

# City Council

## Agenda

**REVISED**

**Tuesday, April 16, 2024**  
**Council Chambers**  
**749 Main Street**  
**5:00 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. EXECUTIVE SESSION – PENDING LITIGATION

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b) for a conference with the City Attorney for the purpose of legal advice on specific legal questions concerning pending litigation.

### **The City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation**

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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).

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motion for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvenes in Open Meeting**

**3. REPORT – DISCUSSION/DIRECTION/ACTION – LITIGATION**

***THE FOLLOWING MEETING ITEMS WILL START  
NO EARLIER THAN 6 PM***

**4. PLEDGE OF ALLEGIANCE**

**5. APPROVAL OF AGENDA**

**6. 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.

**7. 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: [February 6, 2024](#); [April 9, 2024](#)
- C. [Approval of Contract with Special Prosecutor](#)
- D. [Award Bid and Approve Contract with Renner Sports Surfaces for the Repair and Resurfacing of the Mission Green Tennis Court](#)
- E. [Award Bid and Approve Contract for Trail Wayfinding Signage Phase One to E3 Signs](#)
- F. [Approval of Contract for Final Grading Inspections of Marshall Fire Lots with Otak, Inc.](#)
- G. [Approval of the 2024 Arbor Day Proclamation](#)

**8. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS  
NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**9. CITY MANAGER'S REPORT**

## 10. REGULAR BUSINESS

- A. **RESOLUTION NO. 20, SERIES 2024 – A RESOLUTION APPROVING THE TEMPORARY WAIVER OF CERTAIN FEES FOR THE MAIN STREET PATIO PROGRAM**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Question & Comments
  - Action
- B. **UPDATE – COMMUNITY RESILIENCE, MARSHALL FIRE RECOVERY – *continued from 3/19/24 & 4/2/24***
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- C. **UPDATE – ROCKY MOUNTAIN MUNICIPAL AIRPORT**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Question & Comments
  - Action
- D. **ORDINANCE NO. 1871, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 14.20 OF THE LOUISVILLE MUNICIPAL CODE REGARDING PUBLIC ART – 2<sup>ND</sup> READING (advertised *Daily Camera 4/7/24*)**
- 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. 1872, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 2.17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MUNICIPAL CAMPAIGN FINANCE REGULATIONS – 1<sup>ST</sup> READING – SET PUBLIC HEARING 5/7/24**
- Introduction
  - Action

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

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***ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 5/7/24.***

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

- Proclamation – Older Americans Month
- Consideration of Adoption of Housing Plan
- Citizen Survey Results
- Budget Amendment
- Municipal Campaign Finance Regulations – 2<sup>nd</sup> reading
- Update to quasi-judicial process for OSAB/PPLAB – 1<sup>st</sup> Reading
- Expedited PUD Process – 1<sup>st</sup> Reading