

**CITY COUNCIL MEETING
FEBRUARY 7, 2023
REGULAR MEETING ACTION SUMMARY**

A final draft of the meeting minutes will be in a future City Council meeting packet posted to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Dennis Maloney	X	
Mayor Pro Tem Deborah Fahey	X	
Caleb Dickinson	X	
Barbara Hamlington	X	
Dietrich Hoefner	X	
Chris Leh	X	
Maxine Most	X	

AGENDA ITEM

VOTES

**APPOINTMENT OF WARD III
COUNCIL MEMBERS**

VOTES

**A. NOMINATION FOR DIETRICH
HOEFNER**

X Approved
N/A

Denied **Amended**
Other _____

	Yes	No
Maloney	X	
Fahey	X	
Dickinson	X	
Leh	X	
Most	X	

**B. NOMINATION FOR BARBARA
HAMLINGTON**

X Approved
N/A

Denied **Amended**
Other _____

	Yes	No
Maloney	X	
Fahey	X	
Dickinson	X	
Leh	X	
Most	X	

Consent Agenda

X Approved

Denied **X Amended**

		Yes	No
A. <i>Approval of Bills</i>			
B. <i>Approval of Minutes: September 20, 2022</i>	Maloney	X	
	Fahey	X	
C. <i>Approval of Resolution No. 4, Series 2023 – A Resolution Authorizing Changes to the Approved Signers for the City’s Banking and Financial Accounts</i>	Hamlington	X	
	Hoefner	X	
	Dickinson	X	
	Leh	X	
	Most	X	
D. <i>Approval of Request for Proposals for 10-Year Comprehensive Plan Update Consultant Services</i>			
E. <i>Approval of 2023 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC</i>			
F. <i>Approval of Appointments to Cultural Council, Revitalization Commission, and Planning Commission moved to regular agenda</i>			
G. <i>Approval of Sole Source Agreement with Spronk Water Engineers for 2022 Water Rights Administration</i>			
H. <i>Approval of Resolution No. 5, Series 2023 – A Resolution Authorizing Funding of Foundation Removal and Fire Debris Clean Up Following the Marshall Fire for 130 Cherrywood Lane</i>			
I. <i>Approval of Sole Source Agreement with RESPEC for 2023 Environmental Compliance Consulting Services</i>			
J. <i>Approval of Contract Between the City of Louisville and Municipal Treatment Equipment for Water Treatment Plant Chemical Mixing Equipment Replacement</i>			
K. <i>Approval of Second Amended Employment Contract for City Manager Jeff Durbin</i>			

REGULAR ITEMS	VOTES
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Approval of Appointments to Cultural Council, Revitalization Commission, and Planning Commission *moved from consent agenda*

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Maloney	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Dickinson	X	
Leh	X	
Most		X

A. NORTH END BLOCK 11 – 1501 EAST SOUTH BOULDER ROAD

i. **ORDINANCE NO. 1846, SERIES 2022 – AN ORDINANCE APPROVING A FOURTH AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN TO AMEND ALLOWED RESIDENTIAL USES ON PLANNING AREA 1 AND STANDARDS FOR ROOF OVERHANG ENCROACHMENTS WITHIN SETBACKS AND EASEMENTS FOR BLOCK 11 – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 1/08/23)**

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Maloney	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Dickinson	X	
Leh	X	
Most	X	

ii. **ORDINANCE NO. 1847, SERIES 2022 – AN ORDINANCE APPROVING A PARTIAL VACATION OF SIX PORTIONS OF AN EXCLUSIVE CITY UTILITY EASEMENT ON BLOCK 11 OF THE NORTH END, BLOCK 11 – REPLAT OF NORTH END PARCEL 1, OUTLOT H & OUTLOT K REPLAT SUBDIVISION – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 1/08/23)**

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Maloney	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Dickinson	X	
Leh	X	
Most	X	

<p>iii. RESOLUTION NO. 6, SERIES 2023 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT AND A FINAL PLAT WITH AMENDED SUBDIVISION AGREEMENT FOR A MIXED-USE DEVELOPMENT CONSISTING OF 38 RESIDENTIAL UNITS AND 40,562 SQUARE FEET OF COMMERCIAL DEVELOPMENT AT BLOCK 11 OF NORTH END (1501 SOUTH BOULDER ROAD)</p>	<p>X Approved N/A</p> <p>Maloney Fahey Hamlington Hoefner Dickinson Leh Most</p>	<p>Denied Other _____</p> <p>Yes X X X X X X</p>	<p>Amended No</p>
<p>B. DISCUSSION/DIRECTION – OPTIONS FOR 2023 INDEPENDENCE DAY CELEBRATION</p>	<p>Approved X N/A</p>	<p>Denied X Other <i>gave staff direction to continue event as planned</i></p>	<p>Amended</p>
<p>C. RESOLUTION NO. 7, SERIES 2023 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO</p>	<p>X Approved N/A</p> <p>Maloney Fahey Hamlington Hoefner Dickinson Leh Most</p>	<p>Denied Other _____</p> <p>Yes X X X X X X</p>	<p>Amended No</p>
<p>D. ORDINANCE NO. 1848, SERIES 2023 – AN ORDINANCE AMENDING SECTION 2.02.090 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR’S AND MAYOR PRO TEM’S SALARIES – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 1/8/23)</p>	<p>Approved N/A</p>	<p>Denied X Other <i>continued item to 5/2/23</i></p>	<p>Amended</p>

E. ORDINANCE NO. 1849, SERIES 2023 – AN ORDINANCE APPROVING THE VACATION OF FOUR DRAINAGE EASEMENTS LOCATED BETWEEN LOTS 13 AND 14, LOTS 14 AND 15, LOTS 15 AND 16, AND LOTS 16 AND 17 OF BLOCK 1 DEDICATED BY THE REPLAT OF THE ENCLAVE – 1ST READING, SET PUBLIC HEARING 2/21/23

X Approved	Denied	Amended
N/A	X Other set public hearing for 3/7/23	
	Yes	No
Maloney	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Dickinson	X	
Leh	X	
Most	X	

F. ORDINANCE NO. 1850, SERIES 2023 – AN ORDINANCE AMENDING SECTION 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 1ST READING, SET PUBLIC HEARING 2/21/23

X Approved	Denied	Amended
N/A	X Other set public hearing for 2/21/23	
	Yes	No
Maloney	X	
Fahey	X	
Hamlington	X	
Hoefner	X	
Dickinson	X	
Leh	X	
Most	X	

Adjourned at 9:54 pm.