

# City Council

## Agenda

**Tuesday, February 19, 2019**

**City Hall**

**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: [January 29, 2019](#); [February 5, 2019](#)**

**C. [Approval of February 26 as a Special Meeting](#)**

**D. [Approval of Appointments to the Board of Adjustment and the Recreation Advisory Board](#)**

**E. [Approval of a Contract Between the City of Louisville and CGRS, Inc. for the Construction of the Pipeline Control Vault Project and the Approval of the Design and Construction Management Service Addendum](#)**

**F. [Approval of Scope of Services for Aviation Consultant Agreement](#)**

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

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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*

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

- 7:10 – 7:15 PM **A.** [RESOLUTION NO. 5, SERIES 2019 – A RESOLUTION APPROVING A FINAL PUD TO ALLOW FOR A 22,020 SQUARE-FOOT COMMERCIAL BUILDING WITH A 5,802 SQUARE-FOOT PARKING GARAGE ON TWO LOTS TOTALING 14, 114 SQUARE FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 & 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SPECIAL REVIEW USE TO ALLOW FOR RETAIL GOODS AND EATING AND DRINKING ESTABLISHMENTS](#) – *applicant requests continuance to 3/19/19*
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 7:15 – 8:00 PM **B.** [RESOLUTION NO. 6, SERIES 2019 – A RESOLUTION APPROVING AN AMENDMENT TO THE FOUNDRY PLANNED UNIT DEVELOPMENT \(PUD\) PHASING PLAN TO MODIFY THE REQUIREMENT THAT BOTH APPROVED COMMERCIAL BUILDINGS BE CONSTRUCTED CONCURRENT WITH THE RESIDENTIAL DEVELOPMENT](#) – *public hearing*
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action
- 8:00 – 8:30 PM **C.** [RESOLUTION NO. 7, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION LOAN FOR THE LOUISVILLE HOSPITAL LOCATED AT 721 GRANT AVENUE](#)
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

8:30 – 8:45 PM

**D. DISCUSSION/DIRECTION – CITY COUNCIL CONSIDERATION OF CHANGES TO LIQUOR REGULATIONS AND OPTIONS IN CITY PARKS AND FACILITIES**

- 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**