

City Council

Agenda

Tuesday, January 7, 2020

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 AND ITEMS ON THE CONSENT 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: [December 10, 2019](#); [December 12, 2019](#); [December 16, 2019](#); & [December 17, 2019](#)
- C. [Approval of Designation of Places for Posting Notices for Public Meetings](#)
- D. [Distribution of 2020 Open Government Pamphlet](#)
- E. [Approval of 2020 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC](#)
- F. [Approval of Resolution No. 1, Series 2020 – A Resolution Approving a Lease Termination By and Between the City of Louisville, Human Movement, Inc., and Avid4 Adventure, Inc.; a Lease Agreement with Avid4 Adventure, Inc., and a Form of Sublease Agreement](#)
- G. [Approval of Contract with Advanced Pools and Spas, Inc. for Replastering of the Lap Pool at the Louisville Recreation Center](#)

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

H. [Approval of Resolution No. 2, Series 2020 – A Resolution Approving the Open Space Board’s Recommendation to Boulder County Parks and Open Space Regarding 2019 Property and Trail Requests](#)

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 – 7:30 PM

A. [**SWEARING IN OF WARD III COUNCILMEMBER, CITY ATTORNEY, WATER ATTORNEY, AND CITY PROSECUTOR**](#)

7:30 – 8:00 PM

B. [**ORDINANCE NO. 1787, SERIES 2019 – AN ORDINANCE AMENDING THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN \(GDP\) CONCERNING ALLOWED USES AND DENSITIES FOR LOTS 2 AND 3, CENTENNIAL VALLEY PARCEL O, 7TH FILING – 2ND READING, PUBLIC HEARING \(advertised *Daily Camera* 12/22/19\)**](#)

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

8:00 – 8:30 PM

C. [**RESOLUTION NO. 3, SERIES 2020 – A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE DELO LOFTS PUD LOCATED AT THE SOUTHEAST CORNER OF GRIFFITH STREET AND CANNON STREET; LOTS 1-10, BLOCK 1, TRACTS A-E, AND OUTLOT 1, DELO LOFTS SUBDIVISION**](#)

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

- 8:30 – 9:00 PM **D.** **RESOLUTION NO. 4. SERIES 2020 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW A HOTEL (USE GROUP #8) ON LOT 1, BLOCK 5 TOWN OF LOUISVILLE, LOCATED AT 824 SOUTH STREET/957 MAIN STREET**
- Mayor Opens Public Hearing and Asks for Disclosures
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Mayor Closes Public Hearing
 - Action
- 9:00– 9:15 PM **E.** **RESOLUTION NO. 5, SERIES 2020 – A RESOLUTION APPROVING A FINAL PLAT TO CONSOLIDATE LOTS AND A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW CONSTRUCTION OF A 84,000 SQUARE FOOT STRUCTURE AND ASSOCIATED SITE IMPROVEMENTS FOR LOTS 18 AND LOT 19, BLOCK 1, THE BUSINESS CENTER AT CTC, LOCATED AT 1875 AND 1923 TAYLOR AVENUE**
- Mayor Opens Public Hearing and Asks for Disclosures
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Mayor Closes Public Hearing
 - Action
- 9:15 – 9:30 PM **F.** **RESOLUTION NO. 6, SERIES 2020 – A RESOLUTION APPROVING A THREE-YEAR EXTENSION OF THE APPROVAL OF THE COAL CREEK CORPORATE CENTER 1 PUD AMENDMENT A, LOCATED 826 COAL CREEK CIRCLE; LOT 2, COAL CREEK BUSINESS PARK SUBDIVISION**
- Mayor Opens Public Hearing and Asks for Disclosures
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Mayor Closes Public Hearing
 - Action

- 9:30 – 9:45 PM **G.** [RESOLUTION NO. 7, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH DUDA, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE](#)
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:45 – 10:00 PM **H.** [ORDINANCE NO. 1788, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 2ND READING, PUBLIC HEARING \(advertised *Daily Camera* 12/22/19\)](#)
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments (Please limit to three minutes each)
 - Mayor Closes Public Hearing
 - Action

9. CITY ATTORNEY’S REPORT

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

- a. ECONOMIC VITALITY COMMITTEE
- b. FINANCE COMMITTEE
- c. LEGAL REVIEW COMMITTEE
- d. UTILITY COMMITTEE
- e. COLORADO COMMUNITIES FOR CLIMATE ACTION
- f. COMMUTING SOLUTIONS
- g. CONSORTIUM OF CITIES
- h. DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE
- i. DENVER REGIONAL COUNCIL OF GOVERNMENTS
- j. JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)
- k. MAYORS & COMMISSIONERS COALITION
- l. METRO MAYORS CAUCUS
- m. REVITALIZATION COMMISSION
- n. XCEL ENERGY FUTURES

11. ADJOURN