they don't want more than we have had in past history. I think exit would probably be easier from the stop sign than through the other exit points because you don't worry about staging yourself through the traffic. I am asking if the City understands that there will be cars coming in and out. We can tell them that the exit plan is fine. If the City is as comfortable with this understanding as I am, it is doable. I do need to know about the narrowing because we have semi-trucks coming in and out to deliver our cargo. If you narrow it, you have caused a problem. You are trying to get a semi in a narrower street than it is meant for, and the traffic will be more dangerous.

**Robinson** says the width of the current road is about 35' curb to curb. The proposed access would be about 25' curb to curb, a reduction of 10'. The applicant has done turning templates. We can ask the applicant if they have any concerns about trucks being able to make the turn.

**Fordyce** says I am congenial to go forward with this with my understanding from the Fire Department. If you are taking 10' off and you have a 52' semi coming in, you are asking for congestion. I know the Fire Marshall wants to keep it for Fire Department access. I cannot speak for him other than what I was told from him. It is in your hands.

**Pritchard** asks regarding follow-up we expected from the Fire Department, did they talk about limitations and mobility of their rigs getting through that area? I want to confirm it. I can see some logistical problems when you are taking 10' off with these rigs. I have to agree with Mr.

**Fordyce** in regard to it.

**Robinson** says there were a couple areas where they wanted more information from the turning templates. I don't think this was one of them. The other issue was where the fire hydrants were located. There doesn't appear to be anything specific about it in the notes from the Fire Department.

**Pritchard** says we may want to make a notation on it.

**Fordyce** says after the reduced entry, the width is back to 35'. Whether it is parking lot or something else, you still have the same width. I don't see the advantage in narrowing it. What are they losing by the 10'?

**Robinson** says it would take out some of their storm detention area. There is drainage and detention between Highway 42 and the parking lot. If you move the curb 10' to the south, you lose 10' of that drainage area.

**Fordyce** asks how much of a berm do they need. I don't know the City's criteria for building these things.

**Pritchard** says we now know the concern. Let's go back to Staff and then listen to the applicant who can address it.

**Michael Menaker**, 1827 West Choke Cherry Drive, Louisville, CO

I have been sitting in this chamber on a regular basis for over a decade, and only **Mr. Pritchard**, **Bob Tofte**, and I have been doing this long enough to remember when the MUDDSG was drafted. We have worked on this project as a City for over 15 years. It is wonderful to see it come to fruition. In all the meetings I have sat through in this Chamber, I have never seen a project come forward that was less dense, lower, smaller, had more green space, increased commercial, added new retail, and provided better access than the Code required. It is unique and commendable. I know there are people in the community that don't want to see another home built ever anywhere. I get that. But people have property rights too. Given the situation we are in, I think the **Arnolds** should be commended. We are adding 51 units that can't be 150 people the way these are configured in a town of 20,000 people. The design is good, the benefits to the City are huge, and I couldn't be in more support of this project. The business neighbors are satisfied. A couple of comments about comments. Regarding condition #6, I would say to **Commissioner Brauneis** that it is a provision to allow common sense to prevail. That is a small town value. What we are talking about is legislating taste. We have people who know the Code and the **Arnold** family has been working on this project literally for 15 years. I

think we can let reasonable people come to reasonable solutions, and be comfortable that everybody knows what is at stake here. We will be happy with the outcome. As an aside, we get hate mail all the time. When new stuff goes into old neighborhoods, we actually get the appearance of things being built over a wide variety of time. It doesn't matter what you do, somebody not going to be happy. The one story commercial interestingly enough matches what is directly across the street next to Alfalfa's, so it is compatible with the street scape. If memory serves me, it is the preferred design that came out of the architectural surveys that were part of the South Boulder Road Small Area Plan. It is not always economically viable to do a one story commercial building. In this case, we have an opportunity where community desires and commercial reality align, so it is to be reinforced and commended, not discouraged. Finally, as always, I am generally in favor of experimenting with sign code which no one likes, and I would encourage you to have discussion and consider allowing the additional monument signs that have been reduced in the staff report. I get where staff is coming from, and code is code. But nobody really thinks the code works particularly well either. When it comes to commercial signage, in an area that has an opportunity to add real vitality commercially to the area, I would suggest that you consider at least allowing the applicant's request for a sign variance and allowing double monuments at the entrance and provide visibility in both directions on a pretty busy and divided wide street. I urge you to support this and look forward to seeing it go forward with your unanimous approval to City Council.

**Robert Tofte**, 1417 Courtesy Road, Louisville, CO

I am a member of the Revitalization Commission and as such, I am thrilled to see this development move forward. I also live about one block south of this development. My only concern is in the Little Italy neighborhood, there are about 30 houses. You do not have the ability to turn north at Griffith Street if the Highway 42 plan moves forward. To get north from Little Italy and from parts of DELO (such as the townhouses that face Griffith Street), you have to cross the railroad tracks at Griffith and go in front of the middle school on Main Street to South Boulder Road, or you go south on Main Street to Pine Street to Highway 42. I think we need to look at the traffic that will be generated, not just from the development, but also the developments to the south of Coal Creek Station. I read in the presentation literature that the bicycle access and foot traffic access would be able to happen on a quiet street, but we are concerned with north-south connectivity to Downtown from Steel Ranch and anything farther north. We are waiting for the underpass which may or may not happen. We need to make sure there is as much connectivity across South Boulder Road as we can get.

Summary and request by Staff and Applicant:

**Robinson** says Staff is comfortable with the design of the access and thinks the overall development is compatible with the neighborhood and the waivers are appropriate. Staff recommends the Planning Commission approve Coal Creek Station, Resolution 08, Series 2016, with the six conditions noted in the Staff Report.

**Brothers** says there are two issues. One is the issue that the Fire Department wanted us to clarify where their turning radius is. We have identified specifically their large truck traffic, how they clear, and how they use the streets. We gave them a turning radius template. There was some misunderstanding of some of the width of the template. We have since talked to the Fire Marshall and we are meeting with him to make sure that all of the access points he wants are addressed on the plans. He was concerned about the ends of the trucks and the wheel traffic, and whether the ends of the trucks would track the way he would like them to track. We are working with him to make sure we meet all of his requirements. Right now, we are not aware there is anything that needs to be adjusted on the plan. The throat of the turn being discussed, where the existing street width is, was "neck down" as per CDOT's suggestion of how wide they wanted that street to be. The street present right now is set up for parking on both sides. When you neck the street down to the 25', you are essentially eliminating parking on one side. When Fordyce brings a semi in currently, they go over and clear the street because they have control

over all the cars on that street. They have easy access to that. What we have now is that we have eliminated parking on the north side of that site so that **Fordyce** can actually drive his trucks from that driveway to the south, and get a line to back into the lot. It makes it a lot easier than what it is there right now. Currently, he has to pull straight into the street and then get his trailer jacked into his drive. We have made it easier for truck traffic itself as far as the alignment goes. I will work with the owner there so we can template it for him. He can show his drivers coming in what it best works.

Closed Public Hearing and discussion by Commission:

**Hsu** says thanks to Staff and the Applicant for the presentations. I have not been doing this very long, but I am surprised to see things come in with lower density and shorter than normal. That seems to go with the general feel of the community and granting waivers for that issue does not seem to be a big deal. I am concerned about the reduction in the street. I am not sure who the appropriate person or body is who can give us more direction on this. Is the Fire Department the right body since we are talking about semis and their fire engines. CDOT seems to be concerned about other issues not related to access. I don't know if Public Works is the right body or perhaps **Mr. Fordyce** can work it out with the applicant. I feel like I need a little more information on whether 25' versus 35' is indeed a real issue.

**Rice** says I am in support of the proposal. I am impressed with the overall design and I think it is very well conceived. I am happy with the way it transitions from the existing residential area to the south. I think we have medium to low density housing just to the north that then transitions into commercial. For those few people who pay attention to what happens in these proceedings, they know that I am the one who usually is concerned about having too much density of residential. I am very pleased with this and it is a great design. **Mr. Menaker's** comments that he is surprised because he has not seen anything like this with reductions, I think this is terrific. You should be applauded for this. **Chairman Pritchard**, in regard to this truck access issue, can we fashion a condition to assure that **Mr. Fordyce** will have adequate access with his trucks and to make sure that the design of that road facilitates it? We don't want to hold up the project, but we want to make sure that the current use can continue to occur.

**Pritchard** asks **Rice** to work on some verbiage on that?

**O'Connell** says I am in favor of the project. I think it is well thought through and the exceptions that have been requested seem appropriate for the design and location. We had some thoughts on condition #6. I was trying to think through a different way of wording it, and I think it is the best we will get. I can't think of anything else to do with it. I live in a duplex and I am excited to see that this is being brought further into Louisville. There are very few duplexes anywhere and for us, it has worked as a fantastic living arrangement. I would be in favor of a condition regarding working this out for **Fordyce**.

**Tengler** says I agree 100% with everything Ann said. I want to thank the **Arnolds** for having shown such restraint in this, and not pushing the boundaries as much as we see in some other projects.

**Brauneis** says when we look at the big picture of what it is, boundary to boundary and adjacencies, it is a great project. There is a time when we need to discuss the minutia and we look at any number of issues. I am comfortable with this as is.

**Moline** says I am in support for many of the reasons people have already stated. I think what impresses me the most is the way you have interacted with your neighbors on a number of different sides and way that your proposal responds to the streets, the neighbors to the south, to Comp Plan, and to the South Boulder Road Small Area Plan. I am encouraged by that. My suggestion on the condition for the road width is to see if there is a way we could shoehorn something and add it on to the third condition. From my perspective, I think the Public Works Department is the appropriate department to work this out with the applicant and other people.

**Pritchard** says I am in support of this project. I look at the conditions and some of them are just housekeeping. I am pleased with the waivers because they work to the benefit of the community as a collective whole. It makes it a better project. There is one issue that we did not talk about

and that would be the question of the monument signage. The rules are what they are, so many monument signs based upon your entrance. I have not heard a compelling argument to change that. The applicant is aware of it. I want to make sure we are comfortable with condition #5. We will be looking at a 7<sup>th</sup> condition added in regard to the turning issue for semis going into the Fordyce property. I support this.

Motion made by **O'Connell** to approve **Coal Creek Station Final PUD: Resolution No. 08, Series 2016**. A resolution recommending approval of a final subdivision plat and final planned unit development (PUD) to allow for the construction of 51 residential units and 29,242 square feet of commercial space on an approximate 11 acre parcel of the Caledonia Place and Coal Creek Station subdivisions.

1. The southernmost alley will be maintained by the HOA.
2. Satisfy the comments in the Louisville Fire Protection District memo dated February 18, 2016 before City Council.
3. Comply with Public Works comments in April 7, 2016 memo before recordation.
4. Change the rear setback requirement to 20 feet, with an exception of seven feet allowed for the properties adjacent to the realigned alley. Modify the side setback to state the standard is five feet, except zero may be allowed for buildings that straddle lot lines.
5. Limit the number of monument signs to three.
6. Add a note to the PUD that the residential buildings will comply with the design standards and guidelines in section 10 of the MUDDSG to the maximum extent practicable.
7. That applicant assure that the Truck Only entrance off of Highway 42 is designed so as to permit adequate access for trucks servicing the existing use at 1655 Cannon Circle, Louisville, CO.

Seconded by **Brauneis**. Roll call vote.

Name	Vote
Chris Pritchard	Yes
Cary Tengler	Yes
Ann O'Connell	Yes
Jeff Moline	Yes
Steve Brauneis	Yes
Tom Rice	Yes
David Hsu	Yes
Motion passed/failed:	Pass

Motion passes 7-0.

Coal Creek Station fiscal model assumptions

Duplex/Triplex	1.26 Persons Per Unit	20 Lin. Ft. Lot Width	51 Units
Market Value:	\$362,500 Per Unit	5.81 Vehicle Trips	50% Adj. Factor
Construction Value	\$280,000 Per Unit	\$90,000 HH Income	35% on Taxables Items
Retail	110.32 Vehicle Trips	28% Adj. Factor	29,472 Sq. Ft.
Market Value:	\$200 Per Sq. Ft.	Construction Value:	\$130 Per Sq. Ft.
Employment Density:	3.33 Per 1,000 Sq. Ft.	\$250 Sales Per Sq. Ft.	

