

City Council

Agenda

Tuesday, February 18, 2025
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.

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.

City of Louisville

City Council **749 Main Street** **Louisville CO 80027**
303.335.4536 (phone) **www.LouisvilleCO.gov**

- A. [Approval of Bills](#)
- B. [Approval of Resolution No. 5, Series 2025 – A Resolution Approving an Agreement with Ready to Work, LLC for General Landscape and Maintenance Services](#)
- C. [Approval of Resolution No. 6, Series 2025 – A Resolution Approving a Structure Lease Agreement for Wireless Equipment at the Louisville Recreation and Senior Center](#)
- D. [Approval of 2025 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC](#)
- E. [Approval of Resolution No. 7, Series 2025 – A Resolution Approving the BOCC Intergovernmental Agreement Amendment with Boulder County for 2025 Co-Responder Services](#)
- F. [Approval of Letter of Engagement with SGR, LLC for Safe to Report Process](#)
- G. [Approval of Second Amendment to Employment Agreement for Interim City Manager](#)

6. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. [DISCUSSION/DIRECTION – ROCKY MOUNTAIN METROPOLITAN AIRPORT TASK FORCE UPDATE](#)

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

B. [PURCHASING POLICY UPDATES](#)

- i. [RESOLUTION NO. 8 SERIES 2025 – A RESOLUTION AMENDING THE CITY OF LOUISVILLE PURCHASING POLICIES](#)

ii. **ORDINANCE NO. 1890, SERIES 2025 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO THE PROCUREMENT OF GOODS, SERVICES AND CONTRACTS FOR PUBLIC WORKS – 2ND READING, PUBLIC HEARING (advertised City of Louisville Website 02/07/25)**

- 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. **AWARD CONTRACT TO BLUE SPRUCE CONSTRUCTION SERVICES FOR PUBLIC LIBRARY INTERIOR IMPROVEMENTS**

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

D. **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 regarding obligations under an agreement.

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

**E. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING
LITIGATION**

9. CITY ATTORNEY’S REPORT

10. IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURN

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 3/4/2025

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

- March for Meals Proclamation
- Life in Louisville Award Presentation
- Accessory Dwelling Unit Regulations – 1st Reading
- Home Hardening Amendments – 2nd Reading
- CHIPS Zone Designation
- Ironton Distillery Temporary Use Permit
- Voltage Concept Plan
- Award 2025 Concrete Replacement Contract
- Award 2025 Resurfacing Contract
- Sewer Tap Fees
- Industrial Fees
- Wastewater Treatment Plant Expansion Construction Contract
- IGA with Boulder County and Louisville Fire for Ballot Box Use
- Approval of PROS Long-Range Plan Consulting Agreement
- Contract for Downtown Vision Consultant
- Approval of Contract with Fors Marsh for Mitigation Communications
- Play Boulder IGA
- Business Assistance Package Arepas
- Business Assistance Package Boards and Bites
- Saigon Rally