

# City Council

## Agenda

Tuesday, April 16, 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: April 2, 2019](#)

C. [Approval of City Council Special Meeting on May 14, 2019](#)

D. [Approval of Contract for Design Build Services for Median Landscape Renovations](#)

E. [Approval of Written Record of Evaluation and First Amended Employment Agreement for City Manager Heather Balsler](#)

F. [Approval of Peace Officer Mental Health Support Grant Application](#)

G. [Approval of 2019 Arbor Day Proclamation](#)

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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

- H. [Approval of Centennial Valley Parcel O General Development Plan Amendment Consultant Contracts](#)
  - i. [An Agreement By and Between the City of Louisville and Fehr and Peers to Conduct a Transportation Study for the Centennial Valley Parcel O GDP Amendment](#)
  - ii. [An Agreement By and Between the City of Louisville and Studio Seed, LLC for Planning and Design Services Related to the Centennial Valley Parcel O GDP Amendment](#)
- I. [Award Contract to Northwest Roofing for Parks Hail Damage Repair](#)
- J. [Approval of Appointment of Debra Baskett to the Revitalization Commission](#)

**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 – 7:45 PM

**A. [DISCUSSION/DIRECTION – 2019 LEGISLATIVE SESSION UPDATE](#)**

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

7:45 – 8:00 PM

**B. [DISCUSSION/DIRECTION – PROCESS TO FILL CURRENT BOARD AND COMMISSION VACANCIES](#)**

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

8:00 – 8:05 PM

**C. [ORDINANCE NO. 1771, SERIES 2019 – AN ORDINANCE AMENDING THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN TO REZONE LOT 19, BLOCK 1, TO PLANNED COMMUNITY ZONE DISTRICT – INDUSTRIAL AND TO ALLOW USES FROM THE INDUSTRIAL ZONE DISTRICT ON LOTS 18 AND 19, BLOCK 1, THE BUSINESS CENTER AT CTC – 1<sup>ST</sup> READING, SET PUBLIC HEARING 5/7/19](#)**

- City Attorney Introduction
- Action

8:05 – 8:10 PM

**D. ORDINANCE NO. 1772, SERIES 2019 – AN ORDINANCE AMENDING TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF OPEN SPACE AND PARKS – 1<sup>ST</sup> READING, SET PUBLIC HEARING 5/7/19**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY'S REPORT**

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

**11. ADJOURN**