

**CITY COUNCIL MEETING  
APRIL 4, 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](http://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**

**Consent Agenda**

**X Approved**

Denied

Amended

**A. Approval of Bills**

Yes

No

**B. Approval of Minutes: November 15, 2022; December 6, 2022**

Maloney

X

Fahey

X

**C. Approval of Resolution No. 18, Series 2023 – A Resolution Approving an Intergovernmental Agreement for Implementation of the Keep It Clean Partnership Plan**

Dickinson

X

Hamlington

X

Hoefner

X

Leh

X

**D. Approval of Proposed Public Art – Library Plaza Mural “Heart of the Community”**

Most

X

**E. Approval of Resolution No. 19, Series 2023 – A Resolution Approving an Agreement with Ready to Work, LLC for General Landscape and Maintenance Services**

**F. Approval of Resolution No. 20, Series 2023 – A Resolution Approving Documents Necessary for the City’s Participation in Pending Settlements Pursuant to the Colorado Opioids Settlement Memorandum of Understanding**

**G. Approval of 2023 Annual Fuel Purchase**

- H. *Approval of Addendum #2 to Marshall Fire Site Supervisor Contract with Otak, Inc.*
- I. *Award Contracts for 2023 Street Resurfacing Project*
- J. *Approval of Contract for Recreation Center Roof Rehabilitation from Marshall Fire Damages*
- K. *Approval of Resolution No. 21, Series 2023 – A Resolution Authorizing the Assignment of the City’s Private Activity Bond Allocation for 2023 to the Housing Authority of the County of Boulder, Colorado*
- L. *Approval of Resolution No. 22, Series 2023 – A Resolution Approving an Intergovernmental Agreement Between the City of Louisville and the City of Lafayette Regarding the E-Bike Pilot Program*
- M. *Approval of Contract for Licensing and Professional Services with Simpler Systems, LLC*
- N. *Approval of a Contract with ECONorthwest for Consultant Services to Develop a Housing Plan*

REGULAR ITEMS	VOTES		
<b>A. INTERNAL DECARBONIZATION PLAN – UPDATE</b>	<b>Approved</b> <b>X N/A</b>	<b>Denied</b> <b>Other _____</b>	<b>Amended</b>
<b>B. ORDINANCE NO. 1852, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 5.08 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING LIQUOR TASTINGS – 2ND READING, PUBLIC HEARING (advertised Daily Camera 3/12/23)</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other _____</b>	<b>X Amended</b>
		<b>Yes</b>	<b>No</b>
	Maloney	X	
	Fahey	X	
	Dickinson	X	
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	

**C. DISCUSSION/DIRECTION –  
 DEVELOPMENT OF REQUEST  
 FOR PROPOSAL FOR THE 2024-  
 2029 RESIDENTIAL SOLID WASTE  
 HAULING CONTRACT**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>X N/A</b>	<b>Other _____</b>	

**D. DISCUSSION/DIRECTION/ACTION  
 – CITY COUNCIL  
 CONSIDERATION OF SB23-213  
 CONCERNING STATE LAND USE  
 REQUIREMENTS**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>X Other gave staff direction</b>	
	<b>Yes</b>	<b>No</b>

Adjourned at 9:39 pm.