

City Council

Agenda

Tuesday, October 15, 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](#)

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.

- B. [Approve Resolution No. 47, Series 2024 – A Resolution Approving A Proposed 2025 Operating Plan and Budget of the Main Street Louisville Business Improvement District](#)
- C. [Approval of Meeting Schedule for November and December 2024](#)
- D. [Approve a Draft Request for Proposal \(RFP\) for the Parks, Recreation & Open Space Long-Range Plan, Trails Master Plan and Cottonwood / Lake Park Plan](#)

6. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. [ORDINANCE NO. 1884, SERIES 2024 – AN ORDINANCE ADOPTING THE CITY OF LOUISVILLE FIRE HARDENING CODE FOR STRUCTURES – 1ST READING AND SET PUBLIC HEARING 11/4/24](#)

- Introduction
- Action

B. [ORDINANCE NO. 1885, SERIES 2024 – AN ORDINANCE VACATING AN ACCESS EASEMENT LOCATED WITHIN OUTLOT A OF THE STORAGE TEK BUILDING SIX SUBDIVISION – 1ST READING AND SET PUBLIC HEARING 11/4/24](#)

- Introduction
- Action

C. [RESOLUTION NO. 48, SERIES 2024 – APPROVAL OF A FINAL PLANNED UNIT DEVELOPMENT \(PUD\) AND FINAL PLAT FOR 15 SINGLE FAMILY HOMES AND 21 TOWNHOME UNITS ON A 3.69-ACRE PARCEL](#)

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

D. [DISCUSSION/DIRECTION – CITY MANAGER’S PROPOSED 2025-2026 OPERATING & CAPITAL BUDGET, 2025-2030 CAPITAL IMPROVEMENTS PLAN, AND 2025-2030 LONG-TERM FINANCIAL PLAN – PUBLIC HEARING \(advertised Daily Camera 10/11/24\)](#)

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

E. [CONCEPT PLAN REVIEW – DAVIDSON HIGHLINE MULTIFAMILY DEVELOPMENT AT 2101 N. COURTESY ROAD](#)

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

F. EXECUTIVE SESSION

PERFORMANCE REVIEW OF OFFICIALS APPOINTED BY THE CITY COUNCIL

(Louisville Charter, Section 5-2(b) – Authorized Topics – Discussion of a personnel matter involving employees directly appointed by the City Council and C.R.S. 24-6-402(4)(f))

The Mayor is Requesting the City Council Convene an Executive Session for the Purpose of Discussion of Annual Performance Evaluations of the Municipal Judge, Prosecuting Attorney, and City Attorney

REGULAR BUSINESS ITEMS SUSPENDED

- Request 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

REGULAR BUSINESS ITEMS CONTINUED

G. REPORT – DISCUSSION/DIRECTION/ACTION – ANNUAL EVALUATIONS OF MUNICIPAL JUDGE, PROSECUTING ATTORNEY, AND CITY ATTORNEY

- 9. CITY ATTORNEY’S REPORT**
- 10. IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURN**

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 11/4/24.

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

- Proclamation – Native American Heritage Month
- 947 Pine Street PUD and SRU Amendment
- Home Hardening – 2nd Reading
- Adoption of 2025 Budget and Mill Levy
- Redtail Ridge Easement Vacation – 2nd Reading
- Natural Medicine Regulations – 1st Reading
- Liquor and Marijuana Licensing Updates – 1st Reading
- Update Marshall Fire Funding Expiration Dates – 1st Reading