

City Council Agenda

Tuesday, April 4, 2023 Council Chambers 749 Main Street 6:00 PM

Members of the public are welcome to attend and give comments remotely; however, the inperson meeting may continue even if technology issues prevent remote participation.

- You can call in to +1 408 638 0968 or 833 548 0282 (Toll Free),
 Webinar ID #876 9127 0986.
- You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

- 1. CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Public comments are limited to 3 minutes per speaker. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

4. 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 voice vote unless the Mayor or a City Council person specifically requests an 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: November 15, 2022; December 6, 2022
- C. Approval of Resolution No. 18, Series 2023 A Resolution Approving an Intergovernmental Agreement for Implementation of the Keep It Clean Partnership Plan

Citizen Information

If you wish to speak at the City Council meeting in person, please fill out a sign-up card and present it to the City Clerk at the meeting; if you are attending remotely, please use the "raise hand" icon to show you wish to speak in public comments.

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office (303.335.4536 or 303.335.4574) or ClerksOffice @LouisvilleCO.gov. A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574 o email ClerksOffice@LouisvilleCO.gov.

- **D.** Approval of Proposed Public Art Library Plaza Mural "Heart of the Community"
- E. Approval of Resolution No. 19, Series 2023 A Resolution Approving an Agreement with Ready to Work, LLC for General Landscape and Maintenance Services
- F. Approval of Resolution No. 20, Series 2023 A Resolution Approving

 Documents Necessary for the City's Participation in Pending Settlements

 Pursuant to the Colorado Opioids Settlement Memorandum of Understanding
- **G.** Approval of 2023 Annual Fuel Purchase
- **H.** Approval of Addendum #2 to Marshall Fire Site Supervisor Contract with Otak, Inc.
- I. Award Contracts for 2023 Street Resurfacing Project
- J. <u>Approval of Contract for Recreation Center Roof Rehabilitation from Marshall</u> Fire Damages
- K. Approval of Resolution No. 21, Series 2023 A Resolution Authorizing the Assignment of the City's Private Activity Bond Allocation for 2023 to the Housing Authority of the County of Boulder, Colorado
- L. Approval of Resolution No. 22, Series 2023 A Resolution Approving an Intergovernmental Agreement Between the City of Louisville and the City of Lafayette Regarding the E-Bike Pilot Program
- M. Approval of Contract for Licensing and Professional Services with Simpler Systems, LLC
- N. Approval of a Contract with ECONorthwest for Consultant Services to Develop a Housing Plan
- 5. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 6. CITY MANAGER'S REPORT
- 7. REGULAR BUSINESS
 - A. INTERNAL DECARBONIZATION PLAN UPDATE
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

- B. ORDINANCE NO. 1852, SERIES 2023 AN ORDINANCE

 AMENDING CHAPTER 5.08 OF THE LOUISVILLE MUNICIPAL

 CODE CONCERNING LIQUOR TASTINGS 2ND READING,

 PUBLIC HEARING (advertised *Daily Camera* 3/12/23)
 - 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
- C. <u>DISCUSSION/DIRECTION DEVELOPMENT OF REQUEST</u> <u>FOR PROPOSAL FOR THE 2024-2029 RESIDENTIAL SOLID</u> WASTE HAULING CONTRACT
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- D. <u>DISCUSSION/DIRECTION/ACTION CITY COUNCIL</u> <u>CONSIDERATION OF SB23-213 CONCERNING STATE LAND</u> USE REQUIREMENTS
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8. CITY ATTORNEY'S REPORT
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
- 10. ADJOURN