

City Council

Agenda

Tuesday, April 2, 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.

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.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) www.LouisvilleCO.gov

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 Contract with Velocity Constructors, Inc. for the SID Copeland Water Treatment Plant Filter Media Replacement](#)
- C. [Award Contract for 2024-2025 Geotechnical Quality Testing Services](#)
- D. [Approve Installation of a Memorial Sculpture and Funding for Landscape Enhancements to Create a Marshall Fire Pet Memorial at the Louisville Arboretum](#)
- E. [Approval of April 9 as a Special Meeting](#)

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. [UPDATE – COMMUNITY RESILIENCE, MARSHALL FIRE RECOVERY – continued from 3/19/24](#) ***will be continued to the 4/16 meeting***

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

B. [COMMUNITY DECARBONIZATION PLAN](#)

i. RESOLUTION NO. 18, SERIES 2024 – APPROVAL OF UPDATED DECARBONIZATION GOALS

ii. RESOLUTION NO. 19, SERIES 2024 – APPROVAL OF MOU WITH XCEL

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

C. ORDINANCE NO. 1870, SERIES 2024 – AN ORDINANCE RENAMING THE ARTS & CULTURE ADVISORY BOARD AND AMENDING THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE SAME – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 3/10/24) - continued from 3/19/24

- 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. ORDINANCE NO. 1871, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 14.20 OF THE LOUISVILLE MUNICIPAL CODE REGARDING PUBLIC ART – 1ST 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

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 4/16/24.

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
- Janitorial Contract Extension
- Otak Contract for Lot Grading Inspections
- Rocky Mountain Metropolitan Airport Update
- Public Art Process Updates – 2nd Reading
- Pavement PCI/Transportation Planning
- Update Quasi-Judicial Role for OSAB / PPLAB – 1st reading
- Update to municipal campaign finance, 1st reading