

# City Council

## Agenda

**Tuesday, February 21, 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](http://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](mailto: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: [September 6, 2022](#); [October 18, 2022](#)
- C. [Approval of Resolution No. 8, Series 2023 – A Resolution Establishing an Open Space and Parks Sales Tax Extension Task Force to Provide Advisory](#)

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#### 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](mailto: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](mailto:ClerksOffice@LouisvilleCO.gov).

- [Recommendations on a Proposed Ballot Issue Requesting Voters to Approve Extension of the Existing Open Space and Parks Tax](#)
- D. [Approval of Resolution No. 9, Series 2023 – A Resolution Approving the Open Space Advisory Board’s Recommendation to Boulder County Parks and Open Space Regarding 2022 Property and Trail Requests](#)
- E. [Approval of Resolution No. 10, Series 2023 – A Resolution Approving a Site Option and Lease Agreement for the Attachment of Certain Wireless Equipment to the Louisville Recreation and Senior Center](#)
- F. [Approval of March Meeting Schedule](#)
- G. [Approval of Resolution No. 11, Series 2023 – A Resolution Approving an Amendment to Intergovernmental Agreement with CDOT Concerning a Grant in Connection with the City’s State Highway 42 Multimodal Improvements Project](#)

**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. [PRESENTATION – YOUTH ADVISORY BOARD](#)**

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

**B. [ORDINANCE NO. 1850, SERIES 2023 – AN ORDINANCE AMENDING SECTION 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 2<sup>ND</sup> READING, PUBLIC HEARING \(advertised \*Daily Camera\* 2/12/23\)](#)**

- 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

**C. RESOLUTION NO. 12, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE CENTENNIAL HEIGHTS FINAL PLANNED UNIT DEVELOPMENT REGARDING FENCE REGULATIONS**

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

**D. CITY COUNCIL COMMITTEE APPOINTMENTS**

- Action

**E. ORDINANCE NO. 1851, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CAPPING THE MAXIMUM NUMBER OF GASOLINE AND AUTOMOBILE SERVICE STATIONS LOCATED WITHIN THE CITY OF LOUISVILLE – 1<sup>ST</sup> READING, SET PUBLIC HEARING 3/7/23**

- Introduction
- Action

**F. EXECUTIVE SESSION**

**REAL PROPERTY ACQUISITIONS AND DISPOSITIONS  
(Home Rule Charter Section 5-2(c) and C.R.S. 24-6-402(4)(a))**

The City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Real Property Acquisitions Concerning Properties in Louisville Only as to Appraisals and Other Value Estimates and Strategy

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

- G. REPORT – DISCUSSION/DIRECTION/ACTION – REAL  
PROPERTY ACQUISITIONS/DISPOSITIONS**
  
- 8. CITY ATTORNEY’S REPORT**
  
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**
  
- 10. ADJOURN**