

City Council

Agenda

Tuesday, March 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.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [October 3, 2022](#); [November 1, 2022](#)
- C. [Approval of Contract Addendum #1 for Lot Grading Review of Marshall Fire Building Permits with AECOM Technical Services, Inc.](#)

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 Resolution No. 13, Series 2023 – A Resolution Approving an Agreement for the Installation of a Golf Ball Tracking System at the Coal Creek Golf Course](#)
- E. [Award Contract for the 2023 Concrete Replacement 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. [RESOLUTION NO. 14, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE CORNERSTONE 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

B. [RESOLUTION NO. 15, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE COAL CREEK RANCH FILING 3 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

**C. SECOND REPLAT OF THE ENCLAVE –
1214, 1216, 1220, 1222, 1224 WEST PINE COURT**

- i. 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 – 2ND READING, PUBLIC
HEARING (advertised *Daily Camera* 2/12/23)**

- ii. RESOLUTION NO. 16, SERIES 2023 – A RESOLUTION
APPROVING A MINOR SUBDIVISION TO REPLAT
LOTS 13, 14, 15, 16, AND 17 OF THE REPLAT TO THE
ENCLAVE TO CREATE FOUR LOTS AND ADJUST LOT
LINES BETWEEN THE SAME LOTS WITH
SUBDIVISION AGREEMENT (1214, 1216, 1220, 1222,
1224 WEST PINE COURT)**
 - 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

8. CITY ATTORNEY'S REPORT

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

10. ADJOURN