

City Council

Agenda

Monday, October 2, 2023

Council Chambers

749 Main Street

6:00 PM

Members of the public are welcome to attend and give comments remotely; however, the in-person 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.

- [Approval of Bills](#)
- [Approval of City Council Special Meeting for October 10, 2023](#)
- [Approval of Resolution No. 56, Series 2023 – A Resolution Approving an Amendment to the Annual Budget for the Louisville Revitalization](#)

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.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) www.LouisvilleCO.gov

Commission and Appropriating Additional Expenditures for the Fiscal Year 2023

- D. Approval of Resolutions of Support for Boulder County Ballot Measures
- i. Resolution No. 57, Series 2023 – A Resolution of the Louisville City Council in Support of Boulder County Issue 1A at the November 7, 2023 Election Concerning Open Space Sales and Use Tax Extension and Revenue Change
 - ii. Resolution No. 58, Series 2023 – A Resolution of the Louisville City Council in Support of Boulder County Issue 1B at the November 7, 2023 Election Concerning Affordable Housing Sales and Use Tax

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. ORDINANCE NO. 1858, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 17.26 TITLED OUTDOOR LIGHTING – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 9/10/23)

- 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

B. ORDINANCE NO. 1859, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE BY CREATING A NEW SECTION 17.16.350 ESTABLISHING PROCEDURES AND CRITERIA FOR A CONCEPT PLAN REVIEW – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 9/10/23)

- 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

C. ORDINANCE NO. 1860, SERIES 2023 – AN ORDINANCE REPEALING THE PROHIBITION ON PIT BULLS CONTAINED IN SECTION 6.12.160 OF THE LOUISVILLE MUNICIPAL CODE – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 9/10/23)

- 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

D. ORDINANCE NO. 1861, SERIES 2023 – AN ORDINANCE AMENDING SECTION 2.67.020 OF THE LOUISVILLE MUNICIPAL CODE REDUCING THE MEMBERSHIP ON THE RECREATION ADVISORY BOARD – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 9/10/23)

- 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

E. ARTS & CULTURE ADVISORY BOARD

i. ORDINANCE NO. 1862, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 2.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE ARTS & CULTURE ADVISORY BOARD – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 9/10/23)

ii. RESOLUTION NO. 59, SERIES 2023 – A RESOLUTION CONCERNING MEMBERSHIP AND DUTIES OF THE ARTS & CULTURE ADVISORY BOARD

- 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

F. HISTORICAL MUSEUM ADVISORY BOARD

i. ORDINANCE NO. 1863, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 2.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE HISTORICAL MUSEUM ADVISORY BOARD – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 9/10/23)

ii. RESOLUTION NO. 60, SERIES 2023 – A RESOLUTION CONCERNING MEMBERSHIP AND DUTIES OF THE HISTORICAL MUSEUM ADVISORY BOARD

- 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

G. ORDINANCE NO. 1864, SERIES 2023 – AN ORDINANCE REZONING LOT 10, BLOCK 1 AND OUTLOT 1 OF DELO LOFTS FINAL SUBDIVISION PLAT FROM COMMERCIAL COMMUNITY (CC) TO MIXED-USE RESIDENTIAL (MU-R) AND APPROVING AN AMENDMENT TO EXHIBIT A, LAND USE PLAN EXHIBIT, REFERENCED IN LOUISVILLE MUNICIPAL CODE CHAPTER 17.14 – MIXED USE ZONE DISTRICTS – 1ST READING – SET PUBLIC HEARING 10/17/23

- Introduction
- Action

H. ORDINANCE NO. 1865, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 3.23 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE CITY'S TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 1ST READING – SET PUBLIC HEARING 10/17/23

- Introduction
- Action

I. EXECUTIVE SESSION

PENDING LITIGATION

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Executive Session
- Council Reconvene

REGULAR BUSINESS ITEMS CONTINUED

J. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION

- 8. CITY ATTORNEY'S REPORT**
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 10. ADJOURN**