

City Council

Agenda

MONDAY, November 4, 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. [Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC](#)

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.

- C. [Award Non-Profit Grants for 2025-2026 Cycle](#)
- D. [Resolution 49, Series 2024 – A Resolution Accepting the Dedication of Right-of-Way for Campus Drive and Designating for Use as Right-of-Way](#)
- E. [Resolution 50, Series 2024 – A Resolution Approving the Annual Budget for the Louisville Revitalization Commission for the Fiscal Year 2025](#)

6. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

- A. [ORDINANCE NO. 1886, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15 OF THE LOUISVILLE MUNICIPAL CODE TO EXTEND THE DEADLINE TO FILE A BUILDING PERMIT EXPAND THE AVAILABILITY OF THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE AS AN ALTERNATIVE FOR REBUILDING OF STRUCTURES – 1ST READING, SET PUBLIC HEARING FOR 11/19/24](#)**

- Introduction
- Action

- B. [ORDINANCE NO. 1887, SERIES 2024 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE REGULATION OF NATURAL MEDICINE BUSINESSES IN THE CITY OF LOUISVILLE AND AMENDING TITLE 9 TO ESTABLISH PENALTIES FOR UNLAWFUL USE AND CULTIVATION OF NATURAL MEDICINE – 1ST READING, SET PUBLIC HEARING FOR 12/3/24](#)**

- Introduction
- Action

- C. [ORDINANCE NO. 1884, SERIES 2024 – AN ORDINANCE ADOPTING THE CITY OF LOUISVILLE FIRE HARDENING CODE FOR STRUCTURES – 2ND READING \(advertised *Daily Camera* 10/20/24\)](#)**

- 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

D. RESOLUTION NO. 51, SERIES 2024 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT AND SPECIAL REVIEW USE TO ALLOW CONSTRUCTION OF A 728 SF ADDITION TO AN EXISTING BUILDING TO ESTABLISH OUTDOOR DINING AND OUTDOOR COMMERCIAL AMUSEMENT USES WITH A BAR AND RESTAURANT LOCATED AT 947 PINE STREET

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

E. ORDINANCE NO. 1885, SERIES 2024 – AN ORDINANCE VACATING AN ACCESS EASEMENT LOCATED WITHIN OUTLOT A OF THE STORAGETEK BUILDING SIX SUBDIVISION – 2ND READING (advertised *Daily Camera* 10/20/24)

- 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. ADOPTION OF 2025 BUDGET AND MILL LEVY

- i. RESOLUTION NO. 52, SERIES 2024 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2025 AND ENDING THE LAST DAY OF DECEMBER 2025**

- ii. **RESOLUTION NO. 53, SERIES 2024 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE, COLORADO FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025**

- iii. **RESOLUTION NO. 54, SERIES 2024 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2025 BUDGET YEAR**
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

G. DISCUSSION/DIRECTION – CITY MANAGER RESIDENCY REQUIREMENT

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

9. CITY ATTORNEY’S REPORT

10. IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURN

**ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING
11/19/2024**

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

- Swearing in of Ward I Councilmember
- IECC Update – 1st Reading
- 745 S. Pierce Street Final PUD
- Approval of Downtown Vision Plan
- Determine List of B/C Applicants to Interview

- Update Expiration Dates for Marshall Fire Funding Ordinances – 2nd Reading
- Update Business Assistance Process – 1st Reading
- Acceptance of EBike Funding Donation
- Approval of Colorado Energy Office Decarbonization Grant
- Executive Session