

# City Council

## Agenda

**Tuesday, May 21, 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

#### **REAL PROPERTY ACQUISITIONS AND DISPOSITIONS**

Louisville Home Rule Charter Section 5-2(c) and C.R.S. 24-6-402(4)(a))

The City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Real Property Acquisitions Concerning Properties in Louisville Only as to Appraisals and Other Value Estimates and Strategy

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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 – REAL PROPERTY ACQUISITIONS/DISPOSITION**

***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: [July 11, 2023](#); [September 26, 2023](#); [February 20, 2024](#); [May 14, 2024](#)
- C. [Approve May 28 and June 11 as Special Meetings](#)
- D. [Award Contract for the 2024 Miscellaneous Asphalt and Concrete Project](#)
- E. [Approval of Contract Between the City of Louisville and Kimley Horn and Associates for the Sid Copland Water Treatment Plant Residual Management Design](#)
- F. [Approval of Resolution No. 25, Series 2024 – A Resolution Approving an Intergovernmental Agreement Between the City of Louisville, Boulder County, and Play Boulder Foundation Louisville Concerning the Community Forestry Corps' Urban Forestry Pilot Program](#)
- G. [Approval to Write-Off an Uncollectible Account](#)

**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 – LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PLUS PRIDE MONTH PROCLAMATION](#)

- Introduction
- Action

B. [ORDINANCE NO. 1874, SERIES 2024 – AN ORDINANCE AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE CHAPTER 15.56 FOR THE PURPOSE OF EXPANDING THE ROLE OF THE BUILDING CODE BOARD OF APPEALS TO REVIEW AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON BUILDING CODE ADOPTIONS – 1<sup>ST</sup> READING, SET PUBLIC HEARING 6/4/24](#)

- Introduction
- Action

C. [RESOLUTION NO. 26, SERIES 2024 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE A & L PORTA HOUSE AT 928 LAFARGE AVENUE](#)

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

D. [RESOLUTION NO. 27, SERIES 2024 – A RESOLUTION APPROVING A CONTRACT WITH THE STATE OF COLORADO FOR THE POLICE DEPARTMENT'S CO-RESPONDER PROGRAM](#)

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

**E. DISCUSSION/DIRECTION/ACTION – VIA APPIA STRIPING CHANGES**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- 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 6/4/24.***

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

- Comprehensive Plan Update
- Discussion/Direction – ADUs
- Expedited PUD Process – 2<sup>ND</sup> Reading
- BCBOA Updated Duties – 2<sup>nd</sup> Reading
- Senior Rebate Updates – 1<sup>st</sup> Reading
- Holiday Lighting Contract
- 2024 Pavement Management and Curb Ramp Inventory
- SCWTP Architectural Design
- Solid Waste Contract Republic Services