

City Council

Agenda

Tuesday, March 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.

A. [Approval of Bills](#)

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

- B. [Resolution No. 15, Series 2025 – A Resolution Authorizing Changes to the Approved Signers for the City’s Banking and Financial Accounts](#)
- C. [Parks, Recreation, and Open Space \(PROS\) Long-Range Plan and Trails Master Plan Award](#)
 - i. [Award the Parks, Recreation and Open Space Department Long-Range Plan and Trails Master Plan Projects to DTJ Design, Inc.](#)
 - ii. [Approve a Not-to-Exceed Consulting Contract with DTJ Design, Inc. and Authorize Staff to Execute Change Orders Within the Identified Budget of \\$400,000.00](#)
- D. [Resolution No. 16, Series 2025 – A Resolution Setting the 2025 Sewer Use Regulation Fees & Charges for the City of Louisville, Colorado](#)
- E. [Resolution No. 17, Series 2025 – A Resolution Setting Sewer Tap Fees for the City of Louisville, Colorado](#)
- F. [Approval of a Sole Source Agreement with Spronk Water Engineers for 2025 Water Rights Administration](#)

6. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

- A. [**ORDINANCE NO. 1892, SERIES 2025 – AN ORDINANCE AMENDING TITLE 17 AND TITLE 3 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE REGULATION OF ACCESSORY DWELLING UNITS IN THE CITY OF LOUISVILLE \(1ST READING, SET PUBLIC HEARING FOR 04/15/2025\)**](#)
 - Introduction
 - Action
- B. [**ORDINANCE NO. 1893, SERIES 2025 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO MODIFY THE DEFINITION OF FAMILY \(1ST READING, SET PUBLIC HEARING FOR 04/15/2025\)**](#)
 - Introduction
 - Action

C. LANDMARK DESIGNATION AND GRANT REQUEST – 509 LAFARGE AVENUE

i. RESOLUTION NO. 18, SERIES 2025 – A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 509 LAFARGE AVENUE

ii. RESOLUTION NO. 19, SERIES 2025 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE LECOMTE HOUSE LOCATED AT 509 LAFARGE AVENUE

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

D. RESOLUTION NO. 20, SERIES 2025 – A RESOLUTION APPROVING THE TEMPORARY WAIVER OF CERTAIN FEES FOR THE DOWNTOWN SEASONAL PATIO PROGRAM

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

E. WILDFIRE MITIGATION CAMPAIGN DEVELOPMENT CONTRACT WITH FORS MARSH

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

F. DISCUSSION/DIRECTION – COMCAST CABLE FRANCHISE RENEWAL

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

- Action

9. CITY ATTORNEY'S REPORT

10. IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURN

ITEMS TENTATIVELY SCHEDULED FOR REGULAR MEETING 4/1/2025

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

- Contractor Licensing Requirements Amendment – 2nd Reading
- Comcast Franchise – 1st Reading
- Water to Wastewater Loan – 1st Reading
- Block Party Trailer Donation Budget Amendment
- Updates to Historic Structure Assessment Grant Program
- Utility Rate Update
- Drying Bed Media Replacement Contract
- Microsoft Support Contract Addendum
- Zscaler VPN Replacement Contract
- Arctic Wolf Contract
- Construction Manager for Downtown Streetscape
- Amendment to BAP for Parcel O Productions and Relish
- South Street Underpass Final Design Contract
- Intergovernmental Agreement with City of Boulder – Davidson Mesa Open Space
- Pool Deck Resurfacing Contract
- Golf Maintenance Building Architectural Services Contract