City Council – Public Hearing

## Coal Creek Station

Final Plat and Final PUD

Ordinance No. 1719, Series 2016; 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. THE INTENT OF THE REQUEST IS TO DEVELOP THE PROPERTY WITH 51 RESIDENTIAL UNITS AND 29,472 SQUARE FEET OF COMMERCIAL SPACE**

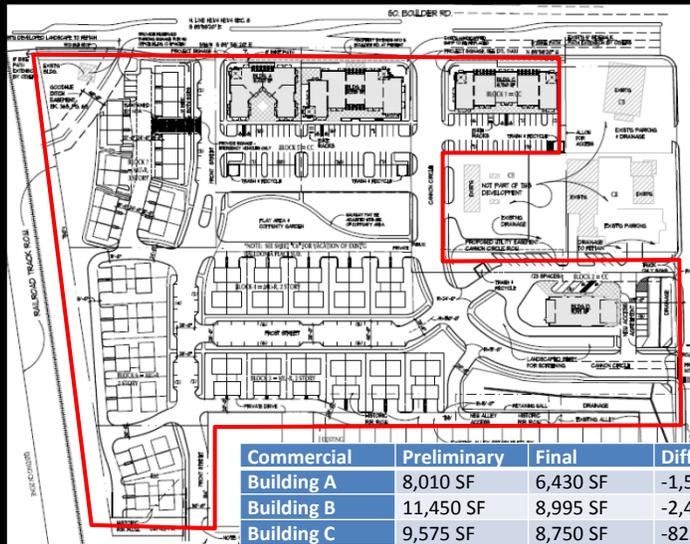
Prepared by:

Dept. of Planning & Building Safety

### Coal Creek Station – Background

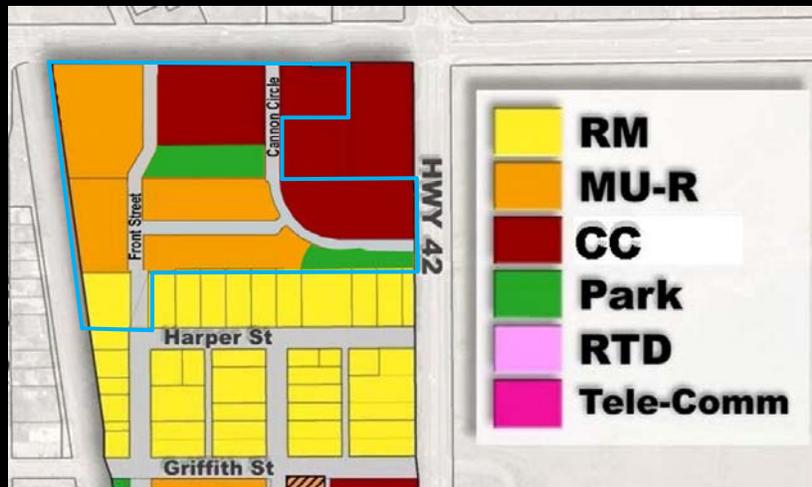


## Coal Creek Station - Project

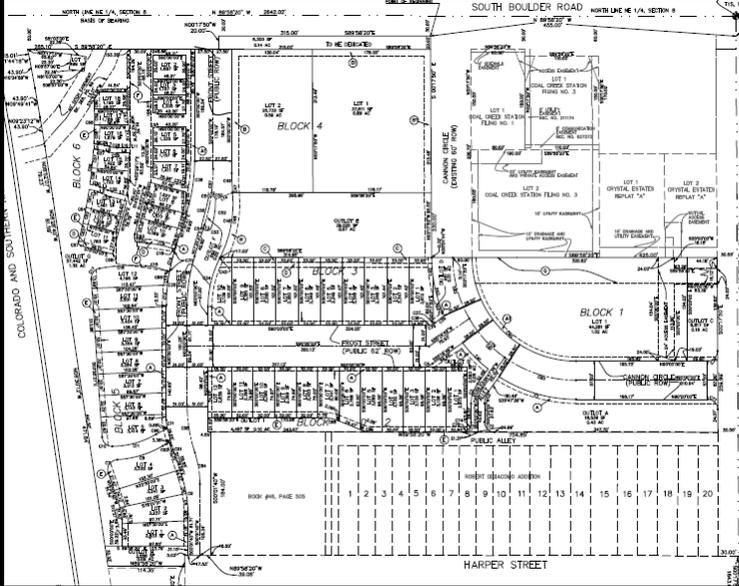


Commercial	Preliminary	Final	Difference	Change
Building A	8,010 SF	6,430 SF	-1,580 SF	-20%
Building B	11,450 SF	8,995 SF	-2,455 SF	-21%
Building C	9,575 SF	8,750 SF	-825 SF	-9%
Building D	5,300 SF	5,297 SF	-3 SF	-0.1%
Residential	Units			
Duplex	34	34	0	N/A
Townhouse	17	17	0	N/A

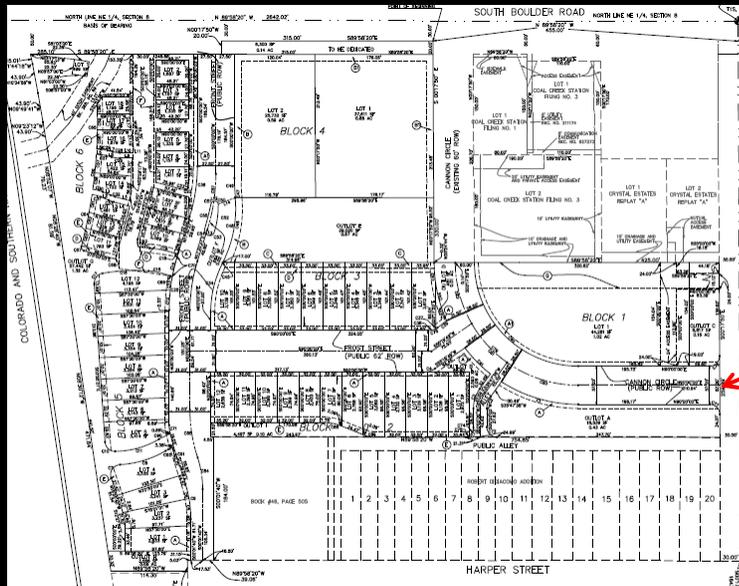
## Coal Creek Station - Zoning



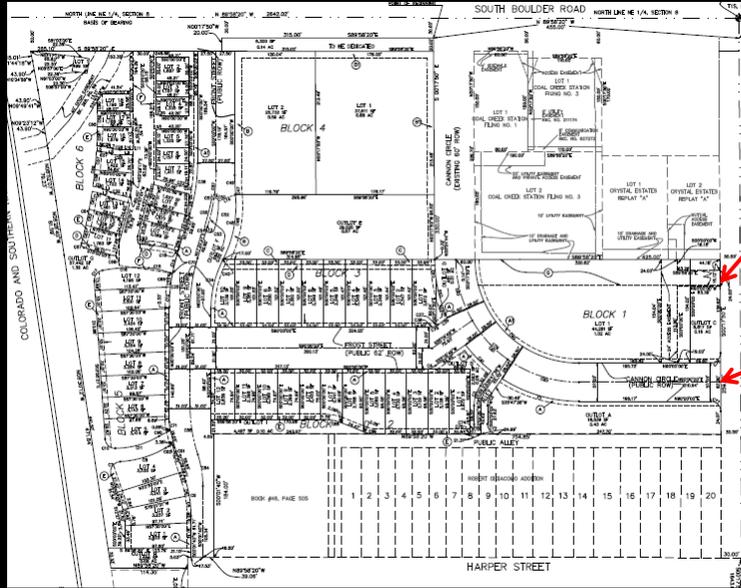
# Coal Creek Station – Plat



# Coal Creek Station – Plat



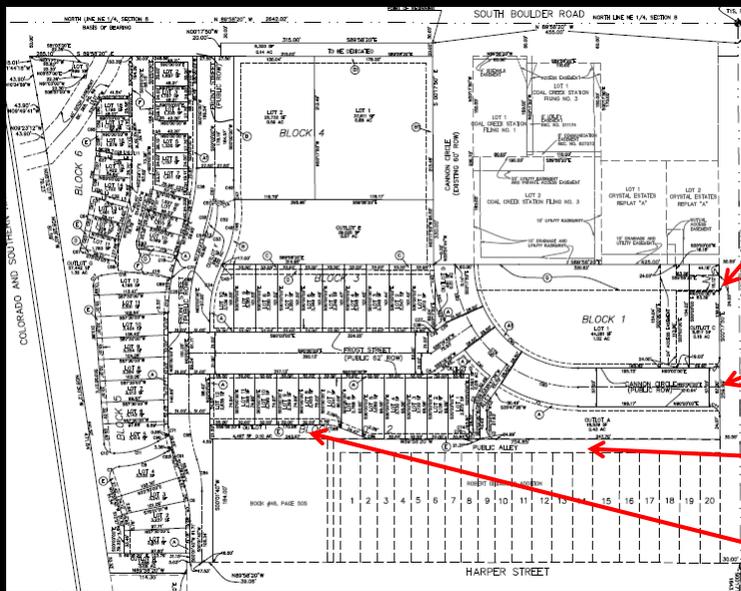
# Coal Creek Station – Plat



Truck Only Access

Relocated Cannon Circle

# Coal Creek Station – Plat



Truck Only Access

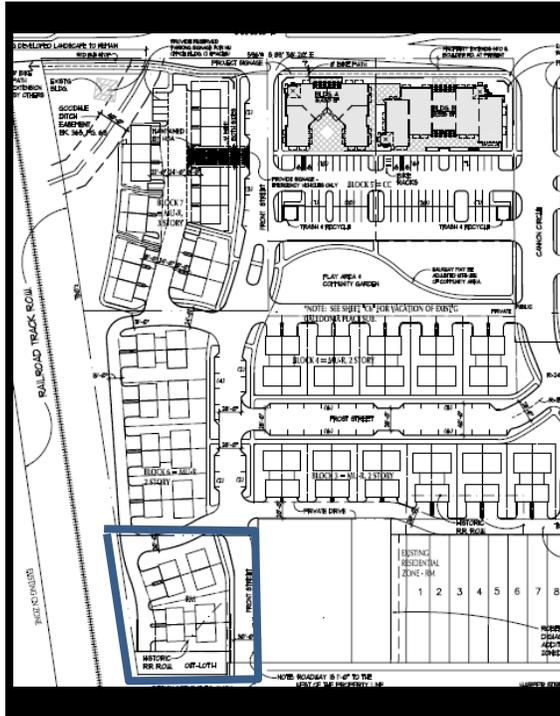
Relocated Cannon Circle

South Alley

Relocated Access



## Coal Creek Station – PUD

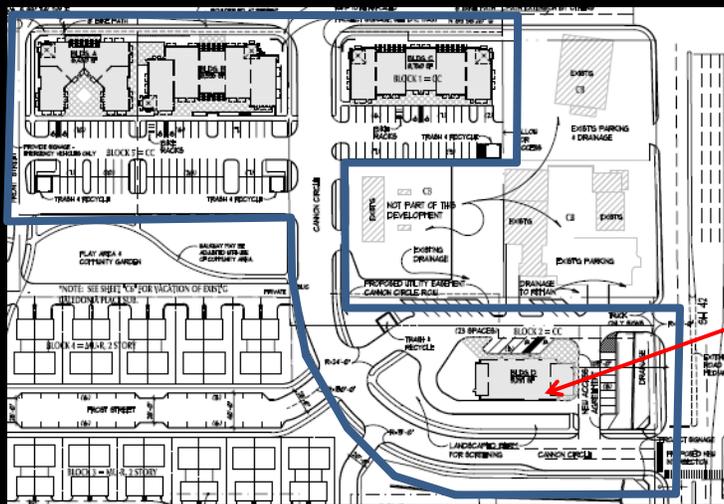


### RM Waivers

	Required	Requested
Minimum lot size	7000 sq ft	2,800 sq ft
Minimum lot are per unit	3,500 sq ft	2,800 sq ft
Minimum lot width	60 ft	26 ft

Setback	Required	Requested
Front	25'	13'
Side	7'	0' (shared wall)
		5' (exterior wall)
Rear	25'	20'
Lot Coverage	35%	50%

## Coal Creek Station – PUD

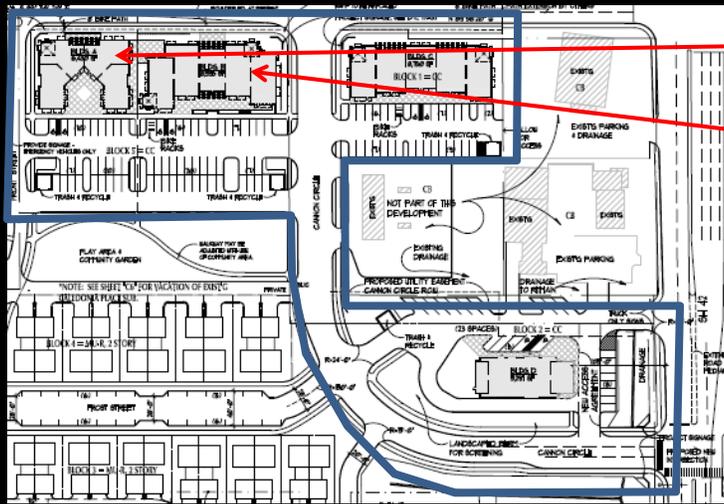


Building D

### CC Waivers (Bldg D)

Waiver	Requirement	Request
Lot Coverage	30%	10%
Hwy 42 setback	60 feet	120 feet
Cannon Cir setback	30 feet	111 feet
Parking	22 spaces	23 spaces

## Coal Creek Station – PUD



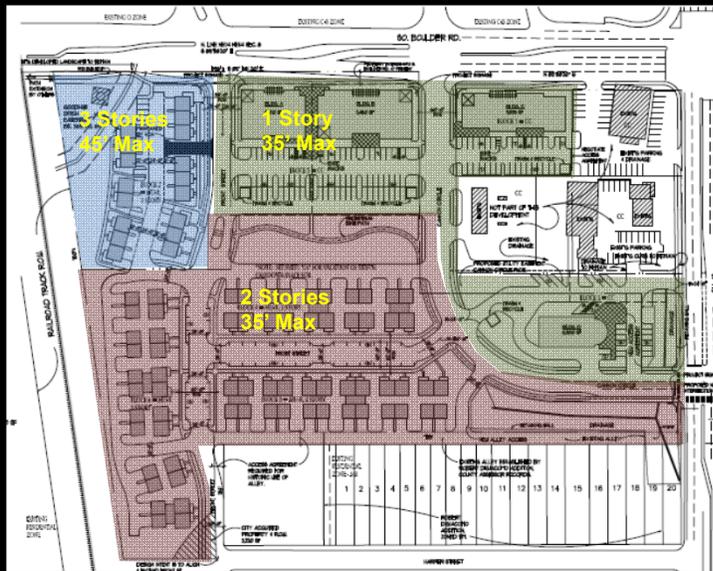
Building A

Building B

### CC Waivers (Bldgs A & B)

Waiver	Requirement	Request
Lot Coverage		
Building A	30 %	25 %
Building B	30 %	25 %

