

# City Council

## Agenda

**Tuesday, October 17, 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](http://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](mailto:Council@LouisvilleCO.gov).*

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. OATH OF OFFICE – WARD II COUNCILMEMBER JUDI KERN**
- 4. 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.

- 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 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 December Meeting Schedule](#)

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#### **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](mailto: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](mailto:ClerksOffice@LouisvilleCO.gov).

- C. [Approval of Contract Between the City of Louisville and Aslan Construction, Inc. for Water Treatment Plant Chemical Mixing Equipment Replacement Installation](#)
- D. [Approval of Resolution No. 61, Series 2023 – A Resolution Approving an Addendum to Water Tap Expansion Agreement and An Agreement for Lease of Colorado-Big Thompson Water](#)
- E. [Approval of Change Order #1 to the Sanitary Sewer Main Replacement Contract](#)
- F. [Approval of Resolution No. 62, Series 2023 – A Resolution Approving an Amendment to the Intergovernmental Agreement with Boulder County for Law Enforcement Dispatch Services](#)
- G. [Authorization to Execute a Contract with CliftonLarsonAllen LLP for Utility Billing 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**

**8. REGULAR BUSINESS**

**A. [PRESENTATION OF FINDINGS – WILDFIRE HAZARD & RISK ASSESSMENT OF LOUISVILLE PUBLIC LANDS](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**B. [RESOLUTION NO. 63, SERIES 2023 – A RESOLUTION APPROVING A CONSERVATION EASEMENT FOR THE FRONT FAÇADE AND FIRST TEN \(10\) FEET OF THE PRIMARY STRUCTURE ON THE PROPERTY LOCATED AT 601 LINCOLN AVENUE IN EXCHANGE FOR A \\$30,000 GRANT](#)**

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

- C. RESOLUTION NO. 64, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE DELO PLAZA PLANNED UNIT DEVELOPMENT TO ALLOW AN OUTDOOR EATING AND SERVING AREA ON LOT 1, DELO PLAZA SUBDIVISION**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action
- D. ORDINANCE NO. 1864, SERIES 2023 – AN ORDINANCE APPROVING A REZONING OF 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 – 2<sup>nd</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 10/12/23)**
- 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. DISCUSSION/DIRECTION – RECOMMENDED BUDGET FOR 2024, INCLUDING UPDATED CAPITAL IMPROVEMENTS PLAN FOR 2023-2028 & UPDATED LONG-TERM FINANCIAL PLAN FOR 2023-2028 – PUBLIC HEARING (advertised *Daily Camera* 10/8/23)**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action

**F. ORDINANCE NO. 1865, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE CITY’S TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 2<sup>nd</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 10/12/23)**

- 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

**G. AMENDMENT #1 TO THE 2023 PAVEMENT MARKING CONTRACT**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**H. EXECUTIVE SESSION**

**PERFORMANCE REVIEW OF OFFICIALS APPOINTED BY THE CITY COUNCIL (Home Rule Charter Section 5-2(b), CRS 24-6-402(4)(f))**

**The Mayor is Requesting the City Council Convene an Executive Session for the Purpose of Discussion of Annual Performance Evaluations of the Municipal Judge, Water Attorney, and City Attorney**

- Request for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motion for Executive Session
- Council Convenes Executive Session
- Council Reconvenes in Open Meeting

**I. REPORT – DISCUSSION/DIRECTION/ACTION – ANNUAL EVALUATIONS OF MUNICIPAL JUDGE, WATER ATTORNEY, AND CITY ATTORNEY**

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