

# City Council

## Agenda

**Tuesday, January 16, 2024**  
**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](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" 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 Minutes: [August 8, 2023](#); [November 27, 2023](#);  
[December 11-12, 2023](#); [January 9, 2024](#)
- [Approval of Purchase of Extreme Switch Hardware](#)
- [Approval of Appointment to the Building Code Board of Appeals](#)

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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).

- E. [Approval of 2024 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC](#)
- F. [Approval of Funding Strategy for 2023-2024 Playground Projects & Budget Amendment to Allocate Part of Denver Broncos Sale Proceeds](#)

**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. 4, SERIES 2024 – A RESOLUTION APPROVING A PROPERTY TAX INCREMENT REBATE AGREEMENT WITH SCHLAGETER PROPERTIES, LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE](#)**

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

**B. [RESOLUTION NO. 3, SERIES 2024 – A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT FOR THE INSTALLATION OF FIBER OPTIC CABLES AND CONDUIT WITHIN CITY RIGHTS-OF-WAY IN CONNECTION WITH THE INTREPID FIBER NETWORK – \*continued from 1/2/24\*](#)**

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

**C. [DISCUSSION/DIRECTION – REQUEST FOR CONSIDERATION OF A CLOSURE OF PORTIONS OF MAIN STREET IN DOWNTOWN LOUISVILLE](#)**

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

**D. DISCUSSION/DIRECTION – 2024 CITY OF LOUISVILLE  
LEGISLATIVE AGENDA**

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

**E. DISCUSSION/DIRECTION – MUNICIPAL CAMPAIGN  
FINANCE CHANGES**

- Staff 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**