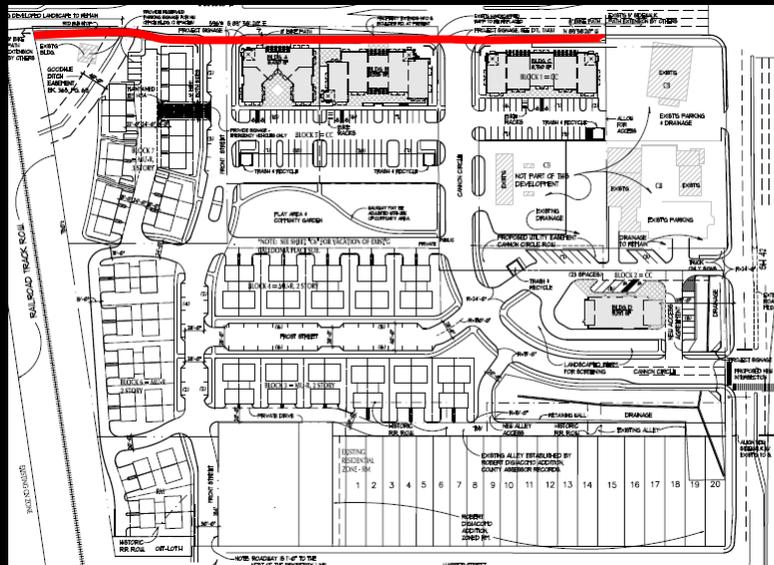
## Coal Creek Station – PUD



Required  
Minimum:  
2 Stories,  
35 Feet

# Coal Creek Station – PUD

8' Walk



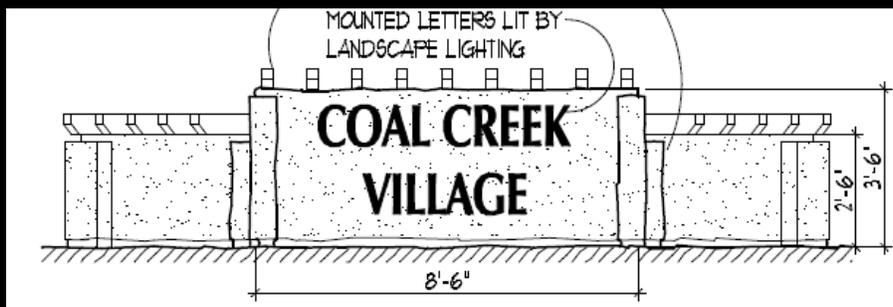
# Coal Creek Station – Urban Form



## Coal Creek Station – Urban Form



## Coal Creek Station – Signage



## Coal Creek Station - Waivers

### Waivers

- Decreased residential density in the MU-R district
- Decreased minimum lot coverage in the MU-R district
- Increased maximum front setback in the MU-R district
- Decreased minimum front lot line coverage in the MU-R district
- Decreased minimum lot size, lot area per unit, and lot width in the RM district
- Decreased minimum setbacks in the RM district
- Increased maximum lot coverage in the RM district
- Decreased minimum lot coverage for Buildings A, B, and D in the CC district
- Increased maximum setbacks for Building D in the CC district
- Increased maximum parking allowance for Building D in the CC district
- Decreased minimum height and story requirements in both MU-R and CC districts

## Coal Creek Station - Recommendation

Staff recommends approval of Resolution No. 24, Series 2016, approving the final plat and final PUD with the following conditions:

1. The southernmost alley will be maintained by the HOA.
2. Satisfy the comments in the Louisville Fire Protection District memo dated May 5, 2016 before recordation.
3. Comply with Public Works comments in April 6, 2016 memo before recordation.
4. Change the rear setback requirement to 20 feet, with an exception of seven feet allowed for the properties adjacent to the realigned alley. Modify the side setback to state the standard is five feet, except zero may be allowed for buildings that straddle lot lines.
5. Limit the number of monument signs to three.
6. Add a note to the PUD that the residential buildings will comply with the design standards and guidelines in section 10 of the MUDDSG to the maximum extent practicable.

**SUBJECT: RESOLUTION NO. 25, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, AND STORM WATER UTILITY FUND – PUBLIC HEARING (Advertised *Daily Camera* 05/13/2016)**

**DATE: MAY 17, 2016**

**PRESENTED BY: KEVIN WATSON, FINANCE**

**SUMMARY:**

The attached resolution proposes a series of amendments to the City's 2016 Operating & Capital Budget. Staff requests these proposed amendments to:

1. Carry-forward unused appropriations from 2015 to 2016 for projects that Council approved for 2015 but, for various reasons, staff needed to extend work on the project or purchase into 2016. Staff requests the unspent budgets for projects not completed or equipment not purchased in 2015 to be added to the current 2016 budget. Total carry-forward = \$20,683,070.
2. Formally adopt other adjustments to the 2016 expenditure budget. These adjustments are for items that staff did not anticipate, or were not measureable, at the time Council adopted the original 2016 budget in November 2015. Staff has previously discussed many of these items with the Council, but they have not been formally incorporated into the City's 2016 expenditure budget. Total other adjustments = +\$3,789,940.
3. Formally adjust the revenue budget for delayed grants on delayed projects, for new revenue estimates, and for new revenue sources that staff did not anticipate, or were not measureable, at the time Council adopted the original 2016 budget in November 2015. Total revenue adjustments = +\$3,341,880.

State law requires a public hearing to amend the budget. Staff published a notice of the public hearing as required by law.

The budget amendment is shown by line item detail and subtotaled by fund in Appendices A, B, and C to the Resolution. The following discussion includes departmental narratives for each line item, or related group of line items.

**1. EXPENDITURE AMENDMENTS – Carry Forward of Unused Appropriations from 2015 to 2016 (Appendix A to the Resolution) and Additional Adjustments to 2016 Appropriations (Appendix B to the Resolution)**

010-121-53910-27 Citizen Opinion Survey (+\$12,000)

Additional funds needed to cover the cost of an additional opinion survey regarding a possible Recreation Center Expansion tax. Survey to be completed in May.

010-171-53899-00 Other Services and Charges/Wellness Committee (+\$13,000)

The 2016 budget includes \$7,500 for the Wellness program. However, there was strong interest in re-energizing the Wellness Program and bringing forward changes in late 2015 rather than wait for 2016. Staff retained a 3<sup>rd</sup> party vendor, PROPEL, to help develop and maintain a website application that helps promote wellness and assists in minimizing the City's premiums for medical coverage, which actually went *down* by 1.4% for 2016.

010-172-53500-16 Parts/Repair/Maintenance – Security (+\$1,650)

Amend 2016 operating budget to support the additional costs incurred for a new monitored Safe Systems panic button system for City Hall, Library and Police/Courts.

010-220-53100-01 Professional Services – Audit (+\$60,000)

This carry forward is consistent with Council's prior action authorizing the City Manager to execute agreements for a utility franchise, sales and use tax audit. Conducting the audit, and therefore the audit fees due, has taken longer than anticipated, but is currently underway.

010-441-53500-10 Parts/Repairs/Maintenance – HVAC (+\$20,420)

Carryforward of \$20,420 for improvements to City Hall HVAC system that provide for zones and additional thermostats in City Council Chambers to ensure comfortable temperatures. The project is mostly complete.

010-441-53500-21 Parts/Repairs/Maintenance – Lighting (+10,000)

Carryforward and additional funds totaling \$10,000 for LED Lighting improvements to City Hall for installation and follow up commissioning for City Council Chambers.

010-444-53500-21 Parts/Repairs/Maintenance – Lighting (+\$10,000)

Provide funds for the Library garage LED lighting project.

010-445-52120-00 Non-Capital Furniture/Equipment/Tools (+\$10,000)

Provide for funds for small miscellaneous purchases needed to help staff make the most effective use of the new City Services Facility.

010-510-53100-03 Professional Services – Consulting (+\$2,550)

Carryforward remaining funding for completion of the fiscal model with Tischler-Bise. Training component remains.

010-510-53100-99 Professional Services – Other (+\$50,000)

Carryforward of remaining funding for Small Area Plans consultant, Cuningham Group. Costs remain for 2016.

010-530-53100-30 Microfilming/Laserfiche Imaging (+\$25,000)

To pay for temporary position working to get the Building files into Laserfiche.

010-600-52140-00 Non-Capital Computer Software (+\$2,030)

Carryforward to complete 2015 update of the Library's SAM PC reservation and printing station, allowing wireless printing for library users using their own computer devices.

010-720-53100-99 Professional Services – Other (-\$60,000)

Budget correction – reclassification from operations to capital for the Recreation/Senior Center Expansion project.

010-722-53100-65 Professional Services – Recreation Center Contractors (+\$15,140)

Addition to correct staff oversight during 2016 budget cycle submittal

028-750-51120-00 Overtime Pay (+\$1,580)

Addition to cover new Full-time Ranger working holidays and for likely snow removal

028-750-53899-00 Other Services and Charges (+2,000)

Addition for training that was inadvertently omitted during 2016 budget submittal

028-799-55330-06 Trail Improvements (+\$20,210)

Addition of \$9,700 to 2016 approved budget of \$10,510 to fund higher than anticipated Front Street connection to Community Park

028-799-55330-49 Lastoka Property Conservation (+\$5,000)

Addition to fund irrigation (booster pump/shut off valve) and improvements to CSA Farm Stand under terms of IGA with Boulder County

028-799-55330-68 Hecla Lake Reservoir Improvements (+\$20,000)

Carryforward 2015 project delayed by developer – Will be used for landscape improvements at northeast corner of property

028-799-55330-87 US36 Underpass and Davidson Mesa (+\$14,380)

Increase to cover the City's portion of a connection to the bike path at Dyer Road, splitting costs with Boulder County. Construction to occur in 2017, pending approval of proposed CIP.

028-799-55330-96 – Kestrel Trail Connection (+\$62,500)

Increase to cover the City's costs associated with the agreement with Boulder County Housing Authority (BCHA) for support of the Kestrel development. BCHA will be constructing a segment of regional trail across the north edge of the property leaving a gap between the existing trail to the west at Bullhead Gulch and the BCHA constructed trail to the east. As part of the project, the BCHA will construct the connecting segment of trail and the City is to provide funding.

028-799-55410-01 Motor Vehicle/Road Equipment (+24,700)

Addition to provide vehicle for the new horticulturist position

028-799-55420-04 Machinery & Equipment (+\$38,850)

Carryforward for 2015 Tractor Order that was delayed

028-799-55430-15 Bucket Truck (40%) (+\$23,340)

032-799-55430-15 Bucket Truck (5%) (+\$2,920)

042-799-55430-15 Bucket Truck (50%) (+\$29,180)

054-799-55430-15 Bucket Truck (5%) (+\$2,920)

Adjust the budget by not carrying forward Median Improvements (\$39,680) and an ADA Project (\$18,670) which cannot be developed, designed, bid and completed in 2016 and use funds to purchase a new bucket truck. The adopted budget includes funds to purchase a used bucket truck. Despite best efforts and due to high demand; when a good used truck is located, staff cannot consummate the deal before someone else snaps up the unit. Initial cost will increase but operating and maintenance cost will be less.

029-799-55220-16 – Recreation Campus Restroom (+250,000)

Restroom funds have been used to fund a portion of the Miner's restroom remodel and to cover architectural design and bid documents for Heritage Park and the Recreation Arboretum Campus restrooms which came in way over budget. The newly formed Parks and Landscape Advisory Board has placed a high priority on completing the Arboretum Recreation Campus restroom this year. If authorized, staff will use a prefab design to construct a restroom in 2016 at projected cost not to exceed \$250,000 using carryforward of \$181,000 and addition of \$69,000.

029-799-55330-11 Louisville Arboretum (+\$10,000)

Addition to adjust budget to compensate for anticipated increase in construction cost since the budget was proposed a year ago.

029-799-55330-56 Park Renovations (+\$39,660)

Carryforward of unused portion of Lake Park Shelter repair and Park Signs to fund park renovation work.

029-799-55330-92 Emergency Tree Work (+10,000)

Carryforward of unused budget to use for unforeseen damage from storms and other tree work.

032-799-55530-25 Cemetery Software (+\$19,140)

Addition to acquire software to move from a paper and pencil system managed by a few key staff to a GIS software data base system that will improve efficiency, accuracy and customer service. The GIS map will be available to the public, have a database search engine component for anyone to use online, find the exact location of an interred loved one as well as search for available plots for sale. This will improve customer service and reduce staff time.

033-540-53100-27 Professional Services – Survey (+\$75,000)

Carryforward 2015 funds to 2016. The City Council adopted a Preservation Master Plan in October 2015. The survey process was put on hold until the adoption of the Plan. Staff will begin the survey in 2016.

033-540-53100-75 Professional Services – Downtown Assessment (+\$35,690)

Carryforward 2015 funds to 2016. The City Council adopted a Preservation Master Plan in October 2015. The Plan calls for a context-based approach to survey. The Historic Preservation Commission has prioritized Louisville's Commercial Development, predominantly Downtown, a priority area for research and survey. Staff will begin the assessment in 2016.

042-110-51100-00 Regular Wages (+\$137,680)

042-110-51200-00 FICA Expense (+\$10,540)

042-110-51100-00 Retirement Contribution (+\$7,580)

042-110-51100-00 Health Insurance (+\$22,070)

This increase in Capital Projects Fund wages and benefits is for two new positions (2.0 FTE's) to assist with implementing the IAN (Information Access Now) Enterprise Resource Planning (ERP) system. The ERP Specialist position is for one year and Technical Writer/Trainer position is for two years.

