

City Council

Agenda

Tuesday, November 19, 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. PLEDGE OF ALLEGIANCE**
- 3. OATH OF OFFICE – JOSH COOPERMAN -WARD I**
- 4. 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.

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**

5. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION

***THE FOLLOWING MEETING ITEMS WILL START
NO EARLIER THAN 6 PM***

6. APPROVAL OF AGENDA

7. 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.

8. 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. [Amendment to Holiday Lighting and Maintenance Agreement](#)
- C. [Resolution No. 55, Series 2024 – A Resolution Authorizing the City Manager to Sign Revocable License Agreements](#)
- D. [Resolution No. 56, Series 2024 – A Resolution Approving an Assignment and Assumption of Revocable License Agreement Between the City and BIF IV Intrepid OPCO LLC](#)
- E. [Resolution No. 57, Series 2024 – A Resolution Approving an Amendment to the Cooperation Agreement Between the City of Louisville and the Louisville Revitalization Commission Regarding Funding for Public Art in the South Street Gateway](#)

9. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

10. CITY MANAGER'S REPORT

11. REGULAR BUSINESS

A. PROCLAMATION – NATIVE AMERICAN HERITAGE MONTH

- Introduction
- Action

B. ORDINANCE NO. 1888, SERIES 2024 – AN ORDINANCE AMENDING THE LOUISVILLE MUNICIPAL CODE TO ADD A NEW CHAPTER 3.25 REGARDING ENHANCED ASSISTANCE FOR TARGETED BUSINESSES – 1ST READING, SET PUBLIC HEARING FOR 12/03/24

- Introduction
- Action

C. RESOLUTION NO. 58, SERIES 2024 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT TO ALLOW CONSTRUCTION OF A 32,367 SF SMALL STORAGE BUILDING LOCATED AT 745 SOUTH PIERCE AVENUE

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

D. RESOLUTION NO. 59, SERIES 2024 – A RESOLUTION APPROVING THE DOWNTOWN VISION PLAN FOR STREETSCAPES AND PUBLIC PLACES

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

E. 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 – 2ND READING (advertised *Daily Camera* 11/10/24)

- 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. DISCUSSION/DIRECTION/ACTION – COMMITTEE RECOMMENDATION OF APPLICANTS TO APPOINT OR INTERVIEW FOR BOARD AND COMMISSION VACANCIES

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

12. CITY ATTORNEY’S REPORT

13. IDENTIFICATION OF FUTURE AGENDA ITEMS

14. ADJOURN

***ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING
12/03/2024***

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

- Natural Medicine Regulations – 2nd Reading
- Liquor/Marijuana Regulation Updates – 1st Reading
- Business Assistance Program Update – 2nd Reading
- Budget Amendment
- City Council Committee Assignments
- Boulder County IGA Renewals
- Colorado Energy Office Decarb Grant
- 2025 Fee Updates
- Utility Bill Contract with Clifton Larson
- Dispatch Services IGA
- Public Works Computer Purchase