

City Council

Agenda

Tuesday, June 6, 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: May 16, 2023](#)
- [Approval of a Proclamation Observing Juneteenth National Independence Day](#)

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 additional funding, awarding bid and contract with Green Landscape Solutions for the 2023 Tier I Median Landscape Renovations](#)
- E. [Approval of a contract with Design Workshop for consultation services to develop a Comprehensive Plan update](#)
- F. [Colorado Communities for Climate Action \(CC4CA\) Policy Statement proposed updates](#)
- G. [Resolution No. 32, Series 2023 – Approving an Amendment to the Annual Budget for the Louisville Revitalization Commission for the Fiscal Year 2023](#)
- H. [Approval of Contracts Between the City of Louisville and National Coatings and Fusion Inspections and Consultants for Wastewater Treatment Plant Clarifier Coating and Inspection Services](#)
- I. [Approval of Contract Between the City of Louisville and ICON Engineering, Inc. for Storm Water Quality Master Plan Pilot Project Design](#)
- J. [Award Bid for 2023 Water Main Replacement](#)
- K. [Approval of Amendment #1 to Contracts for the 2023 Street Resurfacing 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. [LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PLUS MONTH PROCLAMATION](#)

- Presentation
- Public Comments
- Action

B. [929 PARKVIEW STREET](#)

- i. **RESOLUTION NO. 33, SERIES 2023 – A RESOLUTION RECOMMENDING APPROVAL OF A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 929 PARKVIEW STREET.**
- ii. **RESOLUTION NO. 34, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE MADONNA HOMESTEAD AT 929 PARKVIEW.**

iii. RESOLUTION NO. 35, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION LOAN FOR THE MADONNA HOMESTEAD AT 929 PARKVIEW.

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

C. 1209 MAIN STREET

i. RESOLUTION NO. 36, SERIES 2023 – A RESOLUTION RECOMMENDING APPROVAL OF A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 1209 MAIN STREET.

ii. RESOLUTION NO. 37, SERIES 2023 – A RESOLUTION APPROVING THE NICOLAS DIGIACOMO ADDITION – REPLAT B, A MINOR SUBDIVISION TO REPLAT LOTS 3-4-5-6, BLOCK 1 OF THE NICOLAS DIGIACOMO ADDITION TO CREATE TWO LOTS.

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

D. RESOLUTION NO. 38, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE ENCLAVE 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

E. RESOLUTION NO. 39, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE CHERRYWOOD II 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

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