

City Council

Agenda

**Tuesday, February 20, 2018
City Hall, Council Chambers
749 Main Street
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. 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 roll call vote unless the Mayor or a City Council person specifically requests that such 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: February 6, 2018](#)

C. [Approval of Resolution No. 7, Series 2018 – A Resolution Approving a Third Amendment to the Fifth Interim Agreement Between the Municipal Subdistrict, North Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firing Project](#)

D. [Award Landscape Maintenance Services Contract](#)

E. [Approval of Resolution No. 8, Series 2018 – A Resolution Approving a Business Assistance Agreement with Gaia, Inc. for an Economic Development Project in the City of Louisville](#)

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

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council *749 Main Street* *Louisville CO 80027*
303.335.4536 (phone) *303.335.4550 (fax)* *www.LouisvilleCO.gov*

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:20 PM

A. PRESENTATION – JILLYAN MCKINNEY, AVISTA HOSPITAL

- Presentation

7:25 – 7:30 PM

B. BLUE PARROT SIGN

1. RESOLUTION NO. 9, SERIES 2018 – A RESOLUTION DESIGNATING THE BLUE PARROT SIGN CURRENTLY LOCATED AT 640 MAIN STREET A HISTORIC LANDMARK

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

2. RESOLUTION NO. 10, SERIES 2018 – A RESOLUTION APPROVING THE ALLOCATION OF FUNDS FROM THE HISTORIC PRESERVATION FUND TO ACQUIRE THE BLUE PARROT LANDMARK SIGN

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

3. RESOLUTION NO. 11, SERIES 2018 – A RESOLUTION APPROVING A REQUEST FOR A PLANNED UNIT DEVELOPMENT AMENDMENT TO ESTABLISH A SIGN PROGRAM FOR THE PROPERTY AT 640 MAIN STREET

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

7:30 – 7:45 PM

C. RESOLUTION NO 12, SERIES 2018 A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW THE CONSTRUCTION OF A ROOF MOUNTED CMRS FACILITY FOR PROPERTY AT 363 CENTENNIAL PARKWAY

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

7:45 –8:00 PM

D. PUBLIC ART POLICY

1. RESOLUTION NO. 4. SERIES – A RESOLUTION APPROVING THE 2018 PUBLIC ART POLICY

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

2. ORDINANCE NO. 1755, SERIES 2018 – AN ORDINANCE AMENDING TITLE 14 OF THE LOUISVILLE MUNICIPAL CODE ADDING A NEW CHAPTER REGARDING PUBLIC ART – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 2/11/18)

- 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

8:00 –8:30 PM

E. ORDINANCE NO. 1756, SERIES 2018 – AN ORDINANCE AMENDING TITLE 6 OF THE LOUISVILLE MUNICIPAL CODE REGARDING BEEKEEPING – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 2/11/18)

- 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

8:30 –8:45 PM

F. RESOLUTION NO. 13, SERIES 2018 – 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

8:45 –9:00 PM

G. 2018 STREET MAINTENANCE PROJECTS CONTRACT APPROVALS AND ADDITIONAL FUNDING REQUEST FOR NEIGHBORHOOD TRAFFIC MANAGEMENT

1. BID FOR 2018 STREET RESURFACING PROJECT

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

2. BID FOR 2018 STREET RECONSTRUCTION PROJECT

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

3. BID FOR 2018 CONCRETE REPLACEMENT PROJECT

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

9:00 –9:15 PM

H. DISCUSSION/DIRECTION/ACTION – DRCOG SUBREGIONAL TRANSPORTATION FUNDING PROCESS AND DRCOG 2108 LEGISLATIVE POSITIONS

1. SUPPORT/OPPOSITION TO LEGISLATION

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

2. RESOLUTION NO. 14, SERIES 2018 – A RESOLUTION APPROVING A TRANSPORTATION IMPROVEMENT PROGRAM FORUM AGREEMENT WITH BOULDER COUNTY AND MUNICIPALITIES WITHIN BOULDER COUNTY

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

9:15 –9:30 PM

3. DISCUSSION/DIRECTION – CAMPUS DRIVE CONNECTION STUDY

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

9. CITY ATTORNEY’S REPORT

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

11. ADJOURNMENT