

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**

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: [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](#)

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*

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

- 8:10 – 8:15 PM **D.** [ORDINANCE NO. 1789, SERIES 2020 – AN ORDINANCE AMENDING CHAPTER 3.32 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ADMINISTRATION OF THE RETAIL MARIJUANA FACILITY TAX AND AMENDING CHAPTER 5.11 OF THE LOUISVILLE MUNICIPAL CODE REGARDING RETAIL MARIJUANA SALES TO NONRESIDENTS OF THE STATE OF COLORADO – 1ST READING, SET PUBLIC HEARING 2/4/20](#)
- 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
- 8:20 – 8:25 PM **F.** [ORDINANCE NO. 1791, SERIES 2020 – AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER AND SEWER TAP FEES – 1ST READING, SET PUBLIC HEARING 2/4/20](#)
- 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