

City Council

Agenda

Tuesday, July 9, 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

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. 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: [December 19, 2023](#); [January 2, 2024](#); [April 2, 2024](#); [June 18, 2024](#); [June 19, 2024](#); [June 25, 2024](#), [July 3, 2024](#)

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.

- C. [Approval of Assignment of Business Assistance Agreement from the Simon LLC to Nora's LLC](#)
- D. [Approval of Special Counsel Retention Agreement](#)
- E. [Award Contract for Development Review of Civil Roadway Plans for Redtail Ridge Development](#)
- F. [Award Contract for 2024 Sanitary Sewer Main Replacement](#)
- G. [Approval of First Amendment to Ice Rink Management Agreement for the 2025-2026 Season](#)

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

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. [SEPARATION AGREEMENT AND MUTUAL RELEASE](#)

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

B. [A PROCLAMATION DESIGNATING JULY 2024 AS PARKS AND RECREATION MONTH](#)

- Introduction
- Action

C. [ORDINANCE NO. 1876, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE – 1ST READING – SET PUBLIC HEARING 8/6/24](#)

- Introduction
- Action

D. [ORDINANCE NO. 1877, SERIES 2024 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE – 1ST READING – SET PUBLIC HEARING 8/6/24](#)

- Introduction
- Action

E. ORDINANCE NO. 1875, SERIES 2024 – AN ORDINANCE IMPLEMENTING A RATE INCREASE IN THE EMERGENCY TELEPHONE CHARGE — 2nd READING (advertised *Daily Camera* 6/23/24)

- 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

F. DISCUSSION/DIRECTION – BOARD & COMMISSION ENGAGEMENT

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

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURN

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 7/16/24.

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

- 1209 Main Street Preservation Grant
- Resident Survey Results
- Discussion/Direction Home Hardening Regulations
- Senior Rebate Updates – 1st Reading
- Third Replat of the Enclave – 1st Reading
- Fence, Wall, Accessory Structure Use Tax Credits – 1st Reading
- 2024 Crack Seal Contract
- Pollinator Mural

- IGA for 2024 Coordinated Election
- 2024 Storm Sewer Maintenance Project Change Order