

City Council

Agenda

Tuesday, June 18, 2024
Council Chambers
749 Main Street
6:00 PM

Members of the public are welcome to attend and give comments remotely.

- 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. APPROVAL OF AGENDA

3. 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.

4. 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.

- [Approval of Bills](#)
- Approval of Minutes: [October 17, 2023](#); [November 28, 2023](#); [December 5, 2023](#); [May 28, 2024](#); [June 11, 2024](#)
- [Approval of Holiday Lighting and Maintenance Agreement](#)
- [Approval of Contract with Granicus for GovAccess Website CMS and GovDelivery Email & SMS Communications Platform](#)

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.

E. [Award Five-Year Trash, Recycling, and Compost Hauler Contract](#)

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

6. **CITY MANAGER'S REPORT**

7. **REGULAR BUSINESS**

A. [PROCLAMATION OBSERVING JUNETEENTH NATIONAL INDEPENDENCE DAY](#)

- Introduction
- Action

B. [ORDINANCE NO. 1875, SERIES 2024 – AN ORDINANCE IMPLEMENTING A RATE INCREASE IN THE EMERGENCY TELEPHONE CHARGE – 1ST READING – SET PUBLIC HEARING 7/9/24](#)

- Introduction
- Action

C. **EXECUTIVE SESSION**

PERSONNEL MATTER

(Louisville Charter, Section 5-2(d) – Authorized Topics – Discussion of a personnel matter involving an employee directly appointed by the City Council and C.R.S. 24-6-402(4)(f))

City Attorney Requests the City Council Convene an Executive Session for the Purpose of Discussion of a Personnel Matter

REGULAR BUSINESS ITEMS SUSPENDED

- **Request for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motion for Executive Session**
- **Executive Session**
- **Council Reconvene**

REGULAR BUSINESS ITEMS CONTINUED

**REPORT – DISCUSSION/DIRECTION/ACTION —
PERSONNEL MATTER**

- 8. CITY ATTORNEY’S REPORT**
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 10. ADJOURN**

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 7/9/24.

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

- Parks & Rec Month Proclamation
- Commercial Energy Code Update – 2nd Reading
- EV Charging Update – 2nd Reading
- Emergency Telephone Charge Fee Increase – 2nd Reading
- Discussion/Direction – Psilocybin Regulations
- Discussion/Direction – Board/Commission Engagement
- Commercial Building Code Update – 1st Reading
- EV Charging Code Update – 1st Reading
- Fence, Wall, Accessory Structure Use Credit – 1st Reading