

# City Council

## Agenda

**Tuesday, March 19, 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. [Award Contracts for the 2024 Concrete Replacement Project; 2024 Street Resurfacing Project; and 2024 On-Call Inspections](#)

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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)

- C. [Approval of City Council Summer Meeting Schedule](#)
- D. [Award Bid for 2024 Storm System Maintenance Project](#)
- E. [Approval of a Construction Contract Between the City of Louisville and Krische Construction Inc. for Playground Improvements at Joe Carnival and Meadows Parks](#)
- F. [Approval of Resolution No. 13, Series 2024 – A Resolution Approving an Intergovernmental Agreement with the City of Boulder for Support to Establish a Regional Affordable Homeownership and Rental Compliance Program](#)
- G. [Approval of First Amendment to Planned Community Zone District Zoning Agreement Regarding Grading Permits for Redtail Ridge](#)
- H. [Approval of Purchase of Wing Plow and Two V-Plows](#)
- I. [Approval of 2024 Annual Fuel Purchase](#)
- J. [Approval of Sole Source Agreement with Golden Automation LLC for SCADA Support](#)
- K. [Approval of Resolution No. 14, Series 2024 – A Resolution Approving a Fourth Amendment to the Agreement with the Urban Drainage and Flood Control District D/B/A Mile High Flood District for Drainage and Flood Control Improvements for Coal Creek Drainageway A-1 at Garfield Avenue](#)
- L. [Approval of Resolution No. 15, Series 2024 – A Resolution Authorizing Applications for Temporary Modification of Liquor Licensed Premises to be Administratively Approved](#)

**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. [RESOLUTION NO. 16, SERIES 2024 – A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF MAIN STREET IN DOWNTOWN LOUISVILLE FOR OUTDOOR DINING AREAS AND ACTIVATION](#)**

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

**B. UPDATE – COMMUNITY RESILIENCE, MARSHALL FIRE RECOVERY**

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

**C. RESOLUTION NO. 17, SERIES 2024 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO**

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

**D. ORDINANCE NO. 1870, SERIES 2024 – AN ORDINANCE RENAMING THE ARTS & CULTURE ADVISORY BOARD AND AMENDING THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE SAME – 2<sup>nd</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 3/10/24)**

- 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

**E. ORDINANCE NO. 1871, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE – 1<sup>ST</sup> READING – SET PUBLIC HEARING 4/16/24**

- Introduction
- Action

**F. ORDINANCE NO. 1872, SERIES 2024 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE – 1<sup>ST</sup> READING – SET PUBLIC HEARING 4/16/24**

- Introduction
- 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 4/2/24.***

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

- Wastewater Treatment Plan Solids Handling Construction Contract
- Contract for Hole 13 Cart Path Construction
- Water Treatment Plant Filter Media Replacement
- Memorandum of Understanding with Xcel Regarding Decarbonization Plan
- Marshall Fire Pet Memorial
- Community Decarbonization Plan Update
- Rocky Mountain Metropolitan Airport Update
- Public Art Process Updates – 1<sup>st</sup> Reading