

# City Council

## Agenda

**Tuesday, June 4, 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. Approval of Minutes: [October 2, 2023](#); [October 10, 2023](#); [November 6, 2023](#); [May 21, 2024](#)

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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 Addendum #4 to Marshall Fire Site Supervisor Contract with Otak, Inc.](#)
- D. [Approval of Appointment to the Cultural Advisory Board](#)
- E. [Approval of Addendum #3 for Lot Grading Review of Marshall Fire Building Permits with AECOM Technical Services, Inc.](#)
- F. [Approval of Contracts Between the City of Louisville, Aslan Construction, and Water Technology Group for CTC Lift Station Repairs](#)
- G. [Approval of City Council Meeting Schedule for Summer 2024](#)
- H. [Award Contract for the 2024 Pavement Management Services and Pedestrian Curb Ramp Inventory](#)
- I. [Approval of Resolution No. 28, Series 2024 – A Resolution Accepting Financial Assistance from the Louisville Revitalization Commission for the Wintertime Outdoor Skating Rink Program](#)

**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 – NATIONAL GUN VIOLENCE AWARENESS DAY](#)**

- Introduction
- Action

**B. [DISCUSSION/DIRECTION – COMPREHENSIVE PLAN PROCESS UPDATE](#)**

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

**C. [DISCUSSION/DIRECTION – COMPLIANCE WITH HOUSE BILL 24-1152 REGARDING ACCESSORY DWELLING UNITS](#)**

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

**D. 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 – 2<sup>nd</sup> READING (advertised *Daily Camera* 5/12/24)**

- 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. 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 – 2<sup>nd</sup> READING (advertised *Daily Camera* 5/26/24)**

- 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 6/18/24.**

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

- Juneteenth Proclamation
- Downtown Vision Plan Update
- Discussion/Direction – Acquisition Policy
- Commercial Energy Code Update – 1<sup>st</sup> Reading
- EV Charging Update – 1<sup>st</sup> Reading
- 2024 Crack Seal Contract
- IGA with CDOT for Signal Technology Upgrade
- Solid Waste Contract with Republic Services
- Holiday Lighting Contract
- Granicus Website Hosting Contract