

# City Council

## Agenda

**Tuesday, July 16, 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. [Award Contract for 2024 Crack Seal Project](#)
- C. [Approval of Pollinator Mural at the Intersection of Main and Spruce Streets](#)

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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)

- D. [Approval of Resolution No. 29, Series 2024 – A Resolution Approving an Intergovernmental Agreement By and Between the City of Louisville and Boulder County for the Conduct and Administration of the 2024 Coordinated Election to be held November 5, 2024](#)

**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. [ORDINANCE NO. 1878, SERIES 2024 – AN ORDINANCE EXEMPTING CONSTRUCTION MATERIALS FROM THE CITY’S USE TAX FOR BUILDING PERMITS ISSUED FOR REPAIR AND RECONSTRUCTION OF FENCES, WALLS, AND ACCESSORY STRUCTURES THAT SUSTAINED FIRE, SMOKE, HEAT, WATER, ASH OR OTHER DAMAGE AS A RESULT OF THE MARSHALL FIRE – 1<sup>ST</sup> READING – SET PUBLIC HEARING 8/6/24](#)

- Introduction
- Action

- B. [ORDINANCE NO. 1879, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF AN EXISTING DRAINAGE EASEMENT ON LOTS 3 AND 4, BLOCK 1 OF THE ENCLAVE REPLAT – 1<sup>ST</sup> READING – SET PUBLIC HEARING 8/6/24](#)

- Introduction
- Action

- C. [ORDINANCE NO. 1880, SERIES 2024 – AN ORDINANCE REPEALING SECTION 13.12.105 TO ELIMINATE A WATER USE REBATE PROGRAM – 1<sup>ST</sup> READING – SET PUBLIC HEARING 8/6/24](#)

- Introduction
- Action

**D. RESOLUTION NO. 30, SERIES 2024 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE COLACCI HOUSE AT 1209 MAIN STREET**

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

**E. COMMUNITY SURVEY PRESENTATION OF RESULTS**

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

**F. DISCUSSION/DIRECTION/ACTION – INTERIM CITY MANAGER**

- Council Information/Questions/Comments
- Public Comments (Please limit to three minutes each)
- Council Discussion
- Action

**9. CITY ATTORNEY'S REPORT**

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

**11. ADJOURN**

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***ITEMS TENTATIVELY SCHEDULED FOR SPECIAL MEETING 7/30/24.***

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

- Discussion/Direction – Home Hardening
- Joint Meeting with Revitalization Commission

***ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 8/6/24.***

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

- Italian American Month Proclamation
- Commercial Energy Code – 2<sup>nd</sup> Reading

- EV Charging – 2<sup>nd</sup> Reading
- Fence, Wall, Accessory Structure Use Tax Credits – 2<sup>nd</sup> Reading
- Third Replat of the Enclave – 2<sup>nd</sup> Reading
- Senior Rebate Update – 2<sup>nd</sup> Reading
- Discussion/Direction – Psilocybin Regulations
- Harper Minor Subdivision Easement Vacation – 1<sup>st</sup> Reading
- 2024 Storm System Maintenance Project Change Order