042-110-55220-06 Sculpture Maintenance (+\$1,500)

Carryforward of 2015 funds. Annual sculpture maintenance is needed for the three bronze sculptures presently in the City's collection, The Miner, John Breaux and Clorese. In 2016, Clorese was removed from its location in Community Park to repair the patina, which was failing due to lack of maintenance since its installation in 2011. The sculpture has since been reinstalled and looks like "new." (Cost = \$700.) Sculptures John Breaux and The Miner were reviewed by a patineur at the time Clorese

was maintained and recommended that both sculptures receive a hot wax treatment in fall 2016 to preserve their present patinas. The cost is estimated \$700-\$800 each.

042-110-55220-07 Victor Helburg Memorial (+\$21,000)

Increase to reflect unanticipated revenue and because this project was delayed because initial contractor bids exceeded the budget and staff managed the project directly to reduce cost and still have a dedication on the 100th anniversary of Helburg's murder. Private contributions exceeded expectations and increased the available budget. Finishing touches and landscaping on the Memorial will be complete in 2nd quarter 2016.

042-110-55220-08 Community Gardens (+\$25,000)

Increase to reflect grant funding and unanticipated costs. Due to workload associated with other, higher priority issues, staff was unable to complete this project in 2015. However, the project is now complete and spring planting is happening in the garden. This amendment provides for expenditure of grant funding (\$15,000) and additional unanticipated funding (\$10,000) needed to complete the project.

042-110-55220-16 Arts Center ADA Improvements (+\$4,750)

Carryforward of the remaining balance in Capital Account #042-110-55220-16 (Arts Center ADA Improvements) to complete the project. An initial architectural rendering was produced in early 2015, illustrating the need for more extensive work than originally budgeted. Additional funds were approved for 2016 to complete the entire scope of this project.

042-110-55500-18 Police Department Furniture, Fixtures, and Equipment (+\$19,850)

Carryforward of 2015 funding. Staff is in the process of replacing furniture, fixtures and equipment and expect to have purchases complete by end of second quarter 2016.

042-110-55500-24 LTE D-Block Radio Program (+\$8,250)

Carryforward of unspent 2015 funding. This project is on-going with purchase order from 2015 still pending and electrical work just completed.

042-110-55500-26 Rolling Shelving Storage for Evidence (+\$10,000)

Carryforward of 2015 funds. Once Audit is complete (end of second quarter of 2016), we will be ready to purchase additional storage for the Property and Evidence Room.

042-110-55500-29 City-Wide Telephone System Upgrade (+\$6,100)

Carryforward unspent 2015 funds to support the additional costs incurred purchasing additional licensing and equipment to support emergency 9-1-1 at each location.

042-110-55500-30 Video Display in Patrol Area (+\$8,800)

Carryforward of unspent funding from 2015. Project is now complete and unspent funds from 2015 will cover expenditures for this project in 2016.

042-110-55520-21 Toughbooks, Printers, Docking Stations (+\$8,000)  
Carryforward of 2015 funding for in-the-field hardware to implement Energov component of IAN.

042-110-55530-07 Enterprise Resource Planning System (77.5%) (+\$38,750)  
051-499-55530-07 Enterprise Resource Planning System (11.25%) (+\$5,650)  
052-499-55530-07 Enterprise Resource Planning System (11.25%) (+\$5,650)  
Carryforward unspent budget to complete ERP project. Total amount required in 2016 to complete the project is \$450,000 (\$400,000 current budget + \$50,000 carry forward).

042-110-55530-10 Lucity Asset Management Software (25%) (+\$4,600)  
051-499-55530-10 Lucity Asset Management Software (25%) (+\$4,600)  
052-499-55530-10 Lucity Asset Management Software (25%) (+\$4,600)  
053-499-55530-10 Lucity Asset Management Software (25%) (+\$4,600)  
Carryforward of unexpended implementation funds. Implementation is still underway.

042-110-55530-18 IT Core Routing & Switching – City Hall (+\$5,800)  
Carryforward balance of 2015 capital budget funds to support the replacement of the current Cisco 3845 Router due to end-of-life in 2016.

042-110-55530-21 Desktop Productivity Suite of Software (+\$48,000)  
Carryforward balance of 2015 capital budget funds to support Microsoft Office 2016 procurement and move of City's Microsoft Exchange email to Office 365 in the cloud.

042-499-55310-03 Concrete Replacement (-\$60,140)  
042-499-55310-04 Street Reconstruction Program (+\$1,015,000)  
042-499-55310-74 Pavement Booster Program (+\$35,930)  
Additional funding required to fund the 2016 Streets Pavement plan, Citywide Concrete work, and streets adjacent to the South Street Underpass Plaza that are also in the deteriorated pavement backlog. This funding also represents \$60,000 carryforward for completion of patching work contracted in the 2015 street improvement project but not completed due to weather towards the end of the year.

042-499-55310-06 Bridge Reconstruction Projects – Flood (+\$2,600,000)  
Carryforward of funds necessary to complete reconstruction of County Road Bridge.

042-110-55310-48 Wayfinding (+\$69,850)  
Carryforward of 2015 funding. Wayfinding signage design expected to be approved in May 2016. Funding will allow for signage creation in the downtown area.

042-499-55310-52 South Street Underpass (95%) (+\$1,550,170)

053-499-55310-52 South Street Underpass (5%) (+\$139,200)

Carry forward of 2015 unspent funds and appropriation of additional funds for construction of South Street Underpass in 2016. The project is currently under contract, beginning construction, and planned for completion in 2016.

042-499-55310-53 State Highway 42 Traffic Signals (+\$1,000)

Carryforward of funds for the Paschal and Highway 42 Intersection Improvements substantially completed in 2015. The carryforward funds represent needs for Spring reseeding to complete the project.

042-499-55310-58 Wayfinding – McCaslin & Centennial Valley (+\$70,000)

Carryforward of 2015 funding. Wayfinding signage design expected to be approved in May 2016. Funding will allow for signage creation within the corridor.

042-499-55310-59 McCaslin/US36 Interchange (DDI) (+\$313,340)

Additional funding to reimburse CDOT for DDI upgrades including LED lighting, upgraded Arch paint for longevity, upgrade fencing along the highway, and additional landscaping on medians to ensure uniformity on both sides of the DDI.

042-499-55310-63 Short Street Traffic Signal (+\$11,000)

Carry forward of unspent funds and addition of new funds for traffic consultant Construction Management Services during construction of Short Street and Hwy 42 Intersection Improvements.

042-499-55310-64 Downtown Parking/Transit Project (+\$166,230)

Carryforward of 2015 budget for purchase of land and construction of additional parking in the Core Area redevelopment. Reduction of \$231,713 from 2016 budget to match total projected costs of 2015 + 2016 approved budgets.

042-499-55310-68 Highway 42 & Short Crossing Improvements (+\$499,870)

Carryforward of funds towards design and construction of an improved intersection and traffic signal at Short St. and Hwy 42. This project is currently being negotiated for warrants and installation with CDOT. It is anticipated to complete construction of a traffic signal in 2016 and start construction of associated median components late 2016.

042-499-55310-75 Downtown Surface Parking Expansion (+\$170,000)

Carryforward of 2015 funds and addition of 2016 funds to complete construction of the parking lot near Lucky Pie. Costs for lighting, landscaping, and poor soils were not anticipated in the original budget process.

042-499-55310-79 Front Street Pass-Through to Community Park (+\$12,040)

Additional funding needed to cover the higher than anticipated cost of concrete work and other improvements the City is required to install under the terms of the agreement approved by City Council in 2006.

042-799-55200-50 Recreation/Aquatics Center Expansion (+\$35,000)

Reclassify budget from operations to capital and adjust to current project estimate.

042-799-55440-08 Recreation Equipment (+44,000)

Carryforward unspent budget for the purchase of cardio equipment, strength equipment and spinning bikes. A new service contract was initiated in 2015 that extended the life span of some equipment. Treadmills, upright bikes, recumbent bikes, cross trainers and spinning bike will be purchased.

051-498-55830-01 Water Line Replacement (+\$468,470)

Addition of funds to the 2016 budget to construct water line on South St. and Front St. adjacent to the South Street Underpass project as part of the Pavement Booster program.

051-498-55450-34 Sid Copeland WTP Contact Tank Improvements (+\$128,800)

Carryforward of 2015 funds for construction improvements currently underway.

051-498-55840-80 Eldorado Intake – Flood Reconstruction (+\$957,810)

Carryforward of 2015 funds for construction and closeout activities currently underway.

051-499-53100-31 Raw Water Master Plan (+\$144,500)

Carryforward of 2015 funds for study work that is currently underway.

051-499-55810-15 Water System Tie-In with Superior (+\$445,150)

Carryforward of 2015 funds for closeout of this project.

051-499-55840-35 Utility Rate Study (+\$3,270)

Carryforward of funds for final payment to rate study consultant for 2015 work.

052-499-55360-12 WWTP Facilities Plan (+\$5,250)

Carryforward of funds from 2015 for completion and closeout of this study.

052-499-55360-14 Louisville/Superior Integration Study (+\$12,610)

Carryforward of funds from 2015 for completion and closeout of this study.

052-499-55810-14 Wastewater Plant Upgrade (+\$7,671,350)

Carryforward of funds for construction activities currently underway and planned for completion in early 2017.

053-499-55840-79 CCS Drainage (+\$250,000)

Carryforward of funds committed to improvements in this development that are City responsibility.

053-499-55840-99 City-Wide Storm Sewer Outfall Improvements (+\$6,284,600)

Carryforward of funds for construction activities currently underway and planned for completion in fall of 2016.

054-710-55470-04 Machinery & Equipment – Maintenance Equipment (+\$15,180)

Carryforward unspent budget for purchase of hydraulic press and additional maintenance equipment.

054-712-52120-00 Non-Capital Furniture/Equipment (+1,500)

Reclassification of golf fitting equipment and supplies

054-713-53500-01 Repair & Maintenance – Buildings & Facilities (+\$54,700)

Carryforward unspent budget from CCGC Identity Package and reclassify to Repair & Maintenance – Repurpose to higher priority repairs and replacement, to maintaince building (windows, doors, walls, insulation and painting).

054-799-55260-04 Golf Course Startup (+\$3,980)

Carryforward unspent budget for purchase of screenings for cart storage and golf course club fitting program.

054-799-55330-01 Perimeter Fencing (+\$15,000)

Carryforward unspent budget to provide fencing to secure and address safety issues at northwest corner of driving range and limited access points throughout golf course.

054-799-55530-99 Information Technology (+\$37,620)

Carryforward balance of 2015 capital budget funds to support continued enhancement of CCGC technology, specifically surveillance cameras for PCI compliance, computers, printer and telephones (land line) for Maintenance Facility.

068-110-55450-29 Motor Vehicle/Road Equipment (+\$28,500)

Addition to purchase an electric vehicle to replace the current pool car (an old police car/Chevy Impala). Reduction in operating costs and emissions/particulates. The City's net cost will be approximately \$18-20,000 with the Regional Air Quality District providing approximately \$8,200 or a 1/3 match for the purchase (awaiting grant approval).

**REVENUE AMENDMENTS – Changes to 2016 Revenue Budget (**Appendix C** to the Resolution)**

010-001-41200-00 Sales Tax (+\$63,290)

028-001-41200-00 Sales Tax (+\$14,070)

033-001-41200-00 Sales Tax (+\$5,270)

042-001-41200-00 Sales Tax (+\$37,520)

Adjustment to sales tax revenue to equal a 3.5% increase over 2015 actual sales tax revenue.

010-001-41205-00 Use Tax – Consumer (-\$47,650)

028-001-41205-00 Use Tax – Consumer (+\$5,460)

033-001-41205-00 Use Tax – Consumer (-\$2,990)

042-001-41205-00 Use Tax – Consumer (-\$23,820)

Adjustment to consumer use tax revenue to equal a new “baseline” amount of \$1,450,000.

010-001-41210-00 Use Tax – Auto (+\$127,620)

028-001-41210-00 Use Tax – Auto (+\$15,950)

033-001-41210-00 Use Tax – Auto (+\$1,610)

Adjustment to auto use tax revenue to equal a 5% increase over 2015 actual auto use tax revenue.

010-001-41300-00 Franchise Tax - Xcel (+\$11,630)

Adjustment to franchise tax (Xcel) revenue to equal a 2% increase over 2015 actual franchise tax revenue (Xcel).

010-001-41320-00 Franchise Tax - Comcast (-\$4,550)

Adjustment to franchise tax revenue (Comcast) to equal a 2.5% increase over 2015 actual franchise tax (Comcast) revenue.

010-001-41400-00 Specific Ownership Tax (+\$15,280)

Adjustment to specific ownership tax revenue to equal a 5% increase over 2015 actual specific ownership tax revenue.

010-001-41500-00 Lodging Tax (+\$8,170)

Adjustment to lodging tax revenue to equal a 6% increase over 2015 actual lodging tax revenue.

010-001-43310-00 Cigarette Tax (-\$7,490)

Adjustment to cigarette tax revenue to equal a 5% decrease from 2015 actual cigarette tax revenue.

**SUBJECT: RESOLUTION NO. 25, SERIES 2016**

**DATE: MAY 17, 2016**

**PAGE 12 OF 14**

010-001-43311-00 Marijuana Tax (+\$22,010)

Adjustment to marijuana tax revenue to equal a 5% increase over 2015 actual marijuana tax revenue.

010-001-43357-00 IGA – Superior Library (+\$24,020)

Adjustment to IGA – Superior Library revenue to equal actual amount received in 2016.

