City Council

Agenda

Tuesday, January 21, 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

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.

5. CONSENT AGENDA

A. Approval of Bills

B. Approval of Minutes: January 7, 2020; January 13, 2020; January 14, 2020

C. Approval of Resolution No. 8, Series 2020 – A Resolution Approving a Change Order for the Playground Replacements Project

D. Approval of Resolution No. 9, Series 2020 – A Resolution Approving a First Amendment to Agreement for Interim Municipal Judge Services

E. Approval of Resolution No. 10, Series 2020 – A Resolution Amending the City Council Rules of Procedure

F. Approval of a Sole Source Agreement with Spronk Water Engineers for 2020 Water Rights Administration

G. Approval of the First Amendment to Agreement for Design Build Services for Median Landscape Renovations

H. Approval of City of Louisville Organizational Assessments Request for Proposals

City of Louisville
City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov
I. **Approval of Execution of Agreement with Hilltop Securities for Financial Advisor Services**

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**
   A. **REVITALIZATION COMMISSION FOURTH QUARTER 2019 REPORT**

8. **REGULAR BUSINESS**

   7:10 – 7:30 PM   A. **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 – continued from 1/7/20**
   - 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

   7:30 – 8:00 PM   B. **DISCUSSION/DIRECTION – COMMUNITY PARK DOG POND CLOSURE ALTERNATIVES**
   - Staff Presentation
   - Public Comments (Please limit to three minutes each)
   - Council Questions & Comments
   - Action

   8:00 – 8:10 PM   C. **DISCUSSION/DIRECTION – SUMMER MEETING SCHEDULE**
   - Staff Presentation
   - Public Comments (Please limit to three minutes each)
   - Council Questions & Comments
   - Action
   • City Attorney Introduction
   • Action

8:15 – 8:20 PM  E.  ORDINANCE NO. 1790, SERIES 2020 – AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE TITLE 9 REGARDING OFFENSES AGAINST PUBLIC PEACE – 1ST READING, SET PUBLIC HEARING 2/4/20
   • City Attorney Introduction
   • Action

   • City Attorney Introduction
   • 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