

City Council

Agenda

Tuesday, October 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

A. PENDING LITIGATION

(Louisville Charter, Section 5-2(d) and C.R.S. 24-6-402(4)(b))

The City Attorney is Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Attorneys Representing the City with Respect to Pending Litigation.

B. REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

(Louisville Charter Section 5-2(c) and C.R.S. 24-6-402(4)(a))

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.

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

4. REPORT – DISCUSSION / DIRECTION / ACTION

***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 Minutes: January 7, 2025; January 21, 2025; February 4, 2025; March 4, 2025](#)
- B. [Resolution No. 72, Series 2025 – A Resolution Authorizing the City to Apply for Designation as a Bird City Colorado Affiliate](#)
- C. [Resolution No. 73, Series 2025 – A Resolution Approving an Agreement with Design Mechanical Incorporated for HVAC Services](#)
- D. [Resolution No. 74, Series 2025 – A Resolution Authorizing Purchases in Connection with the Traffic Signal Technology Grant Project](#)
- E. [Appointment of Two Councilmembers to Serve on the Committee to Review Board and Commission Applications](#)
- F. [Appointment of Two Councilmembers to Review the Municipal Judge and Prosecuting Attorney](#)

- G. [Appointment of Two Councilmember to Serve on a Coal Creek Golf Course Food and Beverage Concession Services Task Force](#)
- H. [Resolution No. 75, Series 2025 – A Resolution Approving a Purchase Contract to Buy and Sell Real Estate for the Sale of the City-Owned Property at 1016 Main Street](#)
- I. [Resolution No. 76, Series 2025 – A Resolution Approving a Proposed 2025 Amended and 2026 Operating Plan and Budget of the Main Street Louisville Business Improvement District and Appointing Members to the Board of Directors](#)
- J. [Resolution No. 77, Series 2025 – A Resolution Approving a Revised Ice Rink Management and License Agreement with the Main Street Louisville Business Improvement District](#)
- K. [Resolution No. 78, Series 2025 – A Resolution Approving a Purchase Contract to Buy and Sell Real Estate at 101 W. Cherry Street and Authorizing the Use of General Fund Reserves for the Purchase](#)

8. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

9. CITY MANAGER'S REPORT

10. REGULAR BUSINESS

A. [COUNCIL POSITION ON BALLOT QUESTIONS 300 AND 301 ON THE NOVEMBER 4, 2025 BALLOT](#)

i. RESOLUTION NO. 79, SERIES 2025 - A RESOLUTION OPPOSING CITY OF LOUISVILLE BALLOT QUESTION 300 CONCERNING A CITIZEN INITIATED ORDINANCE REGARDING RESIDENTIAL REZONING

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

ii. RESOLUTION NO. 80, SERIES 2025 - A RESOLUTION OPPOSING CITY OF LOUISVILLE BALLOT QUESTION 301 CONCERNING A CITIZEN INITIATED ORDINANCE REGARDING IMPACT FEES

- Introduction
- Staff Presentation

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

B. AVISTA ADVENTIST HOSPITAL

i. ORDINANCE NO. 1904, SERIES 2025 – AN ORDINANCE APPROVING THE CONOCOPHILLIPS CAMPUS GDP AMENDMENT NO. 1 – 1ST READING, SET PUBLIC HEARING

- Introduction
- Staff Presentation
- Action-Set Public Hearing

ii. ORDINANCE NO. 1905, SERIES 2025 – AN ORDINANCE APPROVING THE AVISTA ADVENTIST HOSPITAL GDP AMENDMENT NO. 2 – 1ST READING, SET PUBLIC HEARING

- Introduction
- Staff Presentation
- Action-Set Public Hearing

C. ORDINANCE NO. 1906, SERIES 2025 – AN ORDINANCE APPROVING THE 1ST AMENDMENT TO THE NORTH LOUISVILLE GENERAL DEVELOPMENT PLAN AT 2101 N COURTESY ROAD – 1ST READING, SET PUBLIC HEARING

- Introduction
- Staff Presentation
- Action-Set Public Hearing

D. ORDINANCE NO. 1907, SERIES 2025 – AN ORDINANCE ADOPTING BY REFERENCE THE 2024 INTERNATIONAL BUILDING CODE, 2024 INTERNATIONAL RESIDENTIAL CODE, 2024 INTERNATIONAL MECHANICAL CODE, 2024 INTERNATIONAL FUEL GAS CODE, 2024 INTERNATIONAL FIRE CODE, 2024 INTERNATIONAL EXISTING BUILDING CODE, 2024 INTERNATIONAL PLUMBING CODE, 2024 INTERNATIONAL PROPERTY MAINTENANCE CODE, 2024 INTERNATIONAL SWIMMING POOL AND SPA CODE, THE 1997 UNIFORM HOUSING CODE, AND THE 2024

**INTERNATIONAL ENERGY CONSERVATION CODE – 1ST
READING, SET PUBLIC HEARING**

- Introduction
- Staff Presentation
- Action-Set Public Hearing

**E. ORDINANCE NO. 1908, SERIES 2025 – AN ORDINANCE
REZONING LOT 1, BLOCK 3, JEFFERSON PLACE
SUBDIVISION FROM RESIDENTIAL MEDIUM DENSITY (R-M)
TO COMMUNITY COMMERCIAL (C-C) ZONE DISTRICT – 1ST
READING, SET PUBLIC HEARING**

- Introduction
- Staff Presentation
- Action-Set Public Hearing

**F. CONCEPT PLAN – 1148 WEST DILLON ROAD (THE VILLAGE
SHOPS AT COLONY SQUARE)**

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

11. CITY ATTORNEY'S REPORT

**12. UPCOMING AGENDA ITEMS AND IDENTIFICATION OF FUTURE
AGENDA ITEMS**

13. ADJOURN

***UPCOMING AGENDA ITEMS
10/21/2025 MEETING***

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

- Award Middle Mile Fiber Contract
- Award Access Control Contract
- External Audit Contract
- CO42 Project IGA Acceptance
- South Street Underpass IGA Acceptance
- Budget Public Hearing
- Budget Amendment #2
- RMMA Presentation

- ConocoPhillips Campus GDP Amendment No. 1 – 2nd Reading
- Avista Adventist Hospital GSP Amendment No. 2 – 2nd Reading
- Concept Plan Review – Retail Ridge
- Rezoning for 811 Walnut – 2nd Reading
- Water Meter Replacement and AMI Project
- Disposition of 1016 Main Street – 1st Reading