010-001-44530-01 Rec Center Aquatics Contracted (+\$24,850)

Adjustment as staff did not include when submitting revenue projections.  
(tied to 010-722-53100-65)

010-001-46160-00 Contributions (+\$60,000)

Adjustment to contributions revenue.

042-001-43299-00 Grant Revenue (+\$2,240,000)

Carryforward grant revenue from 2015 to 2016 for Bridge Project – FHWA & CDBG-DR.

042-001-46160-00 Contributions (+\$67,500)

Anticipated contributions for Community Gardens Project = \$15,000. Anticipated contributions from Lafayette for Baseline Quiet Zone = \$52,500.

051-001-43299-00 Grant Revenue (+\$737,360)

Carryforward grant revenue from 2015 to 2016 for Eldorado Intake project.

051-001-44300-00 Commercial Users Fee (+\$119,530)

051-001-44310-00 Residential Users Fee (+\$244,180)

Adjustment to water user fee revenue to equal a 9% increase over 2015 actual water user fee revenue.

052-001-43299-00 Grant Revenue (-\$450,000)

Reduce the grant from the Colorado Department of Public Health & Environment by the amount accrued to 2015.

052-001-44300-00 Commercial User Fee (-\$15,580)

052-001-44310-00 Residential User Fee (-\$224,060)

Adjustment to wastewater user fee revenue to equal a 9% increase over 2015 actual wastewater user fee revenue.

053-001-44300-00 Commercial User Fee (-\$43,720)

053-001-44310-00 Residential User Fee (-\$43,580)

Adjustment to storm water user fee revenue to equal 2015 actual storm water user fee revenue.

**FISCAL IMPACT:**

The Finance Department has updated revenue, expenditure, and fund balance estimates for all funds based on the proposed budget adjustments in the attached resolution and other information. The following schedule summarizes those estimates for fiscal year 2016.

Fund Description	Beginning Fund Balance	Revenue & Other Sources	Expenditures & Other Uses [1]	Ending Fund Balance	Amount of Change	Percent of Change
<b>General</b>	\$ 5,340,826	\$ 17,957,280	\$ 17,453,840	\$ 5,844,266	\$ 503,440	9%
<b>Special Revenue Funds:</b>						
Urban Revitalization District	813,004	4,314,200	4,708,780	418,424	(394,580)	-49%
PEG Fees	31,370	26,200	24,040	33,530	2,160	7%
Parking Improvement	6,109	50	-	6,159	50	1%
Open Space & Parks	3,000,000	2,648,100	2,820,930	2,827,170	(172,830)	-6%
Conservation Trust - Lottery	673,038	457,450	560,860	569,628	(103,410)	-15%
Cemetery Perpetual Care	495,224	35,330	2,300	528,254	33,030	7%
Cemetery	31,603	218,730	218,730	31,603	-	0%
Historic Preservation	822,175	610,120	597,830	834,465	12,290	1%
<b>Total Special Revenue Funds</b>	<b>5,872,523</b>	<b>8,310,180</b>	<b>8,933,470</b>	<b>5,249,233</b>	<b>(623,290)</b>	<b>-11%</b>
<b>Capital Project Funds</b>						
Capital Projects	5,597,091	9,491,340	15,040,380	48,051	(5,549,040)	-99%
Impact Fee	906,296	817,979	909,900	814,375	(91,921)	-10%
<b>Total Capital Project Funds</b>	<b>6,503,387</b>	<b>10,309,319</b>	<b>15,950,280</b>	<b>862,426</b>	<b>(5,640,961)</b>	<b>-87%</b>
<b>Debt Service Fund</b>	<b>642,610</b>	<b>816,440</b>	<b>736,050</b>	<b>723,000</b>	<b>80,390</b>	<b>13%</b>
<b>Enterprise Funds (WC Basis)</b>						
Water Utility	8,012,715	14,576,660	12,272,598	10,316,777	2,304,063	29%
Wastewater Utility	28,115,716	5,817,480	25,353,110	8,580,086	(19,535,630)	-69%
Stormwater Utility	7,015,985	4,155,830	10,146,930	1,024,885	(5,991,100)	-85%
Golf Course	157,869	1,961,100	2,219,970	(101,001)	(258,870)	-164%
Solid Waste & Recycling Utility	34,876	1,596,760	1,556,960	74,676	39,800	114%
<b>Total Enterprise Funds</b>	<b>43,337,160</b>	<b>28,107,830</b>	<b>51,549,568</b>	<b>19,895,423</b>	<b>(23,441,738)</b>	<b>-54%</b>
<b>Internal Service Funds (WC Basis)</b>						
Technology Management	152,801	70,990	30,750	193,041	40,240	26%
Fleet Management	670,860	241,620	262,350	650,130	(20,730)	-3%
<b>Total Internal Service Funds</b>	<b>823,661</b>	<b>312,610</b>	<b>293,100</b>	<b>843,171</b>	<b>19,510</b>	<b>2%</b>
<b>Total All Funds</b>	<b>\$ 62,520,167</b>	<b>\$ 65,813,659</b>	<b>\$ 94,916,308</b>	<b>\$ 33,417,518</b>	<b>\$(29,102,649)</b>	<b>-47%</b>

[1] General Fund Expenditures Include a 3% Projected Turnback, which amounts to \$ 520,260

The Capital Projects Fund and the Golf Course Fund may need additional resources from other funds during 2016. This issue will be addressed during the 2017-2021 Capital Improvements Plan process.

**SUBJECT: RESOLUTION NO. 25, SERIES 2016**

**DATE: MAY 17, 2016**

**PAGE 14 OF 14**

**RECOMMENDATION:**

Hold a public hearing and approve Resolution No. 25, Series 2016, amending the 2016 budget.

**ATTACHMENTS:**

1. Proposed Resolution No. 25, Series 2016
2. Appendix A to the Resolution
3. Appendix B to the Resolution
4. Appendix C to the Resolution
5. Presentation

**RESOLUTION NO. 25  
SERIES 2016**

**A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, AND STORM WATER UTILITY FUND**

**WHEREAS**, the need exists to amend the 2016 budget by amending appropriations in the General Fund, Open Space & Parks Fund, Conservation Trust – Lottery Fund, Cemetery Fund, Historic Preservation Fund, Capital Projects Fund, Water Utility Fund, Wastewater Utility Fund, Storm Water Utility Fund, Golf Course Fund, and Fleet Management Fund; and

**WHEREAS**, the need exists to amend the 2016 revenue budget by amending budgeted revenue in the General Fund, Open Space & Parks Fund, Historic Preservation Fund, Capital Projects Fund, Water Utility Fund, Wastewater Utility Fund, Storm Water Utility Fund; and

**WHEREAS**, the need to amend the 2016 budget arises:

1. To carry-forward unused appropriations from 2015 to 2016 for projects that were approved in 2015 but will not be completed until 2016; and
2. To formally adopt other additions and adjustments to the current 2016 appropriations that were not anticipated, or were not measureable, at the time the original 2016 budget was adopted; and
3. To adjust the 2016 revenue budget to new revenue estimates or for new revenue sources that were not anticipated, or were not measureable, at the time the original 2016 budget was adopted; and

**WHEREAS**, funding for any increase in appropriations will come from new/increased revenue or from fund reserves.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO:**

**SECTION 1.** That the 2016 General Fund appropriation be increased by \$171,790, from \$17,492,660 to \$17,664,450.

**SECTION 2.** That the 2016 Open Space & Parks Fund appropriation be increased by \$212,560, from \$2,620,500 to \$2,833,060.

**SECTION 3.** That the 2016 Conservation Trust – Lottery Fund appropriation be increased by \$309,660, from \$251,200 to \$560,860.

**SECTION 4.** That the 2016 Cemetery Fund appropriation be increased by \$22,060, from \$196,630 to \$218,690.

**SECTION 5.** That the 2016 Historic Preservation Fund appropriation be increased by \$110,690, from \$486,880 to \$597,570.

**SECTION 6.** That the 2016 Capital Projects Fund appropriation be increased by \$6,950,740, from \$8,209,490 to \$15,160,230.

**SECTION 7.** That the 2016 Water Utility Fund appropriation be increased by \$2,158,250, from \$8,209,490 to \$10,367,740.

**SECTION 8.** That the 2016 Wastewater Utility Fund appropriation be increased by \$7,699,460, from \$17,692,310 to \$25,391,770.

**SECTION 9.** That the 2016 Storm Water Utility Fund appropriation be increased by \$6,678,400, from \$3,468,930 to \$10,147,330.

**SECTION 10.** That the 2016 Golf Course Fund appropriation be increased by \$130,900, from \$2,098,300 to \$2,229,200.

**SECTION 11.** That the 2016 Fleet Management Fund appropriation be increased by \$28,500, from \$233,850 to \$262,350.

**SECTION 12.** That the 2016 General Fund revenue budget be increased by \$297,180, from \$18,121,240 to \$18,418,420.

**SECTION 13.** That the 2016 Open Space & Parks Fund revenue budget be increased by \$35,480, from \$2,869,620 to \$2,905,100.

**SECTION 14.** That the 2016 Historic Preservation Fund revenue budget be increased by \$3,890, from \$605,730 to \$609,620.

**SECTION 15.** That the 2016 Capital Projects Fund revenue budget be increased by \$2,681,200, from \$7,419,300 to \$10,100,500.

**SECTION 16.** That the 2016 Water Utility Fund revenue budget be increased by \$1,101,070, from \$13,442,990 to \$14,544,060.

**SECTION 17.** That the 2016 Wastewater Utility Fund revenue budget be decreased by \$689,640, from \$6,507,120 to \$5,817,480.

**SECTION 18.** That the 2016 Storm Water Utility Fund revenue budget be decreased by \$87,300, from \$4,243,130 to \$4,155,830.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk

**Appendix A**  
**City of Louisville, Colorado**  
**2016 Budget Amendment Detail**  
**Carry Forward of Unused Appropriations from 2015**

Account Number	Account Description	Current Budget	Proposed Amendment	Proposed Budget	Comments/Notes
010-220-53100-01	Professional Services - Audit	-	50,000	50,000	Tax Audits (Also Included in Appendix B)
010-441-53500-10	Parts/Repairs/Maintenance - HVAC	7,500	20,420	27,920	City Hall HVAC - Supply Fan VFD's & Controls
010-441-53500-21	Parts/Repairs/Maintenance - Lighting	2,500	6,380	8,880	Council Chambers LED Light Conversion (Also Included in Appendix B)
010-510-53100-03	Professional Services - Consulting	-	2,550	2,550	Fiscal Impact Model
010-510-53100-99	Professional Services - Other	-	50,000	50,000	Small Area Plans
010-530-53100-30	Professional Services - Microfilming/Laserfiche Imaging	20,000	25,000	45,000	Carryforward Unspent Budget for Temporary Position to Complete Project
010-600-52140-00	Non-Capital Computer Software	2,780	2,030	4,810	SAM PC Reservation and Printing Station Upgrade
<b>Total General Fund</b>			<b><u>156,380</u></b>		
028-799-55330-06	Trail Improvements	-	10,510	10,510	Carryforward for 2016 Concrete Bid (Also Included in Appendix B)
028-799-55330-68	Hecla Lake Reservoir Improvements	-	20,000	20,000	Carryforward Unspent Budget
028-799-55410-01	New Equipment - Truck	35,000	17,520	52,520	Carryforward Unspent Budget - Horticulturist Position (Also in Appendix B)
028-799-55420-04	Machinery & Equipment	75,000	38,850	113,850	Utility Tractor
<b>Total Open Space &amp; Parks Fund</b>			<b><u>86,880</u></b>		
029-799-55220-16	Recreation Campus Restroom	-	181,000	181,000	Carryforward Unspent Budget (Also Included in Appendix B)
029-799-55330-56	Park Renovations	-	39,660	39,660	Carryforward Unspent Budget
029-799-55330-92	Emergency Tree Work	-	10,000	10,000	Carryforward Unspent Budget
<b>Total Conservation Trust - Lottery Fund</b>			<b><u>230,660</u></b>		
033-540-53100-27	Professional Services - Survey	-	75,000	75,000	Carryforward Unspent Budget
033-540-53100-75	Professional Services - Downtown Assessment	-	35,690	35,690	Carryforward Unspent Budget
<b>Total Historic Preservation Fund</b>			<b><u>110,690</u></b>		
042-110-55220-06	Sculpture Maintenance	-	1,500	1,500	Carryforward Unspent Budget
042-110-55220-16	Arts Center ADA Improvements	-	4,750	4,750	Carryforward Unspent Budget
042-110-55500-18	Police Dept Furniture, Fixtures, Equipment	-	19,850	19,850	Carryforward Unspent Budget
042-110-55500-24	LTE D-Block Radio Program	15,000	8,250	23,250	Carryforward Unspent Budget
042-110-55500-26	Rolling Shelving Storage for Evidence	-	10,000	10,000	Carryforward Unspent Budget
042-110-55500-29	City-Wide Telephone System Upgrade	-	290	290	Carryforward Unspent Budget (Also Included in Appendix B)
042-110-55500-30	Video Display in Patrol Area	-	4,920	4,920	Carryforward Unspent Budget (Also Included in Appendix B)
042-110-55520-21	Toughbooks, Printers, Docking Stations	-	8,000	8,000	Carryforward Unspent Budget
042-110-55530-07	Enterprise Resource Planning System (77.5%)	310,000	38,750	348,750	Carryforward Unspent Budget
042-110-55530-10	Lucity Software (25%)	6,250	4,600	10,850	Carryforward Unspent Budget
042-110-55530-18	IT Core Routing & Switching - City Hall	-	5,800	5,800	Carryforward Unspent Budget - Network Switch for City Hall
042-110-55530-21	Desktop Productivity Suite of Software	-	48,000	48,000	Carryforward Unspent Budget
042-499-55310-06	Bridge Reconstruction Projects - Flood	-	2,600,000	2,600,000	Carryforward Unspent Budget
042-499-55310-48	Wayfinding	-	69,850	69,850	Carryforward Unspent Budget
042-499-55310-52	South Street Underpass (95%)	1,576,870	900,000	2,476,870	Carryforward Unspent Budget for Current Project Estimate - See Appendix B
042-499-55310-53	State Highway 42 Traffic Signals	-	1,000	1,000	Carryforward Unspent Budget
042-499-55310-58	Wayfinding - McCaslin & Centennial Valley	-	70,000	70,000	Carryforward Unspent Budget
042-499-55310-63	Short Street Traffic Signal	-	4,000	4,000	Carryforward Unspent Budget (Also Included in Appendix B)
042-499-55310-64	Downtown Parking/Transit Project	440,000	318,210	758,210	Carryforward Unspent Budget - Property Acquisition - See Appendix B
042-499-55310-68	SH 42 Short Crossing Improvements	-	499,870	499,870	Carryforward Unspent Budget
042-799-55440-08	Recreation Equipment	70,000	44,000	114,000	Carryforward Unspent Budget
<b>Total Capital Projects Fund</b>			<b><u>2,660,640</u></b>		

