

# City Council

## Agenda

Tuesday, April 2, 2019

City Hall

749 Main Street

**7:30 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: March 19, 2019](#)

C. [Approval of Contract with Mid-America Pool Renovation, Inc. for Memory Square Pool Resurfacing](#)

D. [Approval of Contract Between the City of Louisville and Baseline Engineering for Design and Construction Management Services of the Sid Copeland Water Treatment Plant Administration Building Improvements Project](#)

E. [Approval of Contract Between the City of Louisville and Murraysmith for the Design and Construction Management Services for the Southern Water Supply Pipeline Transmission Capacity Project](#)

**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**

7:45 – 8:15 PM

**A. RESOLUTION NO. 12, SERIES 2019 – A RESOLUTION APPROVING AN EXTENSION OF THE FOUNDRY PLANNED UNIT DEVELOPMENT TO APRIL 2, 2020**

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

8:15 – 8:30 PM

**B. RESOLUTION NO. 13, SERIES 2019 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT TO ADJUST AN EXISTING LOT LINE AND AN AMENDMENT TO THE FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A NEW 40,000 SQUARE FOOT BUILDING AND ASSOCIATED SITE IMPROVEMENTS ON THE PROPERTY AT 152 AND 194 TAYLOR AVENUE**

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

8:30 PM

**C. EXECUTIVE SESSION**

**CITY MANAGER ANNUAL EVALUATION  
(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f)  
– Authorized topics**

**Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Conducting An Annual Performance Review of the City Manager**

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motion for Executive Session

- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

**D. REPORT – DISCUSSION/DIRECTION/ACTION –CITY  
MANAGER EVALUATION**

- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURN**