

City Council

Agenda

Tuesday, July 23, 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: July 9, 2019](#)

C. [Approval of Contract Between the City of Louisville and Murraysmith for the Stormwater Quality Master Plan](#)

D. [Approval of State Highway 42 and Short Street Geometric Project](#)

i. [Award Bid for State Highway 42 and Short Street Geometric Improvements Project](#)

ii. [Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the State Highway 42 and Short Street Geometric Improvements Project](#)

iii. [Approve a Contract Between the City of Louisville and Michael Baker International for the Highway 42 and Short Street Geometric Improvements Project](#)

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
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- E. Approve Change Orders for Paving and Concrete
 - i. Approve Contract Change Order Between the City of Louisville and PLM Asphalt and Concrete for the Police Department Parking Lot Repaving Project
 - ii. Approve Contract Change Order Between the City of Louisville and Standard Concrete, Inc. for the Police Department Concrete Replacement Project
- F. Approval of Park Name Recommendations from the Parks and Public Landscaping Advisory Board
- G. Ratification of Policy Statement for Colorado Communities for Climate Action

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 – 8:00 PM

A. MARIJUANA CULTIVATION AND EXCISE TAX BALLOT ISSUES

- i. ORDINANCE NO. 1776, SERIES 2019 – AN ORDINANCE IMPOSING AN EXCISE TAX OF UP TO TEN PERCENT ON RETAIL MARIJUANA CULTIVATION FACILITIES BEGINNING JANUARY 1, 2020, TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT QUESTION PERMITTING SUCH CULTIVATION FACILITIES WITHIN THE CITY, AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 5, 2019 – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 7/14/19)

- 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

ii. **ORDINANCE NO. 1777, SERIES 2019 – AN ORDINANCE AMENDING TITLES 5 AND 17 CONCERNING RETAIL MARIJUANA CULTIVATION FACILITIES AND SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOUISVILLE AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019, THE QUESTION OF WHETHER TO PERMIT SUCH RETAIL MARIJUANA CULTIVATION FACILITIES WITHIN THE CITY SUBJECT TO AN EXCISE TAX ON THE SAME – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 7/14/19)**

- 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 – 8:15 PM

B. ORDINANCE NO. 1778, SERIES 2019 – AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 5, 2019 A BALLOT ISSUE TO ALLOW THE CITY OF LOUISVILLE TO KEEP REVENUES THAT OTHERWISE WOULD BE REFUNDED, TO CONTINUE TO COLLECT THE TAX AT THE PREVIOUSLY APPROVED RATE, AND TO SPEND ALL REVENUES COLLECTED FOR OPERATING AND MAINTAINING THE LOUISVILLE RECREATION/SENIOR CENTER AND POOL FACILITIES AT MEMORY SQUARE PARK – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 7/14/19)

- 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

- 8:15 – 8:30 PM **C.** **RESOLUTION NO. 23, SERIES 2019 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A NEW 22,500 SQUARE FOOT BUILDING AND ASSOCIATED IMPROVEMENTS FOR THE PROPERTY AT 602 TAYLOR AVENUE**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:30 – 9:00 PM **D.** **DISCUSSION/DIRECTION – OPEN SPACE ZONING SCOPE OF WORK**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:15 PM **E.** **ORDINANCE NO. 1779, SERIES 2019 – AN ORDINANCE ADOPTING A NEW SIGN CODE FOR THE CITY OF LOUISVILLE – 1ST READING, SET PUBLIC HEARING 9/3/19**
- City Attorney Introduction
 - Action

9. CITY ATTORNEY’S REPORT

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

11. ADJOURN