

# City Council

## Agenda

**Tuesday, September 17, 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. [Approve Agreement with Mutual of Omaha to provide Life & Disability Benefits to City Employees Effective January 1, 2025](#)

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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. [Approve Coal Creek Golf Course Food & Beverage Contract](#)
- D. [Resolution No. 41, Series 2024 Approving a First Amendment to the Business Assistance Agreement for Basecamp Concepts, LLC for an Economic Development Project in the City of Louisville](#)
- E. [Approve Contract with Mojo's Cleaning Services to Provide Custodial Services to City Facilities](#)
- F. [Approval of Agreement with Centurylink Communications, LLC d/b/a Lumen Technologies Group to Provide Internet Service to the City of Louisville](#)
- G. [Approval of Agreement with Optiv to Provide Varonis Software to the City of Louisville](#)
- H. [Approve Adler-Fingru Open Space Public Service Company of Colorado Utility Easement](#)
- I. [Approval of Contract Between the City of Louisville and Eidos Architects for the SCWTP Administrative Building Architectural Design](#)
- J. [Approval of First Amendment to Employment Agreement for Interim City Manager](#)
- K. [Approval of Contract for City Manager Recruitment Services](#)

**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. [917 REX STREET LANDMARK AND GRANT REQUEST](#)**

**i. [RESOLUTION NO. 42, SERIES 2024 – A RESOLUTION APPROVING THE LANDMARK DESIGNATION FOR 917 REX STREET, THE WAREMBOURG HOUSE](#)**

**ii. [RESOLUTION NO. 43, SERIES 2024 – A RESOLUTION APPROVING A GRANT REQUEST FOR THE PROPERTY AT 917 REX STREET](#)**

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

**B. RESOLUTION NO. 44, SERIES 2024, A RESOLUTION IN SUPPORT OF A REGIONAL TRANSPORTATION DISTRICT BALLOT MEASURE TO BE SUBMITTED TO THE VOTERS AT THE NOVEMBER 2024 ELECTION**

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

**C. DISCUSSION/DIRECTION – CITY AMENDMENTS TO THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE**

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

**D. ORDINANCE NO. 1883, SERIES 2024, AN ORDINANCE AMENDING THE MUNICIPAL CODE TO REQUIRE RESTAURANTS TO OFFER HEALTHY BEVERAGES IN CHILDREN’S MEALS – 2<sup>ND</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 9/8/24)**

- 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. RESOLUTION NO. 45, SERIES 2024, A RESOLUTION APPROVING A MASTER SERVICES AGREEMENT WITH FLOCK GROUP, INC. FOR LICENSE PLATE DETECTION SOFTWARE AND HARDWARE**

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

**F. ORDINANCE NO. 1882, SERIES 2024, AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE CHAPTERS 2.20 AND 4.02, CONCERNING THE QUASI-JUDICIAL ROLES OF THE OPEN SPACE ADVISORY BOARD AND THE PARKS AND PUBLIC LANDSCAPING ADVISORY BOARD – 2<sup>ND</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 9/8/24)**

- 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

**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 REGULAR MEETING 10/01/24.***

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

- Discussion/Direction – 2026 Budget
- Appoint Two Members to Review Board/Commission Applications
- 2025-2027 Mowing and Landscape Maintenance Contract
- Business Assistance Package Recycled Photo
- 2024 Stormwater Master Plan