

City Council

Agenda

MONDAY, November 6, 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 **+1 719 359 4580 or 877 853 5247 (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 March 21, 2023 Minutes](#)
- [Approval of Resolution No. 65, Series 2023 – A Resolution Approving the Annual Budget for the Louisville Revitalization Commission for the Fiscal Year 2024](#)

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 Resolution No. 66, Series 2023 – A Resolution Approving Board and Commission Rules of Procedure](#)
- E. [Appointment of Councilmembers Hamlington and Hoefner to Serve on Committee to Review Board and Commission Applications](#)
- F. [Appointment of Councilmembers Leh and Hoefner to Serve on Committee to Review Applicants for Municipal Court Prosecuting Attorney](#)
- G. [Approval of Professional Services Agreement with Baron & Budd P.C. and Diab Chambers LLC](#)
- H. [Approval of Resolution No. 67, Series 2023 – A Resolution Approving a Proposed 2024 Operating Plan and Budget of the Main Street Louisville Business Improvement District](#)
- I. [Approval of Contract with Zoom Phone for Implementation and Purchase of Services](#)

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. [741 LINCOLN AVENUE LANDMARKING & PRESERVATION GRANT](#)

- i. [RESOLUTION NO. 68, SERIES 2023– A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 741 LINCOLN AVENUE, THE OSTRANDER HOUSE](#)
- ii. [RESOLUTION NO. 69, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE OSTRANDER HOUSE AT 741 LINCOLN AVENUE](#)
 - Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Mayor Closes Public Hearing
 - Action

B. ADOPTION OF 2024 BUDGET

- i. RESOLUTION NO. 70, SERIES 2023 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024**
- ii. RESOLUTION NO. 71, SERIES 2023 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE, COLORADO FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024**
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

C. ORDINANCE NO. 1866, SERIES 2023 – AN ORDINANCE ADOPTING BY REFERENCE THE 2023 NATIONAL ELECTRIC CODE – 1st READING – SET PUBLIC HEARING 11/28/23

- Introduction
- Action

8. CITY ATTORNEY'S REPORT

9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

10. ADJOURN