

City Council

Agenda

Tuesday, September 16, 2025
Council Chambers
749 Main Street
5:30 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 – REAL PROPERTY ACQUISITIONS AND DISPOSITIONS (Louisville Charter, Section 5-2(c) and C.R.S. 24-6-402(4)(a)) - The City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Real Property Acquisitions and Dispositions Concerning Properties in Louisville Only as to Appraisals and Other Value Estimates and Strategy

- Request for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority

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 (303.335.4574) 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 303.335.4574 o email ClerksOffice@LouisvilleCO.gov.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4574 (phone) www.LouisvilleCO.gov

- **City Council Action on Motion for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvenes in Open Meeting**

4. EXECUTIVE SESSION REPORT – DISCUSSION / DIRECTION / ACTION

THE FOLLOWING MEETING ITEMS WILL START NO EARLIER THAN 6PM

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 Minutes: September 2, 2025](#)
- B. [Louisville Police Department Salary Market Adjustment](#)
- C. [Resolution No. 65, Series 2025 – A Resolution Approving a First Amendment / Extension to the Agreement by and between the City of Louisville and Chandler Asset Management, Inc. for Investment Management Services](#)
- D. [Resolution No. 66, Series 2025 – A Resolution Approving a Construction Contract for the 2025 Pavement Marking Project](#)
- E. [Resolution No. 67, Series 2025 – A Resolution Approving a Construction Contract for the 2025 Pavement Crack Seal Project](#)
- F. [Resolution No. 68, Series 2025 – A Resolution Approving a 2025 Affordable Housing Grant Program Funding Agreement and Subrecipient Agreement](#)

8. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

9. CITY MANAGER'S REPORT

10. REGULAR BUSINESS

A. **RESOLUTION NO. 69, SERIES 2025 – A RESOLUTION APPROVING AN ICE RINK MANAGEMENT AND LICENSE AGREEMENT WITH THE MAIN STREET LOUISVILLE BUSINESS IMPROVEMENT DISTRICT**

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

B. **DISCUSSION / DIRECTION - BOULDER OFFICE OF DISASTER MANAGEMENT PROPOSAL**

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

C. **SOUTH STREET UNDERPASS DESIGN**

i. **RESOLUTION NO. 70, SERIES 2025 – A RESOLUTION APPROVING AN AGREEMENT WITH KIMLEY-HORN & ASSOCIATES FOR THE SOUTH STREET UNDERPASS PROJECT – OPTION A DESIGN**

OR

ii. **RESOLUTION NO. 71, SERIES 2025 – A RESOLUTION APPROVING AN AGREEMENT WITH KIMLEY-HORN & ASSOCIATES FOR THE SOUTH STREET UNDERPASS PROJECT – OPTION B DESIGN**

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

- D. ORDINANCE NO. 1903, SERIES 2025 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING DISTANCE RESTRICTIONS FOR NATURAL MEDICINE BUSINESSES IN THE CITY OF LOUISVILLE – 1ST READING, SET PUBLIC HEARING**
- Introduction
 - Staff Presentation
 - Action-Set Public Hearing

11. CITY ATTORNEY'S REPORT

12. IDENTIFICATION OF FUTURE AGENDA ITEMS

13. ADJOURN

***ITEMS TENTATIVELY SCHEDULED FOR THE NEXT REGULAR
MEETING 10/07/2025***

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

- BAP Amendment – TGR Group
- Generator Replacement
- Water Meter Replacement and AMI Project
- External Audit Contract
- Bird City Designation
- 2024 Building Code Adoption – 1st Reading
- Rezoning for 811 Walnut – 1st Reading
- Avista Adventist Hospital GDP Amendment No. 2 – 1st Reading
- ConocoPhillips Campus GDP Amendment No. 1 – 1st Reading
- Highline Davidson GDP Amendment – 1st Reading
- Concept Plan – 1148 W Dillon Road