Account Number	Account Description	Current Budget	Proposed Amendment	Proposed Budget	Comments/Notes
051-498-55450-34	Sid Copeland WTP Contact Tank Improvements	-	128,800	128,800	Carryforward Unspent Budget
051-498-55840-80	Eldorado Intake - Flood Reconstruction	-	431,440	431,440	Carryforward Unspent Budget - Project Also Included in Appendix B
051-499-53100-31	Raw Water Master Plan	-	144,500	144,500	Carryforward Unspent Budget
051-499-55530-07	Enterprise Resource Planning System (11.25%)	45,000	5,650	50,650	Carryforward Unspent Budget
051-499-55530-10	Lucity Asset Management Software (25%)	6,250	4,600	10,850	Carryforward Unspent Budget
051-499-55810-15	Water System Tie-In with Superior	-	324,550	324,550	Carryforward Unspent Budget - Project Also Included in Appendix B
	<b>Total Water Utility Fund</b>		<b>1,039,540</b>		
052-499-55530-07	Enterprise Resource Planning System (11.25%)	45,000	5,650	50,650	Carryforward Unspent Budget
052-499-55530-10	Lucity Asset Management Software (25%)	6,250	4,600	10,850	Carryforward Unspent Budget
052-499-55810-14	Wastewater Plant Upgrade	13,735,000	7,671,350	21,406,350	Carryforward Unspent Budget
	<b>Total Wastewater Utility Fund</b>		<b>7,681,600</b>		
053-499-55310-52	South Street Underpass (5%)	83,380	50,000	133,380	Carryforward Unspent Budget for Current Project Estimate - See Appendix B
053-499-55530-10	Lucity Asset Management Software (25%)	6,250	4,600	10,850	Carryforward Unspent Budget
053-499-55840-79	CCS Drainage	-	250,000	250,000	Carryforward Unspent Budget
053-499-55840-99	City-Wide Storm Sewer Outfall Improvements	2,500,000	6,284,600	8,784,600	Carryforward Unspent Budget
	<b>Total Storm Water Utility Fund</b>		<b>6,589,200</b>		
054-710-55470-04	Machinery & Equipment - Maintenance Equipment	-	15,180	15,180	Carryforward Unspent Budget - Bunker Rake
054-713-53500-01	Repairs & Maintenance - Buildings & Facilities	1,000	54,700	55,700	Carryforward Unspent Budget from CCGC Identity Package
054-799-55260-04	Golf Course Startup	-	3,980	3,980	Carryforward Unspent Budget - Golf Course Equipment
054-799-55330-01	Perimeter Fencing	-	15,000	15,000	Carryforward Unspent Budget
054-799-55530-99	Information Technology	-	37,620	37,620	Carryforward Unspent Budget
	<b>Total Golf Course Fund</b>		<b>126,480</b>		
	<b>Total for All Funds</b>		<b>20,683,070</b>		

**Appendix B**  
**City of Louisville, Colorado**  
**2016 Budget Amendment Detail**  
**Additional Adjustments to 2016 Appropriations**

Account Number	Account Description	Current Budget	Proposed Amendment	Proposed Budget	Comments/Notes
010-121-53910-07	Citizen Opinion Survey	35,000	12,000	47,000	Recreation Center Expansion Survey
010-171-53899-00	Other Services and Charges - Wellness Committee	7,500	13,000	20,500	PROPEL Website Application
010-172-53500-16	Parts/Repairs/Maintenance - Security	-	1,650	1,650	Panic Button System
010-220-53100-01	Professional Services - Audit	50,000	10,000	60,000	Adjust Budget to Projected Actual for Tax Audits (Current Budget from Appendix A)
010-441-53500-21	Parts/Repairs/Maintenance - Lighting	8,880	3,620	12,500	To Complete Council Chamber Lighting Project (Current Budget from Appendix A)
010-444-53500-21	Parts/Repairs/Maintenance - Lighting	9,000	10,000	19,000	Library Garage LED Lighting Project
010-445-52120-00	Non-Capital Furniture/Equipment/Tools	-	10,000	10,000	City Services Contingency
010-720-53100-99	Professional Services - Other	60,000	(60,000)	-	Reclass from Operations to Capital
010-722-53100-65	Professional Services - Rec Center Contractors	2,360	15,140	17,500	Budget Correction - Staff Request Oversight
<b>Total General Fund</b>			<b>15,410</b>		
028-750-51120-00	Overtime Pay	2,920	1,580	4,500	Overtime for Full-Time Ranger
028-750-53899-00	Other Services & Charges	-	2,000	2,000	Budget Correction - Staff Request Oversight
028-799-55330-06	Trail Improvements	10,510	9,700	20,210	Adjust Budget for Initial 2016 Street Reconstruction/Concrete Bid (from Appendix A)
028-799-55330-49	Lastoka Property Conservation	10,000	5,000	15,000	Irrigation and Improvements to CSA Farm Stand
028-799-55330-87	US36 Underpass at Davidson Mesa	-	14,380	14,380	US 36 Bikeway Dyer Road Connection
028-799-55330-96	Kestral Trail Connection	-	62,500	62,500	Trail Connection on Alkonis Property
028-799-55410-01	New Equipment - Truck	52,520	7,180	59,700	Additional Needed for Horticulturalist (Current Budget from Appendix A)
028-799-55430-15	Bucket Truck (40%)	34,000	23,340	57,340	Adjust Budget to Current Estimated Cost (New vs Used)
<b>Total Open Space &amp; Parks Fund</b>			<b>125,680</b>		
029-799-55220-16	Recreation Campus Restroom	181,000	69,000	250,000	Adjust Budget to Current Project Estimate (Current Budget from Appendix A)
029-799-55330-11	Louisville Arboretum	44,800	10,000	54,800	Adjust Budget to Current Project Estimate
<b>Total Conservation Trust - Lottery Fund</b>			<b>79,000</b>		
032-799-55430-15	Bucket Truck (5%)	4,250	2,920	7,170	Adjust Budget to Current Estimated Cost (New vs Used)
032-799-55530-25	Cemetery Software	-	19,140	19,140	Budget for New Software
<b>Total Cemetery Fund</b>			<b>22,060</b>		
042-110-51100-00	Regular Salaries	367,160	137,680	504,840	Increase W&B Budget to Current Estimates (ERP Implementation - 2 FTE's)
042-110-51200-00	FICA Expense	29,480	10,540	40,020	Increase W&B Budget to Current Estimates (ERP Implementation - 2 FTE's)
042-110-51210-00	Retirement Contribution	20,520	7,580	28,100	Increase W&B Budget to Current Estimates (ERP Implementation - 2 FTE's)
042-110-51220-00	Health Insurance	47,980	22,070	70,050	Increase W&B Budget to Current Estimates (ERP Implementation - 2 FTE's)
042-110-55220-07	Victor Hellburg Memorial	-	21,000	21,000	Budget to Complete Project
042-110-55220-08	Community Gardens	-	25,000	25,000	Budget for New Project
042-110-55500-29	City-Wide Telephone System Upgrade	290	5,810	6,100	Budget to Complete Project (Current Budget from Appendix A)
042-110-55500-30	Video Display in Patrol Area	4,920	3,880	8,800	Budget to Complete Project (Current Budget from Appendix A)
042-499-55310-03	Concrete Replacement	90,000	(60,140)	29,860	Adjust Budget for Initial 2016 Street Reconstruction/Concrete Bid
042-499-55310-04	Street Reconstruction Program	1,950,000	1,015,000	2,965,000	Adjust Budget for Initial 2016 Street Reconstruction/Concrete Bid
042-499-55310-52	South Street Underpass (95%)	2,476,870	650,170	3,127,040	Additional Amount Needed for Core Area Project (Current Budget from Appendix A)
042-499-55310-59	McCaslin/US36 Interchange (DDI)	-	313,340	313,340	Remaining Reimbursements due to CDOT for DDI
042-499-55310-63	Short Street Traffic Signal	4,000	7,000	11,000	Hwy 42 & Short Signal (Current Budget from Appendix A)
042-499-55310-64	Downtown Parking/Transit Project	758,210	79,720	837,930	Adjust for Property Acquisition (Current Budget from Appendix A)
042-499-55310-64	Downtown Parking/Transit Project	837,930	(231,700)	606,230	Reduce for 2016 Project Estimates
042-499-55310-74	Pavement Booster Program	1,045,000	(347,500)	697,500	Adjust Budget for Initial 2016 Street Reconstruction/Concrete Bid
042-499-55310-74	Pavement Booster Program	697,500	383,430	1,080,930	Additional Amount Needed for Core Area Project

Account Number	Account Description	Current Budget	Proposed Amendment	Proposed Budget	Comments/Notes
042-499-55310-75	Downtown Surface Parking Expansion	-	170,000	170,000	Budget to Complete Street Resurfacing
042-499-55310-79	Front Street Pass Through to Community Park	10,000	12,040	22,040	Adjust Budget for Initial 2016 Street Reconstruction/Concrete Bid
042-799-55200-50	Recreation Center & Aquatics Center Expansion	25,000	35,000	60,000	Reclass from Operations and Adjust to Current Project Estimate
042-799-55430-15	Bucket Truck (50%)	42,500	29,180	71,680	Adjust Budget to Current Estimated Cost (New vs Used)
	<b>Total Capital Projects Fund</b>		<b>2,289,100</b>		
051-498-55830-01	Water Line Replacement	500,000	468,470	968,470	Additional Amount Needed for Core Area Project
051-498-55840-80	Eldorado Intake - Flood Reconstruction	431,440	526,370	957,810	Adjust Budget to Projected Actual (Current Budget from Appendix A)
051-499-55810-15	Water System Tie-In with Superior	324,550	120,600	445,150	Adjust Budget to Projected Actual (Current Budget from Appendix A)
051-499-55840-35	Utility Rate Study	-	3,270	3,270	Budget to Complete Rate Update Project
	<b>Total Water Utility Fund</b>		<b>1,118,710</b>		
052-499-55360-12	WWTP Facilities Plan	-	5,250	5,250	Budget for Wastewater Treatment Study with Superior
052-499-55360-14	Louisville/Superior Integration Study	-	12,610	12,610	Budget for Wastewater Integration Study
	<b>Total Wastewater Utility Fund</b>		<b>17,860</b>		
053-499-55310-52	South Street Underpass (5%)	133,380	89,200	222,580	Additional Amount Needed for Core Area Project (Current Budget from Appendix A)
	<b>Total Storm Water Utility Fund</b>		<b>89,200</b>		
054-712-52120-00	Non-Capital Furniture/Equipment/Tools	-	1,500	1,500	Golf Fitting Equipment and Supplies
054-799-55430-15	Bucket Truck (5%)	4,250	2,920	7,170	Adjust Budget to Current Estimated Cost (New vs Used)
	<b>Total Golf Course Fund</b>		<b>4,420</b>		
068-110-55450-29	Motor Vehicle/Road Equipment	233,100	28,500	261,600	Electric City Fleet Car
	<b>Total Fleet Management Fund</b>		<b>28,500</b>		
	<b>Total for All Funds</b>		<b>3,789,940</b>		

**Appendix C**  
**City of Louisville, Colorado**  
**2016 Budget Amendment Detail**  
**Changes to 2016 Revenue Budget**

