

# City Council

## Agenda

**Tuesday, May 7, 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: [August 15, 2023](#); [September 5, 2023](#);  
[September 12, 2023](#); [September 19, 2023](#); [March 19, 2024](#)
- C. [Approval of Contract Between the City of Louisville, Aslan Construction, and JVA, Inc for the Wastewater Treatment Plant Solids Handling Construction](#)
- D. [Approval of May 14 as a Special Meeting](#)
- E. [Approval of Resolution No. 20, Series 2024 – A Resolution Approving Two Water Lease Agreements](#)
- F. [Approval of Extension of Custodial Service Contract](#)
- G. [Award Contract for 2024 Slurry Seal Project](#)
- H. [Approval of Contract with Terpstra Roofing for City Services Roof Repairs](#)
- I. [Hole 13 Cart Path Construction](#)
  - i. [Approval of Additional Funding for Hole 13 Cart Path Construction](#)
  - ii. [Award Bid for Hole 13 Cart Path Construction to Triple M Construction and Approve Contract](#)
- J. [Approval of Resolution No. 21, Series 2024 – A Resolution Approving an Intergovernmental Agreement with Boulder County Partners for a Clean Environment for Enhanced 1:1 Commercial Advising Support and to Establish Add-On Rebates for Commercial Decarbonization](#)
- K. [Approval of Amendments to City Financial Policies](#)

**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. PROCLAMATION – OLDER AMERICANS MONTH**

- Presentation
- Action

**B. PROCLAMATION – ECONOMIC DEVELOPMENT WEEK, MAY 6-10**

- Presentation
- Action

**C. ORDINANCE NO. 1873, SERIES 2024 – AN ORDINANCE AMENDING TITLE 16 AND TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO REVISE THE EXPEDITED PUD REVIEW PROCESS, THE MINOR SUBDIVISION PROCESS, AND SUBDIVISION DEFINITIONS – 1<sup>ST</sup> READING – SET PUBLIC HEARING 6/4/24**

- Introduction
- Action

**D. RESOLUTION NO. 22, SERIES 2024 – A RESOLUTION ADOPTING THE LOUISVILLE HOUSING PLAN AS A GUIDING DOCUMENT TO ADDRESS HOUSING AFFORDABILITY IN LOUISVILLE**

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

**E. 2024 BUDGET AMENDMENT**

i. **RESOLUTION NO. 23, SERIES 2024 – A RESOLUTION AMENDING THE 2024 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, CONSERVATION TRUST - LOTTERY FUND, PEG FUND, HISTORIC RESERVATION FUND, RECREATION FUND, ARPA FUND, OPEN SPACE FUND, PARKS FUND, CAPITAL PROJECTS FUND, RECREATION CONSTRUCTION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, TECHNOLOGY MANAGEMENT FUND AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, CAPITAL PROJECTS FUND, DEBT SERVICE REC CENTER FUND, AND GOLF COURSE FUND**

ii. **RESOLUTION NO. 24, SERIES 2024 – A RESOLUTION AMENDING THE 2024 BUDGET BY AMENDING APPROPRIATIONS IN THE LOUISVILLE REVITALIZATION COMMISSION**

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

F. **ORDINANCE NO. 1872, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 2.17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING MUNICIPAL CAMPAIGN FINANCE REGULATIONS – 2<sup>nd</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 4/21/24)**

- 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

- 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 5/21/24.***

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

- Pride Month Proclamation
- Via Appia Striping Options
- 928 La Farge Preservation Grant Request
- Transportation Updates
- Expedited PUD Process – 2<sup>ND</sup> Reading
- Commercial Energy Code Update – 1<sup>st</sup> Reading
- EV Charging Updates – 1<sup>st</sup> Reading
- BCBOA Updated Duties – 1<sup>st</sup> Reading
- IGA for Signal Technology
- 2024-29 Contract with Republic Services
- 2024 Asphalt and Concrete Contract
- 2024 Crack Seal Contract
- LRC Ice Rink Agreement
- IGA with PLAY Boulder
- SCWTP Design Contract