

City Council

Agenda

December 16, 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. PERFORMANCE REVIEW OF OFFICIALS APPOINTED BY THE CITY COUNCIL

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

The Mayor is Requesting the City Council Convene an Executive Session for the Purpose of Discussion of Annual Performance Evaluations of the Municipal Judge and Prosecuting Attorney.

B. 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 Discussing 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 23, 2025; August 12, 2025; August 26, 2025; September 4, 2025; September 16, 2025; October 7, 2025; October 14, 2025; October 21, 2025; November 18, 2025](#)
- B. [City Council Committee Assignments](#)
- C. [2026 Board and Commission Appointments](#)
- D. [Resolution No. 100, Series 2025 – A Resolution Approving a Construction Contract with Jacobs Investments, LLC d/b/a Colorado Boring Company](#)
- E. [Resolution No. 101, Series 2025 – A Resolution Approving a First Amendment to Independent Contractor Agreement with ETG Systems, Inc.](#)
- F. [Resolution No. 102, Series 2025 – A Resolution Modifying and Increasing Incentives Utilizing the Historic Preservation Fund](#)
- G. [Louisville Revitalization Commission Façade Improvement Program Contract Amendment](#)
- H. [Resolution No. 103, Series 2025 – A Resolution Approving a Settlement Agreement and General Release Regarding the Marshall Fire Litigation](#)

8. COUNCIL INFORMATIONAL COMMENTS AND COMMITTEE REPORTS

9. CITY MANAGER'S REPORT

10. REGULAR BUSINESS

A. ELECTION OF MAYOR PRO TEM

B. MUNICIPAL JUDGE COMPENSATION

- i. **ORDINANCE NO. 1911, SERIES 2025 – AN ORDINANCE AMENDING CHAPTER 2.12 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 2ND READING, PUBLIC HEARING (advertised City of Louisville website 12/03/2025)**
- ii. **RESOLUTION NO. 104, SERIES 2025 – A RESOLUTION APPROVING AN AGREEMENT FOR MUNICIPAL JUDGE SERVICES AND ESTABLISHING THE COMPENSATION THEREFOR**
 - Introduction
 - Staff Presentation
 - Public Comment (Please limit to three minutes each)
 - Council Questions
 - Public Comment (Please limit to three minutes each)
 - Council Discussion
 - Action

C. RESOLUTION NO. 105, SERIES 2025 – A RESOLUTION APPROVING A LEASE AGREEMENT WITH AVID4 ADVENTURE, INC., FOR LEASE OF CITY PROPERTY LOCATED AT 1501 EMPIRE ROAD

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

D. RESOLUTION NO. 106, SERIES 2025 – A RESOLUTION APPROVING THE REDTAIL RIDGE LIFT STATION PLANNED UNIT DEVELOPMENT

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

E. DISCUSSION / DIRECTION: COLORADO WILDFIRE RESILIENCY CODE AND CITY FIRE HARDENING CODE FOR STRUCTURES

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

F. 2026 CITY OF LOUISVILLE LEGISLATIVE AGENDA

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

G. DISCUSSION / DIRECTION: UPCOMING AGENDA ITEMS & IDENTIFICATION OF NEW ONES

- 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

UPCOMING AGENDA ITEMS
01/06/2026 MEETING

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

- 728 Grant Avenue Landmark and Grant Request
- Boulder Office of Disaster Management IGA
- PROS Long Range Plan and Trails Master Plan Consultant Update
- Coal Creek Village – 2nd Reading
- Fire Restrictions – Concurrent with Boulder County
- Emergency Operations Plan Approval
- BAP Amendment – TGR Group (Rocky Mountain Tap and Garden)
- RTD Resolution
- Award Contract for Conversion of In-Line Skating Rink to Pickleball
- Fire Chief Introduction

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. 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.