

# City Council

## Agenda

**Tuesday, May 1, 2018  
City Hall, Council Chambers  
749 Main Street**

**REGULAR MEETING  
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: April 17, 2018](#)**

**C. [South Boulder Road Connectivity Feasibility Study and Plan](#)**

- 1. [Approval of Contract Between the City of Louisville and Fehr and Peers for the South Boulder Road Pedestrian and Bicycle Connectivity Feasibility Study and Plan](#)**
- 2. [Approval of Resolution No. 24, Series 2018 – A Resolution Approving a Grant Agreement Between the City of Louisville and the State Board of the Great Outdoors Colorado Trust Fund for Funding of the City of Louisville South Boulder Road Pedestrian and Bicycle Connectivity Feasibility Study and Plan](#)**

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**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.

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**City of Louisville**

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

- D. [Approval of Resolution No. 25, Series 2018 – A Resolution Approving a Business Assistance Agreement with Solid Power, Inc. for an Economic Development Project in the City of Louisville](#)
- E. [Approval of 2018 Water Main Replacement Contract](#)
- F. [Approval of 2018 Older American’s Month Proclamation](#)

**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 – 7:20 PM

**A. [PROCLAMATION – SISTER CARMEN COMMUNITY CENTER DAY](#)**

- Presentation

7:20 – 7:30 PM

**B. [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 \(712 & 722 MAIN STREET\) continued from 3/20/18; applicant requests continuance to 7/17/18](#)**

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

7:30 – 8:00 PM

**C. [RESOLUTION NO. 26, SERIES 2018 – A RESOLUTION APPROVING A REQUEST TO EXTEND THE APPROVED PLANNED UNIT DEVELOPMENT FOR THE LOUISVILLE MILL SITE FOR THREE YEARS](#)**

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

- 8:00 – 8:30 PM **D. DISCUSSION/DIRECTION/ACTION – LOCATION FOR THE MINERS CABINS**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:30– 9:15 PM **E. DISCUSSION/DIRECTION – CITY PROGRAMS, GOALS AND KEY PERFORMANCE INDICATORS**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:15 - 9:45 PM **F. DISCUSSION/DIRECTION/ACTION – REQUEST FOR PARTICIPATION IN AMICUS BRIEF TO COLORADO SUPREME COURT**
- 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**