

City Council

Agenda

Tuesday, December 3, 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. EXECUTIVE SESSION**

PERSONNEL MATTER

(Louisville Charter, Section 5-2(b) – Authorized Topics – Discussion of a personnel matter for informational purposes only and C.R.S 24-6-402(4)(f))

Mayor Requests the City Council Convene an Executive Session for the Purpose of Discussion of a Personnel Matter for Informational Purposes Only

REGULAR BUSINESS ITEMS SUSPENDED

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.

- 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

REGULAR BUSINESS ITEMS CONTINUED

4. REPORT – DISCUSSION/DIRECTION – PERSONNEL MATTER FOR INFORMATIONAL PURPOSES ONLY

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

5. APPROVAL OF AGENDA

6. 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.

7. 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. [Resolution No. 60, Series 2024 – A Resolution Approving an Amendment to the Intergovernmental Agreement with Boulder County for Law Enforcement Dispatch Services](#)
- C. [Acceptance of E-Bike Donation \(PROS\)](#)
- D. [Purchase of Enterprise Grade Mobile Tablets for Public Works and Utilities Work Order and Asset Management](#)
- E. [Authorization to Execute a Contract with CliftonLarsonAllen, LLP for Utility Billing Services](#)
- F. [Resolution No. 61, Series 2024 – A Resolution Setting Certain Fees, Rates and Charges for the City of Louisville](#)

8. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

9. CITY MANAGER'S REPORT

10. REGULAR BUSINESS

- A. ORDINANCE NO. 1889, SERIES 2024 – AN ORDINANCE AMENDING TITLE 5 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING LIQUOR AND MARIJUANA LICENSING – 1ST READING, SET PUBLIC HEARING FOR 12/17/24**
- 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 – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 11/10/2024)**
- 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
- C. 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 – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 11/24/24)**
- 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. FINAL AMENDMENTS TO THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION COMMISSION 2024 BUDGETS – PUBLIC HEARING (advertised *Daily Camera* 11/29/24)

- i. **RESOLUTION NO. 62, SERIES 2024 – A RESOLUTION AMENDING THE CITY OF LOUISVILLE 2024 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, GOLF FUND, OPEN SPACE FUND, PARKS FUND, OPEN SPACE AND PARKS FUND, CAPITAL PROJECTS FUND, STORM WATER UTILITY FUND, AND TECHNOLOGY MANAGEMENT FUND FOR ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL AND GOLF FUND**
- ii. **RESOLUTION NO. 63, SERIES 2024 - A RESOLUTION AMENDING THE 2024 BUDGET BY AMENDING APPROPRIATIONS IN THE LOUISVILLE REVITALIZATION COMMISSION**
 - Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Mayor Closes Public Hearing
 - Council Questions & Comments
 - Action

E. CITY COUNCIL COMMITTEE ASSIGNMENTS

- City Council Economic Vitality Committee
- City Council Finance Committee
- Colorado Communities for Climate Action (CC4CA)
- Colorado Municipal League Policy Committee
- Commuting Solutions
- Consortium of Cities
- Downtown Business Association Street Faire Committee
- Denver Regional Council of Governments
- Superior/Louisville Joint Interest Committee
- Lafayette/Louisville Joint Interest Committee
- Revitalization Commission

11. CITY ATTORNEY'S REPORT

12. IDENTIFICATION OF FUTURE AGENDA ITEMS

13. ADJOURN

***ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING
12/17/2024***

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

- Approve B/C Appointments
- Parks Irrigation Controller Purchase Agreement
- Impound Agreement with BoCo Humane Society
- Boulder County EnergySmart IGA Renewal
- Boulder County PACE IGA Renewals
- Colorado Energy Office Decarb Grant
- WWTP Expansion Contract
- Sewer Tap and Use Fees
- Law Enforcement Appreciation Day Proclamation
- IECC Update – 1st Reading
- Liquor/Marijuana Code Changes – 2nd Reading
- Open Space Management Update
- D/D 2025 Legislative Agenda
- 2024 Work Plan Close Out