

# City Council

## Agenda

**Tuesday, February 6, 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. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA

### 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.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [May 2, 2023](#); [January 22, 2024](#)
- C. [Approval of February 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).

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#### City of Louisville

City Council 749 Main Street Louisville CO 80027  
303.335.4536 (phone) [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov)

- D. [Approval of Resolution No. 5, Series 2024 – A Resolution Approving Two Applications to the Northern Colorado Water Conservancy District for the Conversion of a Temporary Use Permit to an Annually Renewable Perpetual Water Contract for the Right to Use Colorado-Big Thompson Project Water](#)
- E. [Approval of a Sole Source Agreement with Spronk Water Engineers for 2024 Water Rights Administration](#)
- F. [Approval of Resolution No. 6, Series 2024 – A Resolution Approving an Agreement with Ready to Work, LLC for General Landscape and Maintenance Services](#)
- G. [Approval of Appointment to the Board of Adjustment](#)
- H. [Approval of Revised 2024 City Council Work Plan](#)
- I. [Adoption of 2024 City of Louisville Legislative Agenda](#)

**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. [APPOINTMENT OF WARD I COUNCIL MEMBER](#)**

- City Council Discussion
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**B. OATH OF OFFICE FOR WARD I COUNCIL MEMBER**

**C. [CONCEPT PLAN REVIEW – 1301 COURTESY ROAD/ 1390 CANNON STREET, DELO BOOM \(WEST\)](#)**

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

**D. RESOLUTION NO. 80, SERIES 2023 – A RESOLUTION APPROVING THE REDTAIL RIDGE FILING NO. 1 PRELIMINARY SUBDIVISION PLAT – continued from 12/5/23**

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

**9. CITY ATTORNEY'S REPORT**

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

**11. ADJOURN**

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***ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 2/20/24.***

*This list is not inclusive; items are subject to change; additional items may be added.*

- Wastewater Treatment Plant Solids Handling Construction Contract
- Wastewater Treatment Chemical Purchase
- Otak Contract Addendum
- Contract for Upgrades to Council Chambers Broadcast System
- Resident Survey Contract
- Life in Louisville Photo Contest Awards
- Ironton Easement Vacation, 1<sup>st</sup> Reading