

City Council

Agenda

Tuesday, January 3, 2023
Council Chambers
749 Main Street
6:00 PM

Members of the public are welcome to attend and give comments remotely; however, the in-person meeting may continue even if technology issues prevent remote participation.

- You can call in to **+1 408 638 0968 or 833 548 0282 (Toll Free)**, Webinar ID **#876 9127 0986**.
- You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Public comments are limited to 3 minutes per speaker. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

4. 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 voice vote unless the Mayor or a City Council person specifically requests an 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: [November 29, 2022](#); [December 12, 2022](#);
[December 13, 2022](#)

Citizen Information

If you wish to speak at the City Council meeting in person, please fill out a sign-up card and present it to the City Clerk at the meeting; if you are attending remotely, please use the "raise hand" icon to show you wish to speak in public comments.

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office (303.335.4536 or 303.335.4574) or ClerksOffice@LouisvilleCO.gov. A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574 o email ClerksOffice@LouisvilleCO.gov.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) www.LouisvilleCO.gov

- C. [Approval of Designation of Places for Posting Notices for Public Meetings](#)
- D. [Distribution of 2023 Open Government Pamphlet](#)
- E. [Approval of A Sole Source Agreement with KRW Associates for 2023 Police Chief Recruitment Services](#)
- F. [Approval of Contract Between the City of Louisville and Goodland Construction, Corp. for the South Boulder Road and Centennial Improvement Contract](#)

5. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

6. CITY MANAGER'S REPORT

7. REGULAR BUSINESS

A. [RESOLUTION NO. 1, SERIES 2023 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT TO ALLOW CONSTRUCTION OF AN 84,164 SF OFFICE/FLEX-INDUSTRIAL BUILDING WITH WAIVERS, INCLUDING THE REMOVAL OF UNDERGROUND PARKING SPACES, BUILDING GROSS SQUARE FOOTAGE INCREASE, AND REDESIGNED PARKING, LANDSCAPING, AND DRAINAGE LOCATED AT 1411 S ARTHUR AVENUE](#)

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

B. [ADOPTION OF FUTURE 42: CONNECTING PEOPLE AND PLACES STUDY](#)

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

C. [ORDINANCE NO. 1848, SERIES 2023 – AN ORDINANCE AMENDING SECTION 2.02.090 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR'S AND MAYOR PRO TEM'S SALARIES – 1ST READING, SET PUBLIC HEARING 2/7/23](#)

- Introduction
- Action

D. EXECUTIVE SESSION

CITY MANAGER ANNUAL EVALUATION

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) –
Authorized Topics

**Mayor is Requesting the City Council Convene An
Executive Session for the Purpose of Conducting the
Annual Performance Review of the City Manager**

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motion for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

**E. REPORT – DISCUSSION/DIRECTION/ACTION –CITY
MANAGER ANNUAL EVALUATION**

8. CITY ATTORNEY’S REPORT

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

10. ADJOURN