

City Council

Agenda

Tuesday, August 6, 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

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. EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b) for a conference with the City Attorney for the purpose of legal advice on specific legal questions concerning pending litigation

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.

City of Louisville

City Council **749 Main Street** **Louisville CO 80027**
303.335.4536 (phone) **www.LouisvilleCO.gov**

The City Attorney is Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation.

- **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 – PENDING LITIGATION

***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 Resolution No. 31, Series 2024 – A Resolution Approving an Amended and Restated Agreement for Economic Development services with the Boulder SBDC Foundation for Services to Benefit the Louisville Business Community](#)
- C. [Approval of Proclamation for Louisville, Colorado Italian-American Heritage Day](#)
- D. [Approval of Resolution No. 32, Series 2024 – A Resolution Approving a Financing Option in Connection with the Windy Gap Project](#)
- E. [Approval of City Manager Recruiter Request for Proposals](#)

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. ORDINANCE NO. 1881, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF EXISTING DRAINAGE EASEMENT LOCATED ON LOTS 8 AND 9 OF THE AMENDED PLAT OF PARKWOOD FILING NO. 2 – 1ST READING – SET PUBLIC HEARING 8/20/2024

- Introduction
- Action

B. RESOLUTION NO. 33, SERIES 2024 – A RESOLUTION PROVIDING FOR THE CONTINUATION OF THE AMENDED DECLARATION OF STAGE 2 FIRE RESTRICTIONS FOR THE CITY OF LOUISVILLE

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

C. RESOLUTION NO. 34, SERIES 2024 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH DILLON COMPANIES, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

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

D. ORDINANCE NO. 1876, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 7/14/24)

- 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. 1877, SERIES 2024 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CODE – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 7/14/24)

- 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. 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 – 2nd Reading – PUBLIC HEARING (advertised *Daily Camera* 7/21/24)

- 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

G. THIRD REPLAT OF THE ENCLAVE AND EASEMENT VACATION TO ADJUST THE LOCATION OF THE LOT LINE BETWEEN 1147 AND 1149 W ENCLAVE

- i. **ORDINANCE NO. 1879, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF AN EXISTING DRAINAGE EASEMENT LOCATED ON LOTS 3 AND 4,**

BLOCK 1 OF THE ENCLAVE REPLAT

ii. RESOLUTION NO. 35, SERIES 2024 – A RESOLUTION APPROVING THE THIRD REPLAT OF THE ENCLAVE AND EASEMENT VACATION

- 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

H. ORDINANCE NO. 1880, SERIES 2024 – AN ORDINANCE REPEALING SECTION 13.12.105 TO ELIMINATE A WATER USE REBATE PROGRAM – 2nd Reading – PUBLIC HEARING (advertised *Daily Camera* 7/21/24)

- 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

I. APPOINTMENT TWO COUNCILMEMBERS TO CONDUCT EVALUATIONS OF MUNICIPAL JUDGE AND PROSECUTING ATTORNEY

- 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

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 8/20/24.

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

- Redtail Ridge Plat
- Harper Minor Subdivision Easement Vacation, 2nd Reading
- 917 Rex Landmark & Grant
- Update OSAB/PPLAB Quasi-Judicial Role, 1st Reading
- Business Assistance Packet for Recycled Photo
- Water Treatment Plant Design Project
- Assignment of Private Activity Bonds