Account Number	Account Description	Current Budget	Proposed Amendment	Proposed Budget	Comments/Notes
010-001-41200-00	Sales Tax	7,110,800	63,290	7,174,090	Adjust Sales Tax Budget to 3.5% Over 2015 Actual
010-001-41205-00	Use Tax - Consumer	876,180	(47,650)	828,530	Adjust Consumer Use Tax Budget to Baseline = \$1,450,000
010-001-41210-00	Use Tax - Auto	1,107,360	127,620	1,234,980	Adjust Auto Use Tax Budget to 5% Over 2015 Actual
010-001-41300-00	Franchise Tax - Xcel Energy	760,580	11,630	772,210	Adjust Franchise Tax Budget to 2% Over 2015 Actual
010-001-41320-00	Franchise Tax - Comcast Cable	282,380	(4,550)	277,830	Adjust Franchise Tax Budget to 2.5% Over 2015 Actual
010-001-41400-00	Specific Ownership Tax	167,310	15,280	182,590	Adjust Specific Ownership Tax Budget to 5% Over 2015 Actual
010-001-41500-00	Lodging Tax	489,720	8,170	497,890	Adjust Lodging Tax Budget to 6% Over 2015 Actual
010-001-43310-00	Cigarette Tax	50,140	(7,490)	42,650	Adjust Cigarette Tax Budget to a 5% Decline from 2015 Actual
010-001-43311-00	Marijuana Tax	50,000	22,010	72,010	Adjust Marijuana Tax Budget to 5% Over 2015 Actual
010-001-43357-00	IGA - Superior Library	265,150	24,020	289,170	Adjust IGA - Library Budget to Actual
010-001-44530-01	Rec Center Aquatics Contract Service Reimb	150	24,850	25,000	Budget Correction
010-001-46160-00	Contributions	-	60,000	60,000	Estimated Contributions to the General Fund
	<b>Total General Fund</b>		<b>297,180</b>		
028-001-41200-00	Sales Tax	1,332,710	14,070	1,346,780	Adjust Sales Tax Budget to 3.5% Over 2015 Actual
028-001-41205-00	Use Tax - Consumer	149,840	5,460	155,300	Adjust Consumer Use Tax Budget to Baseline = \$1,450,000
028-001-41210-00	Use Tax - Auto	138,420	15,950	154,370	Adjust Auto Use Tax Budget to 5% Over 2015 Actual
	<b>Total Open Space &amp; Parks Fund</b>		<b>35,480</b>		
033-001-41200-00	Sales Tax	443,660	5,270	448,930	Adjust Sales Tax Budget to 3.5% Over 2015 Actual
033-001-41205-00	Use Tax - Consumer	54,760	(2,990)	51,770	Adjust Consumer Use Tax Budget to Baseline = \$1,450,000
033-001-41210-00	Use Tax - Auto	49,850	1,610	51,460	Adjust Auto Use Tax Budget to 5% Over 2015 Actual
	<b>Total Historic Preservation Fund</b>		<b>3,890</b>		
042-001-41200-00	Sales Tax	3,553,880	37,520	3,591,400	Adjust Sales Tax Budget to 3.5% Over 2015 Actual
042-001-41205-00	Use Tax - Consumer	438,090	(23,820)	414,270	Adjust Consumer Use Tax Budget to Baseline = \$1,450,000
042-001-43299-00	Grant Revenues	1,000,000	2,600,000	3,600,000	Carryforward Grants for Bridge Project - FHWA & CDBG-DR
042-001-46160-00	Contributions	130,000	15,000	145,000	Anticipated Contributions for Community Garden
042-001-46160-00	Contributions	145,000	52,500	197,500	Lafayette Contribution for Quiet Zones (Baseline)
	<b>Total Capital Projects Fund</b>		<b>2,681,200</b>		
051-001-43299-00	Grant Revenues	-	737,360	737,360	CDBG-DR and CDHP Grants on Eldorado Intake
051-001-44300-00	Commercial Users Fee	2,025,020	119,530	2,144,550	Adjust Water Fees Budget to 9% Over 2015 Actual
051-001-44310-00	Residential User Fee	2,677,660	244,180	2,921,840	Adjust Water Fees Budget to 9% Over 2015 Actual
	<b>Total Water Utility Fund</b>		<b>1,101,070</b>		
052-001-43299-00	Grant Revenues	1,000,000	(450,000)	550,000	Reduce State Nutrient Grant by Amount Accrued to 2015
052-001-44300-00	Commercial User Fee	748,670	(15,580)	733,090	Adjust Wastewater Fees Budget to 9% Over 2015 Actual
052-001-44310-00	Residential User Fee	2,417,540	(224,060)	2,193,480	Adjust Wastewater Fees Budget to 9% Over 2015 Actual
	<b>Total Wastewater Utility Fund</b>		<b>(689,640)</b>		
053-001-44300-00	Commercial User Fee	388,990	(43,720)	345,270	Adjust Storm Water Fees Budget to Equal 2015 Actual
053-001-44310-00	Residential Users Fee	401,240	(43,580)	357,660	Adjust Storm Water Fees Budget to Equal 2015 Actual
	<b>Total Storm Water Utility Fund</b>		<b>(87,300)</b>		
	<b>Total for All Funds</b>		<b>2,401,880</b>		

## Resolution No. 25, Series 2016 Amending the 2016 Budget

### Reasons for Amendment:

1. To carry-forward unused appropriations from 2015 to 2016  
(+\$20,683,070\*)
2. To adjust appropriations for items not anticipated, or not measurable,  
at the time of original budget adoption (+\$3,789,940)
3. To adjust the revenue budget for items not anticipated, or not  
measurable, at the time of original budget adoption (+\$3,341,880\*\*)

\* Includes \$13,956,000 for WWTP Upgrade and Storm Sewer  
Outfall Improvements projects

\*\* Includes \$3,337,000 of grant revenue for projects being carried  
forward from 2015

## Resolution No. 25, Series 2016 Amending the 2016 Budget

### Presentation Format:

- Resolution contains the total amendment by **fund**
- Council Communication contains **department narratives** for each line item, or related groups of line items
- Council Communication narratives are divided into two sections – **expenditure amendments** and **revenue amendments**
- Appendices A, B, and C to the Resolution display the amendment by line item detail and subtotaled by fund
  - **Appendix A** = carry-forward adjustments
  - **Appendix B** = other expenditure adjustments
  - **Appendix C** = revenue adjustments

## Resolution No. 25, Series 2016 Amending the 2016 Budget

### Fiscal Impact:

- Council Communication contains schedule of projected **revenue, expenditures, and changes to fund balances** for all funds assuming the proposed budget amendment is approved
- All funds, except the Capital Projects Fund and the Golf Course Fund, are projected to retain **adequate levels of reserves**
- The projected reserves in the Capital Projects Fund and the Golf Course Fund will be addressed during the 2017-2021 C-I-P process
- **Finance Committee** reviewed the proposed amendment on April 18 and May 16

**SUBJECT: DISCUSSION/DIRECTION – CITY POSITION ON POSSIBLE  
STATEWIDE NOVEMBER BALLOT MEASURES**

**DATE: MAY 17, 2016**

**PRESENTED BY: ROBERT MUCKLE, MAYOR  
HEATHER BALSER, DEPUTY CITY MANAGER**

**SUMMARY:**

There is a possibility that Colorado voters will be asked to support several ballot measure this November. One, proposed by the Colorado Contractor's Association and Move Colorado among others, would increase the State sales tax and allocate those revenues to the Highway Users' Tax Fund (HUTF). A summary of the 10 ballot titles submitted on this topic is attached along with the Metro Mayor's analysis of the HUTF breakdown. Further, a draft letter from the NW Denver Region Communities is attached opposing the ballot title language/measures as proposed. Louisville is being asked to sign on to the letter. Lastly, the Board of the Denver Regional Council of Governments is being asked to take a position on the ballot measures, of which Louisville is a member. Staff is seeking direction on the letter and DRCOG position on this issue.

A second ballot measure being referred to as Colorado Priorities is considering asking voters pursuant to TABOR to allow the State to retain and spend all revenues collected for the next ten years. The measure has a sunset after 10 years. The text of the "debrucing" measures can be found at the Legislative Council website, number 116, 117 and 118. You can find them [here](#).

Additionally, a flyer on the Colorado Priorities measure is attached for further information. Staff is also seeking direction as to whether the City would like to take a position on the issue. DRCOG will also be requesting its members take a position on this issue.

The status of both measures is uncertain. Proponents of the sales tax increase are still researching the revenue and allocation impacts of the ten alternative measures. The proponents of the Colorado Priorities measure have not yet made a final decision to pursue a campaign. Neither campaign is likely to begin collecting signatures until late May should they decide to move forward. They are required to turn their signatures into the Secretary of State by August 8. The Secretary of State will need until late August to verify signatures and certify any measure for the ballot.

**FISCAL IMPACT:**

Possible impacts to the City's sales tax rates.

**SUBJECT: DISCUSSION/DIRECTION –STATEWIDE BALLOT MEASURES**

**DATE: MAY 17, 2016**

**PAGE 2 OF 2**

**RECOMMENDATION:** The Mayor and staff seek to oppose the sales tax increase for all the reasons outlined in the NW Denver Region Communities Letter. The Mayor and staff recommend support for the statewide “debrucing” measure as it seeks permission to retain excess revenues already collected, without raising taxes, similar to “debrucing” that Louisville voters approved and that other local communities have also approved. Funds would be allocated to a number of priority areas including education and transportation.

**ATTACHMENT(S):**

1. Sales Tax Ballot Titles-10 Versions
2. Metro Mayors Caucus Spreadsheet on HUTF Allocations
3. NW Denver Region Communities Draft Letter
4. Colorado Priorities Measure

## Infrastructure construction groups submit 10 titles for 2016 ballot consideration

The Colorado Contractors Association, Associated General Contractors of Colorado, the Colorado Construction Industry Coalition and Move Colorado today announced that it has submitted 10 ballot initiatives seeking to address statewide transportation, mobility and safety funding, while ensuring accountability and transparency for taxpayers.

The different ballot initiatives, listed below and attached, were submitted to keep several options available while additional research and discussions are held in conjunction with the title board process during April. The coalition will ultimately pick one measure for signature collection and inclusion on the 2016 statewide ballot.

“We believe that 2016 will be the year of transportation on the ballot,” said Tony Milo, executive director of the Colorado Contractors Association. “Through extensive research, stakeholder engagement and statewide outreach, we have learned that Coloradans are concerned about the safety and congestion on our state’s road, highways and bridges—and that they want something done to address those concerns.”

### **Ballot initiatives:**

All measures, except for Version 10, seek to raise about \$640 million in the first full year through a Transportation Safety Sales Tax at the rate of 6.2 cents on a \$10 purchase subject to the state’s sales and use tax. The money would be deposited into the Highway Users Trust Fund (HUTF) and would be constitutionally directed for state and local road, bridge and transportation projects that address safety and congestion. All measures include language to exempt the money from TABOR.

In all versions that include an HUTF distribution to counties and cities, each local agency is permitted under current state law to use the funds for roadway or transit projects.

**Version 1** sets a base ballot initiative that only seeks the sales and use tax increase of 6.2 cents on \$10 and directs that money to HUTF. This includes a 10 percent allocation to transit from the state’s portion of the funding.

**Version 2** sets a base ballot initiative that only seeks the sales and use tax increase of 6.2 cents on \$10 and directs that money to HUTF. It requires that during any three-year period the state must expend a portion of the revenues on one or more projects in each of the state’s transportation regions (statewide expenditures) and that the Department of Transportation produce an annual report on how the money was spent (accountability report). This includes a 10 percent allocation to transit from the state’s portion of the funding.

**Version 3** uses the base ballot initiative and requires that during any three-year period the state must expend a portion of the revenues on one or more projects in each of the state’s transportation regions (statewide expenditures), that none of the funds can be used for toll roads (tolling prohibition), and that the Department of Transportation produce an annual report on how the money was spent (accountability report). This includes a 10 percent allocation to transit from the state’s portion of the funding.

**Version 4** utilizes the base ballot initiative language, includes the three provisions of statewide expenditures, tolling prohibition and accountability report—and adds a 12-year sunset. This includes a 10 percent allocation to transit from the state’s portion of the funding.

**Version 5** utilizes the base ballot initiative language, includes the three provisions of statewide expenditures, tolling prohibition and accountability report—and adds a limit of “not more than three percent of such revenues may be expended on administration or the hiring of additional departmental employees.” This includes a 10 percent allocation to transit from the state’s portion of the funding. This version includes a 10-year sunset.

**Version 6** includes the above components of statewide expenditures, tolling prohibition, accountability report and 3 percent limit—and allows 20 percent of the state’s portion to be used for transit projects. This version includes a 10-year sunset.

**Version 7** utilizes the base ballot initiative language but excludes transit projects as an allowable use of the state’s share of the new revenue.

**Version 8** utilizes the base ballot initiative language—including components of statewide expenditures, tolling prohibition and accountability report—but excludes transit projects as an allowable use of the state’s share of the new revenue.

**Version 9** utilizes the base ballot initiative language, includes the three provisions of statewide expenditures, tolling prohibition and accountability report—and adds a 12-year sunset. This version excludes transit projects as an allowable use of the state’s share of the new revenue.

**Version 10** sets a state-only Transportation Safety Sales Tax at a rate of 3 cents on a \$10 purchase subject to the state’s sales and use tax. This measure would raise more than \$300 million in its first year. The money would be deposited into the Highway Users Trust Fund and would be constitutionally directed for the state to use for road, bridge, highway and transportation projects that address safety and congestion.

