

City Council

Agenda

Tuesday, February 7, 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.

- [Approval of Bills](#)
- [Approval of Minutes: September 20, 2022](#)
- [Approval of Resolution No. 4, Series 2023 – A Resolution Authorizing Changes to the Approved Signers for the City's Banking and Financial Accounts](#)

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.

- D. [Approval of Request for Proposals for 10-Year Comprehensive Plan Update Consultant Services](#)
- E. [Approval of 2023 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC](#)
- F. [Approval of Appointments to Cultural Council, Revitalization Commission, and Planning Commission](#)
- G. [Approval of Sole Source Agreement with Spronk Water Engineers for 2022 Water Rights Administration](#)
- H. [Approval of Resolution No. 5, Series 2023 – A Resolution Authorizing Funding of Foundation Removal and Fire Debris Clean Up Following the Marshall Fire for 130 Cherrywood Lane](#)
- I. [Approval of Sole Source Agreement with RESPEC for 2023 Environmental Compliance Consulting Services](#)
- J. [Approval of Contract Between the City of Louisville and Municipal Treatment Equipment for Water Treatment Plant Chemical Mixing Equipment Replacement](#)
- K. [Approval of Second Amended Employment Contract for City Manager Jeff Durbin](#)

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

6. [APPOINTMENT OF WARD III COUNCIL MEMBERS](#)

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

7. OATH OF OFFICE FOR WARD III COUNCIL MEMBERS

15-MINUTE RECESS – RECEPTION

8. CITY MANAGER’S REPORT

9. REGULAR BUSINESS

- A. NORTH END BLOCK 11 – 1501 EAST SOUTH BOULDER ROAD**
- i. ORDINANCE NO. 1846, SERIES 2022 – AN ORDINANCE APPROVING A FOURTH AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN TO AMEND ALLOWED RESIDENTIAL USES ON PLANNING AREA 1 AND STANDARDS FOR ROOF OVERHANG ENCROACHMENTS WITHIN SETBACKS AND EASEMENTS FOR BLOCK 11 – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 1/08/23)**
- ii. ORDINANCE NO. 1847, SERIES 2022 – AN ORDINANCE APPROVING A PARTIAL VACATION OF SIX PORTIONS OF AN EXCLUSIVE CITY UTILITY EASEMENT ON BLOCK 11 OF THE NORTH END, BLOCK 11 – REPLAT OF NORTH END PARCEL 1, OUTLOT H & OUTLOT K REPLAT SUBDIVISION – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 1/08/23)**
- iii. RESOLUTION NO. 6, SERIES 2023 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT AND A FINAL PLAT WITH AMENDED SUBDIVISION AGREEMENT FOR A MIXED-USE DEVELOPMENT CONSISTING OF 38 RESIDENTIAL UNITS AND 40,562 SQUARE FEET OF COMMERCIAL DEVELOPMENT AT BLOCK 11 OF NORTH END (1501 SOUTH BOULDER ROAD)**
- 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. DISCUSSION/DIRECTION – OPTIONS FOR 2023 INDEPENDENCE DAY CELEBRATION

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

C. RESOLUTION NO. 7, SERIES 2023 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

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

D. 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 – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 1/8/23)

- 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

E. ORDINANCE NO. 1849, SERIES 2023 – AN ORDINANCE APPROVING THE VACATION OF FOUR DRAINAGE EASEMENTS LOCATED BETWEEN LOTS 13 AND 14, LOTS 14 AND 15, LOTS 15 AND 16, AND LOTS 16 AND 17 OF BLOCK 1 DEDICATED BY THE REPLAT OF THE ENCLAVE – 1ST READING, SET PUBLIC HEARING 2/21/23

- Introduction
- Action

F. ORDINANCE NO. 1850, SERIES 2023 – AN ORDINANCE AMENDING SECTION 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 1ST READING, SET PUBLIC HEARING 2/21/23

- Introduction
- Action

9. CITY ATTORNEY'S REPORT

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

11. ADJOURN