

City Council

Agenda

Tuesday, November 28, 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. MAYOR COMMENTS**
- 4. OATH OF OFFICE**
 - **MAYOR – CHRIS LEH**
 - **WARD I – CALEB DICKINSON**
 - **WARD II – DEB FAHEY**
 - **WARD III – BARBARA HAMLINGTON**
 - **WARD III – DIETRICH HOEFNER**
- 5. 20-MINUTE RECESS – RECEPTION**

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.

6. 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.

7. 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. [Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC](#)
- C. [Approval of Contract with Granicus for GovDelivery Email and SMS Communication Platform](#)

8. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

9. CITY MANAGER'S REPORT

10. REGULAR BUSINESS

A. ELECTION OF MAYOR PRO TEM

B. [1045 FRONT STREET HISTORIC LANDMARK AND PRESERVATION GRANT](#)

i. [RESOLUTION NO. 72, SERIES 2023 – A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 1045 FRONT STREET](#)

ii. [RESOLUTION NO. 73, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DESANTIS HOUSE AT 1045 FRONT STREET](#)

- 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. 74, SERIES 2023 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE ADKINS HOUSE AT 816 MCKINLEY AVENUE

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

D. RESOLUTION NO. 75, SERIES 2023 – A RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY PLANNED UNIT DEVELOPMENT FOR 15 SINGLE FAMILY AND 21 TOWNHOME UNITS ON A 3.6 ACRE PARCEL LOCATED AT 421, 533, AND 565 EAST STREET

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

E. ORDINANCE NO. 1866, SERIES 2023 – AN ORDINANCE ADOPTING BY REFERENCE THE 2023 NATIONAL ELECTRIC CODE – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 11/12/23, 11/19/23)

- 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

F. DISCUSSION/DIRECTION/ACTION – PROCESS TO FILL CITY COUNCIL WARD I VACANCY

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

G. CITY COUNCIL COMMITTEE ASSIGNMENTS

- City Council Economic Vitality Committee
- City Council Finance Committee
- Colorado Communities for Climate Action (CC4CA)
- Commuting Solutions
- Consortium of Cities
- Downtown Business Association Street Faire Committee
- Denver Regional Council of Governments
- Superior/Louisville Joint Interest Committee
- Lafayette/Louisville Joint Interest Committee
- Revitalization Commission
- Rocky Mountain Metropolitan Airport Roundtable

H. USE TAX EXEMPTION FOR HOMES DAMAGED IN THE MARSHALL FIRE – 1st READING

i. ORDINANCE NO. 1867, SERIES 2023 – AN ORDINANCE EXEMPTING CONSTRUCTION MATERIALS FROM THE CITY’S USE TAX FOR BUILDING PERMITS ISSUED FOR REPAIR AND RECONSTRUCTION OF HOMES THAT SUSTAINED SMOKE, HEAT, WATER, ASH OR OTHER DAMAGE AS A RESULT OF THE MARSHALL FIRE – 1st READING, SET PUBLIC HEARING 12/19/23

- Introduction
- Action

ii. ORDINANCE NO. 1868, SERIES 2023 – AN ORDINANCE ADOPTING BY REFERENCE THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE AS AN ALTERNATIVE FOR THE REPAIR AND REBUILDING OF HOMES THAT SUSTAINED SMOKE, HEAT, WATER, ASH OR OTHER DAMAGE AS A RESULT OF THE MARSHALL FIRE – 1st READING AND SET PUBLIC HEARING 12/19/23

- Introduction
- Action

11. CITY ATTORNEY’S REPORT

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

13. ADJOURN