City or County Area	FY 14 Taxable Sales	Contribution at .0062	HUTF Local Shareback	Shareback as % of Contribution	Combined Sales Tax Rate w/Increase	Local Sales Tax Rate for Same Net
*Unincorporated Adams	\$1,807,965,937.00	\$11,209,388.81	\$4,872,736.00	43%		
*Unincorporated Arapahoe	\$758,720,873.00	\$4,704,069.41	\$4,783,328.00	102%		
*Unincorporated Boulder	\$311,377,703.00	\$1,930,541.76	\$3,285,744.00	170%		
*Unincorporated Douglas	\$690,708,703.00	\$4,282,393.96	\$4,380,992.00	102%		
*Unincorporated Jefferson	\$913,273,400.00	\$5,662,295.08	\$7,767,320.00	137%		
Arvada Total	\$1,128,989,620.00	\$6,999,735.64	\$2,697,189.60	39%	8.5800%	0.24%
Aurora Total	\$4,402,666,751.00	\$27,296,533.86	\$7,544,397.56	28%	9.1200%	0.17%
Bennett	\$32,759,059.00	\$203,106.17	\$46,353.00	23%	8.3700%	0.14%
Boulder	\$2,264,476,987.00	\$14,039,757.32	\$1,677,473.54	12%	9.4650%	0.07%
Bow Mar	\$0.00	\$0.00	\$22,728.93		3.8700%	
Brighton Total	\$637,538,727.00	\$3,952,740.11	\$660,357.21	17%	9.1200%	0.10%
Broomfield Total	\$1,078,583,936.00	\$6,687,220.40	\$1,314,299.35	20%	8.7700%	0.12%
Castle Pines North	\$43,340,011.00	\$268,708.07	\$192,512.60	72%	7.3700%	0.44%
Castle Rock	\$760,699,351.00	\$4,716,335.98	\$1,112,349.73	24%	8.5200%	0.15%
Centennial	\$1,853,571,185.00	\$11,492,141.35	\$3,506,251.49	31%	7.3700%	0.19%
Cherry Hills Village	\$21,583,743.00	\$133,819.21	\$168,534.57	126%	7.3700%	0.78%
Columbine Valley	\$4,407,757.00	\$27,328.09	\$30,813.65	113%	6.8700%	0.70%
Commerce City	\$703,596,726.00	\$4,362,299.70	\$1,069,082.32	25%	9.8700%	0.15%
Dacono	\$65,318,254.00	\$404,973.17	\$102,185.88	25%	6.5200%	0.16%
Denver Total	\$14,113,684,886.00	\$87,504,846.29	\$18,302,037.30	21%	8.2700%	0.13%
Edgewater	\$72,772,842.00	\$451,191.62	\$76,135.45	17%	8.6200%	0.10%
Englewood	\$1,258,278,253.00	\$7,801,325.17	\$660,931.44	8%	8.3700%	0.05%
Erie Total	\$63,811,653.00	\$395,632.25	\$442,955.19	112%	8.0200%	0.69%
Federal Heights	\$128,497,905.00	\$796,687.01	\$163,862.56	21%	9.3700%	0.13%
Firestone	\$138,723,477.00	\$860,085.56	\$244,097.62	28%	6.5200%	0.18%
Foxfield	\$8,390,295.00	\$52,019.83	\$26,297.48	51%	7.6200%	0.31%
Frederick	\$207,866,110.00	\$1,288,769.88	\$274,388.64	21%	6.0200%	0.13%
Glendale	\$344,856,874.00	\$2,138,112.62	\$49,656.61	2%	8.6200%	0.01%
Golden	\$719,873,491.00	\$4,463,215.64	\$356,508.12	8%	8.1200%	0.05%
Greenwood Village	\$720,059,761.00	\$4,464,370.52	\$368,967.43	8%	7.8700%	0.05%
Lafayette	\$354,303,238.00	\$2,196,680.08	\$519,016.29	24%	9.1050%	0.15%
Lakewood	\$2,565,973,814.00	\$15,909,037.65	\$3,278,651.78	21%	8.1200%	0.13%
Littleton Total	\$1,519,707,181.00	\$9,422,184.52	\$910,145.57	10%	7.8700%	0.06%
Lone Tree	\$1,365,596,888.00	\$8,466,700.71	\$231,976.26	3%	7.4330%	0.02%
Longmont	\$1,095,794,597.00	\$6,793,926.50	\$1,888,239.29	28%	8.8800%	0.17%
Louisville	\$340,461,096.00	\$2,110,858.80	\$414,751.94	20%	9.1050%	0.12%
Lyons	\$15,035,941.00	\$93,222.83	\$42,871.84	46%	9.1050%	0.29%
Morrison	\$32,257,468.00	\$199,996.30	\$7,149.61	4%	8.8700%	0.02%
Nederland	\$22,254,318.00	\$137,976.77	\$35,583.84	26%	9.3550%	0.16%
Northglenn Total	\$525,878,990.00	\$3,260,449.74	\$669,749.40	21%	9.3700%	0.13%
Parker	\$790,122,116.00	\$4,898,757.12	\$915,944.76	19%	8.6200%	0.12%
Sheridan	\$255,916,551.00	\$1,586,682.62	\$107,395.69	7%	7.3700%	0.04%
Superior	\$190,981,222.00	\$1,184,083.58	\$204,303.94	17%	9.0650%	0.11%
Thornton	\$1,414,567,784.00	\$8,770,320.26	\$2,540,975.55	29%	9.1200%	0.18%
Westminster Total	\$1,551,449,713.00	\$9,618,988.22	\$2,362,826.72	25%	9.2200%	0.15%
Wheat Ridge	\$596,072,028.00	\$3,695,646.57	\$694,041.67	19%	8.1200%	0.12%
MMC Members Contribution Total	\$43,410,720,599.00	\$269,146,467.71	\$55,933,991.42			
Out of State Revenues Total	\$370,616,765.00	\$2,297,823.94				
Total Revenues	\$81,953,743,746.00	\$508,113,211.23				
Metro Cities as % of State Contributions		53.21%				
MMC Cities Shareback as % of Total Revenues		11.01%				

Metro Cities Contribution vs. Balance of State (excludes out of state revenues)

Metro Shareback vs. Total Revenues

Balance of State

Metro

\$236,668,920

\$269,146,468

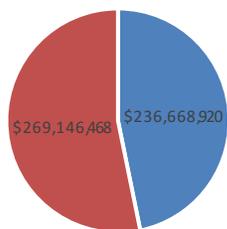
CDOT & Balance of State

Metro

88.99%

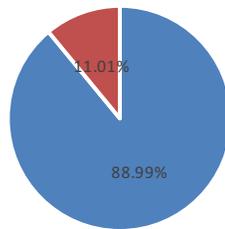
11.01%

Contributions from Metro Cities and Balance of State



■ Balance of State ■ Metro

Allocations to Metro Cities versus CDOT & Balance of State



■ CDOT & Balance of State ■ Metro

Northwest Denver Region Communities Position Statement

– Colorado Contractors Association Ballot Initiatives Proposal –

**May 10, 2016**

Communities along the US36 Corridor recognize that funding for transportation at the state and local level is not sufficient to meet current or future needs and we applaud the efforts of the Colorado Contractors Association to address this difficult issue. However, as currently proposed, the following communities in the northwest Denver metro region cannot support the ballot title language of any of the ballot initiatives that have been proposed by the Colorado Contractors Association.

Our concerns with all of the initiatives as currently drafted are:

- Sales Tax is an important source of local revenue: Sales tax is the primary source of revenue for many local governments. We are concerned that use of sales tax for statewide transportation purposes, with no assurance that our communities will receive any local benefits, will impact our ability to address local needs and priorities. We cannot support the proposed ballot titles without knowing how and when our individual communities will benefit from the proposal.
- Insufficient Funding Dedicated to Transit: None of the ballot initiative titles dedicate more than 12% of funding for regional or statewide transit, and many of the titles dedicate no funding for transit. As transit and other modes have, and will continue to, play a critical role in addressing our future mobility needs, this level of funding committed to transit is inadequate. We believe that the recent IMPACT64 effort, which proposed dedicating 30% of new transportation funding to transit, bicycle, pedestrian and transportation demand management programs, can serve as a model for the type of collaborative consensus building effort necessary to build broad support for such an initiative.
- No Identified List of Projects: We believe that our voters will want to know specifically how any increased funding will be used before they will support any tax increase. To address this expectation, any proposal to increase taxes should include a commitment to specific projects, programs and uses. Many of our voters feel they have been misled by the promised improvements from recent tax increases and must be confident they will receive a dedicated portion of the revenue for transportation improvements in our corridor in a timely manner. We therefore believe that any increase in taxes for transportation funding must be dedicated to specific projects and programs that will clearly benefit their communities.
- Restrictions on use of funds for toll facilities: Several of the proposed ballot titles appear to prohibit use of funds generated on toll facilities. This is problematic since both the recent US36 and North I25 corridor improvements include managed lanes, with congestion managed through the use of variable tolls. We are concerned that this restriction could be interpreted to prohibit use of funds

raised through the proposed tax increase on these critical regional corridors, and would therefore limit benefits to our region.

Furthermore, current CDOT policy includes the presumption that new capacity on access controlled facilities should include managed lanes. Prohibiting use of new funds raised for toll managed lane facilities is contrary to this policy, and would constrain leveraging future public private partnerships while also eliminating an effective means of managing congestion, optimizing capacity of our roadway infrastructure, and encouraging use other travel modes.

In closing, we understand the importance of increasing state and local transportation funding and would consider supporting an initiative that designates a significant portion of funding to transit and other multimodal transportation options, including at a minimum, a list of projects to be implemented in the initial years of the program and an agreed upon process to identify future projects, and allow funding to be used to build toll managed lanes.

## COLORADO PRIORITIES

Colorado is one of the fastest growing states with one of the best economies in the country. Yet, **each year Colorado falls behind in funding for education and transportation, and fails to meet the growing demand for mental health services and senior services.**

That's because Colorado is required to return previously collected revenue due to a 25-year-old formula in our state constitution. Just as rebates for "excess revenue" are being distributed, the state continues to underfund **education, transportation and other important services.**

Over the last year, dozens of meetings were held across the state, with thousands of grassroots, civic and business leaders to develop solutions that would allow Colorado to meet the needs and expectations of residents while remaining fiscally responsible.

Our proposal allows Colorado to keep and invest **at least 35% of these funds into education**, including pre-school through 12th grade education, vocational education and higher education; **at least 35% into transportation**, including highways, bridges, underpasses, mass transit and other projects; and the remaining toward mental health services and senior services.

To ensure voters have control of their tax dollars, **our proposal has a 10-year sunset.** If there continues to be a need for these funds to be invested in education, infrastructure, mental health and senior services, policy makers will have to once again make their case to the voters.

These proposals follow what TABOR was designed to do: ask taxpayers for permission to use the additional money, already collected, without raising taxes. These **proposals do not change TABOR or amend the constitution**, and Coloradans will continue to vote on all tax increases.

Coloradans drive 49 billion miles on our roads each year. That number is expected to jump to 70 billion by 2040. Despite a growing population, CDOT is using half of its funds to maintain the current system and does not have funds to increase capacity.

Colorado's population of seniors is expected to grow 40% by 2040, putting added pressure on services such as transportation, meal delivery, heating assistance and other essential senior services.

Colorado is 40th in the nation for per pupil spending, and spending has not kept up with inflation since 2009. Colorado will need to spend \$2,000 more per pupil to meet even "base level funding."

Nearly two-thirds of Coloradans who have a mental illness do not receive treatment - ranking the utilization of treatment in Colorado the third lowest nationally.

PAID FOR BY COLORADO PRIORITIES

Raises Taxes?	NO
Amends the constitution?	NO
Changes any existing formulas?	NO
Follows TABOR?	YES
Defined spending allocations?	YES

Finally, **this measure stresses accountability** and puts important safeguards in place that require the state legislature to report each year on how these funds were invested.

**SUBJECT:** ORDINANCE NO 1720, SERIES 2016 – AN ORDINANCE AMENDING SECTION 4.03.060 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LIABILITY FOR VIOLATIONS OF OPEN SPACE REGULATIONS – 1<sup>st</sup> Reading – Set Public Hearing for 06/14/16

**DATE:** MAY 17, 2016

**PRESENTED BY:** K. COLETTE CRIBARI, PROSECUTOR

**SUMMARY:**

The attached ordinance amends section 4.03.060 of the Louisville Municipal Code changing the references from “this title” which is much broader and seems to apply to all of Title 4, to “this chapter or Chapter 4.01 or 4.02.”

When Title 4 was first adopted, the fourth Chapter was not included. Chapter 4.04 was added later. This amendment clarifies that violations of chapters 4.01, 4.02 and 4.03 (related to the management of Open Space) would not be a municipal offense, but violations of chapter 4.04 (Open Space Regulations) would be a municipal offense.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Staff recommends the City Council approve Ordinance No. 1720, Series 2016 on first reading and set a public hearing for June 14, 2016.

**ATTACHMENT(S):**

1. Ordinance No.1720, Series 2016

**ORDINANCE NO. 1720  
SERIES 2016**

**AN ORDINANCE AMENDING SECTION 4.03.060 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LIABILITY FOR VIOLATIONS OF OPEN SPACE REGULATIONS**

**WHEREAS**, the City Council finds that regulating the use of the City's open space is necessary and appropriate; and

**WHEREAS**, the City Council desires to amend Section 4.03.060 of the Louisville Municipal Code to clarify that the provisions thereof are applicable to Chapters 4.01, 4.02 and 4.03 of such Code;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO:**

**Section 1.** Section 4.03.060 of the Louisville Municipal Code is hereby amended to read as follows (words added are underlined; words deleted are ~~stricken through~~):

**Sec. 4.03.060. No Criminal Liability.**

An alleged violation of this ~~title~~ chapter or chapter 4.01 or 4.02 shall not be deemed a municipal offense subject to prosecution in the municipal court, nor shall a violation of this ~~title~~ chapter or chapter 4.01 or 4.02 be subject to the penalty provision of section 1.28.010 of this Code.

**Section 2.** If any portion of this ordinance is held to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance and each part hereof irrespective of the fact that any one part be declared invalid.

**Section 3.** All other ordinances or portions thereof inconsistent or conflicting with this ordinance or any portion hereof are hereby repealed to the extent of such inconsistency or conflict.

**INTRODUCED, READ, PASSED ON FIRST READING, AND ORDERED PUBLISHED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Light | Kelly, P.C., City Attorney

**PASSED AND ADOPTED ON SECOND AND FINAL READING**, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Robert P. Muckle, Mayor

ATTEST:

\_\_\_\_\_  
Carol Hanson, Acting City Clerk