

City Council

Agenda

Tuesday, December 17, 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](http://www.louisvilleco.gov/council) 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. [Approval of December 9 and December 10, 2024 Meeting Minutes](#)
- C. [Approval of Board and Commission Appointments](#)

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. [Approval of a Service Agreement with The Humane Society of Boulder Valley for Animal Impoundment Services](#)
- E. [Approval of the First Addendum to the 2024 Pavement Management Services and Curb Ramp Inventory Contract](#)
- F. [Resolution No. 64, Series 2024 – A Resolution Approving an Agreement for Lease of Colorado-Big Thompson Water](#)

6. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

A. [AMERICAN PUBLIC WORKS ASSOCIATION AWARD PRESENTATION](#)

- Introduction
- Action

B. [LAW ENFORCEMENT APPRECIATION DAY PROCLAMATION](#)

- Introduction
- Action

C. [ORDINANCE NO. 1876, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 15.18.030 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE – 1ST READING, SET PUBLIC HEARING 1/21/25](#)

- Introduction
- Action

D. [OPEN SPACE MANAGEMENT UPDATE](#)

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

E. ORDINANCE NO. 1889, SERIES 2024 – AN ORDINANCE AMENDING TITLE 5 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING LIQUOR AND MARIJUANA LICENSING – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 12/8/24)

- 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

F. DISCUSSION / DIRECTION – 2025 LEGISLATIVE AGENDA

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

G. 2024 WORK PLAN CLOSE OUT

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

9. CITY ATTORNEY'S REPORT

10. IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURN

**ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING
01/07/2025**

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

- MLK, Jr. Proclamation
- Establish Downtown Streetscape Steering Committee
- Wastewater Treatment Plan Expansion Construction Contract
- Golf Cart Purchase Agreement
- Sewer Tap Fees
- Industrial Fees

- Boulder County EnergySmart IGA
- Boulder County PACE IGA
- Approval of 2025 Legislative Agenda
- Youth Advisory Board Presentation
- ADU Regulations – 1st Reading
- Business Assistance Program Changes – continued from 12/3/24