

# City Council

## Agenda

**December 2, 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](http://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](mailto: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
- 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: July 8, 2025; July 15, 2025; July 22, 2025](#)
- B. [Resolution No. 98, Series 2025 – A Resolution Authorizing Changes to the Approved Signers for the City's Banking and Financial Accounts](#)
- C. [Resolution No. 99, Series 2025 – A Resolution Approving an Independent Contract Agreement with CliftonLarsonAllen LLP](#)
- D. [Approval of Contract with Kelly PC for City Attorney Services for 2026-2027](#)
- E. [Council Committee Recommendation of Applicants to Appoint or Interview for Board and Commission Vacancies](#)

**8. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE  
REPORTS**

**9. CITY MANAGER'S REPORT**

**10. REGULAR BUSINESS**

**A. [PROCLAMATION HONORING RETIRING LOUISVILLE FIRE  
PROTECTION DISTRICT CHIEF JOHN WILLSON](#)**

- Introduction
- Action

**B. ORDINANCE NO. 1911, SERIES 2025 – AN ORDINANCE AMENDING CHAPTER 2.12 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE SALARY OF THE PRESIDING MUNICIPAL JUDGE, 1<sup>ST</sup> READING, SET PUBLIC HEARING**

- Introduction
- Staff Presentation
- Council Questions
- Set Public Hearing

**C. DISCUSSION / DIRECTION / ACTION – TRESTLE STRATEGY GROUP AFFORDABLE HOUSING STRATEGIC FRAMEWORK WORK SESSION**

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

**11. CITY ATTORNEY’S REPORT**

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

**13. ADJOURN**

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***UPCOMING AGENDA ITEMS  
12/16/2025 MEETING***

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

- Executive Session – Appointed Reviews
- Election of Mayor Pro Tem
- Historic Preservation Fund Update
- PUD Application Redtail Ridge Lift Station
- Municipal Judge Compensation – 2<sup>nd</sup> Reading
- Discussion / Direction: Wildland Urban Interface (WUI) Code and City-wide Home Hardening
- Upcoming Agenda Items and Identification of New Ones
- Legislative Agenda Adoption
- Board and Commission Appointments

- Council Committee Appointments
- Avid Lease
- LRC Façade Improvement Program Agreement
- Water Meter Replacement and AMI Project
- Award Middle Mile Fiber Contract
- Award Access Control Contract
- Municipal Judge Contract

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### **Resident 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](mailto: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](mailto:ClerksOffice@LouisvilleCO.gov).