

City Council

Agenda

Tuesday, January 10, 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 a Request for Proposals for Consultant Services to Develop a Housing Plan](#)

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 to Cancel February 14 Study Session](#)
- D. [Approval of Appointment of Helana Lechner to Library Board of Trustees](#)
- E. [Approval of Resolution No. 2, Series 2023 – A Resolution Approving a First Amendment with AMP Robotics Corporation for an Economic Development Project in the City of Louisville](#)

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

6. OATH OF OFFICE FOR MAYOR DENNIS MALONEY

15-MINUTE RECESS – RECEPTION

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

A. ELECTION OF MAYOR PRO TEM

B. [RESOLUTION NO. 3, SERIES 2023 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT TO ALLOW CONSTRUCTION OF A 31,220 SQUARE-FOOT FLEX INDUSTRIAL BUILDING AND A LOT CONSOLIDATION PLAT OF LOTS 2 AND 3, BLOCK 3 OF THE CTC FILING 1 SUBDIVISION](#)

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

C. [DISCUSSION/DIRECTION/ACTION – PROPOSED MARSHALL FIRE SCULPTURE “RESILIENCE”](#)

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

D. CITY COUNCIL COMMITTEE ASSIGNMENTS

- City Council Economic Vitality Committee
- City Council Finance Committee
- Colorado Communities for Climate Action (CC4CA)
- Commuting Solutions
- Consortium of Cities
- Downtown Business Association Street Faire Committee
- Denver Regional Council of Governments
- Superior/Louisville Joint Interest Committee
- Lafayette/Louisville Joint Interest Committee
- Revitalization Commission
- Rocky Mountain Metropolitan Airport Roundtable

9. CITY ATTORNEY'S REPORT

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

11. ADJOURN