

City Council

Agenda

Tuesday, October 1, 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.** [Award Contract for 2024 Stormwater Master Plan](#)
- C.** [Award Contract for 2024 Stormwater Quality Master Plan Pilot Project](#)

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.

- D. [Approve Purchase of Dell Servers for the City of Louisville Library Patron Network](#)
- E. [Approve Maintenance Agreement to Provide Landscaping Services for Parks and Open Space](#)
- F. [Approve Resolution No. 46, Series 2024 – A Resolution Supporting the Grant Application for a Non-Motorized Trail Grant from Colorado Parks and Wildlife Towards the Installation of Trail Wayfinding Signage](#)

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. [PROCLAMATION – HISPANIC HERITAGE MONTH 2024](#)

- Action

B. [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

C. [DISCUSSION/DIRECTION – CITY MANAGER’S 2025-2026 RECOMMENDED BUDGET AND 2025-2030 CAPITAL IMPROVEMENT PLAN PRESENTATION](#)

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

D. [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 – 2ND 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. APPOINTMENT OF TWO COUNCILMEMBERS TO SERVE ON COMMITTEE TO REVIEW BOARD AND COMMISSION APPLICATIONS

- Staff Presentation
- 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

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 10/15/24.

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

- Public Hearing – 2025-2026 Budget
- 947 Pine Street PUD and SRU Amendment
- Concept Plan for 2101 N Courtesy Road
- Home Hardening – 1st Reading
- Liquor and Marijuana Licensing Updates – 1st Reading