

City Council

Agenda

Tuesday, March 5, 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

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. 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 Resolution No. 9, Series 2024 – A Resolution Approving the Purchase of Wastewater Treatment Plant Chemicals](#)

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.

- C. [Approval of Contract Addendum No. 2 Between the City of Louisville and Otak, Inc. for the City of Louisville South Boulder Road and Centennial Improvement Construction Management Services](#)
- D. [Approval of Resolution No. 10, Series 2024 – A Resolution Approving an Intergovernmental Agreement with Boulder County for Co-Responder Services](#)
- E. [Approval of 2024 Colorado State Forest Service Wildfire Mitigation Outreach Grant Application](#)
- F. [Approval of Appointment of Prosecuting Attorney](#)

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. [A PROCLAMATION DECLARING MARCH 2024 AS THE 22ND ANNUAL MARCH FOR MEALS MONTH](#)

- Presentation
- Action

B. [LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST AWARDS PRESENTATION](#)

- Presentation

C. [1303 EMPIRE ROAD](#)

- i. [RESOLUTION NO. 11, SERIES 2024 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT, SPECIAL REVIEW USE, PLAT, AND ANNEXATION AGREEMENT AMENDMENT TO ALLOW DEVELOPMENT OF A DISTILLERY, TASTING ROOM, AND EVENT SPACE AT 1303 EMPIRE ROAD](#)

ii. **ORDINANCE NO. 1869, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF THREE EASEMENTS LOCATED ON LOT 1 DEDICATED BY THE EMPIRE ROAD SUBDIVISION (1303 EMPIRE ROAD) – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 2/25/24)**

- 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

D. **2024 – 2029 SOLID WASTE HAULING CONTRACT AWARD**

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

E. **RESOLUTION NO. 12, SERIES 2024 – A RESOLUTION AMENDING THE 2024 BUDGET BY ELIMINATING APPROPRIATIONS IN THE OPEN SPACE & PARKS FUND, AND ESTABLISHING APPROPRIATIONS WITHIN NEWLY ESTABLISHED OPEN SPACE AND PARKS FUNDS AND ADJUSTING BUDGETED REVENUE IN THE OPEN SPACE & PARKS FUND, OPEN SPACE FUND, AND PARKS FUND – PUBLIC HEARING (advertised *Daily Camera* 2/25/24)**

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

F. **ORDINANCE NO. 1870, SERIES 2024 – AN ORDINANCE RENAMING THE ARTS & CULTURE ADVISORY BOARD AND AMENDING THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE SAME – 1ST READING – SET PUBLIC HEARING 3/19/24**

- Introduction
- Action

9. CITY ATTORNEY'S REPORT
10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
11. ADJOURN

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 3/19/24.

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

- 2024 Concrete and Street Resurfacing Contract
- Amendment to Planned Community Zone District Zoning Agreement for the ConocoPhillips Colorado Campus General Development Plan Regarding Grading Provisions
- Construction Contract for Meadows and Joe Carnival Parks
- 2024 Storm System Maintenance Contract
- Wastewater Treatment Plan Solids Handling Construction Contract
- Update from Representative Joe Neguse
- Discussion/Direction/Action – Seasonal Main Street Closure
- Community Resilience/Marshall Fire Recovery Update
- Community Decarb Plan Update
- Updating 2024 – 2025 Utility Rates
- Changing Arts Board Name – 2nd Reading