

City Council

Agenda

AMENDED
Item 10D Removed

Tuesday, January 7, 2025
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**

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

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.

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

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

***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. [Approval of Posting Locations](#)
- C. [Distribution of Open Government Pamphlet](#)
- D. [Resolution No. 1, Series 2025 – A Resolution Approving the Extension of an Intergovernmental Agreement from One Year to Five Years with Boulder County Partners for a Clean Environment \(PACE\)](#)
- E. [Resolution No. 2, Series 2025 – A Resolution Approving the Extension of an Intergovernmental Agreement from One Year to Five Years with Boulder County EnergySmart](#)
- F. [Approval of Golf Cart Replacement Purchase Agreement](#)

8. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

9. CITY MANAGER'S REPORT

10. REGULAR BUSINESS

A. DR. MARTIN LUTHER KING, JR. DAY PROCLAMATION

- Introduction
- Action

B. YOUTH ADVISORY BOARD PET MAYOR PRESENTATION

- Presentation

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) continued from 12/3/24

- 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

E. 2025 CITY OF LOUISVILLE LEGISLATIVE AGENDA

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

11. CITY ATTORNEY'S REPORT

12. IDENTIFICATION OF FUTURE AGENDA ITEMS

13. ADJOURN

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING
01/21/2025

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

- Comprehensive Plan Update
- International Energy Conservation Code (IECC) Update – 2nd Reading
- Contract for Downtown Vision Plan
- Colorado Energy Office Grant for Decarbonization
- Parks Irrigation Controller Purchase Agreement
- Construction Contract for Enclave and Sunflower Parks
- Fresca Foods Water Tap Agreement Amendment
- Sewer Tap Fees
- Industrial Tap Fees