

City Council

Agenda

Tuesday, May 7, 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 9, 2019](#); [April 16, 2019](#)

C. [Approval of Older American's Month Proclamation](#)

D. [Approval of National Gun Violence Awareness Day Proclamation](#)

E. [Approval of Police & Courts Records Management System Software Procurement](#)

F. [Approval of Purchase of 2018 Dodge Ram 4x4 Crew Cab](#)

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](#)

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

8. REGULAR BUSINESS

7:15 – 7:30 PM

A. 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 – 2nd READING, PUBLIC HEARING (advertised *Daily Camera 4/21/19*)

- 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

7:30 – 8:00 PM

B. ORDINANCE NO. 1772, SERIES 2019 – AN ORDINANCE AMENDING TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF OPEN SPACE AND PARKS – 2nd READING, PUBLIC HEARING (advertised *Daily Camera 4/21/19*)

- 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

8:00 – 8:30 PM

C. STATE HIGHWAY 42 UNDERPASS

i. AWARD BID FOR THE STATE HIGHWAY 42 UNDERPASS PROJECT

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

- ii. **APPROVE CONTRACT AMENDMENT BETWEEN THE CITY OF LOUISVILLE AND OTAK (FORMERLY LORIS AND ASSOCIATES) FOR THE STATE HIGHWAY 42 UNDERPASS PROJECT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- iii. **RESOLUTION NO. 14, SERIES 2019 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR HIGHWAY 42 MULTIMODAL INFRASTRUCTURE IMPROVEMENTS**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- iv. **RESOLUTION NO. 15, SERIES 2019 – A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT WITH BOULDER COUNTY HOUSING AUTHORITY FOR STAGING OF THE STATE HIGHWAY 42 UNDERPASS PROJECT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- v. **ORDINANCE NO. 1773, SERIES 2019 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY’S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2 – 1st READING – SET PUBLIC HEARING 5/21/19**
- City Attorney Introduction
 - Action

v. **RESOLUTION NO. 16, SERIES 2019 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY’S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2**

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

8:30 – 8:45 PM

D. **DISCUSSION/DIRECTION/ACTION – CONSTRUCTION CONTRACT WITH HAYWARD BAKER INTERNATIONAL FOR COYOTE RUN SLOPE MITIGATION AND CONSTRUCTION MANAGEMENT FUNDS WITH TERRACON FOR CONSTRUCTION OBSERVATION AND POST CONSTRUCTION MONITORING**

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

8:45 PM

E. **EXECUTIVE SESSION**

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Dispositions Concerning Properties in Louisville

REGULAR BUSINESS ITEMS SUSPENDED

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvenes in Open Meeting**

REGULAR BUSINESS ITEMS CONTINUED

**F. REPORT – DISCUSSION/DIRECTION/ACTION – REAL
PROPERTY ACQUISITION AND DISPOSITIONS**

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