

City Council

Agenda

**Tuesday, March 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 OR ON ITEMS ON THE CONSENT 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 27, 2018](#); [March 5, 2018](#)**
- C. [Approval to Hold Special Meetings on April 3, 2018 and April 17, 2018 at 6 pm for Executive Sessions](#)**
- D. [Award Contract for the Arboretum Restroom Project](#)**
- E. [Approval of 2018 Annual Fuel Purchase](#)**
- F. [Approve Contract Between the City of Louisville and Sustainable Traffic Solutions, Inc. for the State Highway 42 and Hecla Drive Traffic Signal Design](#)**
- G. [Approval of Resolution No. 16, Series 2018 – A Resolution Approving a Historic Preservation Fund Grant for the Center for the Arts Located at 801 Grant Avenue](#)**
- H. [Approval of Library & Museum Services Director Recruitment Process and Request for Proposals for Executive Search Firm](#)**

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

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

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 8:30 PM

A. RESOLUTION NO. 17, SERIES 2018 – A RESOLUTION APPROVING A FINAL PUD TO ALLOW FOR A 37,171 SQUARE FOOT COMMERCIAL BUILDING, WHICH INCLUDES A 10,754 SF PARKING GARAGE, ON TWO LOTS TOTALING 14,114 SQUARE FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 AND 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SRU TO ALLOW FOR OUTDOOR EATING AND DRINKING ESTABLISHMENTS AND A PARKING GARAGE; LOTS 8 & 9, BLOCK 3, TOWN OF LOUISVILLE SUBDIVISION (712 & 722 MAIN STREET)

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

8:30 – 9:00 PM

B. CLEMENTINE COMMONS – EAST STREET & LOCK STREET

1. RESOLUTION NO. 18, SERIES 2018 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SUBDIVISION PLAT FOR 42 RESIDENTIAL TOWNHOME LOTS AND COMMON AREAS ON 3.7 ACRES ZONED RM (LOTS 1A, 1B, AND 1C CLEMENTINE SUBDIVISION FILING NO. 2, LOT 2 CLEMENTINE SUBDIVISION), AND APPROVAL OF DETENTION FACILITIES AND OTHER LANDSCAPE IMPROVEMENTS ON THE ADJACENT CITY-OWNED 1.44 ACRE PARCEL WEST OF HIGHWAY 42 AND NORTH OF LOCK STREET

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

2. **ORDINANCE NO. 1758, SERIES 2018 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY EASEMENT LOCATED ON LOT 2, CLEMENTINE SUBDIVISION AND LOTS 1B AND 1C CLEMENTINE SUBDIVISION FILING 2 –2ND READING – PUBLIC HEARING (advertised *Daily Camera* 3/11/18)**

- 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

9:00 – 9:15 PM

C. GAIA ZONING CHANGE AND SPECIAL REVIEW USE, 833 SOUTH BOULDER ROAD

1. **ORDINANCE NO. 1757, SERIES 2018 – AN ORDINANCE APPROVING THE REZONING OF LOT 1, NEODATA SUBDIVISION, FROM THE OFFICE (O) ZONE DISTRICT TO THE BUSINESS OFFICE (BO) ZONE DISTRICT – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 3/11/18)**

- 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

2. **RESOLUTION NO. 15, SERIES 2018 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW INDOOR COMMERCIAL AMUSEMENT AND A STUDIO FOR PROFESSIONAL USE ON THE PROPERTY AT 833 SOUTH BOULDER ROAD**

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

9:15 – 9:30 PM

D. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND SUSTAINABLE TRAFFIC SOLUTIONS, INC. FOR THE DILLON ROAD PEDESTRIAN HYBRID BEACON DESIGN

- 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