

# City Council

## Agenda

**Tuesday, December 5, 2023**  
**Council Chambers**  
**749 Main Street**  
**6:00 PM**

**AMENDED**

**Due to the illness of multiple Council members and their unavailability for this meeting, item 7A will be continued to January 16, 2024.**

*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](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. 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"

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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).

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 Resolution No. 76, Series 2023 – A Resolution Approving an Addendum to Wastewater Treatment Plan Solids Handling Upgrade Project Pre-Construction Phase Services with Aslan Construction Inc.
- C. Approval of the Purchase of One Hydro Excavator and one Combination Sewer Cleaning Vac Truck
- D. Approval of Resolution No. 77, Series 2023 – A Resolution Approving and Intergovernmental Agreement with the Town of Estes Park Regarding the Sharing of a License for a Public Works Computerized Maintenance Management Service
- E. Approval of Change Order #1 to the 2023 South Boulder Road Culvert Lining Project
- F. Approval of Third Amended Employment Agreement for City Manager Jeff Durbin
- G. Approval of Contract for Presiding Municipal Judge for the Louisville Municipal Court for 2024-2025
- H. Approval of Contract with Kelly PC for City Attorney Services for 2024-2025
- I. Approval of Resolution No. 78, Series 2023 – A Resolution Setting Certain Fees, Rates, and Charges for the City of Louisville, Colorado
- J. Approval of Resolution No. 79, Series 2023 – A Resolution Approving an Intergovernmental Agreement to Share Costs for a Regional Minimum Wage Economic Analysis

**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. RESOLUTION NO. 80, SERIES 2023 – A RESOLUTION APPROVING THE REDTAIL RIDGE FILING NO. 1 PRELIMINARY SUBDIVISION PLAT – *staff recommends continuance to January 16, 2024***

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

**B. DISCUSSION/DIRECTION/ACTION – COMMITTEE  
RECOMMENDATION OF APPLICANTS TO APPOINT OR  
INTERVIEW FOR BOARD AND COMMISSION VACANCIES**

- Council Committee 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**