

## City Council Agenda

Tuesday, May 2, 2023 Council Chambers 749 Main Street 6:00 PM

Members of the public are welcome to attend and give comments remotely; however, the inperson 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 <a href="Council@LouisvilleCO.gov">Council@LouisvilleCO.gov</a>.

- 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: <u>September 27, 2022</u>; <u>December 20, 2022</u>; January 10, 2023; April 11, 2023
- C. Approval of City Council Meeting Schedule for June and July, 2023

## 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. 24, Series 2023 A Resolution Approving a Business Assistance Agreement with Tendeg LLC for an Economic Development Project in the City of Louisville
- E. Coyote Run Trail Resurfacing
  - Award Bid for 2023 Coyote Run Open Space Crusher Fines Trail Resurfacing
  - ii. Approve Contract Between the City of Louisville and Kinetic Trails for the 2023 Coyote Run Open Space Trail Resurfacing Project
- F. Approval of 2023 Drinking Water Week Proclamation
- G. Approval of 2023 Economic Development Week Proclamation
- 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. OLDER AMERICAN'S MONTH PROCLAMATION
    - Action
  - B. RESOLUTION NO. 25, SERIES 2023 A RESOLUTION
    APPROVING AN AMENDED PLANNED UNIT DEVELOPMENT
    FOR SIGN WAIVERS FOR SPEEDY SPARKLE CAR WASH,
    LOCATED AT 1414 HECLA WAY, LOT 6, LOUISVILLE PLAZA
    FILING NO. 2
    - Mayor Opens Public Hearing
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Mayor Closes Public Hearing
    - Action
  - C. <u>FLOCK CAMERA PROGRAM UPDATE AND PURCHASE</u> REQUEST
    - Staff Presentation
    - Public Comments (Please limit to three minutes each)
    - Council Questions & Comments
    - Action

- D. ORDINANCE NO. 1853, SERIES 2023 AN ORDINANCE
  APPROVING AN ELEVENTH AMENDMENT TO THE
  CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN'S
  AMENDED AND RESTATED DEVELOPMENT AGREEMENT
  TO REVISE PERMITTED USES FOR A PORTION OF PARCEL
  H AT 972 WEST DILLON ROAD FIRST READING SET
  PUBLIC HEARING FOR 5/16/23
  - Introduction
  - Action
- 8. CITY ATTORNEY'S REPORT
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
- 10. ADJOURN